

**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 **Tuesday, May 17, 2011** at 4:30 PM.

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

Minutes of the meeting held on May 4, 2011, were reviewed, amended and approved  
Moved by Commissioner Rafferty; Seconded by Commissioner Burnham;  
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, a resolution to pay the outstanding obligations of: **\$36,883.64** as represented by vouchers **#1535 through #1553**, dated May 17, 2011 was;  
Moved by Commissioner duPont, Seconded by Commissioner Rafferty;  
Vote of the Board of Commissioners:  
Ayes: Commissioners: Brooks, Burnham duPont, Edwards and Rafferty.  
Nays: None

**Correspondence**

1. A year round request from Glen and Yaritza Gello was approved.
2. A year round request from Chris Ingham was approved.
3. A year round request from Diane Thomas was approved
4. A thank you letter from Kandi Sanger for taking good care of her jitney.

**Old Business**

1. Marcia Marien, the new District accountant, provided a presentation of the goals and standards for the upcoming 2010 audit.
2. April numbers were distributed to the Board. The 2011 budget appears to be tracking on schedule. Commercial numbers were down from last year.
3. Keith Neilson of Docko will be contacted to set a meeting for the discussion of the Fishers Island North Ramp repair/replacement.
4. A review of the year round resident list was tabled until a future meeting. A proposed list of non residents to be removed will be supplied for approval.
5. Parking areas on Fishers Island were discussed as possible revenue potential. Improvements will be investigated.

6. Charter and commercial rates were reviewed. While the commercial rates appear in line, the charter rates for fuel trucks and island charities were raised to \$661.
7. Real estate leases and rates were discussed. A work session will be scheduled.
8. A response from the CTDEP, concerning the fish ladder, has been received. A phone conference will be set up when the ECCD Director returns from vacation.

### **New Business**

1. Scheduling 2012 Budget work sessions was tabled until the next meeting.
2. Safety signs and crosswalks should be installed for the safety of passengers on the Fishers Island side. Suggestions will be furnished at the next meeting.
3. The FI constables and NY State Police will be contacted to insure that there will be police coverage for the arriving busy boats on Thursdays and Fridays.
4. MOTION by Commissioner duPont; SECONDED by Commissioner Rafferty  
WHEREAS, the Commission hereby establishes a policy that full time employees will be scheduled for no less than 80 hours per pay period and as closely as is reasonably possible scheduled work hours will not exceed 80 hours per pay period.

WHEREAS, Management recommends that Jonathan Hiller be hired as a full time deckhand; and

WHEREAS, Management has represented to the Commission that addition of Mr. Hiller as a full time employee will not diminish or impede Management's ability to manage to or satisfy the Policy; now therefore, be it:

RESOLVED, that Jonathan Hiller be and is hired as a full time deckhand at a rate of \$14.00 per hour effective May 24, 2011.

Ayes: Commissioners Brooks, Burnham, duPont, Edwards and Rafferty

5. "Friends of the Theater" described their hopes of raising funds and renovating the movie theatre. At this time they are not interested in administering it. The Board wished the committee the best with their plans and promised their full cooperation.

### **Public Comment**

None.

The next meeting is scheduled for June 7, 2011; 4:30 PM at the Fishers Island Community Center.

The meeting adjourned at 7:25 PM.

Thomas F. Doherty  
Manager/Secretary

