

MINUTES OF THE REGULAR MEETING OF THE
NEW YORK STATE BRIDGE AUTHORITY

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
September 22, 2005

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting.

IN ATTENDANCE:

BOARD MEMBERS:

Sproat, James P., Chairman
Dressel, Roderick O., Vice Chairman
Paradies, Walter A., Commissioner
Teator, David A., Commissioner

Whitbeck, Carl G., Jr., Esq., Counsel

OFFICERS:

Sinnott, George C., Secretary
Sewell, John R., Treasurer

Absent:

Bresnan, James J., Assistant Secretary

Chairman Sproat called the regular meeting of the Authority to order at 3:00 P.M. Chairman Sproat called for a motion to adopt the minutes of the August 18, 2005 meeting if there were no questions or comments. On motion of Commissioner Paradies, seconded by Commissioner Teator, the minutes of the August 18, 2005 regular meeting were adopted unanimously. Chairman Sproat stated Mr. Moreau would begin this afternoon's meeting.

ENGINEERING:

1) Mid-Hudson Bridge West Approach Rehabilitation Construction

Mr. Moreau referred the Board to the project report and stated there were three bidders out of six plan holders who responded to the project advertisement and stated the contractor would reconstruct the west approach roadway between Rt. 9W and the Mid-Hudson Bridge. Approach roadways will be re-surfaced including the 9W interchange ramps. The overpass structure will be closed to traffic in order to replace the existing concrete deck. As such, night time operations will be necessary to minimize disruption to traffic. Mr. Moreau stated that I. & O.A. Slutzky, Inc. was the successful low bidder for this contract, which came in at \$2,957,018.25, which was close to the Engineer's estimate of \$2,900,000.00. Mr. Moreau further stated that the market is pretty competitive at this time so the bids from the other two proposers (Rhombus and Collins) came in close as well. Commissioner Dressel asked if the work would be performed next year and Mr. Moreau stated yes in the spring. Commissioner Teator inquired if Collins (one of the bidders) had a project with the Authority at this time. Mr. Moreau stated yes they are doing emergency field repairs. Commissioner Paradies inquired about the asphalt costs. Mr. Moreau stated that they would receive fuel price adjustments from DOT as they changed. Mr. Sinnott asked if there was a fuel component in asphalt and Mr. Moreau stated yes that oil is used in the manufacturing process and in transport. On motion of Chairman Sproat, seconded by Commissioner Teator, the following resolution was approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-088

Resolution Date: September 22, 2005

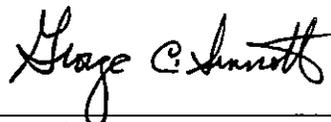
WHEREAS, bids were solicited through the New York State Contract Reporter for the contract entitled Mid-Hudson Bridge "West Approach Rehabilitation" (BA2004-RE-104-CM) and three (3) bids were received on September 14, 2005, the low bidder being the firm of I. & O.A. Slutzky, Inc. at a bid of \$2,957,018.25; and

WHEREAS, I. & O.A. Slutzky, Inc. has previously completed several contracts with the Authority and after further review of the cost proposal by the Engineering Department, it is recommended that a contract be awarded to the firm of I. & O.A. Slutzky, Inc.; now therefore

BE IT RESOLVED that a contract be awarded to I. & O.A. Slutzky, Inc. of Hunter, New York in the amount of \$2,957,018.25 pending the filing of proper certifications, and the receipt of bonding and insurance requirements; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005



George C. Sinnott, Secretary

2) Mid-Hudson Bridge West Approach Rehabilitation Construction Supervision

Mr. Moreau stated that three firms were short-listed. Detailed proposals were provided and the firm providing the best qualified proposal for this construction inspection assignment was HAKS Engineers at a cost not-to-exceed \$242,313.00. Further stated to the Board was a description of the inspection services the consultant would be performing, which would include the deck replacement for the Rt. 9W overpass structure. Mr. Moreau referred the Board to the rating scale spreadsheet stating that there was a savings in man hours because the firm is already working for the Authority and thus the main reason for significant cost savings. Mr. Moreau stated that he is very pleased with the firm's work supervising the Kingston-Rhinecliff Bridge Paint and Toll Plaza projects. Chairman Sproat called for a motion to award this contract to HAKS Engineers. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-089

