

**Minutes of the Meeting
Of the Board of Commissioners
Of the Fishers Island Ferry District
July 24, 2012**

A special meeting of the Board of Commissioners of the Fishers Island Ferry District was called to order on Tuesday, July 24, at 17:34 hours by Commissioner Brooks at the Fishers Island Community Center.

Present were Commissioners: Brooks, Burnham, Edwards, Herrick and Rafferty.
Present was Assistant Manager, Gordon Murphy.
Two members of the public were present.

Public Comment

Karla Heath – regarding the donation to run the Munnatawket for the fireworks cruise: Who made the contribution? Commissioner Brooks stated he knew who made the \$950 donation. Was the fee paid to Southold or the Ferry district? The Board will confirm how it was billed.

Regarding South Beach cleanup price from Dick Grebe. No price as of yet.

Was the election published in Suffolk Times? Mr. Murphy responded “yes”, and that he will supply the Secretary with the date to be attached to the minutes.

Is Matt Skinner operating the movie theatre? Mr. Murphy responded “yes”.

Chip duPont asked who is running for commissioner. Mr. Murphy stated Peter Rugg and Robert Wall.

RESOLUTION 1:

Minutes of the meeting held on June 19, 2012 were reviewed and minor changes were made, a motion was presented to accept the minutes as amended.

MOVED by Commissioner Edwards

SECONDED by Commissioner Herrick

Ayes: Commissioners: Brooks, Burnham, Edwards, Herrick, and Rafferty

Nays: none

Election:

The absentee ballot is on the web site, Mr. Murphy will re check the election calendar. Voting 2pm to 6pm

The Property list has been supplied by the town.

Commissioner Rafferty asked if Mary Strunk is hired as a seasonal clerk can she also be an impartial poll watcher.

RESOLUTION: 2

WHEREAS, the Fishers Island Ferry District requires the services of a seasonal clerk for the annual election of a commissioner of the Fishers Island ferry District.

NOW, THEREFORE, BE IT RESOLVED, that Mary Strunk is hereby appointed to the position of seasonal clerk at a rate of \$10.30 per hour to commence on 23 July 2012 and end on 14 September, 2012.

MOVED by Commissioner Edwards

SECONDED by Commissioner Herrick

Ayes: all

Nays: none

RESOLUTION: 3

WHEREAS, Dean Gilbert has voluntarily resigned from the Fishers Island Ferry District as of 15 June 2012; NOW, THEREFORE, BE IT RESOLVED that as of June 15, 2012, Dean Gilbert is hereby released from his position as seasonal deckhand.

MOVED by Commissioner Herrick

SECONDED by Commissioner Rafferty

Ayes:

Nays: none

Commissioner Rafferty did a power point presentation that included a forecast for the year 2012. The budget was discussed. Conversation ensued.

Commissioner Rafferty and Mr. Murphy to do some further research on some budget lines.

At 19:34 hours Commissioner Brooks proposed that the Commission move into Executive Session for the purpose of discussing (i) personnel (ii) legal matters.

MOVED by Commissioner Rafferty.

SECONDED by Commissioner Herrick.

Ayes: Brooks, Burnham, Edwards, Herrick and Rafferty

Nays: None

Motion to exit Executive Session was made by Commissioner Edwards

Seconded by Commissioner Rafferty

The Commission adjourned Executive Session at 20:45 hours to be resumed at 20:45 hours.

RESOLUTION: 4

Resolved, that the employment of Craig A. Gilbert as Manager and Director of the District be and is hereby terminated effective immediately.

MOVED by Commissioner Rafferty

SECONDED by Commissioner Herrick

Ayes: All

Nays: None

RESOLUTION: 5

NOW, THEREFORE, BE IT RESOLVED, that Captain Craig A. Gilbert, USCG (ret) appointment is rescinded as the Fishers Island Ferry District Company Security Officer in Accordance with the Maritime Transportation Security Act of 2002, and Title 33, Code of Federal Regulations, Subchapter H, to commence on 18 July 2012.

