

Organization	ICB Representation	Contact Information	Project(s)	Timelines: Dates	Progress	Partners and Potential Partners	Notes	Funding Sources?	Southold, Suffolk, NYS issues	5 year plan 10 year plan
Bike Path	John McGillian	John McGillian Jmcgillian@sympartners.com Phone: 917-691-2151	Sidewalk Connection from path to West End		Secretary of the Navy has called Scott Russell in support of the project. The Navy indicated that there would be no problem with using the land for town sidewalks. Southold says a formal process will have to be completed to get the sidewalks done in that area.	Southold, US Navy	Does the town need to purchase the land from the Navy? We are still waiting to hear from Southold regarding the path extension. The Secretary of the Navy did call Southold for us because of intervention from islander Jim Tapscoff as well as PB Weymouth. And FIDCO is willing to donate land in the event that someone needs it to construct housing for year rounders willing to commit to the island.		Scott Russell has been in contact with the Navy and was told that they have a formal process for the use of the land and they would send him the information. He has not heard back from the Navy with the outline of the steps.	
Fishers Island Development Corp.	John McGillian Chris Finan	John McGillian Jmcgillian@sympartners.com Phone: Chris Finan jcfinan@fiuc.net Phone: 631-788-7251	Removing Invasive plants Top of the World lot		Access path cut and work by conservancy will start this spring	Fi Conservancy				
Fishers Island Ferry	Geb Cook		Fast Ferry - 18 passenger only boat	by 5/15	U.S.C.G has approved Certificate of Inspection. Finance plan in place. Could be in operation mid May	Board of Commissioners (BOC)	Fast Ferry boat is a 38' Aluminum Catamaran with seating for 18 plus crew. Engines are 2/300HP outboards. Travel time New London to FI will be @25 minutes.	Grant and bond	none	
Fishers Island Ferry	Geb Cook	Geb Cook gcook@fiferry.com Phone:	Channel Dredging Silver Eel Cove.	TBD	Bids received 4/3 for dredging exceeded budget. Bids rejected. Plan is to regroup and look to rebid as fall work pending available funds. The park has been funded by Fishers Island residents. Lucinda is the project lead.	BOC Lucinda Herrick		Bonding	Permits in place	
FI Conservancy	Tom Sargent	Lucinda Herrick	Ferry Park - dredge spoils from channel dredging to be used to create park next to Lighthouse Works.	2019		Lucinda Herrick	Could Southold Parks and Rec funding be used following the park installation to upkeep the park or to add other design features, like benches etc..		Southold Parks and Recs has not been involved.	
Fishers Island Ferry	Geb Cook	gcook@fiferry.com	Over \$500k in grant money to spend on Ferry Terminals and FI Ferries		Submitted preliminary application to NYDOT for rack repairs @ FI Terminal est \$80k. Also, submitted prelim app to CTDOT for capital lease funding for fast ferry and dolphin upgrades NL Terminal	NYDOT and CTDOT.		Federal Highway Admin		need plans for spending
Fishers Island Ferry	Geb Cook	gcook@fiferry.com	Repower of ferry	2020/2021	Engaged MJ Bradley to assist with Fed Grant apps for DERA funding.	Federal Grants				2 year
Fishers Island Ferry	Geb Cook	gcook@fiferry.com	Race Point Enabling Act	2019	Have redrafted enabling act and sent to the NY State legislature for approval/vote. Need to get this passed. In committee week of 2/11.	New York State Leg			NYS	1 year
Fishers Island Fire District	Greg Thibodeau	Greg Thibodeau gregorythibodeau@hotmail.com Phone:	Expansion of Firehouse to include dormitory		\$1.3 mil potential project cost. Replace firehouse, leaving the barn for truck storage. Looking to use 6 prefab modular units. Will use existing footprint. No wetlands issues. April 11th they will go for site plan approval.		Have an architect working on plans. Mixed occupancy.	Bonding to be paid over several year though the tax base.	The zoning work has been done/approved for setbacks.	5 year
Fishers Island Fire District			Fire Supression Water System		How do we deal with the pipe size and water pressure?	F.I. Utility Co.				
Fishers Island School	Christian Arsenault	Christian Arsenault c.arsenault@fischool.com Phone:	Capital Improvements	TBD based on input from architects	BoE has created a list of prioritized capital improvements. The district has selected an architecture firm to assist in the process of costing out and planning for future improvements. School Board has approved (May 14th) the proposed budget. This budget has a 0% tax levy increase.	QA+M Architects				TBD based on input from architects
Fishers Island Utility Co.	Chris Finan	Chris Finan jcfinan@fiuc.net Phone: 631-788-7251	Housing project at Briar Patch	DONE. Zonning was approved for Hamlet Density.	Public hearing coming on Feb 26th. All letters from community should be in by that date. The plans for 2 dwelling units have been submitted. Hamlet Density will allow for only 2 units on this parcel based on the week of 1/28/2019 -Water Works will be done with plan. Week of 2/4/2019 Dick Stauss will be done.	Town of Southold sidewalk project DEC	FI Utilco has submitted engineering pans to the town and the pipes should NOT interfere with the sidewalk project. Sidewalk work to begin in Fall 2019		Southold grant available to replace pipes.	1 year
			Middle Farms Pond		Testing water					