Resolution Date: September 22, 2005

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a professional services agreement in connection with the "Mid-Hudson West Approach Rehabilitation" project to be designated (BA-2004-RE-104-SU); and

WHEREAS, the Authority advertised for Construction Inspection Services in the New York State Contract Reporter, and

WHEREAS, three firms were short-listed, and asked to prepare detailed cost proposals, and

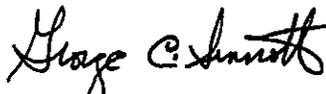
WHEREAS, the Authority has determined that HAKS Engineers of New York, New York, is best qualified to provide the required professional services; and

WHEREAS, the Authority's Engineering Department has reviewed and approved the cost proposal; now therefore

BE IT RESOLVED that an agreement be awarded to HAKS Engineers of New York, New York in an amount not-to-exceed \$242,313.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Sinnott, Secretary

3) Mid-Hudson Bridge West Approach Rehabilitation Design

Mr. Moreau stated that Berger Lehman Associates is the designer of record for this project and as such is uniquely qualified to provide design support services. Mr. Moreau further stated that a supplemented professional service contract would be awarded, at an estimated cost not-to-exceed \$45,000.00, with the Board's approval. Based on the information submitted for the contracts related to these design services, which were handed out at this meeting, the Board agreed and on motion of Commissioner Teator, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-090

Resolution Date: September 22, 2005

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional services in connection with the Mid-Hudson Bridge "West Approach Rehabilitation" to be designated (BA-2004-RE-104-DS); and

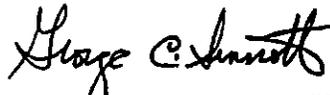
WHEREAS, the Authority's Engineering Department has determined that Berger Lehman Associates, Inc., the designer of record, is uniquely qualified to provide the required professional services; and

WHEREAS, the Authority's Engineering Department has reviewed and approved the cost proposal; now therefore

BE IT RESOLVED that a supplemental professional service agreement be awarded to Berger Lehman Associates, Inc. of Rye, New York in an amount not to exceed \$45,000.00.

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Sinnott, Secretary

4) 2005 In-House Capital Improvement Program

Mr. Moreau stated that a budget to perform capital improvement projects in house was submitted and approved by the Board in February 2004. However, incident driven repairs including expansion joints and traveler damage were not anticipated. Mr. Moreau stated that the Treasurer and he recommend that this in-house capital improvement program be used for all capital improvements performed outside of the normal bidding process so that there is no need to transfer funds between the operation and capital improvement budgets. Mr. Moreau submitted to the Board a number of projects that he felt could be performed in house stating that the italicized projects had been approved by the Board in February 2004.

