

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
SEPTEMBER 21, 2006

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

BOARD MEMBERS:

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

Whitbeck, Carl W., Esq., Counsel

OFFICERS:

Sinnott, George C., Secretary
Bresnan, James J., Assistant Secretary
Sewell, John R., Treasurer

Absent:

Madison, Thomas J., Commissioner

Chairman Sproat welcomed all to the meeting and called the regular meeting of the Authority to order at 3:00 P.M. Chairman Sproat stated that if there were no questions or changes to the August 17, 2006 minutes he would like a motion to adopt the minutes of the regular meeting. On motion of Commissioner Paradies, seconded by Commissioner Teator, the minutes of the August 17, 2006 regular meeting, as amended, were adopted unanimously.

Chairman Sproat stated to the Board that the Authority has a new Board Member, Robert P. Carter, stating Commissioner Carter was a person of the highest ethical standards and a true asset to the Authority and that his extensive knowledge of the insurance business would greatly assist the Authority in determining its insurance needs.

Chairman Sproat officially recognized Commissioner Carter as a member of the New York State Bridge Authority Board of Commissioners and the following appointment notice dated September 15, 2006, by the Governor, is recorded in the minutes.

STATE OF NEW YORK
Executive Chamber
Albany, NY 12224

Dear Comptroller Hevesi:

I have the honor to advise you that on August 30, 2006, Governor Pataki nominated Robert P. Carter, of Poughkeepsie, as a Member of the New York State Bridge Authority, for a term to expire February 1, 2011, succeeding Morton Marshak, who has resigned.

On September 15, 2006, the Senate confirmed the nomination of Mr. Carter.

Sincerely,

Honorable H. Alan G. Hevesi
Comptroller
State Department of Audit and Control
110 State Street
Albany, New York 12236

/s/ John P. Cahill

cc: Office of the Secretary of State
NYS Bridge Authority
Honorable Thomas Madison
Carol Borst

Under "New Business" on the September 21, 2006 Board Meeting Agenda, the following resolution was voted on. In compliance with the Public Authorities Law, Section 528, relative to Board members, the following resolution, on motion of Chairman Sproat, seconded by Commissioner Teator, was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-087

Resolution Date: September 21, 2006

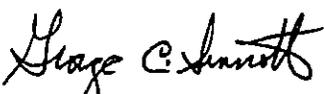
WHEREAS, Section 528, Public Authorities Law, confers upon the New York State Bridge Authority the power to appoint or designate one or more persons as police officers for the purpose of enforcing law, order and the observance of the rules and regulations as established by the Authority; now therefore

BE IT RESOLVED that Robert P. Carter, Board Member of the Authority, be and hereby is appointed a New York State Bridge Authority police officer to hold office until the 2007 Annual Meeting or until separated from the service of the Bridge Authority, whichever shall occur first, or until such earlier date as this Authority shall determine; 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, except that those officers specifically and individually authorized in writing to undertake police patrol duties by the Executive Director may be so armed while on duty.

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 21st day of September 2006.



George C. Sinnott, Secretary

ADMINISTRATION:1) Disposal Guidelines

Mr. Russo stated that pursuant to the Public Authorities Accountability Act of 2005 the Authority must develop guidelines for the disposal of property and that the Board must officially designate a "Contracting Officer" to be responsible for such disposals. Mr. Russo further stated that a guideline draft was sent to General Counsel for review and that Mr. Whitbeck's office indicated the draft guideline met the requirements of the law. Historically, Mr. Russo stated that the Director of Administrative Services acted as the Authority's Contracting Officer and asked the Board to adopt the guideline and designate the Director officially. This guideline will be included in the Authority's Policy & Procedures. 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.: 006-088Resolution Date: September 21, 2006

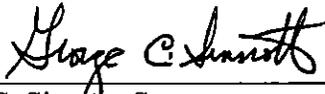
WHEREAS, the Public Authority Accountability Act of 2005 requires that Authorities develop guidelines for the disposal of property subject to Article 9, Title 5-A of the Public Authorities Law; and

WHEREAS, the Authority Board has received and reviewed the draft disposal guidelines;
now therefore

BE IT RESOLVED that the attached "Guidelines and Procedures for the Disposal of Personal Property" are hereby adopted and that the Board designates the Director of Administrative Services as its Contracting Officer with the duties and responsibilities as described within the "guidelines"; 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 21st day of September 2006.



