

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
August 18, 2017

Commissioner Ahrens at the Fishers Island Community Center called a meeting of the Board of Commissioners of the Fishers Island Ferry District (“the Ferry District”) to order on August 18, 2017 at 4:42 PM.

Commissioners William Bloethe, Heather Burnham, Peter Rugg and D. Shillo were present. Also in attendance were Gordon Murphy, Jeb Cook and Deanna Ross. Several members of the public were present.

Commissioner Ahrens established that a quorum was present. Everyone in attendance pledged allegiance to the flag. Members of the public were welcomed and the BOC congratulated Commissioner D. Shillo for winning the election.

**Correspondence/Public Comment** – Mr. Cook received one letter from the Town of Southold thanking the FIFD for use of the ferry on Town of Southold Day. There is no public comment.

**Minutes**

RESOLUTION 2017 - 150

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the minutes of the June 26, 2017 meeting.

Moved by: Commissioner P Rugg  
Seconded by: Commissioner W Bloethe  
Ayes: A. Ahrens, W. Bloethe, H. Burnham, P. Rugg and D. Shillo  
Nays: None

RESOLUTION 2017 - 151

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the minutes of the July 10, 2017 meeting.

Moved by: Commissioner D Shillo  
Seconded by: Commissioner A Ahrens  
Ayes: A. Ahrens, W. Bloethe, H. Burnham, P. Rugg and D. Shillo  
Nays: None

**Budget Modification**

RESOLUTION 2017- 152

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District hereby amends the 2017 Fishers Island Ferry District budget as follows:

Decrease Appropriations

SM5710.4.000.300	Fuel Oil, Vessels	\$20,000
SM5710.4.000.950	Training/Education	\$1,000
SM5710.4.000.900	Credit Card Fees	<u>\$6,000</u>
	Total	\$27,000

Increase Appropriations

SM5710.4.000.500	Computer Operations	\$20,000
SM.5710.4.000.800	Uniforms	\$1,000
SM.5710.4.000.000	Ferry Operations/Other	<u>\$6,000</u>
	Total	\$27,000

Moved by: Commissioner D Shillo

Seconded by: Commissioner H Burnham

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

Nays: None

### Warrant

#### RESOLUTION 2017- 153

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated August 18, 2017 in the amount of \$61,772.00.

Moved by: Commissioner P Rugg

Seconded by: Commissioner W Bloethe

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

Nays: None

Two-Way Ticketing - Mr. Cook updated the BOC. Management is moving forward. A group was created among staff and management bringing different ideas together. There is a plan for on board ticket sales and the reprogramming of kiosks. Existing ticket books will be reimbursed dollar for dollar. Mr. Murphy reported that Civil Service is looking into the possibility of deckhands handling transactions on the boats. Once details are finalized, the BOC has suggested that Mrs. Ahrens report another update in the Foghorn to keep everyone informed.

Typographical errors on Resolutions - Mr. Murphy updated the BOC. Resolution 2017- 121 and Resolution 2017 - 122 were sent to the TOS with two typographical errors. TOS was notified and the errors were corrected.

### 2018 Budget Hearing

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby opens a public hearing on the 2018 budget.

Moved by: Commissioner A Ahrens  
Seconded by: Commissioner H Burnham  
Ayes: A. Ahrens, W. Bloethe, H. Burnham, P. Rugg and D. Shillo  
Nays: None

Mr. Cook presented a brief overview of the 2018 budget. Several general questions were asked during the presentation. Grants were an additional subject discussed in the hearing.

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby closes the public hearing on the 2018 budget and enters general session.

Moved by: Commissioner P Rugg  
Seconded by: Commissioner H Burnham  
Ayes: A. Ahrens, W. Bloethe, H. Burnham, P. Rugg and D. Shillo  
Nays: None

Next Scheduled Meeting – **Tuesday, September 5, 2017** at 4:30pm with a 3:30 working session at the Island Community Center.

### **Adjournment**

There being no further business to discuss, and on motion made by H Burnham and seconded by Commissioner W Bloethe, the meeting was adjourned at 5:34 PM.