

**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 **Wednesday, November 17, 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 November 3, 2010 were reviewed and approved.  
Moved by Commissioner Rafferty,  
Seconded by Commissioner duPont;  
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: **\$27,579.38** as represented by vouchers **#1155 through #1186**, dated November 17, 2010 was;  
Moved by Commissioner duPont,  
Seconded by Commissioner Edwards;  
Vote of the Board of Commissioners:  
Ayes: Commissioners: Brooks, Burnham duPont, Edwards and Rafferty.  
Nays: None

**Correspondence**

1. Correspondence from Gordon Murphy concerning involvement in the FI Sewer District was distributed to the Board. The Board agreed to participate in any discussions; while not being representative members of the Committee.

**Old Business**

1. The accountants report to the Board was tabled until the following meeting.
2. Policies designated for publication on the web site were distributed to the Board. After a lengthy discussion, it was decided to review the policies in a work session when Captain Easter is available and a proper amount of time available.
3. Worksheets containing the cost of the proposed Advancement Ladders for part time personnel and full time ticket/freight agents were distributed to the Board. Worksheets will be reviewed and taken up at a future meeting.
4. The winter project work list was reviewed and brought up to date. Asst. Manager Nina Schmid submitted a report concerning the Movie Theatre that the Board found informative and professional and asked to have it published on the web site.

5. The Thames Shipyard invoice for emergency repairs on the Race Point has not yet been received. The Shipyard has promised to send as soon as possible. The Board approved the purchase of a spare shaft from Marine Machining for \$7,723.00 and a spare propeller from Hale Propeller for \$6,800.00.
6. Mark Terry from Southold Planning has confirmed that matching funds for the Waterfront grants encompasses the years of 2008, 2009 and 2010 for any projects that the Ferry District has undertaken. A working inventory will be created.
7. Final bid specifications for the purchase of fuel oil in 2011 were approved by the Board. Bids will be published immediately and then opened at a special meeting to be held at 1:30 PM, on December 9<sup>th</sup> in the New London Terminal.
8. MOTION by Commissioner Edwards, SECONDED by Commissioner Rafferty: The Board approves the bid of Seaport Communications to provide the electronic equipment as described in the Homeland Security Grant for \$60,604.00. All work is to be completed by April 1, 2011. Vote: AYES: All.
9. October numbers were distributed to the Board. The 2010 budget appears to be tracking as scheduled. The Board has asked to include 2009 budget figures.
10. A Uniform Report submitted to Commissioner Edwards from Captain John Morgan was distributed to the Board. The report will be reviewed and discussed at a later meeting. The Uniform contract expires on May 3, 2011.
11. Commissioner Burnham is working on some ideas to increase Ferry District revenues. After some discussion the matter was tabled for a later meeting.

#### **New Business**

1. An RFP for dry docking the Race Point was distributed and approved by the Board. Bids will be advertised immediately and opened at the December 21<sup>st</sup> meeting.
2. A request to cancel the 10:00/10:45 PM boats on Christmas and New Years' Eve was discussed by the Board. Commissioner Edwards suggested to "ask the public" and vote on it at the next meeting on December 7<sup>th</sup>. Signs will be posted.
3. Retiree health benefits expire on December 31, 2010. The existing company no longer provides these benefits and a new company must be chosen. Mary Center has suggested Anthem BC/BS Medicare supplement, Plan N. There is no additional cost to the District. The Board agreed to the change effective January 1, 2011.
4. Bids will be accepted for a used tractor located behind the freight shed. The tractor has not run for over two years. Bids will be opened at the December 7<sup>th</sup> meeting.

#### **Executive Session**

The Board entered into Executive Session for the discussion of personnel at 6:50 PM. The Board exited from Executive Session at 7:25 PM.

Next scheduled meeting will be held on Tuesday, December 7, 2010 at 4:30 PM in the Fishers Island Community Center.

The meeting adjourned at 7:35 PM.

Thomas F. Doherty  
Manager/Secretary

