

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
July 15, 2013

A Meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on July 15, 2013 at 4:35 pm by Commissioner Edwards at the Fishers Island Community Center.

Present were Commissioners Burnham, Edwards, Rafferty, and Rugg by phone. Also present were Manager Donald Lamb, Assistant Manager Gordon Murphy, Jane Ahrens and no members of the public.

Mr. Lamb asked Commissioner Edwards to chair the meeting. Commissioner Edwards opened the meeting and declared a quorum present. Everyone in attendance pledged allegiance to the flag.

**Public Comment:**

None

**Correspondence:**

Mr. Lamb shared a letter from the Town of Southold regarding the "Town Fathers' " upcoming visit to the Island Wednesday, August 7, 2013. Mr. Lamb will have a conversation with the Town Office regarding the cost of the trip to the District for the 2014 budget.

**Review of Meetings and Minutes:**

Minutes of the meeting held on July 1, 2013 were approved with an edit requested by Commissioner Rafferty.

MOVED by: Commissioner Rafferty  
SECONDED by: Commissioner Burnham  
AYES: All  
NAYES: None

**Warrants:**

A list of outstanding obligations of the Ferry District was received and discussed. All invoices were declared to abide by Procurement Policy. At the conclusion of the discussion, a resolution was made to pay the outstanding obligation totaling \$53,777.10.

MOVED by: Commissioner Rafferty  
SECONDED by: Commissioner Burnham  
AYES: All  
NAYES: None

**Manager's Report**

**1. Movie Theater**

Mr. Murphy reported the repairs to the Fishers Island Movie Theater continue, including fire alarm and rewiring the projection room. The new projector is installed and in working order. 100+ viewers were in attendance when the theater opened for the season. The new projector allows for the ticket sales attendant to run the movie, thereby eliminating an employee to solely run the projector. The movie schedule is posted on the Ferry's Facebook page and in other locations on the Island.

## 2. Health Care Benefits

Mr. Lamb and Mr. Murphy met with Tyler Vartenigian who presented three health care plan options for the District employees with minimal change in budget costs. The Oxford plan appears to meet the needs. The managers requested that a resolution be passed at the next Commissioners Meeting Tuesday, August 6, to approve a health benefits package and include a \$500 per full-time employee District reimbursement plan to help defray the costs of co-payments to the employees. The resolution will state the managers will negotiate the health care contract with the employees with a decision date of August 15, 2013 and an effective date of September 1, 2013. Additionally, all agreed, as stated in the employee handbook, retirees and current full-time employees pay the same percentage. This will bring everyone to 15%.

## 3. Commissioner Election – Voting Rules

Voting rules affirmation, as presented with modifications to paragraph 4, were accepted and will be posted on the website and other locations. Affirmation was written by Barry and edited by Candice Gomez of Lamb & Baronsky.

On a **MOTION** by Commissioner Rafferty  
**SECONDED** by Commissioner Burnham  
Ayes: all  
Nays: none

Counsel advised the BOC that the District could not use the Fishers Island School District election process with regard to - Elected Commissioner receiving the greatest number of votes (if running for more than one term) will select the term to serve.

## 4. Budget:

Pursuant to Section 10 of the Enabling Act it was noted that BOC must resolve to have a 2014 Budget hearing on or about August 20<sup>th</sup> it was decided to have the budget hearing on 16 August. It was noted that there was an arithmetical error in the July 1 budget revision resolution. The Commissioners of the Fishers Island Ferry District hereby rescind the resolution to amend the 2013 Fishers Island Ferry District budget as approved at the July 1, 2013.

On a **MOTION** by Commissioner Rafferty  
**SECONDED** by Commissioner Burnham  
Ayes: all  
Nays: none

RESOLVED that the Commissioners of the Fishers Island Ferry District hereby amend the 2013 Fishers Island Ferry District budget as follows:

### Decrease Appropriations

SM.5710.4.000.975	Waste Management	\$8,000
SM.1310.4.000.000	Accounting/Finance	10,000
SM.5709.2.000.100	Repairs, Rental Buildings	6,000
SM.5710.4.000.600	Janitorial Supplies	2,500
SM.5710.4.000.925	Waste Management	1,500
SM.5710.4.000.950	Training/Education	<u>6,000</u>
	Total	\$ 34,000

### Decrease Revenues

SM.5990.00	Appropriated Fund Balance	<u>\$ 18,300</u>
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	Total	\$ 18,300
<u>Increase Appropriations</u>		
SM.5710.2.000.200	Repairs, Race Point	<u>\$52,300</u>
	Total	\$52,300

On a **MOTION** by Commissioner Rafferty  
**SECONDED** by Commissioner Burnham  
Ayes: all  
Nays: none

### 5. Freight

Following a conversation regarding after-hours freight delivery and handling, and the appropriate charge that should be associated with such, the following resolution was introduced.

At the July 15, 2013 meeting of the Fishers Island Ferry District Board of Commissioners, the following resolution was brought before the Board.

WHEREAS, the Fishers Island Ferry District wishes to amend its current freight tariffs and conditions.

NOW, THEREFORE, BE IT RESOLVED, that effective 15 July 2013 the freight tariffs are amended to include the following:

After hours / closed - hand truck		\$ 20.00
After hours / closed - up to two pallets		\$ 50.00

Additionally freight shipped after posted freight hours or on holidays when the freight offices are closed must be cleared with the manager before the item(s) is received and shipped.

On a **MOTION** by Commissioner Rafferty  
**SECONDED** by Commissioner Burnham  
Ayes: All  
Nays: None

### Annual Meeting and Budget Hearing:

The Annual Meeting of the Fishers Island Ferry District will be held Friday, August 16, 2013 at 6:00 PM at the Community Center. Mr. Murphy will post an announcement.

The next meeting of the Board of Commissioners (originally scheduled for Monday, August 5) will be held Tuesday, August 6 with a work session at 3:30.

### Meeting Adjournment:

There being no further business to discuss, and on motion made by Commissioner Burnham, seconded by Commissioner Rafferty, and unanimously adopted, the meeting was adjourned at 6:31.

MOVED by: Commissioner Burnham  
SECONDED by: Commissioner Rafferty  
AYES: All  
NAYES: None