



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 VECCELIO
Chairman

RICHARD A. GERENTINE
Vice Chairman

RODERICK O. DRESSEL
C. VANE LASHUA

ROGER P. HIGGINS
JOSEPH RAMAGLIA

BOARD MEETING AGENDA **AUGUST 16, 2012 - 3:00 P. M.**

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JULY 19, 2012

II. BUSINESS ITEMS:

1. ADMINISTRATION:

None

2. ENGINEERING AND MAINTENANCE:

- a. Jobs in Progress Monthly Report

3. FINANCIAL:

- a. Investment Report

4. HUMAN RESOURCES:

None

5. INFORMATION TECHNOLOGY:

- a. Preventative Maintenance Agreement for Camera Systems - Transdyn
b. Authorization for General Maintenance and ITS Consulting for Transdyn
c. Extension of Mid-Hudson Bridge and Newburgh-Beacon Bridge Video Systems Improvements

6. OPERATIONS:

None

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

III. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
- b. Traffic Classification Comparison Report

IV. PRESENTATION TO BOARD

V. NEW BUSINESS:

- a. Agreement Regarding Walkway Over the Hudson Security Cameras

VI. OLD BUSINESS:

VII. ATTORNEY CLIENT PRIVILEGE:

VIII. ADJOURNMENT:

NEXT MEETING

September 20, 2012

Regular Meeting

3:00 P.M.

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
JULY 19, 2012

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Board meetings are web cast and copy of the web cast is kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

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

Whitbeck, Carl G., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek, Brian, Treasurer

Chairman Vecellio called the meeting to order at 3:45 PM and stating the first order of business was Administration.

ADMINISTRATION:

1) E-ZPass (Inter Agency Group) Operating Agreement – Adopt Amendment No. 9

Mr. Russo indicated to the Board that the Executive Management Committee of the E-ZPass IAG voted at its regular meeting on June 13, 2012 to adopt Amendment No. 9 to its Operating Agreement. Amendment No. 9 provides for an optional \$0.03 transaction fee to be charged by a requesting agency to a full member agency which operates a customer service center for a private company engaged in toll transactions. Mr. Russo went on to say that the amendment further provides that if a requesting agency does charge the fee, a reciprocal charge may also be applied to that agency. Mr. Russo noted that the NYS Bridge Authority does not own any customer accounts and thus, the amendment has no practical effect on the Authority. Mr. Russo added however, since it is an amendment to the base Operating Agreement which has been adopted by the Board, it should be formally adopted by resolution as well. Chairman Vecellio called for a motion. 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.: 012-077

Resolution Date: July 19, 2012

WHEREAS, the parties to the E-ZPass Interagency Operating Agreement have determined it to be necessary and in the best interest of the parties to amend the Agreement to establish a new transaction fee to be charged by a requesting agency to a full member agency who operates a customer service center for a private company ; and,

WHEREAS, the Board has reviewed the memo and E-ZPass IAG resolution provided by its IAG Executive Committee representative describing the substantive terms of the proposed amendment; now therefore,

BE IT RESOLVED that the Executive Director or the Chairman is hereby authorized to execute, acknowledge and deliver Amendment No. 9 as presented by the IAG Executive Management Committee. The execution of the Amendment by any such officer shall be conclusive evidence of approval. The officers, agents and employees of the Authority are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary or convenient to carry out and comply with the terms of this resolution.

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 July, 2012.

Joseph Ruggiero, Secretary

Chairman Vecellio called for a motion to adopt the minutes of the June 21, 2012 Regular Meeting. On motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the minutes of the June 21, 2012 Regular Meeting were adopted unanimously.

Chairman Vecellio called for a motion to adopt the amended agenda adding the agreement between the New York State Bridge Authority and the New York State Parks Department under new business. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the amended agenda was adopted unanimously.

