

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
February 10, 2017

Commissioner Ahrens at the Fishers Island Ferry District's Business Office on Fishers Island called to order a meeting of the Board of Commissioners of the Fishers Island Ferry District ("Ferry District") on February 10, 2017 at 3:05PM.

Commissioners Heather Burnham, Dianna Shillo and William Bloethe were in attendance. Also in attendance was Gordon Murphy. Commissioner Ahrens established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

Mr. Murphy presented a summary of the Cross Sound Ferry charter. After a brief discussion the following resolution was moved.

RESOLUTION 2017-030

RESOLVED that the Board of Commissioners of the FIFD hereby rescinds resolution 2017-007 authorizes; and,

it is further RESOLVED with effect January 9, 2017 to contract with Cross Sound Ferry to provide emergency transportation services to Fishers Island in the event FIFD Ferry Boats are inoperable at a rate of \$800 per hour with a four (4) hour minimum and an eighteen (18) hour maximum per day, and authorizes Geb Gook, RJ Burns, Jon Haney or Gordon Murphy to request said services if needed to restore FIFD operations.

Moved by: Commissioner H. Burnham

Seconded by: Commissioner D. Shillo

Ayes: A. Ahrens, W. Bloethe, H. Burnham, D. Shillo

Nays: None

Next Scheduled Meeting

Next scheduled meeting is on February 21, 2017 at 4:30 in the Community Center.

Adjournment

There being no further business to discuss, and on motion made by Commissioner A. Ahrens, seconded by Commissioner W. Bloethe, the meeting was adjourned at 3:10PM.