

Minutes of the Meeting of the Board of Commissioners
Fishers Island Ferry District
April 26, 2021

Acting Chairman Ace Ahrens called a teleconference meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on April 26, 2021, at 4:00 PM.

Commissioners Tom Cashel and Dianna Shillo were present. Also in attendance were Geb Cook, Jon Haney, Deanna Ross and Jesse Marshall. There were no members of the public present.

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

Correspondence/Public Comment - Mr. Cook reported that no correspondence was received. There was no public comment.

Minutes

RESOLUTION 2021 – 057

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the minutes of the January 04, February 16, March 01, March 15, and April 12, 2021, Board of Commissioner meetings.

Moved by: Commissioner Shillo

Seconded by: Commissioner Ahrens

Ayes: Ayes: A. Ahrens, T. Cashel, and D. Shillo

Nays: None

Public Hearing on Rates @ 5pm is deferred to the next meeting on May 10, 2021.

Warrant

RESOLUTION 2021 – 058

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated April 26, 2021, in the amount of \$55,468.73.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Shillo

Ayes: Ayes: A. Ahrens, T. Cashel, and D. Shillo

Nays: None

Management Reports

MU/RP/Silver Eel Updates - Mr. Haney updated the BOC. Trips are being added on Tuesdays and Thursdays to better manage commercial traffic needs until MV Race Point comes back. An extra boat was

added today. Race Point remains at the yard. There is still a bit of finish work to complete. Currently Thames Shipyard is working on repairing some of the fuel line after a fuel shut off valve was found leaking. The crew continues to work on painting. The USCG said that most approvals can be completed by the end of next week. This does not include the electrical approval. The District is hopeful that the boat will be back by May 15, 2021. Mr. Haney continues to wait on a return call from Yamaha regarding the engines for MV Silver Eel. The engines were expected the week of April 12, 2021, but still no word. Mr. Haney will continue to follow up.

Airport Repaving - Mr. Cook reported that the airport repaving will be starting next week, and work should be completed within a week. The pavers will be using North Star. The BOC has agreed to waive the touch fee.

Port Security Grant - Mr. Haney updated the BOC. Total Security completed the Race Point and the New London terminal. Fishers Island is in progress and should be completed within the next two days. Once Race Point is back, Total Security will complete Munnatawket.

Norton Fair Abatement - A letter was received from Mr. Glen Norton requesting a medical fair abatement. The BOC has approved.

Settlement - Auger

RESOLUTION 2021 - 059

WHEREAS the District was presented with a claim by George Auger ("Customer") for the sum of \$609.39 as reimbursement for vehicle damage on March 31, 2021, while the vehicle was being loaded on the M/V Munnatawket; and

WHEREAS, the Board of Commissioners of the Fishers Island Ferry District has determined that it is in the best interest of the District to resolve this claim to avoid the expense and uncertainties of litigation; and

Therefore be it RESOLVED that the Board of Commissioners of the Fishers Island Ferry District approves the settlement of this claim and directs management to make payment of the settlement in the amount of \$609.39 subject to the approval of District Counsel and the Southold Town Attorney.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Cashel

Ayes: Ayes: A. Ahrens, T. Cashel, and D. Shillo

Nays: None

WPBC Request - Mr. Cook received correspondence from Walsh Park Benevolent Corp. inquiring about formally leasing the parking area across from the Parade Ground Apartments and make improvements to it. Discussion ensued. Mr. Cook will reach out to Mr. Matt Edwards to request more information on specific usage and how they plan on enhancing the space and the BOC has agreed to continue to discuss at the next BOC meeting.

Executive Session - The BOC has agreed that no executive session is needed at this time.

HR

RESOLUTION 2021 - 060

WHEREAS the Ferry District requires additional full-time Account Clerk Typists (FIFD) during the peak season; and

It is further RESOLVED to temporarily appoint with effect May 15, 2021, Katarzyna Asmolov and Karina Curbelo from part-time to full-time summer seasonal status. On September 15, 2021, Ms. Asmolov and Ms. Curbelo will terminate their summer seasonal position and on September 16, 2021, be re-appointed to part-time Account Clerk Typists (FIFD).

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

RESOLUTION 2021 - 061

WHEREAS the Ferry District requires additional full-time Cashiers (FIFD) during the peak season between May 15, 2021, and September 15, 2021; and

Therefore it is RESOLVED to temporarily appoint with effect May 15, 2021, Hunter Kucsera and Steven Canary as Cashiers (FIFD) from part-time to full-time summer seasonal status. On September 15, 2021, Messers Canary and Kucsera will terminate their summer seasonal positions and on September 16, 2021, be re-appointed to part-time Cashiers (FIFD).