George C. Sinnott, Secretary

ENGINEERING AND MAINTENANCE:1) Five Year Capital Improvement Program

Mr. Moreau presented the Five Year Capital Improvement Program and stated the Department Directors prepared the program and reviewed it with the Executive Office to meet the needs of the Authority's capital construction program for the next five year period. Mr. Sinnott stated that the capital program is a fluid document and the planning allows maneuverability and is reviewed regularly. Mr. Moreau stated to the Board that the plan is a formality for financial planning and that individual projects, as needed, were presented to the Board for approval. Mr. Moreau discussed several projects listed at each facility with the Commissioners and after an exchange of questions and answers a motion was called by Chairman Sproat. On motion of Commissioner Paradies, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITYBOARD RESOLUTIONResolution No.: 006-089Resolution Date: September 21, 2006

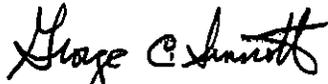
WHEREAS, the Board has reviewed the 2007-2011 Capital Program for scope and cost;
and;

WHEREAS, the Authority Directors and Executive Office have prepared this plan upon
recommendations from our General Consultant; now therefore

BE IT RESOLVED that the 2007–2011 Capital Program in the amount of \$61,105,000 be approved; 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 21st day of September, 2006.



George C. Simnett, Secretary

2) Bear Mountain Bridge Retaining Wall Design

Mr. Moreau presented this project as a new concern this year based upon inspections and changes noted in the existing stone retaining wall. This project has been classified as a priority as the wall supports Route 9D traffic and protects the railroad. The project was advertised in the NYS Contract Reporter. Eleven proposals were received and a technical evaluation was prepared for each. Cost proposals were reviewed from the three most technically qualified firms with HAKS Engineering providing the best overall proposal. Accordingly, the Engineering Department recommended award at a cost not to exceed \$69,500.00.

Commissioner Teator asked why the costs were not available for the other eight proposers. Mr. Moreau responded that in accordance with standard government practice, the Authority is performing a qualification based selection without special emphasis on cost. Accordingly, the Authority short lists the three most qualified consultants and then performs a cost analysis. We were pleased with the results of this competition in that the most technically qualified consultant had the lowest cost proposal of the short listed firms. This made the final selection very simple. Commissioner Teator went on to express his concerns that one of the other proposals might be cheaper. Mr. Moreau stated that although that may be the case the Authority is not bidding for professional services and are most interested in selecting a consultant who has a good understanding of the project, appropriate credentials and a reasonable cost estimate. Commissioner Teator stated that if this contract is awarded to HAKS Engineering he will meticulously watch for any requests for additional fees. Mr. Moreau emphasized that choosing the low cost proposal would directly increase the

Authority's risk in receiving requests for additional funds and again reiterated that the Authority is most interested in negotiating a reasonable fee to avoid overruns. Chairman Sproat called for a motion and 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.: 006-090

Resolution Date: September 21, 2006

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional design services in connection with the Bear Mountain Bridge "Retaining Wall" to be designated (BA2006-RE-109-DE); and

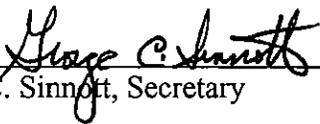
WHEREAS, the Authority's Engineering Department reviewed the responses to the request for proposals and has determined that HAKS Engineers & Land Surveyors, PC is best qualified to provide the required professional services; and

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

BE IT RESOLVED that a professional service agreement be awarded to HAKS Engineers & Land Surveyors, PC of New York, New York in an amount not to exceed \$69,500.00; 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 21st day of September 2006.



