

**Minutes of the Meeting
Of the
Board of Commissioners
Of the
Fishers Island Ferry District**

A meeting of the Board of Commissioners of the Fishers Island Ferry District was held at the Fishers Island Community Center on **Monday, May 17, 2010** at 10:00 AM.

Present were Commissioners Brooks, Burnham, duPont and Edwards and four members of the public.

Minutes of the meeting held on May 4, 2010 were read, discussed and tabled.

A listing of the outstanding obligations of the District was distributed to the Board for audit and discussion. At the conclusion of the discussion, a resolution to pay the outstanding obligations of: **\$37,807.80** as represented by vouchers **#809 through #836**, dated, May 18, 2010 was;

Moved by Commissioner duPont,

Seconded by Commissioner Burnham;

Vote of the Board of Commissioners:

Ayes: All

Correspondence

- a. A letter to tenants explaining possible future moves was distributed.
- b. A letter to the Town Board/ICB re: exercise path was distributed to the Board.
- c. A letter to the Museum re: South Beach vehicles was distributed to the Board.

Old Business

1. Existing leases will be extended six months, until 12/31/2010. Three appraisers have been contacted. One has responded, he was sent a list of the properties and will come to the island to review the sites. An addendum to the lease for Bldg. #240, stating that the premises will be used for employees/year round residents was approved by the Board to be added to the lease. The Commission stressed that no tenants will be removed from their premises.
2. A roof repair bid package was distributed to the Board. The bid for Bldg. #240 should be revised to include the entire roof and sent out to all of the contractors who are advertised in the Fishers Island phone book.
3. Mark Terry will be contacted regarding the mapping and pictures of the South Beach rental properties.
4. A change in billet status for Nick Espinosa was approved by the Board. The resolution is a part of these minutes.
5. The Ad Hoc committee distributed a report with up to date financial numbers. Some questions arose regarding fuel oil and payroll which will be investigated.
6. Financial numbers for the month of April were distributed to the Board.
7. Preparations for the 2011 budget will begin at the next meeting.

8. Special Boats and Charters were discussed. A final policy decision concerning cancellations and rescheduling will be developed for the next meeting.
9. Various freight rates were discussed. Sometimes pallets are broken down to insure proper packing on the freight wagons and the freight slip is mistakenly changed. Future changing of freight slips will be reviewed.
10. The remaining items associated with the Homeland Security, FEMA grant will be put out to bid in accordance to the ruling of the Ferry District Attorney.
11. Harvard Business School has been requested to conduct a full operational study. They have yet to respond to the request. It was suggested to contact Henry McCance, who has been involved in this process in the past.
12. The uniform contract will expire in June of 2011. Preparations should be made to develop a new plan. The existing uniforms should be retained; however, the contract should be ended.

New Business

1. The airport runway project has been completed and approved by the various agencies involved. C&S Engineering has been asked to evaluate the next step, whether to fill the remaining cracks and re-seal or to repave the entire runway system. A decision should be forth coming shortly.
2. Signs needed for the South Beach vehicular problem will be determined by the Fishers Island Museum.

Public Comment Session

1. Sue Horn asked why the rates have gone to PEAK season, but the schedule remains in OFF PEAK schedule. She was told that the schedule does not depend on the rate change.
2. Bridgette Wall thought that the PEAK no driver fee was much too high. She also asked about "touch and goes" at the airport. What are the restrictions??

Next meeting is Tuesday, June 1, 2010 at 4:30 PM, Fishers Island Community Center.

Thomas F. Doherty
Manager

