

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

A SPECIAL meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the FI Community Center on **Monday, August 8, 2011** at 5:00 PM.

Present were Commissioners: Brooks, Burnham, duPont, Edwards and Rafferty  
Commissioner Brooks opened the meeting; a quorum was present.

1. Captain Easter provided a memo from a personnel meeting discussing the issue of free rides for employees. Some of the crew has questioned the new policy. The Board will review the "House Charge Account" to check the frequency of these rides.
2. Captain Easter has requested charging for all "No Driver" vehicles, even if the vehicle could not make it onto a ferry as stand-by. Currently these cars are not charged, but they have become difficult to deal with, especially during the very busy months of July and August. After some spirited discussion, the request was tabled for further review during the winter months with possible implementation next year.
3. Richard Foyle has submitted a damage claim for a long scratch on the side of his car, which he claims occurred while the vehicle was being sent "no driver" to Fishers Island on August 4<sup>th</sup>. The scratch was discovered on August 5<sup>th</sup> and brought to the attention of the Ferry Manager. While the District Repair Policy does not provide for unwitnessed or undocumented damages, camera tapes from the vessel will be reviewed as well as interviews from the crew before a final determination is made.
4. The OFF PEAK scheduled was reviewed and approved with changes to the Friday night boats as well as the elimination of 2 runs during December through March.
5. The Board agreed to a software contract change which will raise the minimum usage time up to 10 hours per month, from 5, and cut the overage charges by one third. The Board has asked to have district personnel upload the minutes onto the ferry web site as well as having the ability to post special notices as necessary.
6. Commissioner Rafferty led the Board through a discussion on the 2012 budget. Various line item adjustments were made, with additional work needed to be done. The District still has not heard back from Southold concerning their request to delay the presentation of the Annual Budget until after Columbus Day.
7. Commissioner Edwards provided a letter from C&S Engineers requesting the airport contractor to extend his warranty for all of the work provided by their firm. Larry Cerratani of C&S Engineering will be contacted as to the status of the request.
8. Dick Edwards request for special parking privileges was granted by the Board.
9. The election will be held tomorrow and everything appears to be in order.
10. The next meeting will be held on Tuesday, August 16<sup>th</sup>, 5:00 PM in the FI Community Center.

The meeting adjourned at 6:57 PM.

Thomas F. Doherty  
Manager/Secretary