George C. Sinnott, Secretary

3) Mid-Hudson Bridge Water Supply

Mr. Moreau reopened the discussion from last month's meeting on the proposal to connect the Mid-Hudson Bridge campus to the Town of Lloyd water supply. For the benefit of Commissioner Carter a brief history of the project was reviewed. A letter report from Mr. Art Tully, P.E. was received which discusses the issues and probable costs to bring the Authority's wells into compliance with the NYS Sanitary Code. Although Mr. Tully made numerous points on the disadvantages and obstacles to construct an on-site water supply the Board did not feel there was enough economical information on the cost/benefit of the two alternatives. Mr. Whitbeck commented that if he knew earlier of the Sanitary Code requirements he would have more strongly recommended connecting to the Town of Lloyd system. In response to Chairman Sproat's statement that we still have the option to do nothing, Mr. Whitbeck stated that we have been notified by the Town Attorney that we are operating outside of the State Health Department regulations, but theoretically we are not breaking the law until the Authority is served with a subpoena from Ulster County.

Vice Chairman Dressel made a motion to accept the agreements as proposed by the Town of Lloyd for municipal water and sewer services. Chairman Sproat requested additional discussion before the motion is considered. The Chairman stated that he would like writing, breaking down the cost/ benefit of the options. Commissioner Paradies stated that we have already determined the costs for municipal sewer, which are comparable to an on-site septic system and Mr. Tully's letter identifies the cost for on-site water to be in line with our estimated cost for municipal water. Commissioner Paradies stated that we have all the information we need. A further discussion ensued on re-testing the existing wells for water

quality. Mr. Moreau stated that Mr. Tully's observation is that none of our wells will meet sanitary code requirements based on their location. If we want to test for a production well we should drill a new well in an appropriate location that might yield the least contaminated water and have a possibility in meeting the balance of the sanitary code regulation.

Vice Chairman Dressel stated that in his experience, drilling a new well to meet Health Department standards is nearly impossible. Mr. Whitbeck stated that the reason for the bacteria in our wells is our poorly functioning septic systems that have polluted the ground water over the last forty years and it is highly unlikely that the water has cleaned itself in the years since the last test (1998). Commissioner Teator stated that he objected to this whole agreement because the Town is taking advantage of the Authority and putting us over a barrel. Mr. Moreau stated that he originally felt the annual, out of district user fee was unfair to the Authority, but has since changed his mind after learning the details of the fee structure for water districts. The fee the Town proposes to charge the Authority is in lieu of the tax normal water district users pay. Since we are out of the district and tax exempt the fee has been structured as proposed so that we carry our fair share of the financial burden to the district. Chairman Sproat reiterated that he would like another writing breaking down the cost/benefit of the options with a recommendation from the Engineering Department for the next meeting.

4) Mid-Hudson Bridge East Approach

Mr. Moreau stated that while the contractor is nearing completion on his work on the west approach, a problem has developed with the pavement over the anchorage on the east approach. He also stated that our in-house forces have tried unsuccessfully to patch the failed area and accordingly Engineering recommends an extra work assignment to the west approach contractor, I. & O. A. Slutzky, Inc., in an amount not to exceed \$39,000.00 to complete this work. Commissioner Teator stated that this was another example of extras that we have been criticized for by the Comptroller's Office. Mr. Moreau said this is obviously a good time to review the difference between a request for an increase in fee from a consultant versus a request by the Engineering Department to perform extra work through an existing construction contract. Mr. Moreau explained that when field conditions present unknown problems it is most cost effective to negotiate an extra work order for an existing contract compared to re-bidding the work under a separate project. Mr. Moreau estimated that the savings on this work will be on the order of \$60,000.00 as overhead, bonds, insurance and administration are all very significant costs on small construction projects. This request meets the criteria identified by the Comptroller's Office audit. This particular extra work assignment is of similar nature to the main contract work, it is an insignificant amount (\$39,000) compared to the main contract (\$2,500,000) and is located at the same facility. Mr. Moreau reminded the Board that they have the option to decline this request and the Authority's in-house forces will continue to patch potholes throughout the winter. On motion of Commissioner Teator, to award the extra work to I. & O. A. Slutzky, Inc., seconded by Commissioner Carter, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITYBOARD RESOLUTIONResolution No.: 006-091Resolution Date: September 21, 2006

