

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
November 30, 2023

Chair Ahrens called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on November 30, 2023 at 4:00 PM at the Island Community Center and via Zoom.

Commissioners Ace Ahrens, Heather Burnham, Tom Cashel and Jim Reid were present. Also in attendance were Geb Cook, Dave McCall, Carol Murphy and Deanna Ross. Commissioner Dianna Shillo arrived at 4:45 pm. Members of the public included Christian Arsenault and Jim Eagan.

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

**Correspondence/Public Comment** - Mr. Christian Arsenault gave a public Thank You to the Fishers Island Ferry District for their partnership with the Fishers Island School. Mr. Arsenault and Mr. Eagan presented to the BOC regarding their plans to renovate the school. The first round of bids that went out last year were significantly higher than the budgeted amount. New bids went out on November 15, 2023 and are expected back on January 15, 2023. The School hopes to entice more contractors to bid on the job and are in the process of securing potential housing and licensing. The School is requesting the BOC to consider help with the transportation expense. Discussion ensued. The BOC believes that there may be potential to structure a deferment and will consider the request and get back to them after discussing.

Mr. McCall reported that he received correspondence from Mr. and Mrs. Paul Tombari requesting medical fare abatement. The BOC agrees.

**Management Reports** - Mr. Cook reported that there are no management reports at this time.

## **Warrant**

### **RESOLUTION 2023 –172**

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated November 27, 2023, in the amount of \$141,963.43.

Moved by: Commissioner Burnham

Seconded by: Commissioner Reid

Ayes: Ahrens, Burnham, Cashel and Reid

## **HR**

### **RESOLUTION 2023-173**

WHEREAS Employee 40949 has performed with merit in the duties of a Senior Deckhand and Junior Captain, and

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WHEREAS the manager has recommended that said Senior Deckhand and Junior Captain's wages be increased in acknowledgment of this achievement,

Therefore, it is RESOLVED that Employee 40949 wages be increased from \$20.00 per hour to \$21.50 per hour as a Senior Deckhand and from \$22.00 per hour to \$24.00 as a Junior Captain with effect December 6, 2023.

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

**HR**

**RESOLUTION 2023-174**

WHEREAS the Ferry District requires additional Deckhands (FIFD);

Therefore it is RESOLVED to appoint, with effect December 6th, 2023, Roald Osborne as a part-time Deckhand (FIFD) at a rate of \$16.50 per hour.

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

**HR**

**RESOLUTION 2023-175**

WHEREAS the Ferry District requires additional Deckhands (FIFD);

Therefore it is RESOLVED to appoint, with effect December 6th, 2023, Natale Zona as a part-time Deckhand (FIFD) at a rate of \$15.75 per hour.

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

**HR**

**RESOLUTION 2022 – 176**

It is RESOLVED to accept the resignation of employee 24473 with effect December 13, 2023

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Moved by: Commissioner Burnham

Seconded by: Commissioner Cashel

Ayes: Ayes: Ahrens, Cashel, Burnham, Reid and Shillo

Nays: None

**Executive Session** - No executive session needed at this time.

**Next BOC Meeting is scheduled for Monday, December 11, 2023 at 4:00 PM, at the Island Community Center and via Zoom.**

**Adjournment**

There being no further business to discuss, and on motion made by Commissioner H. Burnham, seconded by Commissioner D. Shillo, the meeting was adjourned at 5:06 PM.