2005 IN-HOUSE CAPITAL IMPROVEMENT PROGRAM

		BUDGET	CONSTRUCTION COST
<i>BA-2005-RE-102-CM.1</i>	<i>SYS Plug Joint Repairs</i>	<i>25,000.00</i>	<i>120,000.00</i>
<i>BA-2005-RE-102-CM.2</i>	<i>RVW Stringer Hold Downs</i>	<i>25,000.00</i>	<i>300,000.00</i>
<i>BA-2005-RE-102-CM.3</i>	<i>RVW Dock System</i>	<i>15,000.00</i>	<i>50,000.00</i>
<i>BA-2005-RE-102-CM.4</i>	<i>RVW Storage Building</i>	<i>11,000.00</i>	<i>50,000.00</i>
<i>BA-2005-RE-102-CM.5</i>	<i>RVW Bldg. Repointing Repairs</i>	<i>7,000.00</i>	<i>14,000.00</i>
<i>BA-2005-RE-102-CM.6</i>	<i>MHB Cable Band Bolts</i>	<i>10,000.00</i>	<i>500,000.00</i>
<i>BA-2005-RE-102-CM.7</i>	<i>MHB Tower Lights</i>	<i>7,000.00</i>	<i>50,000.00</i>
<i>BA-2005-RE-102-CM.8</i>	<i>NBB Blank Out Signs</i>	<i>20,000.00</i>	<i>45,000.00</i>
<i>BA-2005-RE-102-CM.9</i>	<i>BMB Salt Storage Bin</i>	<i>10,000.00</i>	<i>55,000.00</i>
BA-2005-RE-102-CM.10	HDQ House No. 1 Boiler	4,000.00	8,000.00
BA-2005-RE-102-CM.11	KRB Route 9G Turnaround	12,000.00	25,000.00
BA-2005-RE-102-CM.12	NBB (N) Panel Point 70 Repair	7,500.00	20,000.00
BA-2005-RE-102-CM.13	NBB Toll Booth Ren. (Ceilings)	10,000.00	25,000.00
BA-2005-RE-102-CM.14	SYS Miscellaneous Excavation	8,000.00	16,000.00
BA-2005-RE-102-CM.15	MHB Traveler Repairs	30,000.00	30,000.00
BA-2005-RE-102-CM.16	NBB (Beacon) On Ramp-Nova Chip	10,000.00	25,000.00
BA-2005-RE-102-CM.17	NBB (N) Mod. Joint Rep. Mat.	20,000.00	24,000.00
	Total	\$232,000.00	\$1,357,000.00
		Net Savings	\$1,125,000.00

The additional projects would increase the budget of \$130,000.00 to \$232,000.00 with the addition of eight projects listed. Mr. Moreau asked the Board to approve two resolutions at this meeting, which included the budget increase of \$102,000.00 and \$16,324.00 (which is part of the budget) to purchase materials to repair the Newburgh-Beacon Bridge North span expansion joint. Commissioner Teator asked how much of the work had been completed on the projects previously approved. Mr. Moreau went over the italicized projects one by one and told Commissioner Teator which projects were completed, underway and/or scheduled for next year. Vice Chairman Dressel inquired about what the repairs were at the Newburgh-Beacon Bridge and Mr. Moreau stated the \$16,324.00 was to replace the cracked tube. Chairman Sproat asked if the amount for the joint repairs was for materials and Mr. Moreau stated yes, labor to install the new tube will be performed by D.A. Collins under the emergency repair contract. Chairman Sproat called for a motion to adopt both resolutions and on motion of Vice Chairman Dressel, seconded by Commissioner Teator, the following resolutions were adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-091

Resolution Date: September 22, 2005

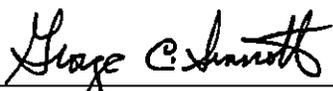
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to maintain an aggressive capital improvement program; and

WHEREAS, the Authority Board has reviewed the Chief Engineer's memo of September 14, 2005, outlining the cost of the adjusted program for 2005; now therefore

BE IT RESOLVED that the budget of \$130,000.00 be increased to \$232,000.00 with the addition of eight projects listed in the aforementioned memo; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Simmott, Secretary

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 005-092Resolution Date: September 22, 2005

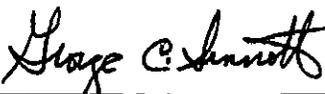
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to D. S. Brown for the purchase of materials to repair the Newburgh-Beacon bridge North span expansion joint; and

WHEREAS, the Authority has determined that D. S. Brown is the sole source for these materials; and

BE IT RESOLVED that a purchase order be issued to D. S. Brown of North Baltimore, Ohio in the amount not-to-exceed \$16,324.00; and

BE IT FURTHER RESOLVED that the Executive director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Sinnott, Secretary

