

Minutes November 18, 2024 Meeting of the Fishers Island Ferry Board of Commissioners

Present: H. Burnham, D. Congdon, T. Cashel, J. Reid

Special Meeting called to pass two Resolutions pertaining to the USCG Property on Silver Eel Pond.

Meeting started 2:02pm

Pledge of Allegiance

**Resolution 2024-148** resolved that the Ferry District purchased the USCG property from the GSA and authorized the payment of purchase price and closing costs of \$1,906,433.25 to effectuate the closing of the Title.

Moved: Commissioner Cashel

Seconded Commissioner Burnham

Ayes: Burnham, Cashel, Congdon and Reid

Nays: none

**Resolution 2024-149** resolved that the Board of Commissioners of the Ferry District approved the Warrant dated November 18, 2024 in the amount of \$1,906,433.25.

Moved: Commissioner Reid

Seconded: Commissioner Cashel

Ayes: Burnham, Congdon, Cashel and Reid

Nays: None

Motion to adjourn 2:49pm

Commissioner Burnham

Seconded by Commissioner Reid Cashel.