

Fishers Island Ferry District

Minutes of the Meeting of the Board of Commissioners Fishers Island Ferry District November 22, 2014

A Meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on November 22, 2014 at 5:02 PM by Commissioner Edwards at the Fishers Island Ferry District's business office.

Present were Commissioners Edwards, Rugg and Parker. Also present was Asst. Manager Murphy. There were no members of the public present.

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

Current Personnel Issues:

RESOLVED, that the Board of Ferry Commissioners of the Fishers Island Ferry District authorize the appointment of William Babiskin, Esq. as the hearing officer to conduct a hearing with respect to disciplinary charges which have been filed against a District employee; and

BE IT FURTHER RESOLVED, that the Board of Ferry Commissioners of the Fishers Island Ferry District hereby authorizes the suspension (including without pay for up to 30 days) of this employee.

MOVED by Commissioner Parker
SECONDED by Commissioner Rugg
Ayes: All
Nays: None

Other:

A general discussion ensued on many topics ranging from human resources, the theater, long range planning and the Race Point's yard period.

The next scheduled meeting of the Board of Commissioners Fishers Island Ferry District will be held Monday, December 8th, 2014 at 4:30 pm at the Fishers Island Community Center. This will be preceded by a work session at 2:00 pm.

Meeting Adjournment:

There being no further business to discuss, and on motion made by Commissioner Edwards, seconded by Commissioner Rugg, and unanimously adopted, the meeting was adjourned at 5:58 PM.