

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
July 27 2018

Commissioner Ahrens at the Fishers Island Community Center called a meeting of the Board of Commissioners of the Fishers Island Ferry District (“the Ferry District”) to order on July 27, 2018 at 8:04 AM

Commissioners Andrew Ahrens, Heather Burnham and Peter Rugg were present. Commissioners Bloethe and Shillo were absent. Also in attendance was Gordon Murphy.

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

Property Management

RESOLUTION 2018 – 146

Building 209 / 544 Hound Lane / FD Freight Building

WHEREAS, Walsh Park Benevolent Corporation (“WPBC”) has submitted a proposal for a lease of part of the building located at 544 Hound Lane and associated land (the “premises”) for the development, management and maintenance of up to six housing units to be made available exclusively to Fishers Island residents; and

WHEREAS, the WPBC has agreed to be solely responsible for all development, management and maintenance costs and to pay all real property taxes assessed for their use of the premises; and

WHEREAS, the BOC of the FIFD has agreed to accept WPBC’s investment in the premises and payment of maintenance costs and real property taxes in lieu of an annual rent payment; and

WHEREAS, the BOC has determined that proposal is fair and reasonable and beneficial to the residents of the District.

NOW, THEREFORE, BE IT RESOLVED that the BOC of the FIFD accepts the proposal of WPBC and authorizes management to execute the Lease Agreement with WPBC for a term of up to one hundred years, subject to the approval of District Counsel and the Town Attorney.

Moved by: Commissioner Burnham

Seconded by: Commissioner Ahrens

Ayes: Ahrens, Burnham and Rugg

Nays: None

HR

Resolution 2018 – 147

WHEREAS The Fishers Island Ferry District requires additional Deckhands;

Therefore it is RESOLVED to appoint, with effect August 2, 2018, Finbar Foley as summer seasonal Deckhand (FIFD) at a rate of \$12.50 per hour. On September 15, 2018, Mr. Foley will terminate his summer seasonal position. On September 16, 2018 Mr. Foley will be appointed to part-time Deckhand (FIFD).

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Moved by: Commissioner Rugg
Seconded by: Commissioner Burnham
Ayes: Ahrens, Burnham and Rugg
Nays: None

Next scheduled meeting – **Monday, August 6, 2018 at 4:30 PM** in the Community Center.
Election – Tuesday, August 14, 2 – 6 PM in the Community Center.
Budget public hearing - Friday, August 17 at 4:30 PM in the Community Center.

Adjournment

There being no further business to discuss, and on motion made by Commissioner Rugg, seconded by Commissioner Ahrens, the meeting was adjourned at 8:14 AM.