

Fishers Island Ferry District
MINUTES
Board of Commissioners

March 10, 2025
General Meeting at 4:00pm
Fishers Island Community Center and Zoom

Chair David Congdon called a meeting of the Board of Commissioners of the Fishers Island Ferry District (the "Ferry District") to order on March 10, 2025 at 4:05 PM at the Island Community Center and via Zoom.

Commissioners Jim Reid, David Congdon, Heather Burnham, Tom Cashel, and Dianna Shillo were present at the Community Center, as were Dave McCall and Jessica NeJame. Geb Cook was present via Zoom. No members of the public were present.

Chair Congdon 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:
4. Marine Update:
5. Warrant: \$
6. Budget Modification \$
7. HR Wages
8. Financials
9. VHP/Triton Planning Proposals
10. Executive: HR personnel
11. Other: January Traffic, USCG House options
12. Next scheduled meetings –Monday March 24, 2025, 4:00pm- FICC and Zoom.
13. Adjournment

Public Comment:

There was one public comment expressing a need for modifications to the fuel run schedule. This will be changed next winter.

Marine Update:

The Race Point is on its way back and should arrive this evening. The Coast Guard will come inspect it tomorrow and it should be back in service on Wednesday. This project was completed under budget.

For the new boat design, all the preliminary drawings are in, including the hull, decks, electrical, and engine room. Geb and the captains are reviewing these designs and sending them to the consultants for review. They will have some discourse with Glosten next week, then have the designs to the Board for review. After approval of the preliminary drawings, the next step will be construction drawings.

Budget Modification

RESOLUTION 2025-015

03.10.2025

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:

SM5710.4.000.625	Terminal Supplies	\$	100.00
SM9060.8.000.000	E/E Medical Insurance	\$	<u>6,795.00</u>
	Total	\$	6,895.00

Decrease Appropriations:

SM5710.4.400.100	Marine Engineering	\$	<u>6,895.00</u>
	Total	\$	6,895.00

Moved by: Commissioner Shillo

Seconded by: Commissioner Cashel

Ayes: Burnham, Cashel, Congdon, Shillo, and Reid

Nays: None

Warrant

RESOLUTION 2025 –016

RESOLVED, that the Board of Commissioners of the Fishers Island Ferry District hereby approves the Warrant dated March 10,2025 in the amount of \$60,880.16.

Moved by: Commissioner Burnham

Seconded by: Commissioner Reid

Ayes: Burnham, Cashel, Congdon, Shillo, and Reid

Nays: None

HR/Merits

RESOLUTION 2025 – 017

THEREFORE, IT IS RESOLVED to increase their wages and salaries as listed with effect March 6, 2025.

Employee #	Rate 3.6.25
16466	\$ 20.00
34899	\$ 36.86
37591	\$ 19.23
38054	\$ 18.39
38115	\$ 41.32
39812	\$ 17.54
40175	\$ 20.00
40949	\$ 32.29
40967	\$ 33.60
41213	\$ 17.87
41786	\$ 29.06
44205	\$ 19.32
45463	\$ 18.09
45577	\$ 27.58
47453	\$ 19.23
57642	\$ 42.51
58676	\$ 42.28
62812	\$ 37.42
78418	\$ 17.87
82965	\$ 22.63
83357	\$ 26.65
14021	\$ 61,800.00
60744	\$ 88,168.00
57692	\$ 91,592.00
40842	\$ 119,147.17

Moved by: Commissioner Shillo

Seconded by: Commissioner Reid

Ayes: Burnham, Cashel, Congdon, Shillo, and Reid

Nays: None

Financials

These have been in the meeting materials for a few weeks for commissioners to review. In August, the budget is approved. If those lines are hit, they are modified. This document is what you end up with at the end of the year with those changes.

Discussion ensued about these values and the need to create a model to help plan for the future.

VHP/Triton Planning Proposals

These are two proposals from potential vendors for a master plan.

Discussion ensued about the merits of these proposals. The primary concern is the flow of people and vehicles, so Geb will ask both vendors to hone in their proposals to focus on this aspect.

Coast Guard House

Ideally, the police will still move into the Coast Guard House, but if not, we could house the airport paving contractors in there in spring, rent to a business in the summer, then rent to a family after the summer. Moving the fence to facilitate the flow of people was discussed.

Executive Session:

At 5:05 pm, the following resolution was proposed:

RESOLVED, that the Commission move into Executive Session for the purpose of discussing HR personnel matters.

Moved by: Commissioner Burnham

Seconded by: Commissioner Reid

Ayes: Burnham, Cashel, Congdon, Reid and Shillo

Nays: None

At 5:49 pm, the following resolution was proposed:

RESOLVED, that the Commission exit from Executive Session and resume Public Session.

Moved by: Commissioner Burnham

Seconded by: Commissioner Cashel

Ayes: Burnham, Cashel, Congdon, Reid and Shillo

Nays: None

Commissioner Reid moved to adjourn the meeting with Commissioner Cashel seconding. Meeting adjourned at 5:50 pm.