

**FISHERS ISLAND FERRY DISTRICT
PO BOX H
FISHERS ISLAND, NY 06390
631-788-7463**

RESOLUTION

October 7, 2011

At a Special Meeting of the Fishers Island Ferry District Board of Commissioners, October 7, 2011, the following resolution was brought by the Board.

On a **MOTION** by Commissioner
SECONDED by Commissioner

Resolved that the Board of Commissioners hereby recommends terminating the employment of Thomas F. Doherty, Manager, effective immediately.

Vote of the Commissioners:

AYES: Commissioners Brooks, Edwards, Rafferty

NAYES: None

Abstention: Burnham

Teleconferenced Commissioner: Herrick-Non-vote