

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
February 19, 2024

Chair Reid called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the “Ferry District”) to order on February 19, 2024 at 4:00 PM at the Island Community Center and via Zoom.

Commissioners Ace Ahrens, Heather Burnham, Jim Reid and Dianna Shillo were present. Also in attendance were Geb Cook, Dave McCall and Carol Murphy. Commissioner Tom Cashel and Secretary Deanna Ross were absent. There were no members of the public present.

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

Correspondence/Public Comment - Mr. McCall received an email from Claudia Desimone expressing discontent with the ferry for being charged full price for not having a resident ferry ID and felt the employees were rude. In addition, a letter was received by Ms. Jamie Doucette seeking medical fare abatement.

Marine Update - Mr. Cook updated the BOC. Munnatawket is scheduled to return from the shipyard this Friday. A dead weight survey will need to be conducted prior to going back into service. This new weight calculation is due to the new generators. Mr. Haney is hoping for a temporary waiver before everything is processed. Mr. Cook reported that Silver Eel will be on the agenda for next meeting.

Warrant

RESOLUTION 2024 –030

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated February 19, 2024, in the amount of \$56,968.03.

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

Budget Modification

RESOLUTION 2024-031

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District Hereby amends the **2023** Fishers Island Ferry District budget as follows:

Increase Appropriations:

SM5710.2.000.300	Repairs: Silver Eel	\$ 2,000.00
SM5710.4.000.000	G&A: Miscellaneous	<u>\$ 1,000.00</u>
	Total	\$ 3,000.00

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
February 19, 2024

Decrease Appropriations:

SM5709.2.000.200	Repairs: Docks & Terminals	<u>\$ 3,000.00</u>
	Total	\$ 3,000.00

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

HR RELEASE

RESOLUTION 2024-032

It is RESOLVED that Employee 38461 be released from his Part Time Deckhand position effective date January 25, 2024.

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

HR RESIGNATION

RESOLUTION 2024-033

BE IT RESOLVED that, effective January 17, 2024, Employee 83055 has resigned their position with the Fishers Island Ferry District with no paid time off accruals and no further payments are due.

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

2023 Year End Financials - Ms. Carol Murphy updated the BOC. The 2023 Audit will start April 8, 2024. Year end financials were reviewed. The financials fell in line with the 2023 budget.

USCG Property - Mr. Cook reported that the Town of Southold is no longer interested in the property. Commissioner Reid commented that the government performed 3 appraisals of the property and the TOS was supposed to appraise it themselves but has since cancelled that. Discussion ensued regarding potential uses of the property. Mr. Cook and Mr. McCall will reach out to Mike Verity.

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Fishers Island Ferry District
February 19, 2024

MARAD Grant - Mr. Cook reported that the federal MARAD Grant of 1.6 Million that was awarded last year has been pulled because the dolphin project was already started. Mr. Cook stated that he was highly encouraged to reapply for future grants for infrastructure projects that are not imminent.

Property Lease Increase - Mr. Cook and Mr. McCall have been working with the new property lawyers in creating new leases. Mr. Cook would like to have the new leases out to the lease holders by early March to be signed and effective April 1, 2024. Discussion ensued. Management will provide the BOC with a spreadsheet of all the leased properties with square footage and proposed increases.

Executive Session

At 16:40 it was RESOLVED, that the Commission move into Executive Session for the purpose of discussing personnel matters.

Moved by: Commissioner H. Burnham
Seconded by: Commissioner A. Ahrens
Ayes: A. Ahrens, H. Burnham, J. Reid and D. Shillo
Nays: None

At 16:57 it was RESOLVED that the Commission exit from Executive Session and resume Public Session.

Moved by: Commissioner H. Burnham
Seconded by: Commissioner A. Ahrens
Ayes: A. Ahrens, H. Burnham, J. Reid and D. Shillo
Nays: None

Next BOC Meeting is scheduled for Monday, March 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 H. Burnham, seconded by Commissioner D. Shillo, the meeting was adjourned at 5:00 PM.