

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MAY 19, 2011

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Web casting of Board meetings is effective as of the July 19, 2007 meeting. A copy of the web cast will be kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

Vecellio, Francis N., Vice Chairman
Dressel, Roderick O., Commissioner
Gerentine, Richard A., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner
Ramaglia, Joseph, Commissioner

Whitbeck, Carl G., Esq., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek Brian, Treasurer

The annual meeting was called to order at 3:05 P.M. by Vice Chairman Vecellio who welcomed all to the meeting and stated that the first order of business was to elect a Chairman.

On motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution to elect the Chairman was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 011-001
Resolution Date: May 19, 2011

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 Francis Vecellio 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; 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 19th day of May 2011.

Joseph Ruggiero, Secretary

Chairman Vecellio thanked the Board for their vote of confidence and also thanked former Chairman Sproat for his years of service and wished him well in retirement from the Board. Chairman Vecellio stated that the next order of business was to elect officers and placed in nomination Richard Gerentine as the Vice Chairman, Joseph Ruggiero as the Secretary, Carl Whitbeck as the General Counsel and Brian Bushek as Treasurer. Following discussion and on motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 011-002
Resolution Date: May 19, 2011

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 is hereby elected:

Vice Chairman	Richard Gerentine
Secretary	Joseph Ruggiero
General Counsel	Carl Whitbeck
Treasurer	Brian Bushek

BE IT FURTHER RESOLVED that this officer should 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 19th day of May 2011.

Joseph Ruggiero, Secretary

Chairman Vecellio stated that there were three resolutions concerning appointments to various committees of the Authority. On a motion of Commissioner Gerentine, seconded by Commissioner Dressel the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 011-003
Resolution Date: May 19, 2011

WHEREAS, Section 2824 of the Public Authorities Law has been amended by the 2010 Public Authorities Reform Act; and

WHEREAS, such amendment requires not less than three Board members constitute the Authority's Audit Committee; now therefore

BE IT RESOLVED that, Roger P. Higgins, C. Vane Lashua and Francis Vecellio are hereby appointed to the Authority's Audit Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of May 2011.

Joseph Ruggiero, Secretary

On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 011-004
Resolution Date: May 19, 2011

WHEREAS, Section 2824 of the Public Authorities Law has been amended by the 2010 Public Authorities Reform Act; and

WHEREAS, such amendment requires not less than three Board members constitute the Authority's Finance Committee; now therefore

BE IT RESOLVED that Richard Gerentine, Roderick Dressel and Joseph Ramaglia are hereby appointed to the Authority's Finance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of May 2011.

Joseph Ruggiero, Secretary

On a motion of Commissioner Ramaglia, seconded by Commissioner Lashua the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 011-005
Resolution Date: May 19, 2011

WHEREAS, Section 2824 of the Public Authorities Law was amended by the 2010 Public Authorities Reform Act; and

WHEREAS, such amendment requires not less than three Board members constitute the Authority's Governance Committee; now therefore

BE IT RESOLVED that C. Vane Lashua, Richard Gerentine and Roger Higgins are hereby appointed to the Authority's Governance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of May 2011.

Joseph Ruggiero, Secretary

Chairman Vecellio stated that the next order of business was the “Meeting Calendar” which is the schedule of Bridge Authority Board meetings for the following year. There was no discussion and Chairman Vecellio called for a motion. On a motion of Commissioner Gerentine, seconded by Commissioner Ramaglia the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 011-006
Resolution Date: May 19, 2011

WHEREAS the Board of Commissioners meets on a monthly basis to conduct the business of the Authority; now therefore

BE IT RESOLVED that the NYS Bridge Authority established the following for the next 12 months as regular monthly meeting dates:

June 16, 2011
July 21, 2011
August 18, 2011
September 15, 2011
October 20, 2011
November 17, 2011
December 15, 2011
January 19, 2012
February 16, 2012
March 15, 2012
April 19, 2012
May 17, 2012

BE IT FURTHER RESOLVED that Public Notice of board meetings will be posted in accordance with the Public Meeting Law; 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 19th day of May 2011.

Joseph Ruggiero, Secretary

Chairman Vecellio stated that the next order of business was the appointment of a police officer. Chairman Vecellio moved to adopt the resolution designating Brad Moritt as police officer and, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 011-007
Resolution Date: May 19, 2011

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 police officers as established at the Meeting of this Authority held on February 17, 2011 is rescinded; and

BE IT FURTHER RESOLVED that Brad Moritt is hereby reaffirmed as a New York State Bridge Authority police officer to hold such position until separated from the service of the Bridge Authority or until such earlier date as this Authority shall determine.

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 19th day of May, 2011.

Joseph Ruggiero, Secretary

Chairman Vecellio stated the final order of business was the Storm Water Management Report and added that the report was posted on the Authority website and no public comments were received. Chairman Vecellio called for a motion. On a motion of Commissioner Gerentine, seconded by Commissioner Lashua the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 011-008

Resolution Date: May 19, 2011

WHEREAS, the New York State Bridge Authority is required to file an annual Storm Water Management Report; and

WHEREAS, the Authority has completed the report and posted the report on the Authority Website; and

WHEREAS, the Authority has held a public meeting to discuss the Storm Water Management Report on May 19th, 2011 and accepted public comment on the report until that date; and

WHEREAS, the Authority's Engineering Department has reviewed and accepted the report; now therefore

BE IT RESOLVED that the Board accepts this report for filing at the offices of New York State Department of Conservation; 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 19th day of May 2011.

Joseph Ruggiero, Secretary

This concluded the Annual Meeting agenda and Chairman Vecellio asked to for a motion to close the Annual meeting.. On motion of Commissioner Dressel, seconded by Commissioner Higgns, the Annual Meeting ended at 3:10 P.M.