

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

A meeting of the Board of Commissioners of the Fishers Island Ferry District was held in the main office of the Ferry District on **Tuesday, July 21, 2009** at 1:00 PM.

Present were Commissioners: Ahman, Brooks, Burnham duPont and Giles.
Seven members of the community attended.

Minutes of the July 7th meeting were distributed to the Board and then approved.
Moved by Commissioner duPont;
Seconded by Commissioner Burnham.
Ayes all.

A listing of the outstanding obligations of the District was distributed to the Board for audit and discussion. At the conclusion of the discussion, a resolution to pay the outstanding obligations of: **\$44,463.14** as represented by vouchers **#217 through #229**, dated July 21, 2009 was;
Moved by Commissioner duPont,
Seconded by Commissioner Giles;

Vote of the Board of Commissioners:
Ayes: Commissioners: Ahman, Brooks, Burnham duPont and Giles.
Nays: None

Public Comment

1. Nancy Parsons passed around a copy of Section 11 of the Enabling Act and stated that a Commissioner and an employee were in violation of the Act and asked what the Board intended to do. The Board stated that all of the rents and leases have been through Public Hearings and approvals by the Commissioners. The Board will consult with the Town Attorney concerning this matter.
2. Various questions concerning the upcoming elections with regards to absentee ballots and voter requirements were answered by the Board.

Correspondence

1. The Commissioners approved a request from the Town Board for transportation for the Town Board meeting held on Fishers Island on August 5th. The Board asked to remind the Town of the cost to the District for this transportation.
2. Lists of the bids for the Crack Repair project were distributed to the Board. The design engineer will review the bids and make a recommendation to the Board.
3. The Town Attorney has recommended, Brian Egan, an attorney from Long Island, to act as counsel to the Board of Commissioners. Mr. Egan will be contacted.

Old Business

1. The employee Health Benefit package is up for renewal. Various plans were distributed to the Board for discussion. Due to the large quantity of information, a special meeting will be held on Monday, July 27th at 5:30 PM to decide on which plan the District should choose.
2. The Ferry District property and liability insurance is up for renewal. This is the 3rd and final year of agreement with the Gencorp Insurance group. The insurance premium is expected to be the same or lower than last years' premium.
3. Preliminary worksheet figures were distributed to the Board for the upcoming budget meeting. Commissioners were urged to review the 6/30/09 figures.
4. A "draft" OFF PEAK schedule was distributed to the Board. The schedule has been reviewed by Captain Easter and he feels that it can work. Final approval was tabled until the next meeting.

New Business

1. A Budget Modification for the 2009 budget was submitted and approved unanimously by the Board. The motion is a part of these minutes.
2. Absentee ballots will be available on Tuesday, August 4th, one week before the election. Petitions must be submitted by Friday, July 31st at Noon.
3. A motion to hire Matthew Otto as a part time deck hand was submitted and approved unanimously by the Board. The motion is a part of these minutes.
4. The Annual Budget meeting will be held on Friday, August 14, 5:00 PM at the Fishers Island Community Center.

The next regular meeting will be held on Tuesday, August 4, 2009, 5:00 PM in the Manager's office.

Meeting adjourned at 4:10 PM.

Thomas F. Doherty
Manager/Secretary
Fishers Island Ferry District