ENGINEERING:

1) MHB HVAC Upgrade and Asbestos Removal

Mr. Moreau informed the Board that the Engineering Department is in the process of preparing an RFP for a design-build project to upgrade the heating and air conditioning of the MHB office building and the heating system for the Old Administration building in Poughkeepsie. Mr. Moreau explained that both of the buildings contain asbestos from the original heating systems which need to be removed to complete this work. The Department of Labor requires an asbestos-certified designer to be responsible for the performance specifications surrounding asbestos abatement work. It is a relatively small assignment and our Deputy Executive Director and Mr. Moreau have reached out to W/MBE firms in an attempt to find a qualified vendor for this work. A cost proposal was received from Foit-Albert, a WBE firm, to prepare the performance specifications for the asbestos removal; Mr. Moreau recommended awarding a contract to Foit-Albert in an amount not-to-exceed of \$9,800.00. Mr. Moreau went on to say that Foit-Albert has

performed a number of successful design assignments for the New York State Bridge Authority in the past including the RVWB toll plaza and substructure repairs at both KRB and MHB. A brief discussion followed regarding the actual job of the consultant. Chairman Vecellio called for a motion. 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.: 012-078

Resolution Date: July 19, 2012

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a professional services contract to Foit-Albert Associates of Albany, New York for the preparation of performance specifications for the asbestos abatement work involved in the HVAC project at the Mid-Hudson Bridge campus to be designated (BA-2012-RE-112-DE); and,

WHEREAS, the Authority has determined that Foit-Albert Associates is a certified woman-owned business; and,

WHEREAS, the Authority's Engineering Department has reviewed and approved their cost proposal; now therefore,

BE IT RESOLVED that a professional services agreement be entered into with Foit-Albert Associates in an amount not to exceed \$9,800.00; 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
July 2012.

Joseph Ruggiero, Secretary

2) CSX Agreement – Newburgh- Beacon Bridge Paint Project

Mr. Moreau informed the Board that the Engineering Department has completed negotiations with CSX to provide protective flagging services for operations affecting the railroad on the NBB painting project. The services at NBB have a not-to-exceed amount of \$60,140.00. Based on past experience, the work is expected to be completed well below the amount. Mr. Moreau noted that it is a sole source agreement without available alternative vendors. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-079

Resolution Date: July 19, 2012

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional services in connection with the railroad flagman service at the Newburgh-Beacon Bridge (North Span) Superstructure Painting Project to be designated (BA2012-RE-103-RR); and,

WHEREAS, the Authority has determined that CSX Transportation, Inc. (CSXT) is uniquely qualified to provide the required flag-person services; and,

WHEREAS, the Authority's Engineering Department has reviewed and approved their estimated advance payment cost proposal; now therefore,

BE IT RESOLVED that an Agreement be issued to CSX Transportation, Inc. (CSXT) of Jacksonville, Florida to provide railroad flag-person services at a not to exceed cost of \$60,140.00; 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 July 2012.

Joseph Ruggiero, Secretary

3) CSX Agreement – WOTH Steel Repairs

Mr. Moreau indicated to the Board that the Engineering Department has completed negotiations with CSX to provide protective flagging services for operations affecting the railroad on the steel repair work for the WOTH. The services on the WOTH have a not-to-exceed amount of \$61,020.00. Based on past experience, the work is expected to be completed well below the amount. Mr. Moreau noted that it is a sole source agreement without available alternative vendors. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-080

Resolution Date: July 19, 2012

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional services in connection with the railroad flagman service at the Walkway Over the Hudson Steel Repair Project to be designated (BA2012-RE-111-RR); and,

WHEREAS, the Authority has determined that CSX Transportation, Inc. (CSXT) is uniquely qualified to provide the required flag-person services; and,

WHEREAS, the Authority's Engineering Department has reviewed and approved their estimated cost proposal; now therefore,

BE IT RESOLVED that an Agreement be issued to CSX Transportation, Inc. (CSXT) of Jacksonville, Florida to provide railroad flag-person services at a not to exceed cost of \$61,020.00; 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 July 2012.

Joseph Ruggiero, Secretary

4) Jobs in Progress Monthly Report

Mr. Moreau reported on the Engineering Jobs in Progress Report for the month of June, noting that the Newburgh-Beacon painting project is well underway and remains on schedule. Mr. Moreau also mentioned that steel repairs on the Walkway Over the Hudson have begun. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Gerentine, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-081

Resolution Date: July 19, 2012

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on Capital Project Status; and,

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of Capital Construction activities; 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 July
2012.

Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of June noting five investments for the month. Mr. Bushek mentioned an increase in interest income. 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.: 012-082

Resolution Date: July 19, 2012

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on June 21, 2012; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purpose noted; 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 July 2012.

