

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MAY 18, 2006

IN ATTENDANCE:

BOARD MEMBERS:

Sproat, James P., Chairman
Dressel, Roderick O., Vice Chairman
Paradies, Walter A., Commissioner
Commissioner Thomas J. Madison, Jr.
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

The annual meeting was called to order at 3:00 P.M. by Vice Chairman Dressel and he stated the first order of business was to elect the Chairman and called for a motion to have James P. Sproat return as Chairman this year and stated that Mr. Sproat had performed his duties as Chairman in the best interest of the Authority and was confident that he would continue to do so. On motion of Commissioner Teator, seconded by Commissioner Paradies, the following resolution to elect the Chairman was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 06-052

Resolution Date: May 18, 2006

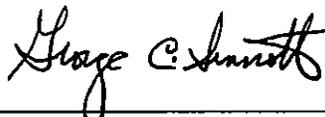
WHEREAS, Section 528 of the Public Authorities Law and the Bylaws of the New York State Bridge Authority confer upon the Authority the power to appoint or elect officers; now therefore

BE IT RESOLVED that James P. Sproat is hereby elected Chairman of the New York State Bridge Authority; and

BE IT FURTHER RESOLVED that the Chairman will hold office and perform the duties as prescribed in the Authority Bylaws until his successor has been duly elected.

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 18th day of May 2006.



George C. Sinnott, Secretary

Upon the election of Chairman Sproat, Vice Chairman Dressel turned the meeting over to the Chairman. Chairman Sproat thanked the Board for their vote of confidence. Chairman Sproat stated that the next order of business for the Annual Board Meeting was to elect the officers as prescribed in the Authority Bylaws and made a motion to elect Vice Chairman Roderick O. Dressel, Secretary George C. Sinnott, Assistant Secretary James J. Bresnan, General Counsel Carl G. Whitbeck, Jr., Treasurer John R. Sewell, and adopt the following resolution, which was seconded by Commissioner Paradies, and adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 06-053

Resolution Date: May 18, 2006

WHEREAS, Section 528 of the Public Authorities Law and the Bylaws of the New York State Bridge Authority confer upon the Authority the power to appoint or elect officers; now therefore

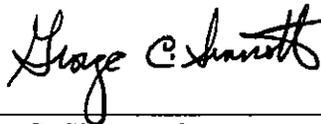
BE IT RESOLVED that the following officers are hereby elected:

Vice Chair	Roderick O. Dressel
Secretary	George C. Sinnott
Assistant Secretary	James J. Bresnan
General Counsel	Carl G. Whitbeck, Jr.
Treasurer	John R. Sewell, and;

BE IT FURTHER RESOLVED that these officers shall hold office and perform the duties as prescribed in the Authority Bylaws until their successors have been duly elected.

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 18th day of May 2006.



George C. Sinnott, Secretary

Chairman Sproat proceeded to the next and final resolution of the Annual Board Meeting stating that he had before him a resolution, which under Section 528, Public Authorities Law, grants the New York State Bridge Authority the power to appoint or designate one or more persons as police officers for the purpose of enforcing law, order and the observance of the rules and regulations as established by the Authority. Upon review of the appointment of police officers and on motion of Commissioner Paradies, seconded by Commissioner Teator, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 06-054

Resolution Date: May 18, 2006

WHEREAS, Section 528, Public Authorities Law, confers upon the New York State Bridge Authority the power to appoint or designate one or more persons as police officers for the purpose of enforcing law, order and the observance of the rules and regulations as established by the Authority; now therefore

BE IT RESOLVED that the appointments of all patrolmen as established at the last Annual Meeting of this Authority held on May 20, 2004 be rescinded and the following members and employees of the Authority be and hereby are appointed New York State Bridge Authority police officers to hold until separated from the service of the Bridge Authority or until such earlier date as this Authority shall determine.

