

Fishers Island Ferry District

Minutes of the Meeting of the Board of Commissioners Fishers Island Ferry District July 7, 2014

A Meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on July 7, 2014 at 4:33 PM by Commissioner Edwards at the Fishers Island Community Center.

Present were Commissioners Cook, Edwards and Rugg. Present were Manager Don Lamb, Asst. Manager Gordon Murphy, Asst. Manager RJ Burns and Jane Ahrens. Public included Mr. Peter Burr, Mr. Peter Gaillard, Mr. Harry Parker, Mrs. Ellen Parker, Mrs. Nancy Parsons, and Judge Louisa Evans.

Commissioner Edwards opened the meeting and declared a quorum present. Everyone in attendance pledged allegiance to the flag.

PUBLIC COMMENT:

Mrs. Parsons asked if there is a possibility that movies might be shown this summer at the Theater (currently closed), the School or Community Center to fill the present void in teenage activities. Commissioner Edwards said that it is being looked into.

CORRESPONDENCE:

Commissioner Edwards reviewed the three correspondence received since the last meeting:

1. Town of Southold request for ferry transportation for the August 6th Town Fathers' meeting on the island was agreed
2. Fishers Island citizen's letter regarding the boats leaving New London late. (Mr. Burns will investigate and report back to BOC)
3. Mr. Bartels' letter regarding gas and fuel trucks being left in New London. (Mr. Burns will investigate and report back to BOC)

REVIEW OF MEETINGS and MINUTES:

Minutes of the meeting held on June 16, 2014 were approved with two edits.

MOVED by: Commissioner Rugg
SECONDED by: Commissioner Cook
AYES: All
NAYES: None

Minutes of the meeting held on July 2, 2014 were held for approval at the next BOC meeting.

WARRANTS:

A list of outstanding obligations of the Ferry District was received and discussed. All invoices were declared to abide by Procurement Policy. Following a discussion, a resolution was made to pay the outstanding obligation totaling \$82,240.87 (report plus just received MTA fee).

MOVED by: Commissioner Rugg
SECONDED by: Commissioner Cook
AYES: All
NAYES: None

BOC ELECTION UPDATE:

Mr. Murphy reported the election notice and specifics will be posted July 8, 2014 in the appropriate places including the Ferry website, FisherIsland.net and PO Bulletin Board.

Fishers Island Ferry District

There are 3 seats open:

One Commissioner to Succeed Christopher Edwards for a Term Of Five (5) Years.

One Commissioner to Fill A Vacant Seat for a Remaining Term Of Two (2) Years.

One Commissioner to Fill A Vacant Seat for a Remaining Term Of One (1) Year.

Tuesday, July 8, 2014:

Candidate Petitions Available: FI Ferry District Business Office, FINY and websites.

Friday, July 18, 2014 by 12:00 PM EST:

Candidate Petitions Return/Filing Date and Ballots Ordered

Tuesday, August 12, 2014 at 14:00-18:00 EST* (2:00-6:00 pm), Community Center

Commissioners' Election

BUDGET UPDATE:

Mr. Murphy reported the Budget is almost complete. He and Mr. Burns will meet next week to finalize and send the draft to the BOC for review before the next meeting.

LIGHTHOUSE WORKS ART INSTALLATION REQUEST:

Request the permission of the Fishers Island Ferry District for an installation of a mural on the Ferry Annex building that will include the Lighthouse Works logo and art image by a visiting artist. The image will likely change 2-3 times annually. This request was approved by the Commissioners.

FALL AND WINTER FERRY SCHEDULES:

Mr. Murphy asked for approval of the (Fall) September-October shoulder season and Winter ferry schedules. Following a short discussion, a resolution was made to approve the schedules as written.

MOVED by: Commissioner Rugg
SECONDED by: Commissioner Cook
AYES: All
NAYES: None

MAIL DELIVERY CONTRACT:

Mr. Murphy reviewed the USPS mail pick up contract that had been put out to bid. The only bid returned was from Mr. William Bloethe. Following a short discussion and acceptance of a slight contract payment increase, a resolution was made to approve.

MOVED by: Commissioner Rugg
SECONDED by: Commissioner Cook
AYES: All
NAYES: None

FUEL BILL:

Mr. Murphy and Mr. Burns reviewed the fuel usage as compared to the budget. 37% of the budget in gallons used has been reached to date. The amount of gallons burned fluctuates depending on which boat goes into dry dock each winter. This will be reflected in the next budget approval process. The District gets 3% back on the fuel sales tax. Discussion ensued.

MANAGEMENT RECOMMENDATIONS:

Fishers Island Ferry District

Files in the BOC packet include resident ID and commercial traffic topics.

Entering Executive Session:

At 4:57 the following resolution was proposed:

RESOLVED, that the Commissioner move to Executive Session for the purpose of discussing personnel.

Proposed by Commissioner Rugg

Seconded by Commissioner Cook

Ayes: all

Nays: none

Exiting Executive Session:

At 5:39 the following resolution was proposed:

RESOLVED, that the Commissioner exit Executive Session.

Proposed by Commissioner Cook

Seconded by Commissioner Rugg

Ayes: all

Nays: none

The next scheduled meeting of the Board of Commissioners Fishers Island Ferry District will be held Monday, July 21, 2014 at 4:30 pm at the Fishers Island Community Center. This will be preceded by a BOC work session at 3:30 pm regarding the budget and other matters.

Meeting Adjournment:

There being no further business to discuss, and on motion made by Commissioner Cook, seconded by Commissioner Rugg, and unanimously adopted, the meeting was adjourned at 5:42 PM.