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award Change Order No. 2 in connection with the Mid-Hudson "West Approach Rehabilitation" project designated as (BA-2004-RE-104-CM); and

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

BE IT RESOLVED that Change Order No. 2 be awarded to I. & O.A. Slutzky, Inc. of Hunter, New York in an amount not-to-exceed \$39,000.00; 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 21st day of September 2006.


George C. Sinnott, Secretary

5) Annual Eastern Winter Road Maintenance Symposium Report (September 6-7, 2006)

Mr. Moreau stated the next item on the agenda was a report that the Board had requested. This report reflected the maintenance supervisor and foremen's experience while attending the Eastern Winter Road Maintenance Symposium on September 6-7, 2006.

6) IBTTA 2006 Maintenance Committee Fall Conference -- October 22-24, 2006

Mr. Moreau indicated that the Maintenance Committee of IBTTA has prepared an excellent fall conference on various subjects directly applicable to projects the Authority has underway. The conference will be held in Rhode Island, October 22, 2006. Mr. Moreau recommended Mr. Gardner attend this technical program. Chairman Sproat stated if any Board members were interested in attending they should contact the Authority's Executive Office. General Counsel stated he had attended a conference several years ago and found it very worthwhile. 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.: 006-092

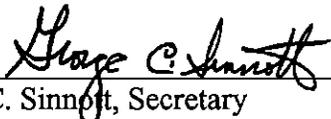
Resolution Date: September 21, 2006

WHEREAS, the Board has reviewed the request of Bill Moreau for Craig Gardner to attend the IBTTA Maintenance Committee Fall Conference held in Rhode Island October 22nd through October 25th, 2006; now therefore

BE IT RESOLVED that attendance at the conference is authorized in accordance with Mr. Moreau's memo of September 13th; 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 21st day of September 2006.



George C. Simoff, Secretary

7) Eastern States Transportation Network (ESTN) Annual Meeting – November 17, 2006

Mr. Moreau requested approval for the Supervisor of Maintenance Programs and the five Bridge Foremen to attend this conference being held on November 17, 2006 in Philadelphia.

Mr. Moreau further stated that the Authority has participated in this worthwhile conference for the last eight years and that staff has always felt the roundtable format and information sharing to be of great value to the Authority. 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.: 006-093

Resolution Date: September 21, 2006

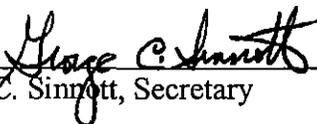
WHEREAS, the Board has reviewed the advantages of participation at the Eastern States Transportation Network Conference; and

WHEREAS, Craig Gardner the Authority's Manager of Maintenance Programs, and the five Bridge Foremen, Kenneth Knutsen, Joseph Primo, Don Faulkner, Steve Accilli and Richard Vacek, have been selected by the Executive Department to attend the conference and disseminate the acquired knowledge; now therefore

BE IT RESOLVED that attendance at the conference, travel expenses, accommodations and per diem costs are approved by this Board Resolution in an amount not to exceed \$350.00 per person; 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 21st day of September, 2006.



George C. Sinnott, Secretary

8) Monthly Jobs In Progress Report – August 2006

Mr. Moreau presented the Engineering Jobs in Progress report for the month of August 2006 and stated there were no major issues. He then asked if the Board had any questions. After a discussion with the Board on the projects anticipated and the projects being completed, Chairman Sproat called for a motion to accept the report as presented. 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.: 006-094

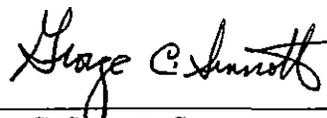
Resolution Date: September 21, 2006

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

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of 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 21st day of
September 2006.



