

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
November 17, 2016

Commissioner Ahrens at the Fishers Island Ferry District's business office on Fishers Island called to order a meeting of the Board of Commissioners of the Fishers Island Ferry District ("Ferry District") on November 17, 2016 at 4:30 PM.

Commissioners Dianna Shillo, William Bloethe and Heather Burnham were present. Also in attendance was Gordon Murphy.

Commissioner Ahrens established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

RESOLUTION 2016 – 218

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District amends resolution 2016-214 regarding the Hayes Services, LLC snow removal contract for the 2016 – 2018 winter seasons, each beginning November 1 and ending April 1, in the amount of \$ 5,800.00 per annum to include applicable sales tax; and instructs management to execute the contract.

Moved by: Commissioner W Bloethe
Seconded by: Commissioner H Burnham
Ayes: A Ahrens, W Bloethe, H Burnham and D Shillo
Nays: None

Budget Modification - a

RESOLUTION 2016 – 219

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

Revenues:

| | | |
|---------|--------------|-------------------|
| SM .909 | Fund Balance | <u>\$ 185,000</u> |
| | Total | \$ 185,000 |

Appropriations:

| | | |
|------------------|------------|-------------------|
| SM5710.2.000.200 | Race Point | <u>\$ 185,000</u> |
| | Total | \$ 185,000 |

Moved by: Commissioner D Shillo
Seconded by: Commissioner A Ahrens
Ayes: A Ahrens, W Bloethe, H Burnham and D Shillo
Nays: None

Budget Modification - b

RESOLUTION 2016 – 220

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

Decrease Appropriations

| | | |
|------------------|-------------------|----------------|
| SM5710.4.000.300 | Fuel Oil, Vessels | <u>\$9,000</u> |
| | Total | <u>\$9,000</u> |

Increase Appropriations

| | | |
|------------------|---------------------|----------------|
| SM5709.2.000.200 | Docks and Terminals | <u>\$9,000</u> |
| | Total | <u>\$9,000</u> |

Moved by: Commissioner H Burnham

Seconded by: Commissioner W Bloethe

Ayes: A Ahrens, W Bloethe, H Burnham and D Shillo

Nays: None

Next Scheduled Meeting

Next scheduled meeting is **Monday, November 28, 2016** at 4:30 pm

Adjournment

There being no further business to discuss, and on motion made by Commissioner W. Bloethe, seconded by Commissioner H. Burnham, the meeting was adjourned at 4:35 pm.