



NEW YORK STATE BRIDGE AUTHORITY

P.O. Box 1010, Highland, New York 12528 P: (845) 691-7245 F: (845) 691-3560

ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

BOARD

FRANCIS VECELLIO
Chairman

RICHARD A. GERENTINE
Vice Chairman

RODERICK O. DRESSEL
C. VANE LASHUA

ROGER P. HIGGINS
JOSEPH RAMAGLIA

ANNUAL BOARD MEETING AGENDA MAY 17, 2012 - 3:00 P. M.

1. **CALL TO ORDER BY VICE CHAIRMAN**
2. **ELECTION OF CHAIRMAN (Resolution)**
3. **ASSUMPTION OF CHAIR BY DULY ELECTED CHAIRMAN**
4. **ELECTION OF OFFICERS: (Resolution)**
 - Vice Chairman
 - Secretary
 - General Counsel
 - Treasurer
5. **BOARD COMMITTEE APPOINTMENTS (Resolutions)**
6. **ESTABLISH MEETING CALENDAR (Resolution)**
7. **APPOINTMENT OF POLICE OFFICER (Resolution)**
8. **STORM WATER MANAGEMENT ANNUAL REPORT**
 - **Public Comment (Resolution)**
9. **ADJOURNMENT OF THE ANNUAL MEETING**

B R I D G E S

RIP VAN WINKLE
P.O. Box 286
Catskill, NY 12414
(518) 943-2360

KINGSTON-RHINECLIFF
P.O. Box 1400
Kingston, NY 12402
(845) 336-8181

MID-HUDSON
P.O. Box 1010
Highland, NY 12528
(845) 691-7221

NEWBURGH-BEACON
P.O. Box 28
Beacon, NY 12508
(845) 831-3700

BEAR MOUNTAIN
P.O. Box 323
Ft. Montgomery, NY 10922
(845) 446-4721

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date:

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 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date:

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; 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 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to 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; and,

BE IT FURTHER RESOLVED that, Francis Vecellio shall serve as Chairman of the Audit Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

WHEREAS, Section 2824 of the Public Authorities Law has requires not less than three Board members to 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; and,

BE IT FURTHER RESOLVED that, Roderick Dressel shall serve as Chairman of the Finance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to 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; and,

BE IT FURTHER RESOLVED that, Richard Gerentine shall serve as Chairman of the Governance Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

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 21, 2012

July 19, 2012

August 16, 2012

September 20, 2012

October 18, 2012

November 15, 2012

December 20, 2012

January 17, 2013

February 21, 2013

March 21, 2013

April 18, 2013

May 16, 2013

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 17th day of May 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date:

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 Authority; now therefore,

BE IT RESOLVED that Brad Moritt and Salvatore Rosso are hereby reaffirmed as New York State Bridge Authority police officers to hold such position until separated from the service of the Bridge Authority or until such earlier date as this Authority shall determine; and,

BE IT FURTHER RESOLVED that nothing herein shall be construed to confer on any individual the right to carry firearms or a weapon in the course of his or her duties for the Authority or that no firearms 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 17th day of May, 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

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 17th, 2012; 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 17th day of May 2012.

Joseph Ruggiero, Secretary