

**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, September 21, 2010** at 5:00 PM.

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

Minutes of the meeting held on August 20, 2010 were reviewed. After assuring that the proper resolutions were attached to the original minutes, the August 20th minutes were:
Moved by Commissioner Edwards,
Seconded by Commissioner Rafferty;
Ayes all.

Minutes of the meeting held on September 7, 2010 were reviewed. After changing the Early Retirement resolution to reflect the results of the employee polling, the minutes were:
Moved by Commissioner duPont,
Seconded by Commissioner Edwards;
Ayes all.

A listing of the outstanding obligations of the District was distributed to the Board for review and discussion. All invoices were declared to abide by the Procurement Policy. At the conclusion of the discussion, a resolution to pay the outstanding obligations of: **\$81,208.30** as represented by vouchers **#1047 through #1070**, dated September 21, 2010 was;
Moved by Commissioner Rafferty,
Seconded by Commissioner Edwards;
Vote of the Board of Commissioners:
Ayes: Commissioners: Brooks, Burnham, duPont, Edwards and Rafferty.
Nays: None

Correspondence

1. Year round passes were approved for Paul and Dawn Brockwell, Natascha Martinez, Susana Cazares; Gordon, Gigi, Will and Grace Murphy. A request from Louis Frank was tabled pending his attendance.
2. A letter from John Mettler concerning the Race Rock Road was distributed to the Board. The matter will be reviewed and the letter will be answered.
3. A letter from Jan Cook was distributed to the Board. A thank you letter will be sent back to Mrs. Cook.
4. The Board asked that a letter of thanks be sent to all personnel for their efforts during the emergency Race Point repairs and the preparations for Hurricane Earl.

Old Business

1. The Board reviewed a resolution to replace the existing Ferry District counsel. After much debate and discussion, a resolution was passed by the Board to enact the resolution hiring the firm of Lamb & Barnosky to replace the firm of Egan & Golden. A thank you letter will be sent to Brian Egan for all of the assistance provided by his firm over the past years.
2. Attorney Knoblock is continuing the pursuit of a tax exemption from the Fuel Excise Tax in the State of Connecticut. He has not been paid to date.
3. Appraisals of the District properties will begin on Wednesday, September 29th by Miner & Silverstein, who have contracted the project with the Ferry District.
4. A review of the 2010 budget, as of August, was distributed to the Board. While a few expenditures are over budget, most are running according to schedule. Revenues continue to track higher than last year.
5. A budget modification of the 2010 Annual Budget was distributed to the Board. Following discussion the Budget Modification was approved Board.
6. The invoice for the emergency dry docking and shaft/propeller repair from Thames Shipyard has yet to be received.
7. A registered letter ending the existing contract for uniforms as of 5/31/2011 has been sent to the UNIFIRST Co. The Board will await a reply.
8. The Board has agreed to allow Corrazinni Contracting to continue the paving project on Fishers Island. The Town of Southold has insured the District that the past and future invoices owed for ramp touch fees will be paid to the District.

New Business

1. A pay increase for Russell Smith for successfully obtaining his Captain's License was discussed and passed by the Board. The Board would like to construct an Advancement Ladder policy for part time personnel as well as ticketing and freight personnel. Captain Easter will be asked for his input.
2. A pay increase for Robert Sasso, for successfully obtaining his Captain's License, was discussed and passed by the Board.
3. The Full Time Advancement Policy of 06/19/2009 was distributed to the Board.
4. A list of seasonal resignations was distributed, voted and passed by the Board. The resolution containing the list of employees is a part of these minutes.

Executive Session

The Board entered Executive Session for the discussion of personnel at 6:18 PM. The Board exited from Executive Session at 6:33 PM.

Next scheduled meeting will be held on Tuesday, October 5, 2010 at 1:30 PM at the New London Terminal.

The meeting adjourned at 6:35 PM.

Thomas F. Doherty
Manager/Secretary