5) 2004/2005 Hazardous Waste Program Fee

Mr. Moreau submitted a voucher for payment relative to the 2004 and 2005 Hazardous Waste Program fees, as required by law, to the New York State Department of Environmental Conservation, which amounted to \$50,000.00; \$20,000.00 for 2004 and \$30,000.00 for 2005. Mr. Moreau further stated that there was a miscalculation regarding the billing amount and Engineering discovered an addition error so that the \$60,000.00 originally charged should be \$50,000.00. Vice Chairman Dressel asked what projects was this hazardous waste connected to and Mr. Moreau stated the Bear Mountain and Kingston-Rhinecliff Bridges major paint jobs which included de-leading. Chairman Sproat made a motion to adopt the resolution, which was seconded by Vice Chairman Dressel and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-093

Resolution Date: September 22, 2005

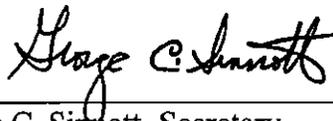
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to pay the Hazardous Waste Program fee as required by law to the New York State Department of Environmental Conservation; and

WHEREAS, the Authority's Engineering Department has reviewed the invoice and adjusted it in accordance with our records; now therefore

BE IT RESOLVED that a check be issued to the Regulatory Fee Determination Unit of the New York State Department of Environmental Conservation in the amount of \$50,000.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Simmott, Secretary

6) Mid-Hudson Bridge Travelers

Mr. Moreau referred the Board to last month's meeting and a report that summarized damage to traveler number six, which had smashed up against the east abutment. Engineering estimated steel repairs would cost approximately \$15,000.00. Mr. Moreau discussed the issue of insurance with the Treasurer and the Authority will not be making a claim based upon the deductible, which far exceeds the repair costs. Two options were presented to the Board for repair work. Piasecki Steel is currently on-site nearing completion of the hand rope replacement contract for the main cable. Piasecki was the original contractor who installed the travelers in 1995 and this work is at the same bridge. The other option is to utilize the recently awarded Emergency Bridge and Highway Repair contract with D.A. Collins. At that time, Chairman Sproat asked Mr. Moreau to follow up with the Board next month and present Engineering's recommendation formally. Presently, Mr. Moreau recommended to the Board to award an emergency contract to Piasecki Steel. Because Piasecki is currently on-site nearing completion of another job, there would be no mobilization costs involved and therefore a savings to the Authority. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-094

Resolution Date: September 22, 2005

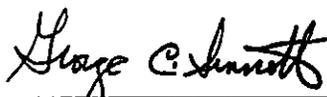
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award an emergency repair contract to Piasecki Steel Construction Corporation for repairs to traveler six on the Mid-Hudson Bridge; and

WHEREAS, the Authority Board has reviewed the Chief Engineer's memo of August 16, 2005, outlining the cost of the repairs; now therefore

BE IT RESOLVED that Piasecki Steel Construction Corporation be authorized to perform repairs on a time and material basis with a cost not-to-exceed \$15,000.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Sinnott, Secretary

7) Monthly Engineering Progress Report

Mr. Moreau presented the Construction Project Report and asked if there were any questions based on the jobs in progress for the period ending August 2005. Chairman Sproat asked Mr. Moreau how the jobs, in general, were progressing. Mr. Moreau stated that Engineering was very pleased with the progress of the toll plazas at the Newburgh-Beacon Bridge and that the Kingston-Rhinecliff Bridge toll plaza reconstruction was just about rapping up. Bear Mountain Bridge plaza paving was completed and the Rip Van Winkle Bridge roadway repairs of the east abutment are still active. Commissioner Teator asked if the roadway repairs would continue through the winter and Mr. Moreau stated that the project should probably be complete by Thanksgiving. Chairman Sproat called for a motion to accept the engineering report if there were no other questions. On motion of Commissioner Paradies, seconded by Commissioner Teator, the following resolution was approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-095

