

**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 in the FI Community Center on **Wednesday, August 11, 2010** at 5:00 PM.

Present were Commissioners: Brooks, Burnham, duPont, Edwards and Rafferty
7 members of the community attended.

Minutes of the meeting held on Tuesday, August 3, 2010 were read and approved;
Moved by Commissioner Edwards,
Seconded by Commissioner Brooks;
Ayes: Brooks, Burnham, duPont and Edwards
Abstain: Rafferty

No bills were paid.

Newly elected Commissioner Christopher Rafferty was welcomed to the Board.

Correspondence

1. Year round pass request for Jeffrey Davis was approved
2. Year round pass request for Nestor Rara was approved
3. A letter to the Town board requesting grant funding for the District waterfront improvements was distributed to the Board.
4. A letter from Mere Doyen discussing concerns about the theatre was distributed to the Board.

Old Business

1. The election process was discussed. It was decided that the Board would meet with Attorney Egan to review the multiple ballot situation. Many feel that the current regulations need to be changed to only allow one ballot per person.
2. A COLA raise for part time employees was discussed and approved by the Board, with Commissioner Rafferty abstaining. The payment will be a 2%, one time stipend, based on the regular wages of 2009 and given only to active, working part time employees. The resolution is a part of these minutes.

3. 2011 budget preparations continue. A Budget Workshop will be held on Wednesday, August 18th, 5:00 PM, to complete the proposed budget.
4. The OFF PEAK schedule was reviewed and approved by the Board. The schedule will stay basically the same with the addition of a Friday early morning boat. The Board discussed the possibility of renewing the shoulder schedule for the spring and fall. They will review the schedule during the winter months.

New Business

1. As a result of requested additional mail deliveries by the USPS, the contract with Bill Bloethe was increased to \$750.00 per month. The resolution was passed unanimously by the Board and is a part of these minutes.
2. Southold is investigating the possibility of employee access to their payroll records via internet. They have asked if the District would like to share in the cost. The Board would like to know the per town employee cost.
3. July traffic numbers were distributed to the Board. Revenues are higher than 2009, primarily due to increases in the commercial traffic.
4. Various correspondences with regards to the theatre have been sent to the Commissioners. Complaints were received about the admission fees although the Board feels that the prices are correct. The future operation of the theatre is in question as to who will be running it next year. The PTO has shown an interest in taking over the operation, but would like to discuss the various opportunities.

Public Comment

No public comments.

Executive Session

The Board entered into Executive Session for the purposes of discussing matters of personnel at 6:37 PM.

The Board exited from Executive Session at 6:50 PM.

Next scheduled meeting will be a Budget Workshop held on Wednesday, August 18, 2010 at 5:00 PM in the Fishers Island Community Center.

The meeting adjourned at 6:55 PM.

Thomas F. Doherty
Manager/Secretary

