

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MAY 20, 2010

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:

Sproat, James P., Chairman
Vecellio, Francis N., Vice Chairman
Gerentine, Richard A., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner

Whitbeck, Carl G., Esq., Counsel

OFFICERS:

Ruggiero, Joseph., Secretary
Sewell, John R., Treasurer

ABSENT:

Dressel, Roderick O., Commissioner
Ramaglia, Joseph, Commissioner

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. He asked for a motion to have James P. Sproat return as Chairman. On motion of Commissioner Gerentine, seconded by Vice Chairman Vecellio, the following resolution to elect the Chairman was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-043
Resolution Date: May 20, 2010

WHEREAS, Section 528 of 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; 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 20th day of May 2010.

Joseph Ruggiero, Secretary

Upon the election of Chairman Sproat, Vice Chairman Vecellio turned the meeting over to the Chairman. Chairman Sproat thanked the Board for their vote of confidence. Chairman Sproat stated that the first order of business was to elect officers and placed in nomination Francis Vecellio to continue as the Vice Chairman, Joseph Ruggiero as the Secretary, Carl Whitbeck as the General Counsel and John R. Sewell as Treasurer. Following discussion and on motion of Commissioner Gerentine, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-044
Resolution Date: May 20, 2010

WHEREAS, Section 528 of 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 Francis Vecellio; Secretary Joseph Ruggiero; General Counsel Carl Whitbeck; Treasurer John R. Sewell; and

BE IT FURTHER RESOLVED that each officer should hold office and perform the duties as prescribed in the Authority Bylaws until a 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 20th day of May 2010.

Joseph Ruggiero, Secretary

Chairman Sproat stated that the next order of business was the appointment of police officers. Vice Chairman Vecellio moved to adopt the resolution listing all the Bridge Authority personnel who should be designated as police officers and, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-045
Resolution Date: May 20, 2010

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 last Annual Meeting of this Authority held on May 21, 2009 be rescinded and the following members and employees of the Authority be and hereby are appointed New York State Bridge Authority police officers until separated from the service of the Bridge Authority or until such earlier date as this Authority shall determine.

James P. Sproat, Francis N. Vecellio, Roderick O. Dressel, Richard A. Gerentine, Roger P. Higgins, C. Vane Lashua, Joseph Ramaglia, Carl G. Whitbeck, Jr., Joseph Ruggiero, 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, Jack Kelly, Joseph Kozloski, Dorothy Pruitt, Michele D. Wahrendorff, Salvatore Morano, Barbara A Kelly, Robert D. Myer, Dennis Weiss, Janet Berg, Joseph J. Primo, David Gardner, David Gravino, William Sullivan, Helen Elder, Sue Ellen Eckert, Flora M. Drahos, Patrick C. Pellegrino, Erik G. Keating, David C. Fitzgerald, Jo Ann Croft, Emily A. Neer, Beatrice E. Sala, Richard T. Matthews, Thomas Cannon, Richard Call, Bruce Briggs, Donald Faulkner, Howard Fisher, David Hawkins, Scott Smith, Michael Savosky, Dana Annacone, Frank M. Palvin, Clare T. Glassberg, David M. Baird, Joseph R. Puglisi, Sophia L. Jones, Clarence A. Jones, Daniel Price, Cynthia Ann Santiago, Dawn M. Drahos, Matthew A. Scott, Bonnie Forson, Lisa I. Badillo, Victoria L. Cotter, Jennifer A. Slightam, Scott Sala, Freda A. Longi, Anthony Marcantonio, Carlene Miller, Donna Morley, Dianne Hansen, Kathleen M. Hughes, Bonnie S. Grace, Debra A. Farr, Joseph Cherny, George J. Houghtalin, Christopher P. Perrello, John Schin, Juan S. Montan, Robert C. Agor, Betty A. Burchetta, Kristen E. Hansen, Lance Moskaluk, Elaine Sassone Ahmed, Priscilla J. Wilklow, Richard Vacek, James E. Long, William P. 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; and

BE IT FURTHER RESOLVED that no fire arms shall be permitted on Bridge Authority premises except as provided by 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 20th day of May 2010.

Joseph Ruggiero, Secretary

Chairman Sproat indicated that there were three resolutions concerning appointments to various committees of the Authority. Chairman Sproat further indicated that the members, in addition to he, nominated for the Audit Committee were Francis Vecellio and Roger P. Higgins. Chairman Sproat called for a motion. On a motion of Commissioner Gerentine, seconded by Commissioner Higgins the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-046
Resolution Date: May 20, 2010

WHEREAS, Section 2824 of Public Authorities Law has been amended by the 2009 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 James P. Sproat, Francis Vecellio and Roger P. Higgins are hereby appointed to the Authority's Audit Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May 2010.

Joseph Ruggiero, Secretary

Chairman Sproat announced the nominees for membership on the Finance Committee were Roger P. Higgins, C. Vane Lashua and Richard Gerentine. Chairman Sproat called for a motion. On a motion of Vice Chairman Vecellio, seconded by Commissioner Higgins the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-047
Resolution Date: May 20, 2010

WHEREAS, Section 2824 of Public Authorities Law has been amended by the 2009 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, C. Vane Lashua and Roger P. Higgins are hereby appointed to the Authority's Finance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May 2010.

Joseph Ruggiero, Secretary

Chairman Sproat proceeded to announce members of the Governance Committee as Richard Gerentine, Joseph Ramaglia and Roderick Dressel. Chairman Sproat called for a motion. On a motion of Vice Chairman Vecellio, seconded by Commissioner Higgins the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-047
Resolution Date: May 20, 2010

WHEREAS, Section 2824 of the Public Authorities Law was amended by the 2009 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 Roderick Dressel, Richard Gerentine and Joseph Ramaglia are hereby appointed to the Authority's Governance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May 2010.

Joseph Ruggiero, Secretary

Chairman Sproat 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 were no discussion and Chairman Sproat called for a motion. On a motion of Commissioner Gerentine, seconded by Vice Chairman Vecellio the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-048
Resolution Date: May 20, 2010

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 establishes the following for the next 12 months as regular monthly meeting dates:

June 17, 2010
July 15, 2010
August 19, 2010
September 16, 2010
October 21, 2010
November 18, 2010
December 16, 2010
January 20, 2011
February 17, 2011
March 17, 2011
April 21, 2011
May 19, 2011

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 20th day of May 2010.

Joseph Ruggiero, Secretary

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 010-047
Resolution Date: May 20, 2010

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 20, 2010; 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 20th day of May 2010.

Joseph Ruggiero, Secretary

This concluded the Annual Meeting agenda and Chairman Sproat asked for a brief recess before beginning the regular meeting at 3:15 P. M.