

Minutes of the Meeting of the Board of Commissioners  
Fishers Island Ferry District  
January 28, 2021

Chairman Burnham called a special teleconference meeting of the Board of Commissioners of the Fishers Island Ferry District (“the Ferry District”) to order on January 28, 2021 at 11:30 AM.

Commissioners Ace Ahrens, Jim Reid and Dianna Shillo were present. Commissioner Cashel joined the meeting after the resolutions were voted on. Also in attendance were Geb Cook and Gordon Murphy. There were no members of the public present via teleconference.

Chairman Burnham established that a quorum was present and waived the pledge of allegiance.

**Warrant**

RESOLUTION 2021 - 017

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated January 28, 2021, in the amount of \$4,912.14.

Moved by: Commissioner Burnham  
Seconded by: Commissioner Shillo  
Ayes: A. Ahrens, H. Burnham, J. Reid and D. Shillo  
Nays: None

**HR**

RESOLUTION 2021 – 018

It is hereby RESOLVED by the Board of Commissioners of the Fishers Island Ferry District to rescind resolution 2021-016.

Moved by: Commissioner Reid  
Seconded by: Commissioner Ahrens  
Ayes: A. Ahrens, H. Burnham, T. Cashel, J. Reid and D. Shillo  
Nays: None

RESOLUTION 2021 – 019

Whereas the Fishers Island Ferry District has an agreement with the CSEA through December 31, 2021 (“agreement”); and

Whereas resolution 2021 - 008 increased the base rates by 1% with effect for CSEA titled positions with effect January 1, 2021; and

Whereas two employee rates were incorrectly increased; and for the below employees; and

Therefore it is RESOLVED to amend resolution 2021-008 for the rates for the two employees listed below with effect January 1, 2021.

<u>EMPLOYEE ID</u>	<u>Revised 2021 rate</u>
65578	\$ 15.45
32701	\$ 19.88

Moved by: Commissioner Ahrens

Seconded by: Commissioner Reid

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

Nays: None

Other:

Mr. Cook reported that the Race Point is in Drydock at Thames Shipyard and there is every expectation that the project deadline will be met. Mr. Cook also reported that B&W and the Bike Path organization had asked about renting space at the South beach parking lot for staging and material storage for the West End Bike Path project. A vigorous discussion ensued that the last price could be developed. It was also agreed that only after contractor bids were made would the Ferry District discuss pricing discounts for island charity projects.

Mr. Cook reported that the annual NYS harassment training was going on well. The Ferry is using an on-line course to comply with NYS requirements. Chairwoman Burnham reminded Mr. Cook that the requirement is for all employees and we must be sure that the summer staff takes the course. It has been added to the orientation program for all new and returning employees. Commissioner Cashel recommended another affordable on-line solution (Tom can you forward me the coordinates?) which has a broad HR catalogue.

Commissioner Ahrens commented on Commissioner Cashel's edits on the District's 2020 year in review report that will be made available to the public. The edits were great and agrees that the BOC should not promise pricing changes but will be reviewing pricing from time to time.

**Next BOC Meeting is scheduled for Tuesday, February 16<sup>th</sup>, 2021 at 4:00 PM via Tele/Vide-conference.**

#### **Adjournment**

There being no further business to discuss, and on motion made by Commissioner Shillo, seconded by Commissioner Reid, the meeting was adjourned at 11:58 AM.