James P. Sproat, Roderick O. Dressel, Thomas J. Madison, Jr., Walter A. Paradies, David A. Teator, Jr., Carl G. Whitbeck, Jr., George C. Sinnott, James J. Bresnan, John R. Sewell, William J. Moreau, Robert Russo II, Brad Moritt, Thomas Cavallino, Douglas D. Garrison, Mark

Sheedy, Barbara Haywood, George Fong, Craig Gardner, Barry Mickle, Mark Morgese, Gregory Herd, Wayne Ferguson, Scott Smith, Carol Petersen, William Sullivan, Dorothy Pruitt, Helen DiRubbo, Vicki Briggs, Susan Clauson, Robert Emslie, Michael Savosky, Dana Tripodo, John Schin, Kenneth Knutsen, Joseph Primo, Donald Faulkner, Stephen Accilli, George J. Houghtalin, Richard J. Vacek, Joseph Boria, Joseph Kozloski, Gregory Coons, David Gardner, Joseph Cherny, Howard Fisher, Christopher Perrello, Klaus Roth, Albert Monroe George B. Fredenburgh, Joann Lynn Acker, Cynthia P. Teator, Robert P. McDonald, Anthony J. Vecchione, Beverly A. Weckesser, Donald O. Chrysler, Jr., Salvatore Marano, Barbara A. Kelly, Robert D. Myer, Dennis Weiss, Joseph R. Puglisi, Janet Berg, Flora M. Drahos, Freda A. Longi, Sue Ellen M. Eckert, David C. Fitzgerald, Joann Croft, Emily A. Neer, Beatrice E. Sala, Richard T. Matthews, Thomas Cannon, Richard Call, Bruce Briggs, Michele D. Wahrendorff, Sophia L. Jones, Daniel Price, Patrick C. Pellegrino, Bonnie S. Grace, Geraldine E. Nicolosi, Frank M. Pavlin, Lisa I. Badillo, Violet Lyster, Anthony Marcantonio, Carlene Miller, Albert Monroe, David Kyriazis, Ive Smith, Donna Morley, Cynthia Ann Santiago, Lawrence JJ Byrne, Dianne Hansen, Kathleen M. Hughes, Priscilla J. Wilklow, Debra A. Raymo, Erik G. Keating, Robert C. Agor, Joy D. Harris, Betty A. Burchetta, Elaine Sassone Ahmed, Jeanne E. Mader, Lance Moskaluk,; and

BE IT FURTHER RESOLVED that nothing herein shall be construed to confer on any individual the right to carry firearms in the course of his or her duties or while off duty.

BE IT FURTHER RESOLVED that no fire arms shall be permitted on Bridge Authority premises except as provided by law.

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 18th day of May 2006.



George C. Sinnott, Secretary

This concluded the Annual Meeting agenda and on motion of Chairman Sproat, seconded Vice Chairman Dressel, the Annual Meeting adjourned to the regular meeting at 3:15P. M.

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MAY 18, 2006

IN ATTENDANCE:

BOARD MEMBERS:

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

Whitbeck, Carl W., 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 3:09 P.M. Chairman Sproat stated that if there were no questions or changes to the April 20, 2006 minutes, he would like to call for a motion to adopt the minutes of the April 20, 2006 meeting. On motion of Commissioner Teator, seconded by Commissioner Paradies, the minutes of the April 20, 2006 meeting were adopted unanimously.

Chairman Sproat stated there were no items under Administration.

ENGINEERING:

1) Newburgh-Beacon Bridge Deck Repairs & Approach Paving

Mr. Moreau stated one bid was provided in response to the project advertisement and that based on the Bridge Authority's estimate of \$2,000,000, the bid of \$2,351,224.30 was 15 percent over budget and he was not recommending award. Commissioner Teator called for a motion to reject the bid. On motion of Commissioner Teator, seconded by Commissioner Paradies, the bid of May 16th is rejected and Mr. Moreau will report to the Board next month regarding the re-bid for this project.