Joseph Ruggiero, Secretary

2) Insurance Renewals/Placement

Mr. Bushek indicated that in July 2011, the Authority awarded contracts for three insurance policies for one-year periods beginning August 1st. The right was reserved by the Authority to renew these policies for three additional years if the carrier offered timely renewal at substantially the same terms, conditions and rates subject to modification for actual loss experience. Those insurances and their previous, current, and proposed annual costs are, Umbrella and Excess Liability 2010/2011 - \$147,500.00 2011/2012 - \$114,180.00, 2012/2013 - \$119,889.00, Business Automobile 2010/2011 - \$70,843.00, 2011/2012 - \$57,807.00, 2012/2013 - \$62,417.00, Commercial Package, 2010/2011 - \$31,799.00, 2011/2012 - \$37,595.00, and 2012/2013 - \$39,981.00. Mr. Bushek also noted that above the premium was annualized for Walkway Over The Hudson that was acquired in December 2010.

The Authority saved \$33,320, or 22.6% in 2011 when the existing broker proposed moving to Lexington Insurance Company from Arch Insurance. In 2012 the broker indicated that Lexington Insurance increased their rate by approximately 5%, consistent with other carriers in the market. The Authority's crossings also increased in 2011 which contributed to the increase to a lesser extent.

The Authority's Business Automobile Insurance with Praetorian Insurance through Salearno Brokerage, the Authority saved \$13,036.00, or 18.4% in 2011 when the existing broker proposed with the existing carrier. Similar to other lines where carriers are seeking rate increases, Praetorian is seeking an 8% increase for the same pool of vehicles.

The Authority's Commercial Package with Harleystown Insurance through Associates of Glens Falls, the Authority has seen increases for the past two years without losses as

part of the broader market trend. The Authority had an increase of \$2,386.00, or 6.3%. This reflects both a small increase in rates and an increase in the appraisal of Authority buildings (roughly 5%). Mr. Bushek noted the Authority has had the same broker and carrier for the premiums represented above for 2010-2012.

For the Authority's Public Officials and Employment Practices Liability Insurance the Authority issued an RFP for contract BA2012-OA008-IN Public Officials and Employment Practices Liability Insurance in May of 2012. Mr. Bushek further indicated that the Authority contacted approximately 25 MWBE firms as part of an outreach effort. 3 firms inquired regarding the RFP, 1 of those firms communicated their carriers would not propose, and 1 firm proposed. The sole proposer was the current broker, Risk Strategies, proposing with the existing carrier, RSUI. The proposal of \$31,448.00 for 24 months represents a reduction of 3.7% as compared to the Authority's expiring 24 month coverage of \$32,643.00. 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.: 012-083

Resolution Date: July 19, 2012

WHEREAS, the Board has reviewed the report relative to the August 1, 2012 purchase of insurance policies covering umbrella/excess liability, business automobile, commercial package, and public officials and employment practices liability; now therefore,

BE IT RESOLVED that the purchase of these insurances is hereby approved for a period of one year, or as noted, at the following not to exceed costs:

\$119,889.00, subject to audit, for Contract BA2011-OA003-IN Umbrella Liability with the Lexington Insurance Company through Risk Strategies, Inc.;

\$70,843.00, subject to audit, for Contract BA2011-OA004-IN Business Automobile with the Praetorian Insurance Company through Salearno Brokerage, Inc.;

\$39,981.00, subject to audit, for Contract BA2011-OA005-IN Commercial Package with the Harleysville Insurance Company through Associates of Glens Falls Inc.;

\$32,643.00, for Contract BA2012-OA008-IN Public Officials and Employment Practices Liability with RSUI through Risk Strategies for 24 months, Inc.; 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 July 2012.

Joseph Ruggiero, Secretary

3) Accident Review Committee Report

Mr. Bushek indicated that there were 73 accidents on Authority facilities in the second quarter of 2012, compared to 55 from the previous year. No action was required by the Board.

