

FISHERS ISLAND FERRY DISTRICT

May 4, 2018

Commissioner Ahrens at the Fishers Island Ferry Terminal Office called to order a meeting of the Board of Commissioners of the Fishers Island Ferry District (“the Ferry District”) on May 4, 2018 at 9:00 AM.

Commissioners William Bloethe, Heather Burnham and Di Shillo were present. Commissioners Peter Rugg was absent. Also in attendance was Gordon Murphy

Commissioner Ahrens established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

The following resolution was approved at special meeting of the FIFD BOC meeting on May 4, 2018 at the Ferry District’s business office on Fishers Island, New York.

RESOLUTION 2018 - 078

Therefore it is RESOLVED to amend resolution 2018-073 by correcting the May 15, 2017 date to read **May 15, 2018**.

Moved by: Commissioner Burnham

Seconded by: Commissioner Bloethe

Ayes: Ahrens, Bloethe, Burnham and Shillo

Nays: None

RESOLUTION 2018 – 073

WHEREAS the Ferry District requires additional full-time Clerks and Cashiers (FIFD) during the peak season between May 15, 2018, and September 16, 2018;

Therefore it is RESOLVED to temporarily appoint with effect May 15, 2018 Hannah Peabody as a Clerk from part-time to full-time summer seasonal status. On September 15, 2018, Ms. Peabody will terminate her summer seasonal position and on September 16, 2018 be re-appointed to part-time Clerk.

It is further RESOLVED to temporarily appoint with effect May 15, 2017 Kathleen Alfred-Neiman and Karina Curbelo as Cashiers (FIFD) from part-time to full-time summer seasonal status. On September 15, 2018, Ms. Alfred-Nieman and Ms. Curbelo will terminate their summer seasonal position and on September 16, 2018 be re-appointed to part-time Cashier (FIFD).

Moved by: Commissioner A. Ahrens

Seconded by: Commissioner D. Shillo

Ayes: A. Ahrens, W. Bloethe and D. Shillo

Nays: None

RESOLUTION 2018 - 079

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Therefore it is RESOLVED to amend resolution 2018-075 by correcting two name misspellings to read **Chriss Bridgman** and **Edward Bridgman** respectively.

Moved by: Commissioner Shillo

Seconded by: Commissioner Ahrens

Ayes: Ahrens, Bloethe, Burnham and Shillo

Nays: None

RESOLUTION 2018 – 075

WHEREAS the Ferry District requires additional full-time Deckhands (FIFD) during the peak season between May 15, 2018, and September 16, 2018;

Therefore it is RESOLVED to temporarily appoint with effect May 15, 2018 Christopher Bridgeman, Edward Bridgeman, Rodney Brown, Steven Conary, Peter Gilmore, Vince Harring, Sean Healy, Chase Lettrich, Ryan Miner, Leonard Ortiz, Robert Sasso and Nathan White as summer seasonal Deckhand (FIFD).

On September 15, 2018, Christopher Bridgeman, Edward Bridgeman, Rodney Brown, Steven Conary, Pete Gilmore, Vince Harring, Sean Healy, Chase Lettrich, Ryan Miner, Leonard Ortiz, Robert Sasso and Nathan White will terminate their summer seasonal positions and on September 16, 2018 be re-appointed to part-time Deckhand (FIFD).

Moved by: Commissioner A. Ahrens

Seconded by: Commissioner D. Shillo

Ayes: A. Ahrens, W. Bloethe and D. Shillo

Nays: None

RESOLUTION 2018 - 080

Whereas the Fishers Island Ferry District needs full-time Freight Agents on Fishers Island.

Therefore it is RESOLVED with effect May 10, 2018 that employee 83358 be promoted from part-time to a full-time Freight Agent at a rate of \$20 per hour.

Moved by: Commissioner Burnham

Seconded by: Commissioner Shillo

Ayes: Ahrens, Bloethe, Burnham and Shillo

Nays: None

Next scheduled meeting – **Monday, May 14, 2018 at 4:30 PM** in the Community Center

Adjournment

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There being no further business to discuss, and on motion made by Commissioner Bloethe, seconded by Commissioner Burnham, the meeting was adjourned at 9:11 AM..