

Approved: June 20, 2018

**TOWN OF GIBRALTAR  
HARBOR COMMISSION  
WEDNESDAY, MAY 16, 2018  
MINUTES  
7:30 A.M.**

**Call to Order:** David Harris called the meeting to order at 7:30 A.M.

**Present:** Chairman Harris stated that a quorum of the Commission was present. Members present: Dave Harris, Brian Merkel, Rick Hecker and Paul Woerfel  
Absent: None

**Proper Notice/Adopt Agenda:** Harris verified the agenda had been properly noticed.

*Motion: (Hecker, Merkel) to adopt the agenda as posted. Carried*

**Approve Minutes of Previous Meetings:**

*Motion: (Merkel, Woerfel) to approve the minutes of the May 4, 2018 meeting as written. Carried*

**Chair Report:** Harris reported that the FCSBT has concerns about the old transient Quo Vadis slip. All of the buoys were installed this past weekend and Pahnke will dive for the missing tackles. Kahr has repaired the damaged uprights. Lumber has been ordered.

**Dockmaster Report:** Schermerhorn will be setting prices for fuel. Staffing is looking better. There will be limited hours for the start of the season.

**Public Comment:** Cody Bolton from FCSBT asked whether their fuel receipts could reflect the taxes paid. We will check with Greg Swain.

**Chambers Island East Dock Islander Slips:** Harris surveyed the Islanders regarding \$1000/per year/per slip proposal and received no complaints. Kahr can install 3-30 ft piers for \$15,000.

Would like to send an official mailing from the Town. Open to Chambers Island property owners, first-come, first served. Will do a draw if more interest is received this year. A revised set of rules for the Island slips may need to be considered including commercial operation requests.

*Motion: (Merkel, Hecker) to send out an official mailing to Chambers Island property owners from the Town for interests in the 30 ft slips. To ask the Town Chair to put on a Town Board agenda for the \$15,000 expenditure to improve the Chambers Island Dock. To then determine a set of rules. Responses due by June 15<sup>th</sup>. Carried.*

**Set next meeting date:** June 20, 2018 at time 7:30 A.M.

**Adjourn:** *Motion: (Merkel, Hecker) to adjourn at 8:07 A.M. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk