

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

A meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the FI Community Center on **Thursday, January 6, 2011** at 4:30 PM.

Present were Commissioners: Brooks, Burnham, duPont, Edwards and Rafferty.  
5 members of the community attended.

Minutes of the meeting held on December 22, 2010 were reviewed, amended and approved.  
Moved by Commissioner Burnham,  
Seconded by Commissioner Rafferty;  
Ayes all.

A listing of the outstanding obligations of the District was distributed to the Board for review and discussion. All invoices were declared to abide by the Procurement Policy. At the conclusion of the discussion, voucher #1274 for Silverstein was withheld and voucher #1280 for Santa Buckley was to be mailed to the Ferry Office. A resolution to pay the outstanding obligations of: **\$62,204.85** as represented by vouchers **#1263 through #1288**, dated January 18, 2011 was;

Moved by Commissioner Rafferty,  
Seconded by Commissioner Brooks;  
Vote of the Board of Commissioners:  
Ayes: Commissioners: Brooks, Burnham duPont, Edwards and Rafferty.  
Nays: None

**Correspondence**

1. Nothing on file.

**Old Business**

1. A motion to hire GNCB to provide engineering and permits for the repairs of the north ramp on Fishers Island for \$18,900.00 was:  
MOVED by Commissioner duPont; SECONDED by Commissioner Brooks  
VOTE OF THE BOARD  
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty  
Nays: None  
The Board has requested that widening of the ramp should be investigated.
2. Increased revenue ideas were tabled until the next meeting.

3. Joe Henderson of the FI Habitat Committee will meet with District representatives when he returns to Fishers Island in February.
4. The real estate appraisal for Robert Silverstein has been received. Some questions concerning the report have arisen and the Commissioners will construct a list of questions to be sent to the appraiser for answers. Lease extension letters need to be sent to the existing tenants explaining that the leases are now month to month.
5. After much discussion it was decided that employees will not be compensated for the cancelled boats on Christmas and New Year's Eve.
6. Captain Easter provided a Race Point dry docking report stating that the boat has been hauled for 3 days and work is continuing smoothly.

### **New Business**

1. The Southold Town Supervisor has contacted the District offices and stated that he is in the process of setting up a meeting to discuss the received 2011 tax bill.
2. Margot Larson, who will be conducting the HR study for KardisLarson, will meet with District representatives and commence the study on Monday, January 10<sup>th</sup>.
3. New leases have been received from Mike Heller at L&B. The leases are long involved and will be reviewed by Commissioner Rafferty beforehand.
4. A motion to send District Manager T. Doherty to St. Louis for the Annual PVA Convention, not to exceed \$2,300.00 for the total trip was:  
MOVED by Commissioner Rafferty; SECONDED by Commissioner Brooks  
VOTE OF THE BOARD  
Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty  
Nays: None
5. A repair estimate submitted by Nancy Parsons was reviewed by the Board. Since no accident report was submitted, the crew will be interviewed for further information concerning the accident.
6. A motion to hire a new deckhand was tabled until a review of the hiring process is undertaken by the Board. Captain Easter will be asked to submit a report.
7. Application of an EPA grant was tabled due to a lack of submittal time.
8. Ron Swaney of CCG needs to be contacted concerning the 2 very large piles of dirt in the long term parking area.

### **Public Comment**

Sarah McLean stated that the telephone recording was not working properly when the boats were cancelled after Christmas, nor was there a cancellation sign on the door. She was assured the situation will be corrected in the future.

The meeting adjourned at 6:35 PM.

Thomas F. Doherty  
Manager/Secretary