OPERATIONS:

1) Project Nightwatch – IT Consultant Supplement

Mr. Ruggiero spoke on behalf of Mr. Ferguson informing the Board that in July 2011 a contract was awarded to Dr. Theodore Mankovich to assist the Authority with the design, programming, and implementation of project Nightwatch. Due partially to the inability of the project's vendor to obtain the Automatic Toll Payment Machine (ATPM) and software on time and partially to perform related programming and modifications on schedule, Dr. Mankovich was assigned additional tasks in order to help expedite the programming and testing of the ATPM. Additional funding was approved in January 2012. Mr. Ruggiero went on to say that due to subsequent delays and failures to meet milestones set by the vendor, Dr. Mankovich's services will be required through August 2012 during acceptance testing, as well as after the first ATPM is placed into production at the Kingston-Rhinecliff Bridge. This will necessitate additional time and expense for the consultant to complete the project. The estimate to accomplish this task is an additional 320 hours of work equaling \$40,000. Mr. Ruggiero noted that any excess funds can be applied toward the next two ATPM implementations. Chairman Vecellio called for a motion. On a motion of Commissioner Higgins, followed by Commissioner Ramaglia, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-084

Resolution Date: July 19, 2012

WHEREAS, the Board has reviewed the memorandum recommending an enhancement to the IT Consultant for Project Nightwatch; and,

WHEREAS, the Authority currently has a contract with Dr. Theodore Mankovich for this type of work; now therefore,

BE IT RESOLVED that contract, BA-2011-RO-014-PS.1, be amended by an additional amount not-to-exceed \$40,000.00; 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 July, 2012.

Joseph Ruggiero, Secretary

REPORTS TO BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report was submitted by Executive Director Joseph Ruggiero noting no expenditures in the month of June.

2) Traffic Classification Report

Mr. Ruggiero presented the adjusted Traffic Classification Comparison report for the year-to-date June 2012 numbers. This report shows the traffic count on each bridge, as well as the associated revenue. Year-to-date, New York State Bridge Authority's revenues are \$7,688,651.00 above last year's receipts. A brief discussion ensued regarding the difference between E-ZPass and cash transactions. Mr. Ruggiero added that currently there is a back log on E-ZPass tags as customers are choosing to purchase E-ZPass versus paying cash for the benefit of discounted fares. Mr. Ruggiero also indicated that other agencies are exploring All Electronic Toll Collection and he will report back to the Board on any developments in this area.

NEW BUSINESS:

1) Government Affairs Services

Mr. Ruggiero indicated to the Board that the Authority has a continuing need for strategic and general advice and counsel including, but not limited to, the monitoring of legislation relative to the Bridge Authority, other State authorities, transportation and homeland security issues. The Board has determined that it is more cost effective to secure these services through a professional service agreement rather than establish an office in Albany or attempt to accomplish these tasks by frequent travel and a staff assignment. The Board has executed an agreement with Gerald J. Jennings, a partner with the law firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP (Wilson), to provide these services. This agreement provided for a fee of \$3,000 per month plus reasonable out-of-pocket expenses. Mr. Jennings has been successful in assisting the Authority regarding a number of issues over the past year. Based upon our overall satisfaction with Mr. Jennings' services, the fee remaining at \$3,000 per month and the continued need for these services, it was recommended that the Authority continues the professional service agreement and renew this contract for an additional year commencing September 18, 2012. Chairman Vecellio called for a motion. 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.: 012-085

Resolution Date: July 19, 2012

WHEREAS, the New York State Bridge Authority has considered the recommendation relative to reappointing the firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP, to provide government affair services with the legislative and executive departments; now therefore,

BE IT RESOLVED that the law firm of Wilson, Elser, Moskowitz, Edelman & Dicker LLP is hereby awarded a one year contract at a not-to-exceed rate of \$3,000 per month, in addition to reasonable out-of-pocket expenses, as of September 18, 2012; 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 July 2012.

Joseph Ruggiero, Secretary

2) Report of Governance Committee - Whistleblower Policy Review

Mr. Bellucci stated that the Governance Committee recommended that the Board adopt the revised Whistleblower Policy. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-086

Resolution Date: July 19, 2012

WHEREAS, the New York State Bridge Authority will afford certain protections to individuals who in good faith report violations of the NYSBA Code of Ethics or other instances of potential wrongdoing within the Authority; and,

WHEREAS, the Authority has reviewed and adapted the NYS Authority Budget Office model whistleblower policy for adoption as the NYSBA Whistleblower Policy; now therefore,

BE IT RESOLVED that the Whistleblower Policy & Procedures is hereby adopted as the official policy of the NYS Bridge Authority; 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 July, 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
Whistleblower Policy and Procedures

Purpose

It is the policy of the New York State Bridge Authority to afford certain protections to individuals who in good faith report violations of the Authority's Code of Ethics or other instances of potential wrongdoing within the Authority. The Whistleblower Policy and Procedures set forth below are intended to encourage and enable employees to raise concerns in good faith within the Authority and without fear of retaliation or adverse employment action.