2) Bear Mountain Bridge Municipal Sewer

Mr. Moreau stated that he was contacted by the Palisades Interstate Park Commission (PIPC) regarding the long standing problem with the numerous septic systems in the park, around the bridge plaza. They asked if we would be interested in joining their municipal sewage system. Mr. Moreau further stated the Bridge Authority's share of the cost would be \$328,888 and didn't feel that there is an appropriate cost benefit to justify this expenditure. Chairman Sproat requested that Mr. Whitbeck, General Counsel, speak with the PIPC and report back to the Board at the June meeting with additional information.

3) Mid-Hudson Bridge Municipal Water & Sewer Agreements

Mr. Moreau discussed the condition of the existing five wells and septic disposal systems that currently serve the Mid-Hudson Bridge office. In summation, all existing septic systems are beyond their useful life except the Operations Building system which was new in 2000. None of the wells provide potable water as the ground has been polluted over the years with

bacteria. As a part of the new maintenance building project the design engineers have designed an alternative option of connecting to the Town of Lloyd's municipal water and sewer systems. The costs for this alternative were bid last fall and, although the overall bid was rejected, Mr. Moreau used the \$651,000 price for comparison. Costs for an alternative on-site option are estimated at \$353,000, or approximately one-half of the municipal option.

Mr. Sewell pointed out that the Authority has existed without a municipal water system since relocating the offices in Ulster County almost 40 years ago and the perceived advantages of the municipal plan seem to be far outweighed by the cost. Beyond the additional \$300,000 cost for the municipal service, the Authority would be subject to a \$16,000 yearly, and most likely annually escalating, fee for the service. For this the Authority would receive drinking water, for which it now pays \$2,500 annually and would likely continue to purchase in any case; the discontinuance of a \$2,000 permit for floor drains; and access to a fire hydrant, instead of water from a fire truck, in the event of an incident.

Mr. Moreau pointed out that comparing the costs of the two options is not a fair evaluation because the on-site septic alternative does not provide any improvements for the water supply. He recommended accepting the Town agreements negotiated by Carl Whitbeck. A discussion on the annual costs ensued where Mr. Whitbeck explained we would not be treated any differently than any other out of district user. Commissioner Paradies suggested we consider connecting to the municipal sewer only, which would make the costs of the two alternatives comparable. The only question is whether the Town would allow us to connect

to only one municipal service without the other. Mr. Moreau will research the issue with the Town and report back at the next meeting.

4) Maintenance Program Paint Purchase

Mr. Moreau stated that the paint required for our in-house maintenance program was advertised in the NYS Contract Reporter and that four vendors responded with Thortex America, Inc. of Collegeville, PA providing the low bid. Chairman Sproat asked if there were any questions or comments and if not, called for a motion. On motion of Commissioner Paradies, seconded by Commissioner Madison, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 06-055

Resolution Date: May 18, 2006

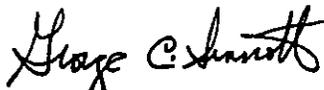
WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to the low bidder, Thortex Repair & Protection Technology, in a publicized bid in the New York State Contract Reporter, April 24, 2006, (BA-2006-OE-005-AC), for System-wide Elastomeric Acrylic paint; and

WHEREAS, after a review of the bids by the Engineering Department, it is recommended that this purchase order be issued to the low bidder, now therefore

BE IT RESOLVED that a purchase order be issued to Thortex Repair & Protection Technology, Pennsylvania for \$13,880.96; 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 18th day of May 2006.



George C. Sinnow, Secretary

5) Plow Truck/Shadow Vehicle Purchase

Mr. Moreau stated that the purchase of this vehicle was included in the 2006 vehicle and equipment budget and that it would replace a 1993 Ford L-8000 dump truck that had over 4,600 hours on it and which had been sold at auction with a blown engine. Vice Chairman Dressel noted that 4,600 hours was equivalent to 250,000 miles on the vehicle. Mr. Moreau also stated that we are proposing to purchase a dual purpose vehicle outfitted with a flatbed cone body. This equipment was advertised in the Contract Reporter with Hudson River Truck and Trailer providing the \$35,951.00 low quote. International Truck Inc. is selling the Authority the truck cab and chassis at a cost of \$66,931.25, the OGS contract price, and will include equipment as a direct cost and bill us for one truck complete. Chairman Sproat called for a motion if there were no further comments. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the following resolution was adopted unanimously.