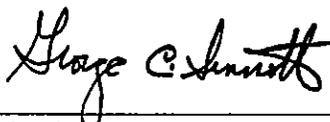
Resolution Date: September 22, 2005

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on the Capital Project Status; now therefore

BE IT RESOLVED that the Engineering Progress Report for August 2005 is accepted as an instrument documenting the Board's briefing of the Capital Construction activities; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Sinnott, Secretary

FINANCIAL:

1) Investment Report

The Treasurer presented the Investment Report for the month of August 2005 and stated that the report's first page presented the investment activity, which was all in designated funds with the Bank of New York. Mr. Sewell indicated that the yields on investments continued its upward movement. On the second page of the report, he drew the Board's attention to the fact that the Operating Fund cash at the Bank of America is now invested in a Public Funds Interest Checking account which on August 31, 2005 stood at \$1,894,054 and was earning interest at a rate of 3.48 percent. Chairman Sproat called for a motion to accept the report as presented. On motion of Vice Chairman Dressel, seconded by Chairman Sproat, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-096

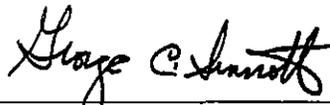
Resolution Date: September 22, 2005

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on August 18, 2005; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purposes noted; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Sinnott, Secretary

INFORMATION TECHNOLOGY:

1) Mid-Hudson Bridge ITS Project

Mr. Cavallino submitted to the Board an outline of the preliminary justification, preliminary scope and a contract "road map" for this proposed project. This project for the Mid-Hudson Bridge would include upgrades to the communications and control infrastructure, replacement and the upgrade of traffic control equipment and installation of recommended security equipment. Mr. Cavallino stated that a Steering Committee had been formed to guide this project and all open issues would be reviewed with counsel. Mr. Cavallino also stated that the age of the system (1992) was a driving factor to take the Authority forward with the system design task phase of this project. Further, Mr. Cavallino stated that this project is part of the 5-year EDP Plan and that the vulnerability assessment report submitted by Modjeski and Masters, Inc., the Authority's General Engineering Consultant, was a compelling factor as well. Chairman Sproat asked what the estimated costs would be for this project. Mr. Cavallino stated \$400,000.00 to \$450,000.00 for the design phase and an overall cost of \$3.5 million. Chairman Sproat asked Mr. Cavallino to provide a breakdown of the enhancements, cost factors and a course of action to phase the project over a period time. Mr. Sinnott stated that Mr. Cavallino would develop a written executive summary, which would include a course of action plan to phase projects and costs over a period of time, a cost analysis of the various components and the benefits the Authority could expect on its investment.

OPERATIONS:1) New York State Thruway Authority E-ZPass Transactions Second Quarter 2005

Mr. Ferguson presented to the Board a cost analysis prepared for accuracy of the billing as well as the invoice from the New York State Thruway Authority for the period April 1, 2005 through June 30, 2005 for E-ZPass credit card and transaction fee expenses in the amount of \$519,910.86 noting that this quarter's invoice was approximately \$50,000 less than the first quarter's invoice due to tag costs at that time. On motion of Chairman Sproat, seconded by Commissioner Teator, the following resolution was adopted unanimously:

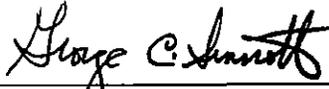
NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 05-097Resolution Date: September 22, 2005

WHEREAS, the New York State Bridge Authority has reviewed the report relative to the payment to the New York State Thruway Authority for credit card fees and transaction fees in the amount of \$519,910.86 for the second quarter of 2005; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not-to-exceed \$519,910.86; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of
September 2005.



George C. Simott, Secretary

REPORTS TO THE BOARD:1) Monthly Activity Report of the Executive Director

The Monthly Activity Report for August 2005 was submitted by the Executive Director, Mr. Sinnott, who noted that the Authority provided food for the 2005 Annual CSEA picnic held in August. The cost of this expense was \$1,000.00 and it was approved by the Board prior to the event.

