

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
January 4, 2021

Chairman Ahrens called a teleconference meeting of the Board of Commissioners of the Fishers Island Ferry District (“the Ferry District”) to order on January 4, 2021 at 2:00 PM.

Commissioners Tom Cashel, Heather Burnham, Jim Reid and Dianna Shillo were present. Also in attendance were Geb Cook and Gordon Murphy. There were no members of the public present via teleconference.

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

**Legal**

Resolution 2021 – 001

Whereas the Fishers Island Ferry District was awarded a grant from the VW Mitigation Trust to replace the main propulsion engines, generators, etc. on the MV Race Point; and

Whereas the grant administrators have allowed an additional engine for the bow thruster to be included in the grant offering; and

Whereas, a request for proposal was advertised by the Fishers Island Ferry District in a legal advertisement in a local paper requesting proposals for a bow thruster engine; and

Whereas one proposal was received by the Fishers Island Ferry District from Cummins Sales and Service; and

Therefore, be it RESOLVED, by the Board of Commissioners of the Fishers Island Ferry District to accept the proposal from Cummins Sales and Service for the replacement of a new bow thruster engine and related items in the amount of \$38,973.00 with a ten percent allowance for unexpected contingencies giving a total not to exceed amount of \$42,870.00; and

It is further RESOLVED to authorize Geb Cook execute any related documents for this award subject to review by counsel.

Moved by: Commissioner Burnham

Seconded by: Commissioner Cashel

Ayes: A. Ahrens, H. Burnham, T. Cashel, J. Reid and D. Shillo

Nays: None

**Next BOC Meeting is scheduled for Monday, January 11, 2021 at 4:00 PM via Tele/Videoconference.**

**Adjournment**

There being no further business to discuss, and on motion made by Commissioner A. Ahrens, seconded by Commissioner D. Shillo, the meeting was adjourned at 2:05 pm.