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 06-056

Resolution Date: May 18, 2006

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to International Truck, Inc. for the purchase of one plow/cone/attenuator truck complete. The cab and chassis will be purchased off the OGS contract and the attenuator and cone equipment will be supplied and installed by Hudson River Truck and Trailer; and

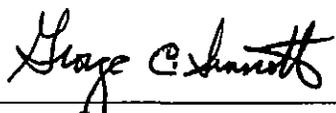
WHEREAS, the Authority's Engineering Department has advertised the opportunity for this equipment in the Contract Reporter and selected Hudson Valley Truck and Trailer as the low bidder; and

WHEREAS, International Truck, Inc. will be contracting directly with Hudson Valley Truck and Trailer to provide the specified equipment; now therefore

BE IT RESOLVED that a purchase order be issued to International Truck, Inc. for the purchase of one plow/cone/attenuator truck for the combined price of \$102,882.25; 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 18th day of May 2006.



George C. Sinnott, Secretary

6) Monthly Jobs In Progress Report – April 2006

Mr. Moreau presented the monthly jobs in progress report for April 2006. He reported that paving an additional lane for the detour of the Mid-Hudson Bridge west approach project meant an additional cost of approximately \$30,000.00. A change order was not requested at this time. Conduit work for the IT Department's future project has been proposed to be performed at this time under a time and material basis. This work can be performed on a timely basis this year to avoid cutting and patching the new reconstructed west approach next year. A change order will be presented next month for this work to be included in the west approach project. On motion of Vice Chairman Dressel, seconded by Commissioner Teator the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 06-057

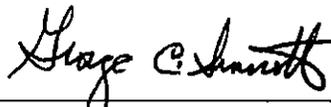
Resolution Date: May 18, 2006

WHEREAS, the Board has reviewed the monthly Engineering Progress Report; now therefore

BE IT RESOLVED that the Engineering Progress Report for April 2006 is accepted as an instrument documenting the Board's briefing; 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 18th day of May
2006.



George C. Sinnott, Secretary

FINANCIAL:

1) Investment Report

Mr. Sewell presented the Investment Report for the month of April 2006 and indicated that interest rates were still climbing. On motion of Chairman Sproat, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously.

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-058

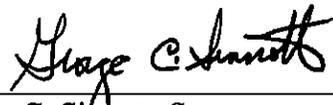
Resolution Date: May 18, 2006

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 April 20, 2006; 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 18th day of May 2006.



George C. Sinnott, Secretary

2) Annual Internal Control Certification

Mr. Sewell prepared the 2005-2006 Annual Internal Control Summary Report for Chairman Sproat's signature. Mr. Sewell stated that Section 2931 of the Public Authorities Law requires the Governing Board of the Authority to establish and maintain certain responsibilities for the proper maintenance of systems of internal control and he believes that the Authority has complied with the provisions of this law. Upon Chairman Sproat's signature of the Internal Control Certification, the report is sent to the State Division of Budget.

3) Quarterly Accident Report

Mr. Sewell presented the Quarterly Accident Report for the first quarter of 2006. He highlighted two incidents with potential Authority liability and indicated the Authority now has implemented procedures to minimize these incidents in the future. He also discussed the post accident interview process, which allows the Accident Review Committee to understand why an incident happened and what can be done to avoid future occurrences. It was decided to revise the post-accident review policy to insure the employee interview is completed within 24 hours of the incident.