Definitions

“Good Faith”: Information concerning potential wrongdoing is disclosed in “good faith” when the individual making the disclosure reasonably believes such information to be true and reasonably believes that it constitutes potential wrongdoing.

“Authority Employee”: All board members, and officers and staff employed at the New York State Bridge Authority whether full-time, part-time, employed pursuant to contract, employees on probation and temporary employees.

“Authority”: The New York State Bridge Authority.

“Whistleblower”: Any New York State Bridge Authority Employee (as defined herein) who in good faith discloses information concerning wrongdoing by another Authority employee, or concerning the business of the Authority itself.

“Wrongdoing”: Any alleged corruption, fraud, criminal or unethical activity, misconduct, waste, conflict of interest, intentional reporting of false or misleading information, or abuse of authority engaged in by a New York State Bridge Authority

Employee (as defined herein) that relates to the Authority.

“Personnel action”: Any action affecting compensation, appointment, promotion, transfer, assignment, reassignment, reinstatement or evaluation of performance.

Section I: Reporting Wrongdoing

All New York State Bridge Authority Employees who discover or have knowledge of potential wrongdoing concerning board members, officers, or employees of this Authority; or a person having business dealings with this Authority; or concerning the Authority itself, shall report such activity in accordance with the following procedures:

- a) An Authority Employee shall disclose any information concerning wrongdoing either orally or in a written report to his or her supervisor, or to the Authority’s Internal Control Officer.
- b) Authority Employees who discover or have knowledge of wrongdoing shall report such wrongdoing in a prompt and timely manner.
- c) The identity of the whistleblower and the substance of his or her allegations will be kept confidential to the best extent possible.
- d) The Authority Employee to whom the potential wrongdoing is reported shall investigate and handle the claim in a timely and reasonable manner, which may include referring such information to the Inspector General’s office or an appropriate law enforcement agency where applicable.
- e) Should an Authority Employee believe in good faith that disclosing information within the Authority pursuant to Section 1(a) above would likely subject him or her to adverse personnel action or be wholly ineffective, the Authority Employee may instead disclose the information to the Inspector General’s office or an appropriate law enforcement

agency, if applicable.

Section II: No Retaliation or Interference

No Authority Employee shall retaliate against any whistleblower whether through threat, coercion, or abuse of authority; and, no Authority Employee shall interfere with the right of any other Authority Employee by any means aimed at deterring disclosure of potential wrongdoing. Any attempts at retaliation or interference are strictly prohibited and:

- a) No Authority Employee who in good faith discloses potential violations of this Authority's Code of Ethics or other instances of potential wrongdoing, shall suffer harassment, retaliation or adverse personnel action.
- b) All allegations of retaliation against a Whistleblower or interference with an individual seeking to disclose potential wrongdoing will be thoroughly investigated by the Authority.
- c) Any Authority Employee who retaliates against or attempts to interfere with any individual for having in good faith disclosed potential violations of the Authority's Code of Ethics or other instances of potential wrongdoing is subject to discipline, which may include termination of employment.
- d) Any allegation of retaliation or interference will be taken and treated seriously and, irrespective of the outcome of the initial complaint, will be treated as a separate matter.

Section III: Other Legal Rights Not Impaired

The Whistleblower Policy and Procedures set forth herein are not intended to limit, diminish or impair any other rights or remedies that an individual may have under the law with respect to disclosing potential wrongdoing free from retaliation or

adverse personnel action.

a) Specifically, these Whistleblower Policy and Procedures are not intended to limit any rights or remedies that an individual may have under the laws of the State of New York, including but not limited to the following provisions: Civil Service Law § 75-b, Labor Law § 740, State Finance Law § 191 (commonly known as the “False Claims Act”), and Executive Law § 55(1).

b) With respect to any rights or remedies that an individual may have pursuant to Civil Service Law § 75-b or Labor Law § 740, any employee who wishes to preserve such rights shall prior to disclosing information to a government body, have made a good faith effort to provide the appointing authority or his or her designee the information to be disclosed and shall provide the appointing authority or designee a reasonable time to take appropriate action unless there is imminent and serious danger to public health or safety. (See Civil Service Law § 75-b[2][b]; Labor Law § 740[3]).

