

**Minutes of the Meeting  
of the  
Board of Commissioners  
of the  
Fishers Island Ferry District**

A meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the FI Community Center on **Tuesday, May 4, 2010** at 4:30 PM.

Present were Commissioners: Brooks, Burnham, duPont and Edwards.  
4 members of the community attended.

Minutes of the meeting held on April 20, 2010 were discussed by the Board. After some deliberation and editing, the minutes were MOVED by Burnham; SECONDED by Brooks. Ayes; ALL.

A listing of the outstanding obligations of the District was distributed to the Board for audit and discussion. At the conclusion of the discussion, a resolution to pay the outstanding obligations of: **\$44,498.44** as represented by vouchers **#783 through #808**, dated May 4, 2010 was;

Moved by Commissioner Brooks,

Seconded by Commissioner Burnham;

Vote of the Board of Commissioners:

Ayes: Commissioners: Brooks, Burnham, duPont and Edwards.

Nays: None

.

**Correspondence**

1. A request for year round status by Dawn Brockwell was denied by the Board. She may re-apply after the 4 month waiting period.
2. A request for year round status for Tracey Maddox was approved.
3. A letter to the Town Board seeking grant funding was distributed to the Board.

**Old Business**

1. Leases were again discussed. The Ad hoc committee distributed a copy of the existing rental areas, with some suggestions for the future. After discussion it was decided to hire a commercial appraiser to review the properties and then report to the Board the worth of the individual leases. Three appraisers will be contacted.
2. The new freight billing system has been completed. E-mail bills are in the process of being sent to customers. The response to date has been positive.
3. The State Police barracks needs some immediate roof repair. Bids for the repairs will be developed and sent to all of the island contractors. The State Police should share in repairs in the barracks or start paying some rent.

4. Property at South Beach was discussed. The Board is awaiting plans and pictures of the property to decide about portioning off parcels in order to move some of the existing open air leases.
5. The Town Attorney has denied the Board resolution to prevent driving on the sand dunes on South Beach because the law exists in Southold Town code. A letter will be sent to the FI Museum.
6. A bid to repair the roof at Building #240 was distributed. The Board requested other bids for the job. It will be incorporated with the other roof project.
7. Rules for Charters/Special Boats were discussed. The cancellation policy for these boats needs to be reviewed and put into a formal policy.

### **New Business**

1. A job classification change for Nick Espinosa was tabled by the Board so that they may review Civil Service requirements and comments from Captain Easter.
2. The Board was asked about repairing the runway lights at the airport. The Board decided to put the work out to bid to island certified electricians.
3. A resolution to hire Zachary Hoch, as a part time seasonal laborer was approved by the Board pending the completion of the application process. The resolution is a part of these minutes
4. The movie theatre marquee needs to be painted and checked for its structural integrity. John Weil and the students will paint the front of the theatre but he is reluctant to paint the marquee area.
5. The FI School has requested use of the NL meeting room on Saturday, May 15<sup>th</sup> from 12:00 noon until 4:00 PM. The Board agreed.
6. The School has also requested that due to school play on Friday 5/21, the 6:45 PM boat delay departure until 7:00 PM. The Board agreed.
7. Doherty, Beals and Banks will begin their annual audit on Wednesday, May 18<sup>th</sup>. Brooks would like to establish an Audit Committee and meet with the accountants.

### **Public Comment**

The Board went into Executive Session at 6:17 PM.

The Board exited Executive Session at 6:38 PM

Next scheduled meeting will be tentatively held on Monday, May 17, 2010 at 4:30 PM in the Fishers Island Community Center. Commissioners will check schedules.

The meeting adjourned at 6:45 PM.

Thomas F. Doherty  
Manager/Secretary

