

**Minutes of the Meeting
of the
Board of Commissioners
of the
Fishers Island Ferry District**

A meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the FI Community Center on **Tuesday, February 1, 2011** at 4:30 PM.

Present were Commissioners: Brooks, Burnham, duPont Edwards and Rafferty.
3 members of the community attended.

Minutes of the meeting held on January 19, 2011, were reviewed, amended and approved.
Moved by Commissioner Rafferty; Seconded by Commissioner Brooks;
Ayes all.

A listing of the outstanding obligations of the District was distributed to the Board for review and discussion. All invoices were declared to abide by the Procurement Policy. At the conclusion of the discussion, a resolution to pay the outstanding obligations of: **\$49,430.37** as represented by vouchers **#1317 through #1345**, dated February 1, 2011 was;
Moved by Commissioner duPont,
Seconded by Commissioner Rafferty;
Vote of the Board of Commissioners:
Ayes: Commissioners: Brooks, Burnham duPont, Edwards and Rafferty.
Nays: None

Correspondence

1. A year round request for Kevin and Kelly Pangman was approved.

Old Business

1. The Year Round ID application was reviewed by the Board. A change in the "continuing education" rule was amended and the Board approved the policy.
2. The Silverstein Real Estate report was discussed. Additional square foot measurements have been requested and Mr. Silverstein will reschedule another trip to the island to revisit some of the District properties.
3. Captain Easter reported the Race Point dry docking is proceeding well and the RP should be off of dry dock within a week. In spite of the bad weather and the necessary additional work the final figures should be about \$10,000 below budget.
4. The HR report is on going. Margot Larson has been interviewing various crew members as well as some Commissioners. She is still planning on visiting the island offices and interviewing reservationists and crew members.
5. New property leases are being reviewed by L&B and the Commission.
6. The Board has not received any further correspondence from Attorney Knobloch.

7. An auto damage claim was reviewed by the Board. An investigation found that there were no witnesses or crew members aware of the accident. A report was never filed with the office. The Board dismissed the claim.
8. The winter work list was reviewed, some projects remain ongoing.
9. Commissioners have met with Keith Neilson regarding the North Ramp repairs. Suggestions to amend the RFP were discussed and Mr. Neilson will schedule a trip to the island to inspect and further discuss the repair/replacement options.

New Business

1. After reviewing the Labor Department index “Consumer Price Index-All Urban Consumers”
A motion to award a 1.65% COLA wage increase, retroactive to January 1, 2011. for all District employees was
MOVED by Commissioners Burnham; SECONDED by Commissioner Edwards
VOTE OF THE BOARD
Ayes: Commissioners Brooks, Burnham, Edwards and Rafferty
Nays: Commissioner duPont.
2. A motion to approve the resignation of Bryan Grote was::
MOVED by Commissioner Burnham; SECONDED by Commissioner Brooks
VOTE OF THE BOARD
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty
Nays: None
3. A motion to approve the resignation of Kenneth Ricker was:
MOVED by Commissioner duPont; SECONDED by Commissioner Burnham
VOTE OF THE BOARD
Ayes: Commissioners Brooks, Burnham, duPont Edwards and Rafferty
Nays: None
4. A final traffic numbers report for 2010 was distributed to the Board. Commissioner Edwards asked about a discrepancy in the final numbers between the final Town report and the submitted traffic report. It will be looked into.

Public Comment

Sarah McLean thanked the crew for accommodating her on a recent 5:40 AM trip. Paul Giles felt that COLA raises should include all crew members. He also suggested changing the college requirement to “continuing education” for the ID application. Commissioner Edwards suggested proper sanding for all of the District locations.

The Board entered into Executive Session for the purpose of personnel at 6:35 PM. The Board exited the Executive Session at 6:50 PM.

The next meeting is scheduled for February 15, 2011, 4:30 at the Community Center.

The meeting adjourned at 6:55 PM.

Thomas F. Doherty
Manager/Secretary