George C. Sinnott, Secretary

FINANCIAL:

1) Investment Report

Mr. Sewell presented the Investment Report for the month of August 2006 and stated that despite lower reserves, interest income continues to rise as a result of short-term rate increases by the Federal Reserve Board. After a brief discussion, and 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.: 006-095

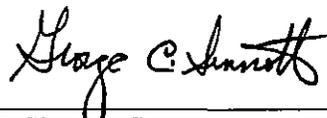
Resolution Date: September 21, 2006

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 August 17, 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 purpose 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 21st day of
September 2006.



George C. Sinnott, Secretary

2) Feldman vs. NYSBA

Mr. Sewell recapped information on this matter for the Board. On June 28, 2003, Andrew Feldman claims to have been struck by a toll gate arm upon exiting Lane 1 at the Newburgh-Beacon Bridge after paying his toll. He and his wife subsequently filed a \$16.5 million claim. Though the Authority's retainage on each claim is \$100,000, our general liability policy requires that we pay for litigation, or defense costs, until the claim is settled and should there be no damages awarded, we would be responsible for all defense costs. The Board previously authorized up to \$100,000 for payment of expenses related to this incident. That \$100,000 has been exhausted and the claims service company has asked for another \$75,000 to pay current and future billings. If there are damages awarded, the Authority is responsible for a percentage of the defense costs over \$100,000 based upon the ratio of the original \$100,000 retainage to the assessed damages. After a discussion and on motion of Chairman Sproat, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-096

Resolution Date: September 21, 2006

WHEREAS, the New York State Bridge Authority has reviewed the report relative to providing up to \$75,000, in addition to the \$100,000 it previously authorized, to make the necessary payments in the matter of Feldman vs. New York State Bridge Authority; now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby concur with and approve the issuance of up to an additional \$75,000 for the payment of expenditures related to Feldman vs. New York State Bridge Authority; 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 21st day of September 2006.



George C. Sinnott, Secretary

3) Operating Budgets

Mr. Sewell presented the Operating Budgets 2006-2007 as required by §2801 of the Public Authorities Law and §7.13 of the Bond Resolution. Included with the budget, was information detailing key revenue and expense figures and how they were arrived at. Mr. Sewell asked the Commissioners if they had any questions. A discussion and Q&A session followed. On motion of Vice Chairman Dressel, seconded by Chairman Sproat, the following resolutions were adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 06-097

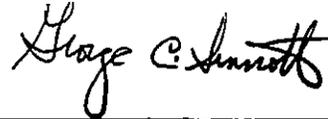
Resolution Date: September 21, 2006

WHEREAS, §2801 of the Public Authorities Law requires that budget information for fiscal years 2006 and 2007 shall be prepared, adopted, and forwarded in report form to the offices cited in §2801, Public Authorities Law; now therefore

BE IT RESOLVED, that the Authority hereby adopts the proposed 2006 and 2007 budgets; 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 21st day of
September 2006.



George C. Sinnott, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-098

Resolution Date: September 21, 2006

WHEREAS, §713(c) of the Bridge System Revenue Bond Resolution adopted December 19, 1996, requires a review of the financial condition of the New York State Bridge Authority for the purpose of estimating whether the Net Revenues less investment earnings on amounts held in the General Fund and the Construction Fund for each year and for the next succeeding year will be sufficient to provide all the payments specified in subsection (b) of §713; now therefore

BE IT RESOLVED, that the Authority has completed such a review and has determined the Net Revenues less investment earnings on amounts held in the General Fund and the Construction Fund for the years 2006 and 2007 will be sufficient to provide all of the payments specified by subsection (b) of §713; and

BE IT FURTHER RESOLVED that the Secretary is directed to provide the Trustee with a certified copy of this resolution together with a certificate setting forth a reasonably detailed statement of actual and estimated Revenues and Operating Expenses and other pertinent information upon which such determination was made.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of
September 2006.



