

Fishers Island Ferry District

*Minutes of the meeting of the Board of Commissioners
Fishers Island Ferry District
November 13, 2015*

Present were Commissioners Ahrens, Rugg, Parker and Bloethe. Also present was Mr. Murphy.

The commissioners appointed Mr. Parker as the meeting chairman and a meeting of the Board of Commissioners of the Fishers Island Ferry District was called to order on November 13, 2015 at 1:12 PM by Commissioner Parker at the Fishers Island Community Center. Commissioner Parker led the pledge of allegiance.

Fairhaven:

At the November 13, 2015 meeting of the Fishers Island Ferry District Board of Commissioners, the following resolutions were brought by the Board.

WHEREAS, on October 2, 2015 there was a catastrophic failure of bow thruster on the ferry Munnatawket; and,

WHEREAS, the Coast Guard mandated that in order to maintain the sea worthiness of the vessel the bow thruster had to be immediately sealed, and then after sealing the bow thruster, only then operate in moderate weather until a new bow thruster could be installed; and,

WHEREAS, proposals were solicited from two local repair facilities, namely Thames Shipyard and Fairhaven Shipyard; and,

WHEREAS, it was determined that neither shipyard could seal the tube with the vessel in the water, and it was further determined that Thames Shipyard would not be able to dry-dock the vessel in a timely manner; and,

WHEREAS, keeping the MV Munnatawket in service is important to health, safety and welfare of the inhabitants of Fishers Island; and,

WHEREAS, to ensure that the MV Munnatawket was returned to service in a timely matter the vessel was sailed to Fairhaven Shipyard for repairs.

NOW, THEREFORE, BE IT RESOLVED, that the Ferry District approves of the deviation from the procurement policy given the unexpected and emergency nature of the aforementioned repair; and be it further

RESOLVED, that the Ferry District accepts the quote in the amount of \$4,000 from Fairhaven Shipyard for vessel haul out (and refloat) and removal of damaged bow-thruster components and fabricate a cover plate for the port and starboard side of the thruster pod-unit to prevent further saltwater ingress and contamination of hydraulic system and environment; and be it further

RESOLVED, Ferry District directs that payments for this and any additional reasonably necessary repairs be made when invoiced.

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Moved by: Commissioner Parker
Seconded by: Commissioner Rugg
Ayes: All
Nays: None

CSF:

WHEREAS, on November 10th, 2015 the starboard engine of the M/V Race Point had to be shut down due to an exhaust valve failure where it was determined that pieces of the exhaust valve dropped into the combustion chamber and damaged cylinder head, piston and liner and then migrated to a cylinder in the other bank damaging its cylinder head, piston and liner with remaining pieces then exited engine through the turbo charger damaging it; and,

WHEREAS, the M/V Race Point was scheduled to make cargo and fuel oil deliveries to Fishers Island the following day, November 11, 2015; and.

WHEREAS, the District's other vessel, the M/V Munnatawket, is not capable of handling the aforementioned cargo and fuel deliveries; and,

WHEREAS, in order to prevent an emergency shortage of fuel, District management contacted Cross Sound Ferries for a short term charter of a vessel to ensure timely delivery of needed fuel and other cargo to Fishers Island.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Ferry District approves of the deviation from the procurement policy given that the M/V Race Point was put out of commission unexpectedly only a day before the scheduled delivery of necessary cargo and fuel; and it is further

RESOLVED, that the Ferry District hereby accepts the charter rate quote from Cross Sound Ferries in the amount of \$4,000 and directs that management sign the necessary contracts and payments be made when invoiced.

Moved by: Commissioner Bloethe
Seconded by: Commissioner Ahrens
Ayes: All
Nays: None

Hayes:

Whereas the Ferry District's New London terminal requires annual snow clearing and removal services. Management has solicited more than three quotes from vendors and has selected Hayes Services, LLC based on low pricing, reputation and best value.

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NOW, THEREFORE, BE IT RESOLVED, that the Ferry District accepts the Hayes Services, LLC quote for the winter season of 2015/2016 in the amount of \$5,800.00 and instructs management to execute the contract.

Moved by: Commissioner Parker
Seconded by: Commissioner Rugg
Ayes: All
Nays: None

OB8 award letter:

At the November 13th, 2015 meeting of the Fishers Island Ferry District Board of Commissioners, the Baseline King Corp quote was accepted for the relighting of the Elizabeth Field airport.

It is hereby RESOLVED to authorize management to issue and execute an award letter to Baseline King Corp of Barneveld, NY and any other documents in relation to award and contract execution with regard to this airport project.

MOVED by Commissioner Rugg
SECONDED by Commissioner Parker
Ayes: All
Nays: None

Budget Mod:

Whereas certain resolutions were not ratified by the Town Board the Ferry District wishes to affirm the two rescinded resolutions and resolve to approve the November 13th budget modification.

It is RESOLVED to rescind the November 9, 2015 resolution on modifying the 2015 budget by \$122,000.00. It is further RESOLVED to rescind the October 12th, 2015.

It is further RESOLVED to rescind the October 12th resolution on modifying the 2015 budget by \$207,300.00.

It is further RESOLVED that the Commissioners of the Fishers Island Ferry District hereby amend the 2015 Fishers Island Ferry District budget as follows:

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Decrease Appropriations

SM5709.2.000.100	Repairs Rental Building	\$30,000
SM5710.2.000.200	Ferry Repairs Race Point	\$28,000
SM5710.4.000.200	Utilities Fishers Island	\$5,000
SM5710.4.000.300	Fuel Oil, Vessels	\$65,000
SM5710.4.000.925	Waste Management	\$2,000
SM9010.8.000.000	NYS Retirement B	\$40,000
	Total	<u>\$170,000</u>

Increase Appropriations

SM1420.4.000.000	Legal Fees	\$10,000
SM1930.4.000.000	Insurance Claim	\$5,000
SM5709.2.000.200	Docks & Terminals	\$65,000
SM5710.1.000.000	Payroll Expense	\$40,000
SM5710.1.000.300	Vacation Earnings	\$9,000
SM5710.2.000.000	Ferry Repairs Both Vessels	\$3,000
SM5710.2.000.100	Ferry Repairs Munnatawket	\$28,000
SM5710.4.000.500	Computer Operations	\$7,000
SM5710.4.000.600	Janitorial Supplies	\$3,000
	Total	<u>\$170,000</u>

MOVED by Commissioner Parker

SECONDED by Commissioner Rugg

Ayes:

Nays:

{My notes discuss cargo runs, commercial vehicles and Mattern/South Ramp, but not sure how to include.}

The next scheduled meetings of the Fishers Island Ferry District Board of Commissioners will be held December 7th, at 4:30 to be preceded with a working session at 3:30 at the Fishers Island Community Center.

MEETING ADJOURNMENT

There being no further business to discuss, and on motion made by Commissioner Rugg, seconded by Commissioner Bloethe, and unanimously adopted, the meeting was adjourned at 1:50 PM.