

MINUTES
FIRE ISLAND PINES PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING

November 9, 2014

Directors Present: Alan Brodherson, Mike Hartstein, Garry Korr, Nikki LaFontaine, Chris Lovito, Jay Pagano, Tad Paul, Eric Sawyer, Paul Teixeira, Bob Tortora, Jim Vandernoeth.

Directors Present By Phone: Allan Baum, Hal Hayes, Greg Henniger, Henry Robin, Russell Saray and Randy Wilson.

Absent: John Cassese, Anthony Pietrangolare and Ed Schulhafer.

Also Present: Ignacio Ceriani (Director of Finance) by phone, and Ken Pollard (Director of Administration).

Meeting called to order at 10:41 by President Jay Pagano in the Green Room at the Neighborhood Preservation Center in New York, NY.

Alan Brodherson motioned to approve the September minutes as circulated by email. Eric Sawyer seconded and the motion carried.

President's Report

Emergency Medical Service (EMS)

- Cherry Grove has EMS that is funded by private contributions.
 - It is against New York State law and is only being allowed for 2014 and 2015.
 - Dianne Romano, President of the Cherry Grove Association, and FIPPOA have met on this topic.
- Pines Care Center PCC does not provide emergency services.
- There are very few EMS trained Suffolk County Police and they also need training on the new vehicle that houses medical equipment and medication.
- EMS will be raised as an issue with Brookhaven.
 - One of the issues is that State law requires that if EMS is provided, it must be year round, not seasonal.
 - 365 day coverage would be good for contractors who can be injured in the off season.

Beach Fencing

- Another line of beach fencing has been installed.
 - The fence was installed in a serpentine manner with fence that is 2 feet high.
 - This is the way that Cherry Grove has installed their fencing.
 - An advantage is that with the shorter fence, poles are not needed which cuts down on the cost.
 - The fencing on the west end is almost covered with sand.

Harbor Trees

- Bob Tortora has pointed out the erosion around the cherry trees in the harbor.
 - The trees are being shored up with additional sand until the south side of the harbor is rebuilt.

Finance

Mike Hartstein, Outgoing Treasurer, reported:

- The 2014 budget projected a \$10,000 deficit, but it is now projected to be \$12,000 in the black.
- The 2015 Whyte Hall Annual Fund solicitation process is underway and will be mailed before Thanksgiving.
- In 2013, FIPPOA did not transfer any funds to the Foundation because of the success of the 60th Anniversary Party.
- The dolphins at the mouth of the harbor were damaged and have been removed.
 - When ice travels east to west the dolphins help to stop the ice from damaging the harbor, especially the West Hook.
 - The cost to replace one dolphin is between \$12,000 and \$15,000.
 - There is \$20,000 in the Dock District that we may be able to access to replace the dolphins.
 - Expecting a ferry dock district public hearing in January 2015 at which time the use of these funds can also be addressed.
 - Will be discussing the dolphin situation with Nelson & Pope this coming week.
- Jeff Kassner is submitting the necessary paperwork to the Town for creation of the Passenger Ferry Dock Special District.

The Board went into executive session for a lengthy discussion about outstanding Accounts Receivable and collection procedures.

Hartstein motioned to move \$50,000 from FIPPOA to Foundation. Sawyer seconded and the motion carried.

Harbor

Jim Vandernoeth, Harbor Committee Chair, reported:

- There was a brief discussion of hiring a Winter Harbormaster and the matter was tabled until the December Board Meeting.

Boulevard

Tad Paul, Boulevard License Committee Chair, reported:

- The Boulevard expansion project is still moving forward.
- Work is being done on the necessary insurance to cover the boulevard.
 - Brookhaven wants a contractor who can provide a prototype insurance certificate.

Meeting adjourned at 12:13

Respectfully Submitted,

Ken Pollard

Director of Administration