

New York State Bridge Authority Governance Committee Meeting Minutes of April 21, 2011

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:05 p.m. on April 21, 2011.

In addition to Governance Committee Chairman Richard Gerentine and Committee member Roger Higgins those in attendance included:

Francis Vecellio
Roderick Dressel
Joseph Ruggiero
Brian Bushek
Carl G. Whitbeck, Jr., Esq.
John R. Bellucci

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the minutes of the February 17, 2011 meeting were approved unanimously.

Chairman Gerentine made a motion to recommending approval to the full Board of the Workplace Violence Policy, seconded by Commissioner Higgins, and approved unanimously.

Chairman Gerentine moved to table the Physical Qualifications for Certain Drivers Policy and will bring it to the Committee at a later date, seconded by Commissioner Higgins and approved unanimously.

Having no other business, the meeting adjourned at 3:10 pm.