

**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 at the FI Community Center on **Wednesday, June 7, 2011** at 4:30 PM.

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

Minutes of the meeting held on April 20, 2011, were reviewed, amended and approved.
Moved by Commissioner Rafferty; Seconded by Commissioner Burnham
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: **\$40,068.17** as represented by vouchers **#1554 through #1583**, dated June 7, 2011 was;

Moved by Commissioner Rafferty,

Seconded by Commissioner duPont;

Vote of the Board of Commissioners:

Ayes: Commissioners: Brooks, Burnham duPont, Edwards and Rafferty.

Nays: None

Correspondence

1. A Year round request from Victoria Imbriglio was approved.
2. A Year round request from David McIntyre was approved.
3. A Year round request from Scott Heath was approved.
4. A request from the Senior Class for boat passage and parking on Graduation night was approved by the Board. Commissioner Edwards asked the crew to save as many parking spaces as possible.

Old Business

1. An updated year round list was presented and approved by the Board.
2. A conference call with ECCD concerning the fish ladder will be scheduled.
3. Rental properties were reviewed and approved by category. A final list will be presented at the next meeting and a Public Hearing will be scheduled.
4. A meeting with Keith Neilsen regarding the North Ramp repairs has been set for Wednesday, June 15th on Fishers Island at 10:00 AM.
5. The Board agreed to sign the Letter of Engagement from Attorney John Barton for representation in the Asbestos Litigation suit in conjunction with the PVA.

6. Clean up of the South Beach parking lot will be taken care of by Corrazzini Asphalt when they return to the island to finish the roads.
7. As a result of the HR study concerning the wage structure of the District; **MOTION** by Commissioner Rafferty; **SECONDED** by Commissioner Burnham All future hires by the Fishers Island Ferry District will have their wages based on “At Market” conditions.
Vote of the Board of Commissioners:
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty.
Nays: None
8. As a result of the HR study placing all employees at equal level wages: **MOTION** by Commissioner Edwards; **SECONDED** by Commissioner Brooks
RESOLVED that the following wage increases, retroactive to May 26, 2011,

Glidewell, Logan	From \$10.09 to \$10.79:
Eagan, Daniel	From \$10.06 to \$10.29
Londregan, Timothy	From \$10.06 to \$10.29
Donahue, Ryan	From \$9.66 to \$10.29
Moore, Angela	From \$9.50 to \$10.29
Doucette, Deborah	From \$11.58 to \$11.88
Tombari, Leslie	From \$10.52 to \$11.88
Lefevre, Raymond	From \$15.25 to \$16.40

 Vote of the Board of Commissioners:
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty.
Nays: None
9. The Freight notification system is in a trial period and appears to be working.
10. The Airport sealing project has been completed. The runways look to be in very good shape. A final inspection will be scheduled for later this month. Repairs of the lighting system will be undertaken and completed ASAP.
11. Voting requirements for the 2011 election are being reviewed. Lamb & Barnowsky have offered an opinion and it is published on the web page.
12. A cost analysis for hiring a full time Fishers Island ticket agent was distributed.
13. Presentations of the upcoming Health Policies will be held on July 19th.
14. A summer work schedule and hourly analysis was furnished to the Board by Captain Easter. He will furnish an Off Peak analysis with the new schedule.

New Business

1. The Board accepted the resignation of part time deckhand Kevin Kapfer.
2. The Board granted Captain Mike Fiora a 4% longevity wage increase for his 10 years of service to the District.
3. The Board accepted a request to hold a concert in the movie theater in July to raise funds for the “Friends of the Theatre”. Special insurance will be investigated.
4. Safety Office John Morgan submitted a safety plan for the staging area of Fishers Island including additional stripping and walkways. The Board approved.
5. **MOTION** by Commissioner Edwards: **Seconded** by Commissioner duPont; Loading ramp “Touch Fees” are increased from \$750 to \$1,000 per touch. This increase is effective immediately. **AYES: ALL**

6. A special meeting will be scheduled to discuss the new Job Descriptions recently developed by the Kardas/Larson HR study. Possible dates will be sent out.
7. The Board has asked to hire someone to take the minutes at the meetings. A search will be conducted, starting with existing employees.

Public Comment

Jay Parsons thanked the Commission for putting up the signs in New London. He asked about the different docks being used on Fishers Island and was told that the Captains are now notifying early enough to have the cars staged properly.

Nancy Parsons commented on the lack of parking space in New London. She also requested that ladies rooms on the ferries be kept full of supplies.

Deb Shillo suggested that the reservation offices are no longer necessary since the majority of customers are now using the web page.

Minister Pam Vollinger commented that her travels on the ferry have always been very safe, comfortable and on time. She wanted to thank the crew for their efforts.

The next meeting is scheduled for Tuesday, June 21, 2011, 4:30 PM at the Fishers Island Community Center.

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Thomas F. Doherty
Manager/Secretary