

FISHERS ISLAND FERRY DISTRICT
February 29, 2016

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

A meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on February 29, 2016 at 4:33 PM by Chairman Ahrens at the Fishers Island Community Center.

Commissioners Andrew Ahrens, Peter Rugg, and Dianna Shillo were present. Gordon Murphy and Elizabeth Burnham also attended. Commissioner Harry Parker and Diane Hansen attended by phone.

Chairman Ahrens opened the meeting and established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

Public Comment

The Board reviewed its correspondence. After a brief discussion regarding L. Kuscera's letter, it was noted that she was already eligible for a Resident Identification Card. Management was instructed to issue her a 2016 card.

Warrant

The Board reviewed and discussed a list of outstanding financial obligations provided by D. Hansen, then passed the following resolution.

RESOLUTION 2016-23

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated February 29, 2016, in the amount of \$1,145,412.06.

Moved by: Commissioner P. Rugg
Seconded by: Chairman A. Ahrens
Ayes: A. Ahrens, P. Rugg, D. Shillo
Nays: None

Budget Modification:

The Board discussed and approved the following budget modification provided by D. Hansen.

RESOLUTION 2016-24

RESOLVED that the Commissioners of the Fishers Island Ferry District hereby amend the 2016 Fishers Island Ferry District budget as follows:

Decrease Appropriations

SM9710.7.000.000	Serial Bond Interest	\$19,000
	Total	<u>\$19,000</u>

Increase Appropriations

SM9710.6.000.000	Serial Bond Principal	<u>\$19,000</u>
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Total \$19,000

Moved by: Commissioner P. Rugg
Seconded by: Chairman A. Ahrens
Ayes: A. Ahrens, P. Rugg, D. Shillo
Nays: None

Management Performance Reviews

Commissioners reported that performance reviews for managers RJ Burns and Gordon Murphy are in progress, and most other employees have already been given their performance reviews. Mr. Murphy indicated that the district is exploring a revision of the performance review format for next year.

Road Salt Storage

The Board discussed possible locations for a Town of Southold salt barn, but the sense of the Board was that it could not make the decision on behalf of the wider Fishers Island community without getting input from both certain Town departments and a variety of Island organizations and individuals. The Board agreed that Commissioner Rugg would draft an informational document outlining the issue and that management would determine what laws apply, in coordination with Southold. The Board also voted to seek public input.

RESOLUTION 2016-25

RESOLVED, that the Board of Commissioners seek public comment on the question of road salt and salt storage through a poll in coordination with the Island Community Board.

Moved by: Commissioner P. Rugg
Seconded by: Chairman A. Ahrens
Ayes: A. Ahrens, P. Rugg, D. Shillo
Nays: None

Elizabeth Field

Mr. Murphy reported on several opportunities at the airport: (1) an Environmental Study through the FAA, (2) a third-party tracking system that would track transponder information and possibly allow better revenue collection, and (3) a two-year tern study that would erect a temporary structure at the airport. The Board directed management to review structure sites with C&S to ensure clear approaches to the runways, then asked that proposals for each opportunity be brought forward at the March 14th meeting.

Mr. Murphy also reported that the lighting project at the airport is moving forward, and that the District is working with counsel to ensure that all FEMA grant reporting documentation is in order.

The Board then directed management to improve reporting on monthly airport traffic data, including evening and weekend traffic.

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New Business

The Board briefly discussed whether commissioners who attend meetings by phone are entitled to payment, as those who attend in person are. The matter will be addressed within the context of the Enabling Act review.

Adjournment

There being no other business to discuss, Chairman Ahrens reminded those present that the next meeting would be on Monday, March 14, 2016, at 4:30 pm, at the Community Center. There will be a working session at 3:30. At 5:57, Chairman Ahrens declared the meeting adjourned.