

New York State Bridge Authority Governance Committee Meeting Minutes of April 16, 2015

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:35 p.m. on April 16, 2015.

In addition to Governance Committee Chairman Richard Gerentine and Committee members Vane Lashua and Roger Higgins, those in attendance included:

Roderick Dressel
Joseph Ramaglia
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 January 15, 2015 meeting were approved unanimously.

Mr. Bellucci reviewed the updated NYSBA Management-Confidential Compensation Plan. Mr. Bellucci reported that the changes include accounting for employees covered by Section 212 Waivers, updating the managerial compensation chart and including two additional managers in the managerial compensation chart.

Upon a motion made by Chairman Gerentine, seconded by Mr. Lashua, the Updated Management –Confidential Compensation Plan was accepted unanimously and will be sent to the full Board with the Committees' recommendation for adoption.

Having no other business, the meeting adjourned at 3:36 pm.