

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
January 20, 2014

A Meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on January 20, 2014 at 1:38 PM by Commissioner Edwards at the Fishers Island Ferry District New London Terminal.

Present were Commissioners Cook, Edwards and Rugg. Also present were Manager Don Lamb, Asst. Manager Gordon Murphy, RJ Burns, Jim Traub, Jane Ahrens as well as Rick Z. and A. Zuckerman.

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

PUBLIC COMMENT

No public comment.

CORRESPONDENCE

Regarding Commissioner Rafferty's resignation letter from the Fishers Island Ferry District Board of Commissioners. Letter was accepted.

MOVED by: Commissioner Cook

SECONDED by: Commissioner Rugg

AYES: All

NAYES: None

A letter from the Island Community Center regarding any available housing rental opportunities for the summer season for two individuals was acknowledged. Mr. Lamb will respond to ICC Director Elizabeth Reid.

WARRANTS

A list of outstanding obligations of the Ferry District was received and discussed. All invoices were declared to abide by Procurement Policy. There being no discussion, a resolution was made to pay the outstanding obligation totaling \$ 67,800.45 after a discussion on coding/tracking of warrants in the budget.

MOVED by: Commissioner Rugg

SECONDED by: Commissioner Cook

AYES: All

NAYES: None

BUDGET MODIFICATIONS:

RESOLVED at the January 20, 2014 meeting the Commissioners of the Fishers Island Ferry District hereby amend the 2013 Fishers Island Ferry District budget as follows:

Decrease Appropriations

SM9010.8.000.000	NYS Retirement Benefit	12,050
SM5710.1.000.000	Payroll Expense	10,000
SM5710.4.000.900	Credit Card Fees	5,000
SM.5710.4.000.300	Fuel Oil, Vessels	<u>\$ 6,000</u>
Total		\$ 33,050

Increase Appropriations

SM1420.4.000.000	Legal Fees	2,020
SM5610.4.000.000	Elizabeth Airport	16,210
SM5709.2.000.000	Repairs, Other	960
SM5710.2.000.000	Ferry Repairs Both Vessels	6,200
SM5710.4.000.000	Other/Miscellaneous	6,800
SM5710.4.000.200	Utilities Fisher Island	<u>\$ 860</u>
Total		\$33,050

On a MOTION by Commissioner Rugg
SECONDED by Commissioner Cook
Ayes: All
Nays: None

EXECUTIVE SESSION

Entering Executive Session:

At 1:49 pm the following resolution was proposed:

The Board of Commissioners, RESOLVED, that the meeting be adjourned into Executive Session for the purpose of legal discussions regarding the employment of certain ex-employees; and matters dealing with the CSEA.

Proposed by Commissioner Rugg
Seconded by Commissioner Cook
AYES: All
NAYS: None

Exiting Executive Session:

At 2:57 pm the following resolution was proposed:

RESOLVED, that the Commission exit from Executive Session and resume Public Session.

Proposed by Commissioner Cook
Seconded by Commissioner Rugg
AYES: All
NAYS: None

REMAINING AGENDA ITEMS were held over to the next Fishers Island Ferry District Board of Commissioners meeting including approval of the minutes of the meeting held on January 6, 2014.

The next scheduled meeting of the Board of Commissioners Fishers Island Ferry District will be held Friday, February 14, 2014 at 4:30 pm at the Fishers Island Community Center.

Meeting Adjournment:

There being no further business to discuss, and on motion made by Commissioner Cook, seconded by Commissioner Rugg, and unanimously adopted, the meeting was adjourned at 2:58 pm.