

**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, December 22, 2010** at 4:30 PM.

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

Minutes of the meeting held on December 7, 2010 were reviewed, amended and approved.
Moved by Commissioner Burnham,
Seconded by Commissioner Rafferty;
Ayes all.

Minutes of the meeting held on December 9, 2010 were reviewed, amended 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: **\$22,247.45** as represented by vouchers **#1240 through #1262**, dated December 22, 2010 was;
Moved by Commissioner Rafferty,
Seconded by Commissioner duPont;
Vote of the Board of Commissioners:
Ayes: Commissioners: Brooks, Burnham duPont, Edwards and Rafferty.
Nays: None

Correspondence

1. Nothing on file.

Old Business

1. The 2011 Monthly Meeting schedule was submitted and approved.
2. 2010 budget numbers through November were presented and reviewed. Finances should track favorably throughout the remainder of the year.

3. A Budget Modification of the 2010 Budget in the amount of \$89,000 was MOVED by Commissioner duPont; SECONDED by Commissioner Rafferty
VOTE OF THE BOARD
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty
Nays: None
4. The Real Estate report from Robert Silverstein has not yet been received. The report should be provided before the end of the year, per Mr. Silverstein.
5. The Commission has agreed "in concept" with the FI Habitat proposal.
MOVED by Commissioner Edwards; SECONDED by Commissioner Rafferty
The Ferry District hereby agrees in concept with the FI Habitat proposal for the airport properties and agrees to appropriate up to \$10,000.00 per year for the next 3 years for the project.
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty
Nays: None
6. The advancement ladder and other District HR policies will be tabled until the completion of the HR study which should be finished within a 6 to 8 week period.

New Business

1. A Property Tax bill received from the Town of Southold was discussed. The Commission is unsure of the reasoning and would like to meet with the Town Board to discuss. The Manager will set a meeting to be held on Fishers Island.
2. Commissioner Rafferty presented a number of applicants to perform an HR review that the District should undertake. The Board agreed to undertake the study.
MOVED by Commissioner Rafferty; SECONDED by Commissioner duPont
The Ferry District hereby commissions KardasLarson of Niantic, CT to conduct a full operational review of the Ferry District for a sum not to exceed \$30,000.00
VOTE OF THE BOARD
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty
Nays: None
3. Bids for dry docking the MV Race Point were reviewed by the Board
MOVED by Commissioner Rafferty; SECONDED by Commissioner duPont
The Ferry District hereby accepts the bid package of Thames Shipyard to dry dock and perform the prescribed work on the Race Point for the amount of \$40,700.00.
VOTE OF THE BOARD
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty
Nays: None
4. Bids for supplying the engineering aspects of the FI north ramp repairs were reviewed. A question of the permitting fees was raised and will be investigated.
MOVED by Commissioner duPont; SECONDED by Commissioner Brooks
The Ferry District hereby accepts the bid package of GNCB of Old Saybrook, CT to provide engineering and permitting services for the North Ramp repair project. This resolution is pending the outcome of the permitting fees involved.
VOTE OF THE BOARD
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty
Nays: None

5. MOTION by Commissioner duPont; SECONDED by Commissioner Burnham, RESOLVED that James G. Traub be hired as a full time deckhand, effective January 17, 2011 at a rate of \$14.00 per hour.

VOTE OF THE BOARD

Ayes: Commissioners Brooks, Burnham, duPont and Rafferty

Nays: None

Abstain: Commissioner Edwards

6. Ron Swaney of CCG needs to be contacted concerning the 2 very large piles of dirt in the long term parking area.
7. People are abusing the overnight parking privileges in the parking area. Warning signs will be posted on the vehicles in question.

Public Comment

Deb Shillo felt that the Board should not pay any property taxes. She also stated that the HR study is an excellent idea for the Commissioners and crew.

Next scheduled meeting will be held on Thursday, January 6, 2011 at 4:30 PM in the Fishers Island Community Center.

The meeting adjourned at 6:35 PM.

Thomas F. Doherty
Manager/Secretary