

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

ANNUAL BUDGET MEETING

The Annual Budget Meeting of the Board of Commissioners of the Fishers Island Ferry District was held at the Fishers Island Community Center on **Friday, August 20, 2010**, at 6:00 PM.

Present were Commissioners: duPont, Brooks, Burnham, Edwards and Rafferty.

Chairman duPont opened the meeting and declared a quorum present. The official "Notice of Meeting" was read to the 10 attendees by Manager Tom Doherty.

Minutes of the August 4, 2010 meeting were reviewed and accepted in a motion by Commissioner Burnham, seconded by Commissioner Brooks, Ayes all. Commissioner Edwards was absent. Minutes of the August 11, 2010 meeting were reviewed and accepted in a motion by Commissioner Edwards, seconded by Commissioner Brooks, Ayes all with one abstention by Commissioner Rafferty.

Bill #'s 978-1015 in the amount of \$40,020.69 were presented for payment and approved in a motion made by Commissioner Edwards, seconded by Commissioner Burnham. AYES all.

The following resolutions are hereby attached to and made a part of these minutes:

Be it resolved to accept the proposal from Attorney Henry Knoblock III;

Be it resolved to modify the 2010 Fishers Island Ferry District budget as set forth.

Manager Doherty presented a report on the proposed 2011 budget showing where the District is as of July 31, 2010 and what percent of the budget has been used thus far, said report attached hereto and made a part hereof..

It was agreed no letter would be written by the Commissioners to the Town of Southold Board on the NY State Early Retirement Incentive until the Town Board makes its decision, at which time the Commissioners will conduct a meeting to discuss what action to take in regards to eligible employees.

Chairman duPont presented the 2011 budget, reviewing line items for both the revenue side and the expenditure side of the budget. During and following the review, questions and comments on the proposed budget were accepted from the public.

Being there were no other questions or comments on the budget, it was resolved that the proposed budget of \$3,182,000.00 for the fiscal year 2011 be accepted as in the resolution attached hereto and made a part hereof.

A general public comment session then followed.

Nominations for Chair of the Ferry Commission were entertained. A prolonged discussion ensued. Cmr. Rafferty nominated Cmr. Brooks as chair; Cmr. Edwards seconded. Cmr. Burnham wished to have more discussion before the vote which discussion continued until Cmr. Rafferty reminded all there was a motion on the table.

Cmr. Rafferty called the vote on his motion to make Cmr. Brooks chairman. Edwards, Rafferty and Brooks voted aye; duPont no and Burnham abstained.

Next meeting: September 7, 2010 at 5pm at the Fishers Island Community Center.

Adjourned: 7:27 pm.

Nina J. Schmid
Assistant Manager