3) Telecommunications Consultant

Based on a review of four proposals received in response to a request for proposals regarding Telecommunication Services, Mr. Bellucci recommended an approval of an agreement for Telecommunications Services with Broadband Consulting services due to competitive price along with in depth knowledge of our facilities. Chairman Vecellio called for a motion. On a motion of Commissioner Ramaglia, seconded by Commissioner Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 012-087

Resolution Date: July 19, 2012

WHEREAS, leasing excess dark fiber optic strands, negotiating favorable fiber optic leases, implementing dark fiber plant configurations and securing efficient data services are in the best interest of the Authority; and,

WHEREAS, the Authority seeks the professional services of a consultant with experience in the specialized industry to assist in these complex activities; and,

WHEREAS, the Authority solicited proposals from multiple sources, including all listed members residing in New York State from the Society of Telecommunications Consultants (as of July 2, 2012), and posted a request for proposal on its website; now therefore

BE IT RESOLVED that after a review of proposals by the Authority staff, the Board of Commissioners accepts the proposal from Broadband Consulting Services; and,

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to execute an agreement and take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19th day of July, 2012.

Joseph Ruggiero, Secretary

4) Walkway Over the Hudson Deck Repair & Agreement with NYS Office of Parks,
Recreation & Historic Preservations

Mr. Ruggiero reviewed the proposed agreement with State Parks regarding repairs to the Walkway Over The Hudson deck. Chairman Vecellio called for a motion. 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.: 012-088

Resolution Date: July 19, 2012

WHEREAS, engineering analysis of the Walkway Over the Hudson State Historic Site (WOTH) deck indicates that certain repairs are necessary to alleviate issues caused by moisture infiltration, that these repairs will help prevent further damage and this work should be completed before November this year; and,

WHEREAS, NYSBA Consulting Engineers Modjeski & Masters have estimated this work to cost approximately \$1,250,000.00; and,

WHEREAS, the New York State Office of Parks, Recreation & Historic Preservation (NYSOPRHP), which is responsible for the operation and maintenance of the WOTH deck under an operating agreement with NYSBA dated December 9, 2010, has expressed a desire to enter into an agreement with NYSBA to utilize NYSBA expertise and the NYSBA on-call contractor to execute these emergency repairs; and,

WHEREAS, utilizing these resources and the cooperation between Parks and NYSBA will allow the work to commence in a timely and cost-effective manner; now therefore,

BE IT RESOLVED that Executive Director, upon the advice and consent of NYSBA Counsel, is authorized to enter into an agreement with the NYS Office of Parks, Recreation & Historic Preservation for the purpose of reimbursement and executing repairs to the Walkway Over the Hudson State Historic Site deck; and,

BE IT FURTHER RESOLVED that the Executive Director, after the agreement with NYS Office of Parks, Recreation and Historic Preservation is concluded, and upon the advice and consent of NYSBA Counsel, is authorized to execute an agreement with I. & O.A.Slutsky, Inc. to complete these repairs in an amount not to exceed \$1,250,000.00; 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 July, 2012.

Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Vecellio asked for a motion to adjourn the meeting. On a motion of Commissioner Higgins, seconded by Commissioner Ramaglia and approved unanimously, the regular meeting adjourned at 4:20 P.M.

The next regular meeting is scheduled for August 16, 2012 at 3:00 P.M. at Headquarters.

"ENGINEERING JOBS IN PROGRESS"
COST SUMMARY
July 31, 2012

Prepared
08/06/12

<u>BRIDGE FACILITY</u>	<u>SUMMARY</u>				Remarks (Added or Removed)
	Original Award (\$)	Revised Contract (\$)	Revised Prior Month (\$)	Contract Balance (\$)	
RIP VAN WINKLE BRIDGE	\$190,907	\$190,907	\$190,907	\$114,357	
KINGSTON-RHINECLIFF BRIDGE	\$247,868	\$247,868	\$247,868	\$120,211	
WALKWAY OVER THE HUDSON	\$5,539,652	\$5,568,652	\$5,568,652	\$4,420,958	
MID-HUDSON BRIDGE	\$1,083,152	\$1,083,152	\$1,083,152	\$340,732	
NEWBURGH-BEACON BRIDGES	\$23,147,135	\$23,187,135	\$23,187,135	\$21,986,633	
BEAR MOUNTAIN BRIDGE	\$147,963	\$147,963	\$147,963	\$96,060	
MULTI-FACILITY PROJECTS	\$5,541,980	\$6,122,168	\$6,122,168	\$4,493,886	
TOTALS	\$35,898,657	\$36,547,845	\$36,547,845	\$31,572,837	