George C. Sinnott, Secretary

OPERATIONS:

- 1) New York State Thruway Authority (NYSTA) Quarterly Invoice – E-ZPass Transaction Fees for the Second Quarter 2006

Mr. Herd, in the absence of the Manager of Operations, Mr. Ferguson, presented to the Board a report and invoice from the New York State Thruway Authority for the period April 1, 2006 through June 30, 2006 for credit card and transaction fee expenses in the amount of \$592,662.73. After a brief discussion and on motion of Chairman Sproat, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-099

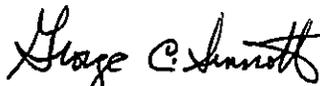
Resolution Date: September 21, 2006

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 \$592,662.73.73 for the second quarter of 2006; now therefore

BE IT RESOLVED that this payment is hereby approved at a cost not-to-exceed \$592.662.73; 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 21st day of
September 2006



George C. Sinnot, Secretary

PUBLIC RELATIONS AND PLANNING:

1) Appointment of John Bellucci

After six years of service, Mark Sheedy, the Director of Planning and Public Relations, has decided to retire and make his home with his wife in California. Mark will be leaving the Bridge Authority as of September 26, 2006. Mr. Sinnott stated that the Authority has found a capable replacement in Mr. John Bellucci. Mr. Bellucci has extensive experience in government at the state and local levels and most recently service as the Governor's Regional Representative for six counties in the Mid-Hudson region. Prior to this, Mr. Bellucci served the New York State Assembly in several capacities including Special Assistant to the Minority Leader, Senior Coordinator for Communications and Public Relations and Special Assistant to the Director of Operations. Commissioner Teator, on behalf of the Board, wished Mark the best upon his retirement from the Authority and also welcomed the new Director of Planning & Public Relations, Mr. John Bellucci. On motion of Commissioner Teator, seconded by Chairman Sproat, the following resolutions were adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-100

Resolution Date: September 21, 2006

WHEREAS, the Board has reviewed the recommendation from the Executive Director relative to the appointment of John Bellucci to the position of Director of Planning and Public

Relations, at a starting salary of \$94,502 effective September 7, 2006, as a replacement for Mr. Mark Sheedy who will be retiring September 26, 2006; now therefore

BE IT RESOLVED that Mr. Bellucci's appointment is hereby approved effective September 7, 2006; 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 21st day of September 2006.



George C. Sinnott, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 006-101

Resolution Date: September 21, 2006

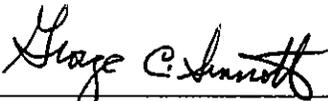
WHEREAS, Section 528, Public Authorities Law, confers upon the New York State Bridge Authority the power to appoint or designate one or more persons as police officers for the purpose of enforcing law, order and the observance of the rules and regulations as established by the Authority; now therefore

BE IT RESOLVED that John Bellucci., Director of Public Relations and Planning, be and hereby is appointed a New York State Bridge Authority police officer to hold office until the 2007 Annual Meeting or until separated from the service of the Bridge Authority, which ever shall occur first, or until such earlier date as this Authority shall determine; 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, except that those officers specifically and individually authorized in writing to undertake police patrol duties by the Executive Director may be so armed while on duty.

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 21st day of
September 2006.



George C. Sinnott, Secretary

REPORTS TO THE BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report for August was submitted by the Executive Director. Mr. Sinnott stated that there was nothing to report to the Board for this report.

Chairman Sproat made a motion to adjourn to the Attorney/Client Privilege Session, which was seconded by Vice Chairman Sproat, and approved unanimously. When the regular meeting reconvened, Chairman Sproat stated that there was nothing further to discuss and called for a motion to adjourn the regular meeting. On motion of Vice Chairman Dressel, seconded by Commissioner Teator, the regular meeting adjourned at 5:30 P.M.

The next regular meeting is scheduled for October 19, 2006 at 3:00 P.M. at Headquarters.