

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

June 7, 2014

Directors Present: Allan Baum, Alan Brodherson, John Cassese, Mike Hartstein, Hal Hayes, Jay Pagano, Tad Paul, Anthony Pietrangolare, Henry Robin, Russell Saray, Ed Schulhafer and Jim Vandernoeth

Directors Present By Phone: Garry Korr and Eric Sawyer

Directors Absent: Greg Henniger, Nicole LaFontaine, Chris Lovito, Paul Teixeira, Jon Wilner and Randy Wilson

Also Present: Ken Pollard (Director of Administration) and Sabrina Schuler (2014 Nominating Chair)

Meeting called to order at 10:36 by President Jay Pagano in the Solstice Room at Whyte Hall in Fire Island Pines, NY.

Anthony Pietrangolare motioned to approve the May minutes as circulated by email. Tad Paul seconded and the motion carried.

President's Report

Nominating Chair

- Pagano introduce Sabrina Shulman, who he is putting forward as the 2014 Nominations Chair.
 - Shulman is a lobbyist in New York City and in New York State
 - Shulman lives on Midway Walk with her wife Rosmary Collucio.

Pagano motioned that Shulman be named 2014 Nominating Chair. Jim Vandernoeth seconded and the motion carried unanimously.

Political Action Committee

Henry Robin, the Chairman of the PAC, reported:

- There will be a fundraiser for Congressman, Tim Bishop, on June 14.
 - The fundraiser will be hosted by Robin and his husband, Bob McGarrity, at their oceanfront home at 395 Ocean walk.

Expanded FIB License Agreement

Rodman Paul reported:

- The Town would like FIPPOA to take over management of FIB and will provide appropriate assistance with respect to enforcement issues.
 - FIPPOA needs to be 100% consistent in enforcement of rules.
- There was then a discussion of certain considerations regarding zoning rules that would apply to any structures on the right of way.

- A new license agreement will go before the Town Council by the end of the month.
- Brookhaven sees this as FIPPOA taking a burden off of the Town.

Finance

Mike Hartstein, Treasurer, reported:

- New cameras have been installed on the Freight Dock to allow us to bill for offloading infractions.
 - The same off-loading rules that apply to commercial boaters should be applied to recreational boaters.
 - The Insurance Committee stresses that we cannot allow gas cans at boat slips.
 - Cannot bring off construction materials
- There are still coop parking spots available and have heard complaints that it is too expensive.
 - We have instituted a first year discount.
- We were under the impression that payment for dredging was going to be done through the dock district.
 - The Town issued a RFP for the project, but FIPPOA had already engaged Stout Construction to do the work.
 - The dredging is a \$30,000 plus expense and FIPPOA is still pursuing reimbursement from the Town.
 - One requirement of the Town is that prevailing wages must be paid in order for the Town to reimburse FIPPOA.
- Rebuilding of ferry dock which was originally estimated to be \$1.5 million now \$2.25
 - A vote will be taken to authorize the issuance of bonds to pay for the rebuilding
- This project will begin on August 1 and needs just over 50% of total Pines assessed value to move forward.

Meeting Adjourned at 11:59 pm.

Respectfully Submitted,

Ken Pollard, Director of Administration