			find solution to fire protection			Fl. Fire District	Need to set up a meeting with Fire District and Utilico/water co. to discuss funding and legal issues.		
Fishers Island Waste Management	Tim Patterson	Tim Patterson timpattersonfi@mac.com Phone: David Burnham davidelmadad@gmail.com	OSHA upgrades to facilities.						
			DEC requirements for station upgrades					DEC	
			Local Solid Waste Management Plan	ASAP. Need to submit in order to qualify for grant funding	Plan is made and addendum of community comments is in process.				DEC
			Picket Landfill		G. Cook presented FIWM with proposal for management agreement to maintain landfill with natural/native landscaping.	F. I. Conservancy	Jim Wade/NY DEC says FIC proposal can work and is awaiting detailed scope of work from FIC.		DEC regulations about landfill membrane are workable as far as FIC is concerned.
Fishers Island Conservancy	Tom Sargent	Thomas Sargent tasargent@comcast.net Phone:	Reuse of recycled glass		Possible reuse of glass with the pipe replacement project for fill etc..	F.I. Water Co.			
			Ad-Hoc Committee	ASAP	Committee has not been formed yet.	Island Community Center, Burnhams, Todd and Billie, FI School, FI Museum (land), FI Conservancy		1 year	
Harbor Committee	Elby Burr	Elbert Burr elbyburr@comcast.net Phone:	Marine Debris Program	Ongoing	There are 4 staff members working to collect debris and data.	F. I. Waste Management			
H.L.Ferguson Museum	Elizabeth McCance	Elizabeth McCance emccance@optonline.net Phone:	Watershed Management Plan			Museum Land Trust, FI Conservancy			
Island Community Board (ICB)	Pres: Tom O'Neal	Tom O'Neal tomwendy@roadrunner.com Phone:	Eel Grass Management		Have hired part-time employee	F.I. Museum			
			Improved Communication	2019	Mere is exploring technology options for meetings via phone or video chat. (Zoom Conference) ; * Phone Book page	Community Center, Fishersisland.net, Fog Horn Southold	Start a consistent email blast monthly with upcoming agenda and minutes of last month. Monthly newsletter. Monthly column in the Fog Horn.	1 year	
			Video Conferencing	now	Working with Southold Town to set up live Skype meetings with FINY to participate in meetings pertaining to FINY issues				
			Membership Drive		Island organizations who/can contribute.			1 year	
			Visibility of Island Elections		Can ICB help publicize the various elections. Could ICB help centralize the elections?	4 tax districts	Make a template for posting election information.	1 year	
			Improved Cell Phone Communications			Utilico, Cell Carriers, Lee Zeldin? Chuck Schumer?		5 year	

Island Community Center			Basketball fencing is too short	will confirm funding for soft netting	Jeanie sent email 3/12/19 to the town (Jeff Standish) about the needs for some kind of fence extension or netting behind the basket to protect cars parked behind the fence. Jeff has indicated that there is some funding for the netting. Town voted and I believe has approved soft netting to raise the fencing.	Southold. Parks and Rec.	Sent an email 4/3/19+ 4/9/19 . Follow up call 4/9/19- No change Jeff Standish is on vacation.
Island Health Project	Marc Rubenstein	Marc Rubenstein marc.rubenstein@yale.edu Phone:	Tennis Court poles decaying Turn electricity on for night lights for the Basketball court	Done	Jeff Standish- sent electrician from town to disconnect box on tennis court pole. Wires decayed and rodent nest in the box. Lights are working. Town is estimating the costs to fix the electrical box. The basketball court lights are not working.		
			Improved access to health insurance and better cooperation with Medicare/Medicaid		Working with United Healthcare to determine potential group plan for islanders. Create a list of options. Transportation plans.	Candy Whitman, Willard Soper, Suffolk Co. New York State, Chamber of Commerce of Southeast CT.	Can FINY be included in various multi-state insurance plans? 1-5 Year goal
Island People's Project	Jessica Doyle	Jessica Doyle jessidoyle@gmail.com	Summer Day Camp				
			Baseball Field Dock Beach				
Our Lady of Grace							
The Sanger Fund							
Southold Town	Louisa Evans	Louisa Evans lpevans06390@gmail.com Phone:	New Rental Permit requirements		<a href="https://www.southoldtownny.gov/382/Building-Department">https://www.southoldtownny.gov/382/Building-Department</a>		Deadline Aug. 1st to apply for permit. ICB must make this accessible to the public.
			Sidewalk Improvements	Spring 2019	Spending approved (2017) Waiting to request bids on project. Need FI Utilco pipe replacement plan in order to start.	Utility Co. Vinnie Orlando (Southold) Hwy. Dept.	
			Roads/LaValle grant?		Not currently on priority list.		Southold 5 year
St. Johns Church							
Union Chapel							
Walsh Park	Matt Edwards	Matthew Edwards medwards@walshpark.org Phone:	Freight Building Apartments		Zoning variance granted by ZBA. Fire suppression solutions are still being finalized. Applying for building permit soon.	F.I. Ferry Dist.	
			Tiny House Project			F.I. School	
			School Housing Partnership				