Rip Van Winkle Bridge

Kingston-Rhinecliff Bridge

Walkway over the Hudson

**"ENGINEERING JOBS IN PROGRESS"
WALKWAY-OVER-THE-HUDSON
SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
10-105-IN	Modjeski & Masters, Inc.	WOTH - Condition Inspection & Survey	8/10		\$292,000	\$292,000	\$123,882	
10-105-ES	Bergmann Associates	WOTH - As-Built and ROW Survey	8/10		\$110,000	\$110,000	\$15,000	
12-RE-104-CM.28	In-House	WOTH - Approach Vegetation Control		2/12	\$99,968	\$99,968	\$80,852	
12-RE-104-CM.29	In-House	WOTH - Navigation Lighting		2/12	\$7,544	\$7,544	\$7,544	
12-RE-104-CM.30	In-House	WOTH - Bridge Safety Upgrades		2/12	\$32,568	\$32,568	\$32,568	
11-RE-103-ES	WSP-Sells	WOTH - Review As-Built & Inspections	3/11		\$225,437	\$225,437	\$0	
11-RE-103-DE	WSP-Sells	WOTH - Urgent Design Details	9/11	9/11	\$266,340	\$266,340	\$0	
11-103-CM	I. & O.A. Slutzky, Inc.	Bridge/Highway (Standby) 10-101-CM Urgent WOTH Repairs for High Winds	9/11	8/11	\$0	\$0	\$0	Under-budget \$129,337
11-RE-104-DE	LKB	WOTH - Navigational Lighting Design	3/11		\$68,200	\$97,200	\$10,763	
12-RE-111-CM	I. & O.A. Slutzky, Inc.	Main Span Steel Repairs	5/12		\$4,185,288	\$4,185,288	\$3,907,818	
12-RE-111-SU	Greenman Pedersen, Inc. (GPI)	Main Span Steel Repairs, Inspection	5/12		\$215,000	\$215,000	\$215,000	
12-RE-111-DS	WSP-Sells	Main Span Steel Repairs, Design Support	5/12		\$37,307	\$37,307	\$27,531	
TOTALS					\$5,539,652	\$5,568,652	\$4,420,958	

Engineering "Jobs In Progress" for July 31, 2012

BA2012-RE-111
Walkway over the Hudson Bridge
Main Span Structural Steel / Tower Bent Modifications

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
12-111-CM	I. & O.A. Slutzky, Inc.	5/12	6/12	12/12		\$4,185,288	\$4,185,288	\$277,470	\$3,907,818	7%	
12-111-SU	Greenman Pedersen, Inc.	5/12	6/12	12/12		\$215,000	\$215,000	\$0	\$215,000		
12-111-DS	WSP-Sells, Inc.	5/12	5/12	12/12		\$37,307	\$37,307	\$9,776	\$27,531		

Description of Work:

The Contractor shall perform various structural steel repairs to existing steel members located on the main span and tower bents. These structural repairs will provide for the installation of structural members to stabilize the structure for high wind conditions. Also additional steel repairs were identified in Modjeski and Masters detailed inspection. These repairs have a high priority to be performed within our 5 year capital program.

Comments:

The Contractor has been working on installing the main span anchor bolt grillage system, installation of bracing member, etc. Shop drawing submissions are substantially complete with new structural steel fabrication underway and being delivered to the job site as needed.

Engineering "Jobs In Progress" for July 31, 2012

BA2011-RE-104
Walkway over the Hudson Bridge
Bridge Navigational Lighting System

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
11-104-IN	Lockwood Kessler & Bartlett, (LKB) (Engineering Design)	3/11 4/12	4/11	12/11		\$68,200	\$97,200	\$86,437	\$10,763	95%	

Description of Work:

LKB shall provide contract bid documents for the replacement of non-functional navigational lights as required by the USCG.

Comments:

The consultant has completed the design report. NYSDOT grants committee will authorize letting of the project after the public hearing that was held in early April. We are still awaiting NYSDOT authorization to proceed with the contract letting process; which may occur in August.