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

RESOLUTION 2021 - 062

WHEREAS the Ferry District requires additional full-time Deckhands (FIFD) during the peak season between May 15, 2021, and September 15, 2021; and

Therefore it is RESOLVED to temporarily appoint with effect May 15, 2021, Kyle Bentley, Mark Boehm, Christopher Bridgman, David Ferace, Vince Harring and John Leese as summer seasonal Deckhands (FIFD); and

It is further RESOLVED that on September 15, 2021, Kyle Bentley, Mark Boehm, Christopher Bridgman, David Ferace, Vince Harring and John Leese will terminate their summer seasonal positions and on September 16, 2021, be re-appointed to part-time Deckhands (FIFD).

Moved by: Commissioner Shillo
Seconded by: Commissioner Ahrens
Ayes: Ayes: A. Ahrens, T. Cashel, and D. Shillo

Nays: None

RESOLUTION 2021 - 063

WHEREAS the Ferry District requires an additional full-time Laborer during the peak season between May 15, 2021, and September 15, 2021; and

Therefore it is RESOLVED to temporarily appoint with effect May 15, 2021, Ian Tirabassi as a Laborer from part-time to full-time summer seasonal status. On September 15, 2021, Mr. Tirabassi will terminate his summer seasonal position and on September 16, 2021, be re-appointed to part-time Laborer.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Shillo

Ayes: Ayes: A. Ahrens, T. Cashel, and D. Shillo

Nays: None

RESOLUTION 2020 – 064

WHEREAS the Ferry District requires additional part-time and full-time Deckhands (FIFD) during the peak season between May 15, 2021, and September 15, 2021; and

Therefore it is RESOLVED to appoint with effect May 6, 2021, Christopher Baker as part-time Deckhand (FIFD) at a rate of \$14.00 per hour and on May 15, 2021, appoint Mr. Baker as a summer seasonal Deckhand (FIFD); and

It is further RESOLVED that on September 15, 2021, Mr. Baker will terminate his summer seasonal part-time Deckhand (FIFD) position.

Moved by: Commissioner Shillo

Seconded by: Commissioner Ahrens

Ayes: Ayes: A. Ahrens, T. Cashel, and D. Shillo

Nays: None

RESOLUTION 2020 – 065

WHEREAS the Ferry District requires an additional Laborer during the peak season between May 15, 2021, and September 15, 2021; and

Therefore it is RESOLVED to temporarily appoint with effect May 15, 2021, Lukas Muti as a Laborer with full-time summer seasonal status at a rate of \$14 per hour. On September 15, 2021, Mr. Muti will terminate his summer seasonal position as Laborer.

Moved by: Commissioner Ahrens

Seconded by: Commissioner Cashel

Ayes: Ayes: A. Ahrens, T. Cashel, and D. Shillo

Nays: None

RESOLUTION 2020 – 066

WHEREAS the Ferry District requires additional full-time and part-time Deckhands (FIFD) during the peak season between May 15, 2021, and September 15, 2021; and

Therefore it is RESOLVED to re-appoint with effect May 14, 2021, Jonathan Hiller as a part-time Deckhand (FIFD) at a rate of \$21.00 per hour; and

Therefore it is further RESOLVED to temporarily appoint with effect May 15, 2021, Mr. Hiller as a summer seasonal Deckhands (FIFD) and at the end of business on September 15, 2021, Mr. Hiller will terminate his summer seasonal position and on September 16, 2021, resign from the Fishers Island Ferry District

Moved by: Commissioner Ahrens

Seconded by: Commissioner Shillo

Ayes: Ayes: A. Ahrens, T. Cashel, and D. Shillo

Nays: None

Longevity

RESOLUTION 2020 – 067

WHEREAS the Fishers Island Ferry District policy as described in the Employee Handbook and the CSEA Collective Bargaining Agreement grants a 3% longevity increase to wages when an individual has been employed by the Fishers Island Ferry District for five years; and,

It is RESOLVED to note that with effect May 6, 2020, Mr. Rhamir Mason's pay rate for his Deckhand (FIFD) title be increased by 3% to \$17.75.

Moved by: Commissioner Shillo

Seconded by: Commissioner Ahrens

Ayes: Ayes: A. Ahrens, T. Cashel, and D. Shillo

Nays: None

Other - Mr. Cook reported that the RFPs for the Seawall project have gone out and bids are due this Thursday at 1pm. Commissioner Ahrens has agreed to be present for the opening of bids.

Commissioner Cashel reported that he and Mr. Murphy met with the Matt Edwards of Walsh Park Beenvolent Corp regarding the need to negotiate the pieces of risk involved with regard to the new freight apartments.

Next BOC Meeting is scheduled for Monday, May 10, 2021, at 4:00 PM via in person or Tele/Videoconference with a public hearing on Fare Rollback Rates at 5:00 PM.

Adjournment

There being no further business to discuss, and on motion made by Commissioner D. Shillo, seconded by Commissioner A. Ahrens, the meeting was adjourned at 5:13 pm.