

Fishers Island Ferry District

Minutes of the meeting of the Board of Commissioners

Fishers Island Ferry District

June 22, 2015

A meeting of the Board of Commissioners of the Fishers Island Ferry District was called to order on June 22, 2015 at 11:00AM by Commissioner Parker at the Fishers Island Community Center.

Present were Commissioners Ace Ahrens, Harry Parker, Di Shillo and Assistant Manager Gordon Murphy.

Commissioner Parker was elected chairman of the meeting and officially called the meeting to order at 11:01 AM. Everyone in attendance pledged allegiance to the flag.

PUBLIC COMMENT/CORRESPONDENCE:

No correspondence

WARRANTS:

A list of outstanding obligations of the Ferry District were received and discussed. There being no further discussion, a resolution was made to pay the outstanding obligation totaling \$31,244.11

Moved by: Commissioner Shillo

Seconded by: Commissioner Ahrens

Ayes: All

Nays: None

Other:

Review Train Policy

A discussion on the current train policy, waiting for trains in the NL station ensued. It was agreed to maintain the current policy, but to monitor the situation and make sure the FD staff was versed in the policy.

A discussion the “medical Mondays” half fare ensued and it was agreed to have management track it use.

Mr. Murphy reported that he was starting work on the August 11th election and the August 14th budget preparation & hearing.

A discussion took place with regard to the Town’s proposed salt and sand facility and eventual highway barn relocation. Management was asked to have the Town’s engineer come over to visit

to review the sites and options with the BOC and management. In addition it was agreed that the BOC and management should work towards a long-term master plan of the properties and lands.

Executive Session:

At 12:09 PM the following resolution was proposed; RESOLVED, that the Commissioners move to Executive Session for the purpose of discussing pending legal matters, personnel issues including hiring, salary increases and promotions.

Proposed by Commissioner Parker
Seconded by: Commissioner Ahrens
Ayes: All
Nays: None

At 12:51 PM the following resolution was proposed; RESOLVED, that the Commissioners exit from Executive Session and resume Public Session.

Proposed by Commissioner Ahrens
Seconded by: Commissioner Shillo
Ayes: All
Nays: None

HR

At the June 22, 2015 meeting of the Fishers Island Ferry District Board of Commissioners, the following resolutions were brought by the Board.

At the successful completion of six months as a full time Cashier (FIFD) and with effect July 1, 2015, Carlton Wilcox is given a wage increase of \$1.00 per hour (\$14.35 to \$15.35).

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

At the June 8th meeting Jonathan Hiller was promoted to a full time Captain (FIFD) at a rate of \$22.55 per hour for captain duties. Simultaneously Mr. Hiller is released from his full time Deckhand (FIFD) duties, but will remain as a part-time Deckhand (FIFD) at \$18.00 per hour for times when he is working as a deckhand. Through an administrative omission, Mr. Hiller's application and supporting material were not presented to the Town of Southold and Suffolk County Civil Service (SCCS) in sufficient time for review and approval. As such Mr. Hiller's appointment was delayed. The Board of Commissioners and FD management apologize to Mr. Hiller.

The board resolved to instruct FD management to adjust Mr. Hiller's wages from the time of his SCCS approval to the time of his FD appointment.

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

It should be noted that management has established a monthly human resources meeting to discuss all upcoming HR issues with the goal of increasing the two terminal's coordination and preparing all necessary and required documents in advance of board decisions.

At the April 15th meeting the Board of Commissioners appointed Mr. William Wendland a full time Deckhand (FIFD) as of April 16, 2015. The minutes and written resolution recorded the appointment with effect May 1, 2015 in error. The Board instructs management to amend the April 15th minutes and resolution, and to notify the Town of Southold of the correct effective date. In addition, the Board of Commissioners and FD management apologize to Mr. Wendland for this error.

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

A brief discussion occurred to arrange a call with legal counsel to discuss the Enabling Act and the draft Property Management agreement. In addition an overview of the NYS auditors was given by Mr. Murphy.

The next scheduled meeting of the Fishers Island Ferry District Board of Commissioners will be held July 20, 2015 at 4:30 PM with a 3:30 PM working session at the Fishers Island Community Center.

There being no further business to discuss, and on motion made by Commissioner Ahrens Seconded by Commissioner Shillo, and unanimously adopted, the meeting was adjourned at 1:10 PM.