2) Audit Committee Report

This report had been tabled at the August meeting so that the Board could further review the recommendations set forth at that time. Mr. Sinnott stated that the Audit Report included minutes from its meeting on April 1, May 11, May 19, June 1 and August 3. Mr. Sinnott asked the Board to consider for approval recommendations from the Audit Committee as follows:

- Appoint a Governance Committee.
- Appoint Urbach Hacker Young LLP as the Authority's independent auditor at a cost not-to-exceed \$16,195.00.
- Approve the implementation of the internal audit plan submitted by the Internal Auditor for the year 2005, which included the administration of a Management/Confidential Compensation Plan, which was approved by the Board in 1994, but had not been adhered to since 1998. The plan was reviewed by the Audit Committee and updated. The goal was to develop a package that would come into compliance with management's directives and the Board's approval.

- Re-form an Accident Committee, which will collect data and will meet, as needed, when there is an extraordinary incident/accident on Bridge Property which involves Authority vehicles or personnel, or where there is a question of the Authority's liability in such a matter. The committee would submit a quarterly written report to the Board.

Chairman Sproat thanked the Chair, Commissioner Paradies, of the Audit Committee for the diligence shown in preparing the report. Commissioner Paradies extended his thanks to the members of the Committee. Chairman Sproat asked Vice Chairman Dressel to preside over the Governance Committee and Mr. Sinnott informed the Board that the Treasurer would manage the Accident Committee. With no further questions, on motion of Chairman Sproat, seconded by Commissioner Paradies, the following resolution to award Urbach Hacker Young LLP a one-year contract for the audit and preparation of the 2005 year-end financial statements at a cost not-to-exceed \$16,195.00, was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-098

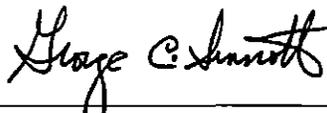
Resolution Date: September 22, 2005

WHEREAS, the New York State Bridge Authority Board has reviewed the report relative to renewing the contract for Independent Accountant Services; now therefore

BE IT RESOLVED that contract BA2003-OA-019PS, Independent Accountant Services, be renewed with UHY LLP for the preparation of the Authority's 2005 year-end financial statements at a not-to-exceed cost of \$16,195.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Simmott, Secretary

Chairman Sproat made a motion to adopt the recommendations submitted by the Internal Auditor's report, which included the administration of a Management/Confidential Compensation Plan as well as the implementation of the internal audit plan submitted for 2005, which was seconded by Vice Chairman Dressel, and approved unanimously. Accordingly, the following resolutions were adopted.

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

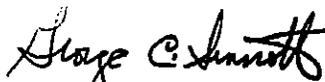
Resolution No.: 05-099

Resolution Date: September 22, 2005

WHEREAS, the Authority has reviewed and accepted the Internal Auditor's 2005 audit work plan; now therefore;

BE IT RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Sinnott, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-100

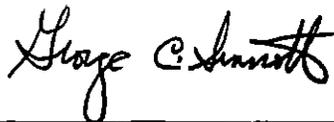
Resolution Date: September 22, 2005

WHEREAS, the Audit Committee has recommended that the Board adopt a Management/Confidential Compensation Plan; now therefore

BE IT RESOLVED that the Board accepts the recommendations of the Audit Committee and the Management/Confidential Compensation Plan as presented.

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 22nd day of September 2005.



George C. Sinnott, Secretary

Chairman Sproat stated that this concluded the meeting's agenda for Authority business and requested an Executive Session at 4:15 P.M. Upon adjournment of the Executive Session, and on motion of Commissioner Teator, seconded by Vice Chairman Dressel, and approved unanimously, the Board concluded its regular meeting at 4:50 P.M.

The next regular meeting is scheduled for October 20, 2005 at 3:00 P. M at Headquarters.