

Minutes 09/16/2024 Fishers Island Ferry District Board of Commissioners Meeting

Present: Burnham, Cashel, Reid and Shillo

Cook and McCall

Zoom: Congdon

Correspondence: Waste Management Letter, Krystal Wood residency application, S. Porter Medical, Gomez/Scroxton letter, Blythe Baldwin thank you letter

Resolutions: Warrant, Budget Modification, HR New Hire, HR salary increases. All approved.

Discussion ensued about Waste Management letter and the mechanics of fixing that road. Geb Cook spoke about Jim Ski and his involvement. Next, Board spoke about Utility company employee Krystal Wood and her resident card. OK to fast-track. Scroxton/Gomez letter on 357 Whistler. Sarah Porter medical request is somewhat vague. Blythe Baldwin thank you letter to the Freight Building for helping her obtain her medicine after hours. Finally, Mere Doyen asking for help with Boy Scout trip including bicycles. Board agreed to move Boy Scouts at same rate as school students.

New forklift was purchased for NL. TOYOTA. Southold doesn't like us to lease.

Other: Ticketing system problems and solutions , 357 Whistler, USCG Building auction process, Silver Eel bids and offers

Executive session: Personnel

In: 4:55pm DS/TC

Out: 6:23pm DS/JR

Adjourn meeting: 6:24pm TC/DS