

**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, June 16, 2009** at 1:00 PM.

Present were Commissioners: Ahman, Brooks, Burnham duPont and Giles.
Captain Easter and Captain Burke also attended along with 4 members of the community.

Minutes of the previous meeting were distributed to the Board and then approved.
Moved by Commissioner Giles;
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: **\$36,358.83** as represented by vouchers **#163 through #193**, dated June 16, 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. None

Correspondence

1. A year round pass for Charlie Meyer, new school superintendent, was approved.
2. A year round pass for Travis Morris was submitted and approved.

Old Business

1. The Employee Handbook has been split into 2 separate editions, The Employee Handbook and the Employee Benefit Package. The Employee Handbook was unanimously accepted by the Board and is to be sent to the Town Attorney for review. The Employee Benefit Package was accepted by the Board, with Commissioner Brooks dissenting.
2. A Ferry District Procurement Policy will be drafted and reviewed by the Board at the next meeting.
3. The 2009 PEAK schedule was revised by the Board. Three trips were cancelled at the suggestion of Captain Easter and the Board agreed. New schedule will be printed and distributed before the July 4th weekend.
4. The existing Freight Tariff was reviewed and modified. Calculations in the system have been discontinued and fixed pricing is now installed in the program.

New Business

1. Ticket prices for the theatre will be increased. A motion to hire the theatre personnel was moved and approved. The motion is a part of these minutes.
2. A motion to go to bid for the Airport Crack Repair project was moved and approved by the Board. The motion is a part of these minutes.
3. Conal O'Keefe has completed his probationary period of 6 months. The Board approved a \$1.00 increase in his wages. The motion is a part of these minutes.
4. Captain Easter proposed an advancement ladder for the deckhands and captains. The board approved the ladder and the process will be implemented immediately.
5. Dr. Strife has had an accident on the boat and would like the District to share in the repair of his vehicle. The Board declined the request.
6. A large storage fee for an airport tie down has been received. The Board agreed to split the payment with the airport lessee, Bruce Hubert.
7. The Board agreed to allow the crew to use the MU for a softball game on Fishers.

The next meeting will be held on Tuesday, July 7, 2009, 5:00 PM in the Manager's office.

Meeting adjourned at 3:40 PM.

Thomas F. Doherty
Manager/Secretary
Fishers Island Ferry District

