

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
July 10, 2023

Chair Ahrens called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on July 10, 2023 at 4:00 PM at the Island Community Center and via Zoom.

Commissioners Heather Burnham, Jim Reid and Dianna Shillo were present. Also in attendance were Geb Cook, Dave McCall, Jon Haney and Deanna Ross. Commissioner Cashel was absent. There were no members of the public present.

Chair Ahrens established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

Correspondence/Public Comment - Mr. McCall reported that he received a letter from ICB on behalf of student representative, Madi Lusker, seeking permission from the Ferry District to build a sand volleyball court somewhere on Ferry property. The area would need to be 50x80 feet. Funds would be raised to build it and maintain the court. Discussion ensued regarding possible locations, including next to the soccer field or the recreation path; as well as, liability. Mr. McCall will respond to Mrs. Linda Mrowka with questions concerning liability prior to any approval from the BOC.

Correspondence was received by Mr. Paul Ford who is planning on closing his operation on July 14, 2023. Mr. Ford has rented the building on airport road. Mr. Ford has handed many of his clients and projects to Skyline Carpentry.

Correspondence was received from Mr. Tom Algren of Skyline Carpentry expressing interest in the storage space that Mr Paul Ford has leased along airport road. Discussion ensued. Management will post to the public.

Commissioner Jim Reid reported that he received a note from Mr. Jared Toldo commenting that the Ferry District should have covered all the boxes that were soaked from the heavy rainfall.

Commissioner Heather Burnham inquired about the fee for chartering the Race Point or Munnatawket for Mr. Bob Warden. Mr. Cook reported that it is a published fee of \$3,500.

Commissioner Ace Ahrens inquired if any decision has been made regarding a request from Christene Rogan to pour a small concrete pad at the south beach entrance near hole 2 of Hay Harbor golf course. The pad would house a removable bench in memory of her mother, Jill Rogan. The BOC approves. Commissioner Ahrens will respond to Christene Rogan.

Minutes

Resolution 2023-107

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the following minutes: May, 30, 2023

Moved by: Commissioner Shillo

Seconded by: Commissioner Burnham

Ayes: Ahrens, Burnham, Reid and Shillo

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Nays: None

Warrant

RESOLUTION 2023 –108

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated July 10, 2023, in the amount of \$89,600.58.

Moved by: Commissioner Reid
Seconded by: Commissioner Shillo
Ayes: Ahrens, Burnham, Reid and Shillo

HR Longevity

RESOLUTION 2023-109

WHEREAS the Fishers Island Ferry District policy as described in the Employee Handbook grants a 3% longevity increase to wages when an individual has been employed by the Fishers Island Ferry District for five years; and

Therefore It is RESOLVED to increase employee 9566 hourly wage from \$22.81 salary 3% to \$23.49 with effect July 5, 2023.

Moved by: Commissioner Burnham
Seconded by: Commissioner Shillo
Ayes: Ahrens, Burnham, Reid and Shillo

HR New Hire

RESOLUTION 2023-110

WHEREAS the Ferry District requires additional Cashiers (FIFD);

Therefore it is RESOLVED to appoint, with effect July 20th, 2023, Karrie Knowles as a part-time Cashier (FIFD) at a rate of \$16.00 per hour.

It is further RESOLVED to temporarily appoint with effect July 20th, 2023 Ms. Knowles from part-time to full-time summer seasonal status. On September 17, 2023, Ms. Knowles will terminate her summer seasonal position and on September 18, 2023 be re-appointed to part-time Cashier (FIFD).

Moved by: Commissioner Shillo
Seconded by: Commissioner Reid
Ayes: Ahrens, Burnham, Reid and Shillo

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HR

RESOLUTION 2023-111

WHEREAS the Ferry District requires additional Deckhands (FIFD);

Therefore it is RESOLVED to appoint, with effect July 20th, 2023, Amanda Wagman as a part-time Deckhand (FIFD) at a rate of \$16.00 per hour.

It is further RESOLVED to temporarily appoint with effect July 20, 2023 Ms. Wagman from part-time to full-time summer seasonal status. On September 17, 2023, Ms. Wagman will terminate her summer seasonal position (FIFD) and on September 18, 2023 be re-appointed to part-time Deckhand (FIFD).

