



Harbor Management Commission

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Record of Vote - Regular Meeting
January 27, 2022 at 7:00 PM
Conference Room A

Meeting ID: 825-4074 2666
Passcode: 249096
+1 646 558 8656 (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, January 27, 2022 at 7:02 p.m. via Zoom and in person.

Members Present: Jeff Going, Bill Herlihy, Susan Malan (Remote), Terry Stewart

Absent Members: Kit Schellens, John Senning, Brian Weinstein

Others Present: Dave Fasulo, Deputy Harbor Master, Paul Riggio, Harbor Master, Cy Libby, Safe Harbor, Doug Domenie, Safe Harbor

MOTION made by Jeff Going to close the floor for nominations and to approve the nominations of Terry Stewart as Chair and Bill Herlihy as Vice Chair and Treasurer. **SECONDED:** Bill Herlihy; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the December 16, 2021 Regular meeting minutes. **SECONDED:** Bill Herlihy; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the Treasurer's report for December 2021. **SECONDED:** Terry Stewart; **Voting in Favor:** Jeff Going, Susan Malan, Terry Stewart; **Opposed:** None; **Abstaining:** Bill Herlihy; **Approved:** 3/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the invoice for clerk services dated January 19, 2022 in the amount of \$291.05. **SECONDED:** Bill Herlihy; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Susan Malan to approve the quote presented by Paul Riggio for maintenance of the yellow harbor marks. **SECONDED:** Bill Herlihy, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Susan Malan to amend the motion to include adding a 20 pound or appropriate weight on the bottom of the float so it sits correctly on the water. **SECONDED:** Jeff Going, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 7:39 p.m. **SECONDED:** Bill Herlihy; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin,
Recording Clerk