

**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 **Wednesday, March 16, 2011** at 4:30 PM.

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

Minutes of the meeting held on March 1, 2011, were reviewed, amended and approved.  
Moved by Commissioner Edwards; Seconded by Commissioner duPont;  
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: **\$30,584.54** as represented by vouchers **#1412 through #1434**, dated March 16, 2011 was;  
Moved by Commissioner Edwards, Seconded by Commissioner duPont;  
Vote of the Board of Commissioners:  
Ayes: Commissioners: Burnham duPont and Edwards.  
Nays: None

**Correspondence**

1. A letter from Captain Easter concerning the Dime Oil fuel problem was distributed to the Board. Dime Oil has agreed to reimburse the District for the expenses incurred during the fuel problem. Captain Easter was thanked for his excellent handling and successful resolution of the situation.

**Old Business**

1. The Special Boats and Charter policies were tabled for further review.
2. A copy of a letter sent to the Southold Town Supervisor was distributed to the Board. As to date, there has been no response from the Town.
3. Plans are in place to start the work designed by the FI Habitat Committee. The open fields along the fort area will be addressed first. Contractors are being asked to help in the project and hopefully donate some time and labor to the project.
4. Questions still remain concerning the Silverstein appraisal. He is planning to return to the island within the next couple of weeks for additional measurements.
5. While the uniform contract date is May 11<sup>th</sup>, the final delivery day will be Monday, June 20<sup>th</sup>. Inventory will be taken at that time and the necessary

- payments and purchases will take place. New uniform plans are forthcoming and will be discussed in depth at the next meeting held with the crew in New London.
6. February numbers were distributed to the Board. The 2011 budget appears to be tracking. A request for the paving project numbers by the month was noted.
  7. A report concerning the FI ramp project was tabled for further study by the Board.
  8. A copy of the insurance payment for the loss of the Race Point shaft and propeller was distributed to the Board. Commissioner Edwards was thanked for his suggestion of applying for the insurance claim.

### **New Business**

1. The upcoming 2011 PEAK schedule was discussed. Dates for the change in schedule and the change in rates will remain the same as last year. Traffic numbers were distributed and the Board will review before setting the new schedule.
2. An additional payment to ECCD for the construction of a "fish ladder" was tabled until the District has heard from the CTDEP concerning previous payments
3. A motion to hire Jonathon Hiller, deckhand at \$9.50 per hour was  
MOVED by Commissioner Burnham; SECONDED by Commissioner duPont  
VOTE OF THE BOARD  
Ayes: Commissioners Burnham and duPont  
Nays: Commissioner Edwards  
As a part of this motion, the Board asked to insure that all full time crew members be allowed to accrue their full 80 hours work, before utilizing part time crew.
3. A motion to change the existing dental plan to "Anthem Complete" was  
MOVED by Commissioner duPont; SECONDED by Commissioner Burnham  
VOTE OF THE BOARD  
Ayes: Commissioners Burnham, duPont and Edwards
4. A proposed mooring field plan submitted by the City of New London was approved by the Board. Captain Easter will notify New London.
5. The purchase of a New London light post banner was declined by the Board.
6. A motion to approve a final 2010 Budget Modification was:  
MOVED by Commissioner Edwards; SECONDED by Commissioner Burnham  
VOTE OF THE BOARD  
Ayes: Commissioners Burnham and duPont and Edwards

### **Public Comment**

Deb Shillo would like the e-mail notification for freight enacted. The system is still under construction and hopefully will be partially started in the near future. Deb also stated that freight left long term would be an excellent revenue enhancement. Paul Giles stated that COLA raises granted to personnel as of January 1<sup>st</sup>, should not be administered to employees who are granted raises after that date.

The next meeting is scheduled for April 6, 2011, 1:45 at the New London Terminal. The meeting adjourned at 6:50 PM.

Thomas F. Doherty  
Manager/Secretary