MOVED by Commissioner Edwards

SECONDED by Commissioner Herrick

Ayes: All

Nays: None

RESOLUTION: 6

WHEREAS, The Fishers Island Ferry District requires the services of a Company Security Officer per the Passenger Vessel Association (PVA) Alternate Security Program to enhance the security awareness and vigilance within the operations, among other assigned duties;

AND, WHEREAS Matt Lynch meets the qualifications of the Company Security Officer for the Fishers Island Ferry District;

NOW, THEREFORE, BE IT RESOLVED, that Matt Lynch is hereby appointed as the Fishers Island Ferry District Company Security Officer in Accordance with the Maritime Transportation Security Act of 2002, and Title 33, Code of Federal Regulations, Subchapter H, to commence immediately.

MOVED Commissioner Edwards

SECONDED by Commissioner Herrick

Ayes: All

Nays: None

The next regular meeting will be held on Tuesday, August 7, 2012 at 16:30 hours in the Fishers Island Community Center.

There being no further business to discuss, and on motion made by Commissioner Herrick, seconded by Commissioner Burnham and unanimously adopted, the meeting was adjourned at 20:50 hours.

Deborah Shillo
Board Secretary

**Minute Extract of the Special Meeting
of the Board of Commissioners
of the Fishers Island Ferry District
November 20, 2012**

Commissioner Rafferty reported that he had reviewed the audio tapes for board meetings held on July 24, 2012, August 7, 2012 and August 28, 2012 and he found that audio recordings differed from the approved minutes. As such he requested the following amendments:

July 24, 2012

WHEREAS, a review of the audio recording of the minutes of the meeting of July 24, 2012 reveal that the written minutes as approved and posted to the District website were posted (in part) in error; and

WHEREAS, the Commissioners wish to correct the minutes to reflect the record as actually recorded;

NOW THEREFORE, BE IT RESOLVED, that the unnumbered resolution appearing on page two of the minutes of the meeting of July 24, 2012 between Resolution 3 and Resolution 4 be amended to read as follows:

“RESOLVED, that the Commission move into Executive Session for the purpose of discussing the employment history of certain employees as well as legal matters involving attorney client privilege.

Moved: Commissioner Rafferty (at 19:34 hours)

Seconded: Commissioner Herrick

Ayes: Brooks, Burnham Edwards, Herrick and Rafferty

Nays: None”

August 7, 2012

WHEREAS, a review of the audio recording of the minutes of the meeting of August 7, 2012 reveal that the written minutes as approved and posted to the District website were posted (in part) in error; and

WHEREAS, the Commissioners wish to correct the minutes to reflect the record as actually recorded;

NOW THEREFORE, BE IT RESOLVED, that the unnumbered resolution appearing on page five of the minutes of the meeting of August 7, 2012 between numbered Resolution 5 and numbered Resolution 6 be amended to read as follows:

“RESOLVED, that the Commission move into Executive Session for the purpose of discussing the employment history of certain employees as well as legal issues involving attorney client privilege.

Moved: Commissioner Rafferty (at 5:50PM)

Seconded: Commissioner Burnham

Ayes: All

Nays: None”

August 28, 2012

WHEREAS, a review of the audio recording of the minutes of the meeting of August 28, 2012 reveal that the written minutes as approved and posted to the District website were posted (in part) in error; and

WHEREAS, the Commissioners wish to correct the minutes to reflect the record as actually recorded;

NOW THEREFORE, BE IT RESOLVED, that the unnumbered resolution appearing on page one of the minutes of the meeting of August 28, 2012 prior to numbered Resolution 1, be amended to read as follows:

“RESOLVED, that the Commission move into Executive Session for the purpose of discussing the employment history of certain employees and how that might lead to candidates for replacement of a commissioner.”

Moved: Commissioner Rafferty (at 4:51PM)

Seconded: Commissioner Edwards

Ayes: All

Nays: None”

RESOLUTION:

Resolved, that the minutes for the meetings dated July 24, 2012, August 7, 2012 and August 28, 2012 be and are hereby amended as indicated in the preceding paragraphs:

Moved: Commissioner Rafferty

Seconded: Commissioner Edwards

Ayes: All

Nays: None

Abstain: Commissioners Rugg as he did not attend the meetings