

**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, June 21, 2011** at 4:30 PM.

Present were Commissioners: Brooks, Burnham, and Edwards.

Minutes of the meeting held on June 7, 2011, were reviewed, amended and approved.

Moved by Commissioner Edwards; 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. Questions arose concerning the amount of gasoline charges. It will be looked into. At the conclusion of the discussion, a resolution to pay the outstanding obligations of: **\$51,409.34** as represented by vouchers **#1584 through #1613**, dated June 21, 2011 was;

Moved by Commissioner Edwards, Seconded by Commissioner Burnham;

Vote of the Board of Commissioners:

Ayes: Commissioners: Brooks, Burnham and Edwards.

Nays: None

Correspondence

1. A thank you letter from the Senior Class was distributed to the Board.

Old Business

1. May numbers were distributed to the Board. The budget appears to be tracking as planned. The fuel costs are in line, however the busy season is approaching.
2. A preliminary Budget Workshop will be held during the meeting of June 30th.
3. The 5 year capitalization Plan will be reviewed during the budget workshop. The Board asked to have an OFF PEAK workforce plan developed from last year's schedule.
4. Attorney Andrew Ferguson, representing One Beacon Insurance, will now represent the District in the Asbestos Litigation suit.
5. Voting schedules were supplied to the Board. The newly drafted requirements have been forwarded to Lamb & Barnosky for review and approval.
6. The new real estate rates were reviewed. Estimated rent figures will be rounded up. Trailers will be charged \$75.00 per month. A final rate structure will be supplied at the next meeting. The leases continue to be re-worked.

New Business

1. MOTION by Commissioner Brooks; SECONDED by Commissioner Edwards RESOLVED, that Senior Freight Agent Richard Hoch, be changed from a salaried employee to a non-exempt hourly employee at the wage of \$29.32. The new hourly rate will start on June 23, 2011.
Ayes: Commissioners Brooks, Burnham, and Edwards.
2. MOTION by Commissioner Edwards; SECONDED by Commissioner Burnham, RESOLVED, that Chernoff Diamond be hired to undertake the GASB 45 valuations for the year 2010 and also to conduct the major study for the years 2011-2013. These reports are to be sent to the auditors for the annual report.
Ayes: Commissioners Brooks, Burnham, and Edwards
3. The Management letter from Southold will be held for review by Commissioner Rafferty for the next meeting.
3. Final inspection of the Airport Crack Repair Project will be held on June 28th at 9:00 AM, in the Manager's office. Telephone poles need to be set in order to keep traffic from entering onto the runways.
4. The Parking Lot Paving bid was reviewed; changes will be made to include the other side of the building. It is hoped to have the project done during the summer.
5. Captain Easter has asked about the fireworks night in New London scheduled for Saturday, July 9th. The Board agreed to proceed as in the past. The Board asked if it was possible in the future to run both boats, since the fireworks cruise has become so popular and sells out so quickly.
6. Unifirst Uniforms will conclude their contract for a buyout total of \$1976.00. The Board agreed to move forward with the buyout and utilize the existing uniforms for the remainder of the year.
7. The Board reviewed and agreed to a damage claim by Ashley Harrington.
8. Commissioner Brooks asked about the Ferry Christmas Fund and also the issue of gasoline usage. The matters are currently being discussed with the auditors.

Public Comment

None.

The next meeting is a Special Meeting scheduled for June 30, 2011; 1:00 PM at the Fishers Island Community Center.

The next regular meeting will be held on Tuesday, July 5, 2011 at 4:30 PM in the Fishers Island Community Center.

The meeting adjourned at 5:25 PM.

Thomas F. Doherty
Manager/Secretary

