

FISHERS ISLAND FERRY DISTRICT

July 25, 2016

A special meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") was called to order on July 25, 2016 at 8:00 am by Chairman Ahrens at the Ferry District's business office.

Commissioners Andrew Ahrens, William Bloethe, and Dianna Shillo were present. Commissioner Peter Rugg was absent. Assistant manager Gordon Murphy was present.

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

Resolution 2016 -157

RESOLVED, that the Board of Commissioners of Fishers Island Ferry District hereby ratifies an agreement between the District and employee 9930 regarding the terms of the employee's reinstatement.

Moved by: Commissioner D Shillo

Seconded by: Commissioner W Bloethe

Ayes: A Ahrens, W Bloethe and D Shillo

Nays: None

There being no other business to discuss, Chairman Ahrens reminded those present that the next meeting would be on Monday, August 1, at 4:30 pm, at the Community Center.

At 8:02 am, Commissioner D Shillo moved to adjourn the meeting, Commissioner W Bloethe seconded, and in a unanimous voice vote, the motion passed.