

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
January 26, 2024

Chair Ahrens called a special meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on January 26, 2024 at 8:30 AM at the Fishers Island Ferry Office and via Zoom.

Commissioners Ace Ahrens, Heather Burnham, Tom Cashel, Jim Reid and Dianna Shillo were present. Also in attendance were Dave McCall and Jon Haney. Geb Cook and Secretary Deanna Ross were 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 there is no correspondence. There is no public comment.

Merit Increases - Discussion ensued regarding the current proposed merit increases in advance of the negotiations. Management will notify the employees prior to receiving the increases.

Merit Increases

HR RESOLUTION 2024-017

Whereas the Board of Commissioners of the Fishers Island Ferry District would like to recognize the exemplary efforts of all current employees for work performed during 2023, let it hereby be RESOLVED that the Board of Commissioners approves merit pay increases, effective February 8, 2024 as follows:

Employee #	Position	Proposed ST Rate 02.08.24
14694	PT Laborer	16.97
15142	PT Deckhand	17.53
15814	PT Deckhand	18.83
16466	PT Deckhand	19.37
31600	PT Laborer	16.97
32701	Sr Deckhand	24.04
34011	PT Deckhand	17.76
34899	Captain	34.25
37591	PT Deckhand	18.30
37626	Mechanic (Mtce)	29.91

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
January 26, 2024

37993	PT Captain	24.99
37993	PT Deckhand	18.76
38054	PT Deckhand	16.55
38115	Sr Captain	38.39
39096	Sr Ticket Agent	29.22
39179	PT Engineer	36.13
39812	PT Deckhand	16.14
40949	Jr Captain	25.83
40949	PT Deckhand	23.14
40967	Mechanic	31.21
41786	Jr Captain	23.68
44205	Deckhand	18.30
45463	PT Ticket Agent	17.22
45577	PT Deckhand	21.39
45577	PT Captain	25.63
C 45805	PT Ticket Agent	17.22
46717	PT Laborer	17.22
47961	Sr Ticket Agent	28.52
48246	PT Deckhand	18.30
54262	PT Deckhand	18.30
57642	Sr Captain	39.55
57702	Sr Freight Agent	24.82
58676	Sr Captain	39.28
60400	PT Deckhand	18.30
62812	PT Captain	34.76
64244	PT Deckhand	18.30
65844	PT Deckhand	17.76
66110	Sr Mechanic	45.23
79935	PT Deckhand	18.30
80263	PT Deckhand	16.79

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
January 26, 2024

82012	PT Laborer	17.53
82965	FT Ticket Agent	19.37
83357	Freight Agent	24.75
83359	PT Laborer	18.30
83450	PT Deckhand	16.14

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

HR

RESOLUTION 2024-018

Whereas Employee 14021 has the requisite managerial skills and has assumed increased Human Resources (HR) responsibilities, it is recommended Employee 14021 move from an hourly to a salaried employee, at the rate of \$60,000 per year:

THEREFORE, be it resolved that the Board of Commissions of the Fishers Island Ferry District approves Employee 14021 as a salaried employee, at the rate of \$60,000 per year.

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

Award Audit - Mr. McCall and the BOC opened and reviewed the RFP that was received for auditing services from EFPR Group. A non-inclusive was included.

Award Audit

RESOLUTION 2024-019

Whereas an annual financial audit is required for the Ferry District; and Whereas a Request for Proposals was issued and advertised in a widely circulated publication; and Whereas management has received one quote; and Whereas management recommends the acceptance of the EFPR Group, CPAs, PLLC proposal.

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
January 26, 2024

Therefore, it is RESOLVED that the Board of Commissioners of the Fishers Island Ferry District accepts the proposal from EFPR Group, CPAs, PLLC for the financial audits for the December 31, 2023 fiscal year (\$17,000), the December 31, 2024 fiscal year (\$17,600) the fiscal year December 31, 2025. The District has the option to renew the fiscal years of 2025, 2026 and 2027.

It is further RESOLVED to authorize management to execute all contracts and ancillary documents and pay all reviewed invoices, subject to review by counsel.

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

Budget Modification

RESOLUTION 2024-020

WHEREAS, the Board of Commissioners of Fishers Island Ferry District established and funded a capital project for the Dolphins/Pilings Project, and

WHEREAS, the above capital project requires additional funding due to additional costs incurred via contractor Blakeslee Arpaia as of 12/31/2023 and

WHEREAS, the Town of Southold's Capital Budget process requires a resolution to amend Capital Budget items in the Capital Fund, now therefore be it

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District hereby amends the 2023 Fishers Island Ferry District Fund and Capital Budgets as follows:

From:

SM5709.2.000.200 Repairs: Docks & Terminals		\$50,140
Total	\$50,140	

To:

SM.9901.9.000.100 Interfund Transfers, Transfer to Capital		<u>\$50,140</u>
Total	\$50,140	

Capital Project Name: Dolphin/Pilings Project
Financing Method: Transfer from FIFD Fund

Increase Revenues:

H7.5031.00	Interfund Transfers		<u>\$50,140</u>
Total		\$50,140	

Increase Expenditures:

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
January 26, 2024

H7.5720.2.400.200	Dolphin Pilings Project	<u>\$50,140</u>
Total	\$50,140	

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

Resident IDs - Discussion ensued regarding the qualifications for Resident IDs. The BOC has requested that any incomplete or questionable applications be brought to the BOC for final approval.

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

Executive Session - No Executive Session needed at this time.

Next BOC Meeting is a special meeting scheduled for Monday, February 5, 2024 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 A. Ahrens, seconded by Commissioner J. Reid, the meeting was adjourned at 9:06 AM.