

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MAY 17, 2007

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
Carter, Robert P., Commissioner
Richard A. Gerentine, Commissioner
Madison, Thomas J., Commissioner
Paradies, Walter A., Commissioner
Teator, David A., Commissioner

Whitbeck, Carl G., Esq., Counsel

OFFICERS:

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

CONSULTANT

Anthony O. Conetta, P.E.
Dvirka and Bartilucci Consulting Engineers
“Storm Water Management Program”

The annual meeting was called to order at 3:15 P.M. by Vice Chairman Dressel. Vice Chairman Dressel stated that the first order of business was to elect the Chairman and called for

a motion to have James P. Sproat return as Chairman. Vice Chairman Dressel continued to say 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.: 07-058

Resolution Date: May 17, 2007

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 17th day of May 2007.

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 Madison, and adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 07-059

Resolution Date: May 17, 2007

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 Chairman	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 17th day of May 2007.

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 of the 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 Chairman Sproat, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 07-060

Resolution Date: May 17, 2007

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, 2006 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, Robert P. Carter, Roderick O. Dressel, Richard A. Gerentine, Walter A. Paradies, Thomas J. Madison, Jr., David A. Teator, Jr., Carl G. Whitbeck, Jr., George C. Sinnott, James J. Bresnan, John Bellucci, John R. Sewell, William J. Moreau, Frederick Pizzuto, Robert Russo II, Brad Moritt, Douglas D. Garrison, George Fong, Craig Gardner, Barry Mickle, Mark

Morgese, Gregory Herd, Wayne Ferguson, Robert Emslie, Vicki Briggs, George B. Fredenburgh, Joann Lynn Acker, Robert P. McDonald, Anthony J. Vecchione, Beverly A. Weckesser, Donald O. Chrysler, Cynthia P. Teator, Kenneth Knutsen, Joseph Boria, Joseph Kozloski, Carol Petersen, Michele D. Wahrendorff, Salvatore Morano, Barbara A Kelly, Robert D. Myer, Dennis Weiss, Janet Berg, Joseph J. Primo, Gregory Coons, David Gardner, William Sullivan, Helen Elder, Flora M. Drahos, Erik G. Keating, Frieda A. Longi, David C. Fitzgerald, Joann Croft, Emily A. Neer, Beatrice E. Sala, Richard T. Matthews, Thomas Cannon, Sue Ellen Eckert, Richard Call, Bruce Briggs, Donald Faulkner, Joseph Cherny, Howard Fisher, Scott Smith, Michael Savosky, Dana Annacone, Clare T. Butironi, David M. Baird, Joseph R. Puglisi, Sophia L. Jones, Clarence A. Jones, Daniel Price, Cynthia Ann Santiago, Patrick C. Pellegrino, Bonnie Patmore, Frank M. Pavlin, Lisa I. Badillo, Violet Lyster, Victoria L. Cotter, Anthony Marcantonio, Carlene Miller, Donna Morley, Ive Smith, Lawrence JJ Byrne, Dianne Hansen, Kathleen M. Hughes, Bonnie S. Grace, Jeanne E. Mader, Debra A. Raymo, Steve Accilli, George J. Houghtalin, Christopher P. Perrello, Dorothy Pruitt, John Schin, Juan S. Montan, Robert C. Agor, Betty A. Burchetta, Kristen E. Hansen, Lance Moskaluk, Elaine Sassone Ahmed, Priscilla J. Wilklow, Richard Vacek, William Franck; 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 17th day of May 2007.

George C. Sinnott, Secretary

STORM WATER MANAGEMENT ANNUAL REPORT

Chairman Sproat called the Board's attention to a new agenda item on the Annual Meeting agenda and stated that Mr. Whitbeck, the Authority's General Counsel, would explain the New York State Department of Environmental Conservation's (NYSDEC) requirements on the Authority's Storm Water Management Program. Mr. Whitbeck stated that legislation required the Authority to hold a public meeting and to file an annual report. A draft copy of this report was distributed as part of the Board package this month. This is a public meeting and although no one from the public has chosen to attend, the Board should feel free to ask questions.

Mr. Moreau introduced Anthony Conetta, P.E., our consultant with Dvirka and Bartilucci Consulting Engineers, who were retained to draft our storm water management plan and annual report. Mr. Conetta gave a detailed history of the legislation driving this program beginning in 1987. A new responsibility the Authority has met is registering as an MS4 permittee with the NYSDEC. As an MS4 permit holder we are responsible for all discharges from our storm water system regardless of how they may enter the system, accordingly, our plan is required to document routine maintenance, inspection and illicit discharge detection as well as improved post-construction runoff controls. Most MS4 permit holders are municipal governments who typically issue building permits and approve site development plans. We must abide by the same regulations even though the only site development and building expected within our jurisdiction will be Authority projects.

Mr. Conetta emphasized the Program's requirement for public education; the public in our case will primarily be our employees and construction contractors. Public education already

completed is the storm water training given to our top engineering and maintenance managers. Similar training is planned for the balance of the maintenance staff. A collection of information including our plan, outfall mapping and the annual report is available for public review and a link to the annual report and other storm water information has been added to our website as part of our public education effort.

The Authority had already developed good housekeeping practices that have eased our transition into compliance with the regulations of State and Federal storm water management legislation. The focus of these new regulations is to educate and routinely mitigate pollutants from entering our storm water system and eventually our environment.

The documentation of these efforts is now a legal requirement and with the conclusion of this meeting, the Authority has met this year's obligation. This year's Final Report is required to be filed by June 1, 2007. The Board accepted the report as submitted and the Chairman thanked Mr. Conetta for his overview of the Program. There was no public comment.

This concluded the Annual Meeting agenda and on motion of Chairman Sproat, seconded Commissioner Paradies, the Annual Meeting adjourned to the regular meeting at 3:50 P. M.