4) Insurance Policy Renewals – August 1, 2006

Mr. Sewell presented a detailed report regarding the insurance policy renewals and the proposed premiums for the year 2006-2007. In 2004, the Authority awarded contracts for five insurance policies for one-year periods, and one policy for a two-year period, beginning August 1st. The right was reserved by the Authority to renew these policies for additional periods, if the carrier offered timely renewal, at substantially the same terms, conditions and rates subject to modification for actual loss experience in 2005, rates decreased or remained the same for all policies. This year rates remain the same for the five one-year policies and showed a small decrease for the two-year public officials and employment practices liability insurance. After a discussion, the Board accepted Mr. Sewell's recommendation and Chairman Sproat called for a motion. 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.: 006-059

Resolution Date: May 18, 2006

WHEREAS, the Board has reviewed the report relative to the August 1, 2006 renewal purchase of insurance policies covering general liability, excess liability, business automobile, commercial package risks, police professional liability and public officials and employment practices liability; now therefore

BE IT RESOLVED that the purchase of these insurances is hereby approved for a period of one year unless otherwise noted at the following not-to-exceed costs:

\$48,300, subject to audit, for Commercial Package with the Peerless and Hartford Insurance companies through Salerno Brokerage Corp.;

\$152,846, subject to audit, for General Liability with the Lexington Insurance Company through Risk Strategies Co.;

\$151,808 for Excess Liability with the Arch Specialty Insurance Company through Risk Strategies Co.;

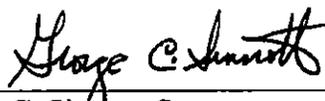
\$99,640, subject to audit, for Business Automobile with Harleysville Insurance Company through Associates of Glens Falls;

\$12,509 for Police Professional Liability with the General Star National Insurance Company (APEX) through Risk Strategies, Co.;

\$56,406 for Public Officials and Employment Practices Liability with the Landmark American Insurance Company through Risk Strategies Inc. for a two-year policy; 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 18th day of May 2006.



George C. Sinnott, Secretary

OPERATIONS:

1) 2005 New York State Police Services on I-84 and the Newburgh-Beacon Bridge

Mr. Ferguson reported that the Bridge Authority's annual share of the cost for State Police Troop T to provide police services on Interstate-84 is \$106,039.00 for 2005. Mr. Ferguson recommended that the Board approve payment of this invoice. After a brief discussion, Chairman Sproat stated if there were no further comments, he would like to call for a motion. On motion of Commissioner Paradies, seconded by Commissioner Dressel the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-060

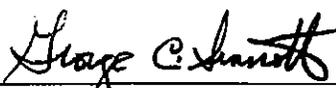
Resolution Date: May 18, 2006

WHEREAS, the Board has reviewed the report relative to the payment to the State Police for Troop T State Police services on Interstate-84 provided to the NYS Bridge Authority; now therefore

BE IT RESOLVED that the Board approves payment for State Police Troop T services for the year 2005 in the amount of \$106,039.00; 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 18th day of May
2006.



George C. Sinnott, Secretary

REPORTS TO THE BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report for May 2006 was submitted by the Executive Director. Mr. Sinnott stated that there no expenses incurred this month that required the Board's attention.

2) UHY LLP 2005 Audited Financial Statements

Mr. Sewell introduced Mr. Donald Neubecker, a principal at UHY LLP, to the Board. Mr. Neubecker discussed at length the highlights of the audited financial statements addressing Board questions throughout. At the conclusion, following a question and answer session, Chairman Sproat thanked Mr. Neubecker for the report and his detailed synopsis.

Chairman Sproat requested an Attorney/Client Privilege Session to discuss litigation and personnel matters at 4:40 P.M. When the regular meeting reconvened, Chairman Sproat stated that this would conclude the meeting since there was no other issues to discuss and made a motion to adjourn the regular meeting, which was seconded by Commissioner Teator, and approved unanimously. The Board concluded its regular meeting at 5:15 P.M.

The next regular meeting is scheduled for June 22, 2006 at 3:00 P.M. at Headquarters.