

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
May 13, 2024

Chair Burnham called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on May 13, 2024 at 4:00 PM at the Island Community Center and via Zoom.

Commissioners Ace Ahrens, Heather Burnham, Tom Cashel, Jim Reid and Dianna Shillo were present. Also in attendance were Geb Cook, Dave McCall, Jon Haney and Carol Murphy. Secretary Dee 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 reported he received an email from Mr. Nate Chaves regarding a bunker party to include a pizza truck and DJ, in conjunction with Lighthouse Works on June 15, 2024. Discussion ensued. Mr. McCall will ask Mr. Chaves for a more formal proposal to bring to the next BOC meeting. A request for a resident card was received by Ms. Liz Furse. Discussion ensued. The BOC approves for this year but will review annually. Mr. McCall will remind Ms. Furse of the 275 day yearly requirement.

Marine Update - Mr. Haney updated the BOC. Race Point will be out until this coming Saturday for the Fire Suppression installation. Munnatawket fire suppression system is being finished up now. Race Point annual inspection is scheduled for the first week of June. A new stability letter was received for Munnatawket and her annual inspection will be held later this month. Currently there is only one interested party regarding the purchase of Silver Eel. Mr. Haney feels the price range is on target. Mr. Cook reported that the Amtrak train on Thursday evenings has been moved and doesn't arrive now until 8:40pm, missing the 8:30 departure of the Ferry. Discussion ensued. The BOC does not want to change the schedule. The BOC has asked management to put out information to the public that if they are on that train, they need to notify the New London office by 8:15pm and the crew will be willing to wait a maximum of 15 minutes.

Warrant

RESOLUTION 2024 –067

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated May 13, 2024, in the amount of \$75,239.97

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

HR

RESOLUTION 2024-068

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WHEREAS the Ferry District requires additional Deckhands (FIFD);

Therefore it is RESOLVED to appoint, with effect May 22, 2024, Timothy Silva a part-time Deckhand (FIFD) at a rate of \$17.00 per hour.

Moved by: Commissioner Reid

Seconded by: Commissioner Shillo

Ayes: Ahrens, Burnham, Cashel, Reid and Shillo

Nays: None

HR New Hire

RESOLUTION 2024-069

WHEREAS the Ferry District requires additional Laborers (FIFD);

Therefore, it is RESOLVED to appoint, with effect May 22, 2024, Izabel Scroxtton as a part-time Laborer (FIFD) at a rate of \$16.00 per hour.

Moved by: Commissioner Shillo

Seconded by: Commissioner Burnham

Ayes: Ahrens, Burnham, Cashel, Reid and Shillo

Airport Improvement

RESOLUTION 2024-070

Whereas the 2023 Airport Capital Improvement Program ("ACIP") has been approved; and

Whereas the Ferry District has been requested by the Federal Aviation Administration ("FAA") to move a Recommendation of Award package to progress the RW 12-30 Rehab – Phase 2 and 3 grant application for Elizabeth Field Airport. Additionally, the FAA has requested a request for FAA concurrence to award.

WHEREAS the Town of Southold received a bid for the project on March 28, 2024 from Empire Paving, Inc. in the amount of \$2,455,625.00; and

WHEREAS the bid was reviewed for conformity by C&S Engineers, Inc. and found to be acceptable, and a Recommendation of Award was made; and

WHEREAS C&S Engineers, Inc. has submitted a Construction Oversight Services fee proposal in the amount of \$266,500.00, which was reviewed and found to be reasonable based upon a third party review ; and

WHEREAS in order to solicit for federal AIP funding for the construction and associated construction oversight services, a formal FAA grant application is required; and

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THEREFORE it is RESOLVED to approve submission of the formal FAA grant application for federal funding to complete the RW 12-30 Rehab – Phase 2 and 3 (Construction) project in the amount of \$2,455,625.00 which will be 90% funded by the FAA, 5% funded by NYSDOT, and 5% funded by Town of Southold/Ferry District; and

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

Other - USCG. The property tour for management and the BOC will take place at 9am on Monday, June 3, 2024.

Executive Session

At 16:45 it was RESOLVED, that the Commission move into Executive Session for the purpose of discussing Human Resources.

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

At 17:28 it was RESOLVED that the Commission exit from Executive Session and resume Public Session.

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

Next BOC Meeting is scheduled for Tuesday, May 28, 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 5:29 PM.