Moved by: Commissioner Burnham

Seconded by: Commissioner Reid

Ayes: Ahrens, Burnham, Reid and Shillo

HR

RESOLUTION 2023-112

WHEREAS the Ferry District requires additional Deckhands (FIFD);

Therefore it is RESOLVED to appoint, with effect July 20th, 2023, Anna-Elizabeth Villard-Howe as a part-time Deckhand (FIFD) at a rate of \$16.00 per hour.

It is further RESOLVED to temporarily appoint with effect July 20, 2023 Ms. Villard-Howe from part-time to full-time summer seasonal status. On September 17, 2023, Ms. Villard-Howe will terminate her summer seasonal position (FIFD) and on September 18, 2023 be re-appointed to part-time Deckhand (FIFD).

Moved by: Commissioner Shillo

Seconded by: Commissioner Reid

Ayes: Ahrens, Burnham, Cashel, Reid and Shillo

Resident Cards - Mr. McCall reported that he is getting a lot of requests for resident cards who failed to get their 2023 resident cards and are now unable to get the discount with the new ticketing system. Discussion ensued. Mr. McCall will take care of it.

Settlement

RESOLUTION 2023-113

WHEREAS, the District was presented with a claim by Mozzicato Enterprises for the sum of \$643.95 as reimbursement for his vehicle that was damaged backing onto the ferry on June 9, 2023 while in the custody of the Ferry District; and

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WHEREAS, the Board of Commissioners of the Fishers Island Ferry District has determined that it is in the best interest of the District to resolve this claim to avoid the expense and uncertainties of litigation; and

THEREFORE, be it RESOLVED that the Board of Commissioners of the Fishers Island Ferry District approves the settlement of this claim and directs management to make payment of the

settlement in the amount of \$643.95 subject to the approval of District Counsel and the Southold Town Attorney

Moved by: Commissioner Burnham
Seconded by: Commissioner Shillo
Ayes: Ahrens, Burnham, Reid and Shillo
Nays: None

Settlement

RESOLUTION 2023-114

WHEREAS, the District was presented with an invoice for the sum of \$190.02 from Property Damage Appraisers, LLC for an appraisal of vehicle damage to a van owned by Mozzicato Enterprises while backing onto the ferry on June 9, 2023 while in the custody of the Ferry District; and

WHEREAS, the Board of Commissioners of the Fishers Island Ferry District has determined that it is in the best interest of the District to resolve this claim to avoid the expense and uncertainties of litigation; and

THEREFORE, be it RESOLVED that the Board of Commissioners of the Fishers Island Ferry District approves the settlement of this claim and directs management to make payment of the settlement in the amount of \$190.02 subject to the approval of District Counsel and the Southold Town Attorney

Moved by: Commissioner Reid
Seconded by: Commissioner Shillo
Ayes: Ahrens, Burnham, Reid and Shillo
Nays: None

Management Reports

Boat Update - Mr. Haney updated the BOC. Mr. Haney reported that things have been busy with the boats and the training of new hires. Sailfest went very well. There are some charters coming up with both the auto ferries and Silver Eel. There were some electronic control failure issues with Race Point that started at the end of last week. Twin Disc came out and spare USCG cables were installed. Mr. Haney reported that the captains did an amazing job and there was no interruption in service. All boats were sold out yesterday. Mr. Haney believes it was due to the holiday falling in mid week. Mr. Haney is making note for next year to better prepare. Silver Eel will be busy for the next few weeks. There were

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a few mechanical issues that came up and were taken care of in a couple of hours. The annual USCG inspection for Race Point will be taking place soon. Munnatawket has been running well. Mr. Haney acknowledges the entire crew for all their efforts. Mr. Cook reported that there were two back to back workers comp situations.

Commissioner Reid commended Mr. David McCall for all his hard work and managing the busy boat and freight traffic.

Commissioner Burnham has requested that management consider adding an additional check box to answer on whether one has an electric vehicle or non-electric vehicle.

Executive Session - No Executive Session needed at this time.

Ticketing - Mr. Cook will arrange an hour working session next week with Anchor so the BOC and management can discuss any concerns or issues with the new ticketing system.

Next BOC Meeting is scheduled for Monday, July 25, 2023, at 4:00 PM at the Community Center and via Zoom.

Adjournment

There being no further business to discuss, and on motion made by Commissioner J. Reid, seconded by Commissioner H. Burnham, the meeting was adjourned at 5:10 pm.