

**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, October 19, 2010** at 5:00 PM.

Present were Commissioners: Brooks, Burnham, duPont, and Rafferty.
1 member of the community attended.

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: **\$28,493.30** as represented by vouchers **#545 through #567**, dated October 19, 2010 was;

Moved by Commissioner Rafferty,

Seconded by Commissioner Burnham;

Vote of the Board of Commissioners:

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

Nays: None

Old Business

1. Attorney Knoblock has contacted Buckely Energy and found that the district has paid in excess of \$17,000 in taxes since April of 2010. He has offered to file all of the necessary paperwork for the district to receive a credit for taxes paid for an additional \$1,600.00.
On a **MOTION** by Commissioner Rafferty; **SECONDED** by Commissioner Burnham: The Board agreed to the additional work and compensation.
VOTE of the Board: Ayes All.
2. The invoice for the repair work conducted on the Race Point has not, as yet, been received from Thames Shipyard.
3. A review of the 2010 budget as of September was distributed to the Board. While revenues continue to track higher the passenger numbers are down from last year. After some discussion it was agreed to investigate the matter at a later date.
4. A worksheet of projects designed to be completed over the winter season was distributed to the board by Commissioner Rafferty.

Because of Election Day and a busy agenda, the next scheduled meeting will be held on Wednesday, November 3rd at 4:30 PM at the Fishers Island Community Center.

The meeting adjourned at 5:45 PM.

Thomas F. Doherty
Manager/Secretary

