Connecticut Pilot Commission Summary Report May 17, 2016 Public Meeting New Haven Regional Fire Training Academy New Haven, CT

- 1. **Call to Order** The public meeting was called to order at 10:00 a.m. by Chairman William Gash. Member's Michael Peszke, Wynne Bohonnon, Charles Beck, Michael Eisele, Joseph Salvatore, David Pohyrlo, and Ralph Gogliettino were also present. Also attending were Charles Jonas, Adam Richardson, Paul Costabile, Tom Dubno, Scott Howell USCG, and Manny Zambrana USCG.
- 2. **Summary Report** A motion was made to approve the summary report of April 19, 2016 (Bohonnon/Beck). Motion passed with David Pohorylo abstaining.
- 3. **Public Comment** USCG requested feedback regarding the need for virtual buoy(s) in the regions navigable waters. David Pohorylo asked the USCG to look into the AIS south of Montauk, as tracked vessels seem to disappear from the AIS once past Montauk.

5. **Continuing Business**:

- A. Extension of Route The CT Pilot's asked for an interpretation of CT state boundary waters of Long Island Sound as used in CT state pilot's licenses. Awaiting CT DOT Commissioner for consideration/action. Carried forward on the agenda.
- B. Review of the Joint Rotation System. The Memorandum of Agreement made between the Board of Commissioner of Pilots of the State of New York and the Commissioner of Transportation for the State of Connecticut states there shall be one joint administrator, mutually agreed to, whose governing documents shall be approved by the Board and the Commissioner, and which shall serve as agreed by the Board and the Commissioner. The CT DOT Commissioner and the New York Board shall evaluate the Joint Administrator on an annual basis. After some discussion based on a written synopsis of the Governing Document and MOU provided by Mike Eisele pertaining to this agenda item, Joe Salvatore will discuss with the CT DOT Commissioner. Carried forward on agenda.

6. **New Business:**

- A. None
- 7. **Executive Session** Requested by Joe Salvatore regarding a personnel issue (10:15 am 10:38 am). No motions made, no votes taken.
- 8. **Motion to Adjourn** (Beck/Salvatore) unanimous. Adjourned at 10:39.