

Fishers Island Ferry District
MINUTES
Board of Commissioners

January 27, 2025
General Meeting at 4:00pm
Fishers Island Community Center and Zoom

Chair Reid called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on January 27, 2025 at 4:26 PM at the Island Community Center and via Zoom.

Commissioners Jim Reid, David Congdon, and Di Shillo were present at the Community Center, as were Dave McCall and Jessica NeJame. Geb Cook and Jon Haney were present via Zoom. Tom Cashel was absent. One member of the public, Gordon Murphy was present on behalf of the Fishers Island Waste Management District.

Chair Reid established that a quorum was present. Everyone in attendance pledged allegiance to the flag.

General Meeting Agenda:

1. Call to Order
2. Pledge of Allegiance
3. Public Comment/Correspondence: FIWMD letter
4. Marine Update:
5. Traffic year over year
6. Minutes-various
7. Warrant: \$61,176.72
8. Budget Modification \$3,300
9. Zero Emissions Ferry conference
10. Executive: Property
11. Other: David Rivers Resident
12. Next scheduled meetings – Monday February 10, 2024, 4:00pm- FICC and Zoom.
13. Adjournment

Public Comment:

There is a natural gully on Fishers Island Ferry District Property, abutting Fishers Island Waste Management District (FIWMD) property, that the FIWMD is requesting permission to compost stumps in. Commissioner Shillo suggested getting a written agreement that only stumps will be dumped here.

Marine Update:

The Munnatawket was having boiler trouble, which is now repaired. Race Point has now been at Fairhaven Shipyard for three weeks, and progress is slower and communication less than Jon would like. Jon talks to the owner of the shipyard maybe every other day. Jon and Geb created a prioritized list of tasks to ensure that the most important things get done. The plan is to get done what they can, then evaluate in the last week if the boat can stay there for another week.

Traffic was up from last year.

There is some concern

Minutes

RESOLUTION 2025-006

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the following minutes: 10/1, 10/15, 10/28, 11/14, 11/18, 11/25, 12/9, 12/23 and 12/30.

Moved by: Commissioner Shillo

Seconded by: Commissioner Congdon

Ayes: Reid, Congdon, Shillo

Nays: None

Warrant

RESOLUTION 2025 –007

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated January 27, 2025 in the amount of \$61,176.72.

Moved by: Commissioner Shillo

Seconded by: Commissioner Reid

Ayes: Reid, Congdon, Shillo

Nays: None

RESOLUTION 2025-008

TOS Resolution dated:

RESOLVED that the Board of Commissioners of the Fishers Island Ferry District Hereby amends the **2024** Fishers Island Ferry District budget as follows:

Increase Appropriations:

SM5709.2.000.200	Repairs: Docks & Terminals	\$ 3,300.00
	Total	\$ 3,300.00

Decrease Appropriations:

SM7155.4.000.000	Repairs: FI Theater	\$ 1,000.00
SM5710.2.000.100	Repairs: Munnatawket	<u>\$ 2,300.00</u>
	Total	\$ 3,300.00

Moved by: Commissioner Reid

Seconded by: Commissioner Congdon

Ayes: Reid, Congdon, Shillo

Nays:

Zero Emissions Conference

RESOLUTION 2024- 009

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby grants permission to District Manager Geb Cook, to attend the Zero Emissions Ferries Conference in Arlington,VA on March 4, 2025. All expenses for registration and travel, meals, and lodging not to exceed \$2,000.00, shall be a legal charge to the 2025 District budget.

Moved by: Commissioner Shillo
Seconded by: Commissioner Reid
Ayes: Reid, Congdon, Shillo
Nays: None

Other:

There was some conversation about whether a current applicant for Fishers Island residency is actually a year-round resident.

Conversations about the lighting at the ferry dock are still ongoing as Dave tries to get a more cost-efficient bid.

Some repairs at the Coast Guard House are scheduled to occur, including replacing the door, adding a storm door, and repairing the sill.

Executive Session:

At 4:55 pm, the following resolution was proposed:

RESOLVED, that the Commission move into Executive Session for the purpose of discussing real estate matters.

Moved by: Commissioner Shillo

Seconded by: Commissioner Reid

Ayes: Congdon, Reid and Shillo

Nays: None

At 5:07 pm, the following resolution was proposed:

Moved by: Commissioner Shillo

Seconded by: Commissioner Reid

Ayes: Congdon, Reid and Shillo

Nays: None

Commissioner Shillo moved to adjourn the meeting with Commissioner Reid seconding. Meeting adjourned at 5:08 pm.