

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
August 6, 2018

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 6, 2018 at 4:30 PM.

Commissioners William Bloethe, Heather Burnham and Peter Rugg were present. Also in attendance were Geb Cook, Gordon Murphy and Diane Hansen. Commissioner Shillo was absent.

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

Correspondence/Public Comment – Mr. Cook reported that no correspondence had been received.

Minutes

RESOLUTION 2018 - 148

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the minutes of the July 23, 2018 meeting.

Moved by: Commissioner Burnham
Seconded by: Commissioner Bloethe
Ayes: Ahrens, Bloethe, Burnham and Rugg
Nays: None

RESOLUTION 2018 - 149

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the minutes of the July 27, 2018 meeting.

Moved by: Commissioner Ahrens
Seconded by: Commissioner Rugg
Ayes: Ahrens, Bloethe, Burnham and Rugg
Nays: None

Warrant

RESOLUTION 2018 – 150

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated August 6, 2018, in the amount of \$74,099.10.

Moved by: Commissioner Rugg
Seconded by: Commissioner Bloethe
Ayes: Ahrens, Bloethe, Burnham and Rugg
Nays: None

Warrant A

RESOLUTION 2018 – 151

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RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant A dated August 6, 2018, in the amount of \$58,547.86.

Moved by: Commissioner Rugg
Seconded by: Commissioner Burnham
Ayes: Ahrens, Bloethe, Burnham and Rugg
Nays: None

Budget Mod

RESOLUTION 2018 – 152

RESOLVED that the Commissioners of the Fishers Island Ferry District hereby amend the **2018** Fishers Island Ferry District budget as follows:

Decrease Appropriations

SM.1910.4.000.300	Insurance Workers Comp	\$20,000
SM.5710.4.000.000	Ferry Operations/Other Miscellaneous	\$5,000
	Total	<u>\$25,000</u>

Increase Appropriations

SM5610.2.000.000	Airport Capital Outlay	\$15,000
SM1310.4.000.000	Accounting & Finance	\$4,000
SM5710.4.000.800	Uniforms	\$1,000
SM7155.4.000.000	Theatre Contractual Expense	\$5,000
	Total	<u>\$25,000</u>

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

Budget Review:

Peter Rugg started a line review of the draft 2019 budget. Mr. Murphy reported that there were several gaps that needed to be addressed before next week's budget hearing. Mr. Rugg asked that fuel be recalculated to an average price in 2019 and that on the first of January 2019 the fuel surcharge be discontinued, as the 2019 budget will be using a higher per gallon rate. Mr. Cook reported on the success of the one-way ticketing as it has added an additional \$9,000 YTD although with much work by staff on informing customers. The BOC also agreed to thank Dave Denison for his service to the District from working Saturday hours and the enormous challenge of being there by himself with sometimes a lot of in-bound freight.

Management Reports:

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Theater: Mr. Cook reported that he has not yet completed terms and conditions for the theater group land lease, but this will be done shortly..

Marine: Mr. Cook reported on marine and New London as Mr. Burns was on vacation. The ferries are operating well and there is ongoing maintenance. The Town charter on August 8th is all prepared.

Airport: Mr. Murphy reported that due to FAA recommendations the 2018 – 2023 ACIP would be adjusted spreading out the pavement work an additional year. A resolution is on the Agenda for later in this meeting. Mr. Cook noted that the FAA changes would increase the cost due to timing, multiple year bidding and more mobilization and de-mobilization.

357 Whistler Lease: Mr. Cook reported that the resolution passed by the Town made it appear that once property tax was assessed it would not cease based on tenancy. He was waiting for some information from Bill Duffy to clarify the issue. In the absence of response from Mr. Duffy, it was agreed to advise the tenant that the lease has been agreed by the Town and the FD intends to abide by the draft property management agreement.

New London Seafood: Mr. Cook reported that the four fish containers had been relocated and until the quotas changed we should not expect any activity. It was generally agreed to revisit the program after Labor Day.

Hanger: Mr. Cook reported that the proposed tenant was in general agreement with our comments, but was on vacation and they will be addressed when he returns. Mr. Bloethe will liaise with a third party to help the FD with airport/FAA matters.

Building 209: Mr. Cook reported that he would be meeting with the architects and Walsh Park on August 13 to discuss next steps and to work on several open items. He also reported that Silver Eel park is moving forward.

Resolutions:

Election Inspectors

Resolution 2018 - 153

The Board of Commissioners hereby appoints E Parker, H Parker and M Strunk to be Election Inspectors for the August 14th Fishers Island Ferry District Board of Commissioners election at a rate of \$12.50 per hour.

Moved by: Commissioner Bloethe

Seconded by: Commissioner Burnham

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

Nays: None

Airport

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RESOLUTION 2018 – 154

Whereas the 2018 – 2023 Airport Capital Improvement Plan (“ACIP”) was previously approved, and

Whereas the FAA has requested that design and construction of the Runway 7-25 project be delayed a year until 2022 therefore revising the funding allocation for Runway 12-30, and

Whereas there is no change to the overall project costs and local share, and

Whereas, with the FAA comments, the 2018 – 2023 ACIP is now the 2018 – 2024 ACIP.

Therefore it is resolved to amend the 2018 – 2023 ACIP based on the FAA’s comments, incorporate the comments into the 2018 – 2024 ACIP and recommend to the airport’s Sponsor that they execute all related documents and send them to the FAA, C&S and the Airport Manager.

Moved by: Commissioner Rugg

Seconded by: Commissioner Bloethe

Ayes: Ahrens, Bloethe, Burnham and Rugg

Nays: None

BD Settlement

RESOLUTION 2018 – 155

WHEREAS, the District was presented with a claim by BD Restoration and Remodeling for the sum of \$272.18 as reimbursement for a lost pallet of pool chemicals on or about July 5, 2018; and

WHEREAS, the Board of Commissioners of the Fishers Island Ferry District has determined that it is in the best interests of the District to resolve this claim to avoid the expense and uncertainties of litigation;

Therefore be it RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District approves the settlement of this claim, and directs management to make payment of the settlement amount of \$272.18 subject to the approval of District counsel and the Southold Town Attorney.

Moved by: Commissioner Burnham

Seconded by: Commissioner Ahrens

Ayes: Ahrens, Bloethe, Burnham and Rugg

Nays: None

K Sanger Settlement

RESOLUTION 2018 – 156

WHEREAS, the District was presented with a claim by Katharine Sanger for the sum of \$19.95 as reimbursement for a lost package on July 24th, 2018; and

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WHEREAS, the Board of Commissioners of the Fishers Island Ferry District has determined that it is in the best interests of the District to resolve this claim to avoid the expense and uncertainties of litigation;

Therefore be it RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District approves the settlement of this claim, and directs management to make payment of the settlement amount of \$19.95 subject to the approval of District counsel and the Southold Town Attorney.

Moved by: Commissioner Burnham

Seconded by: Commissioner Rugg

Ayes: Ahrens, Bloethe, Burnham and Rugg

Nays: None

Other: Mr. Murphy reported that Marcia Marien resigned from O'Connor Davies to take a CFO position with a CT town. Mr. Murphy reminded the BOC of the Commissioner election on August 14th.

Next Scheduled Meeting – Friday, August 17 2018 at 4:30 PM at the Island Community Center (changed from Monday, August 20, 2018.)

August 8 the Town Board is over.

August 14 is the FD election

August 17 is the annual budget hearing in the ICC at 4:30 PM

Adjournment

There being no further business to discuss, and on motion made by Commissioner Burnham, seconded by Commissioner Rugg, the meeting was adjourned at 6:01 PM.