

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

FINAL BUDGET HEARING

A special meeting of the Board of Commissioners of the Fishers Island Ferry District was held at the FI Community Center on **Saturday, October 8, 2011 at 3pm.**

Present were Commissioners Brooks, Burnham, Edwards, Herrick and Rafferty. Five members of the public were present.

Commissioner Brooks opened the meeting at 3:00 p.m.

New Business

- a. Drydocking of MV/Munnatawket – Tabled until October 18, 2011 meeting.
- b. Kudzu Eradication – Ferry District/Fire District-Commissioner Edwards stated the District had budgeted \$2,000 in 2011 and \$2,000 in 2012 to help defer the costs of eradicating kudzu vine from the Parade Ground – Fire District. bunker practice area. Commissioner Rafferty suggested a formal agreement with the Fire District might be in order. Another question raised was should the Fire District lease the property? Tabled until October 18, 2011 meeting.
- c. Resolution to hire Randy A. Wyrofsky, CPA as Interim Manager/CEO of the Fishers Island Ferry District, effective Tuesday, October 11, 2011, 9:15 a.m. for an estimated duration of 90 days to 6 months. Discussion followed describing Mr. Wyrofsky's experience. Mr. Wyrofsky is a contracted consultant at a rate of \$80.00/hour with no benefits through Robert Half Management. Asst. Mgr. Nina Schmid inquired if Mr. Wyrofsky had any transportation background and would he be handling lines, etc. as acting manager. Commissioner Rafferty responded that Mr. Wyrofsky was willing to do whatever it takes to get the job done.

Motion made by Commissioner Rafferty; Seconded by Commissioner Herrick.

Vote of the Commission:

Ayes: All, Nays: None

Old Business

- a. Review 2012 Budget for Final Approval – Some discussion was had whether or not the tax cap exception language had to be included. It was decided it did not need to be. Some discussion was had whether to table the budget or vote on it. Commissioner Edwards reminded the Board that the date of October 8 had been advertised as the final budget hearing date and they needed to adhere to that.

Motion made by Commissioner Herrick, Seconded by Commissioner Rafferty, to approve the District budget for 2012, a copy of which is attached as Exhibit A (with total revenues and expenses of \$3.150MM including a tax levy of \$.75MM).

Vote of the Commissioners:

AYES: ALL

NAYES: NONE

Public Comment (which occurred during meeting):

Mr. Gaillard asked about the manager's position.

Sarah McLean complimented the board on selecting a financial expert for the management position.

Next Meeting Tuesday, October 18, 2011 at 4:45 PM at the FI Community Center.

Meeting adjourned at 3:45 p.m.

RESOLUTION

October 8, 2011

At a Special Meeting of the Fishers Island Ferry District Board of Commissioners, October 8, 2011, the following resolution was brought by the Board.

On a **MOTION** by Commissioner Rafferty
SECONDED by Commissioner Herrick

Resolved that the Board of Commissioners hereby resolves to hire Randy A. Wyrofsky, CPA as Interim Manager/CEO of the Fishers Island Ferry District, as a contracted consultant, at the rate of \$80.00 per hour effective Tuesday, October 11, 2011, 9:15 a.m., for an estimated 90 days to 6 months duration.

Vote of the Commissioners:

AYES: Commissioners Brooks, Edwards, Rafferty

NAYES: None

Abstention: Burnham

Teleconferenced: Herrick-Non-vote

RESOLUTION

October 8, 2011

At the October 8, 2011 meeting of the Fishers Island Ferry District Board of Commissioners, the following resolution was brought by the Board.

On a **MOTION** by Commissioner Herrick,
SECONDED by Commissioner Rafferty

Resolved, that the Board of Commissioners hereby approves the District budget for 2012, a copy of which is attached as Exhibit A (with total revenues and expenses of \$3.150MM including a tax levy of \$.75MM).

Vote of the Commissioners:

AYES: Commissioners Brooks, Burnham, Edwards, Herrick and Rafferty

NAYES: None