

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
April 18, 2019

Chairman Ahrens, at the Fishers Island Community Center, called a special meeting of the Board of Commissioners of the Fishers Island Ferry District (“the Ferry District”) to order on April 18, 2019 at 2:00 PM.

Commissioners William Bloethe and Heather Burnham were present. Also in attendance were Geb Cook and Deanna Ross. Commissioners Dianna Shillo and Peter Rugg were absent. There were no members of the public present.

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

Correspondence/Public Comment – Mr. Cook reported that no correspondence was received. There was no public comment.

Legal

Resolution 2019 – 060

Whereas the Fisher Island Ferry District is need of a short term loan to finance a passenger ferry.

Therefore, the Fishers Island Ferry District (“District”) Board of Commissioners hereby authorizes and directs George B. Cook to execute an Inter-Municipal Agreement with the Town of Southold regarding a short-term loan from the Town of Southold to the District to cover the cost associated with the District’s purchase of a 38’ Armstrong Marine fast passenger ferry until permanent financing through the sale of municipal bonds can be accomplished, subject to review and approval of the agreement by counsel for the District.

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

HR

Resolution 2019 - 061

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

Therefore it is RESOLVED with effect April 25, 2019 that employee 57702 be promoted from part-time Cashier (FIFD) to a full-time Freight Agent at a rate of \$15.00 per hour.

Moved by: Commissioner W. Bloethe

Seconded by: Commissioner A. Ahrens

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

Nays: None

Executive Session - The BOC has agreed that no executive session is required at this time.

Next Scheduled Meeting – Monday, April 29, 2019 at 1:45 pm at the New London Terminal.

Adjournment

There being no further business to discuss, and on motion made by Commissioner W. Bloethe, seconded by Commissioner A. Ahrens, the meeting was adjourned at 2:04 pm.