Mid-Hudson Bridge

Newburgh-Beacon Bridge

**"ENGINEERING JOBS IN PROGRESS"
NEWBURGH-BEACON BRIDGES
SUMMARY**

PROJECT BA #	CONSULTANT/ CONTRACTOR	PROJECT DESCRIPTION	AWARD DATE	CAPITAL IMPROV. APPROVAL DATE	ORIGINAL AWARD OR BUDGET \$	REVISED CONTRACT \$	CONTRACT BALANCE	COMMENTS
09-101-MN	Metro-North	Deck Joint Replacement/Painting, RR Flagger	09/08		\$60,000	\$100,000	\$27,359	Bd. Inc. 8/20/10
10-103-DE	Modjeski & Masters, Inc.	North Span Waterproofing Membrane		2/10	\$38,000	\$38,000	\$20,283	
12-RE-104-CM.31	In-House	Electrical & Comm. Cable Tray Installation		2/12	\$96,850	\$96,850	\$88,092	
12-RE-104-CM.32	In-House	Roadway Sign Improvements		2/12	\$10,887	\$10,887	\$4,654	
12-RE-104-CM.33	In-House	Pavement Temperature Monitoring System		2/12	\$21,906	\$21,906	\$21,906	
12-RE-104-CM.34	In-House	South Span Overlay Repairs		2/12	\$53,645	\$53,645	\$43,089	
12-RE-104-CM.35	In-House	North Span Overlay Repairs		2/12	\$22,387	\$22,387	\$16,512	
12-RE-104-CM.36	In-House	Bridge Painting Upgrades		2/12	\$137,250	\$137,250	\$135,895	
12-RE-104-CM.37	In-House	Bridge Safety Upgrades		2/12	\$13,088	\$13,088	\$13,088	
12-RE-104-CM.38	In-House	Plug Joint Repairs		2/12	\$9,055	\$9,055	\$9,055	
12-RE-104-CM.39	In-House	Water System		2/12	\$19,425	\$19,425	\$19,425	
12-RE-104-CM.40	In-House	Star Bldg. / Salt Shed Rehabilitation		2/12	\$36,943	\$36,943	\$36,943	
12-RE-104-CM.41	In-House	Heating & Cooling Upgrades, Alt. Energy		2/12	\$11,102	\$11,102	\$8,183	
12-RE-101-DE	Amihann & Whitney	South Span Deck Design	2/12		\$1,288,900	\$1,288,900	\$989,873	
12-RE-103-CM	Kiska Construction	North Span Painting	4/12		\$19,850,000	\$19,850,000	\$19,106,625	
12-RE-103-SU	HAKS Engineers	North Span Painting, Inspection	5/12		\$1,477,697	\$1,477,697	\$1,445,652	
TOTALS					\$23,147,135	\$23,187,135	\$21,986,633	

Engineering "Jobs In Progress" for July 31, 2012

BA2012-RE-101
Newburgh-Beacon Bridge (South Span)
Replacement of the Bridge Deck

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-101-CM	To-BE-Determined (Contractor)			12/15		\$0	\$0	\$0	\$0	0%	0%
2012-101-DE	Ammann & Whitney (Designer)	01/12		12/12		\$1,288,900	\$1,288,900	\$299,027	\$989,873		
2012-101-DS	Ammann & Whitney (Design Support)			12/15		\$0	\$0	\$0	\$0		
2012-101-SU	Modjeski & Masters (Inspection)	06/12		12/15		\$5,371,899	\$5,371,899	\$0	\$5,371,899		
2012-114-DE	LKB, Inc. (Electrical Design)	05/12		11/12		\$149,250	\$149,250	\$0	\$149,2500		
2012-101-MR	Metro-North East shore flagman service			12/15		\$0	\$0	\$0	\$0		
2012-101-RR	CSX Transportation West shore flagman service			12/15		\$0	\$0	\$0	\$0		

Description of Work:

This project consists of the removal and replacement of the existing roadway deck. The existing cast-in-place deck will be replaced with a pre-cast grid over-fill deck system. The panelized deck sections will be installed during off-peak traffic hours, mainly overnight to minimize traffic impacts.

Comments:

Ammann & Whitney has completed their design report. Contract bid documents are being developed for an October bid letting. Upon a successful bid opening, we anticipate a recommendation of award at the November Board meeting.

Engineering "Jobs In Progress" for July 31, 2012

**BA2012-RE-103
Newburgh-Beacon Bridge (North Span)
Phase II - Super-Structure Painting (West Abutment – Pier 7)**

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-103-DE	NYSBA – In House (Designer)										
2012-103-CM	Kiska Construction, Inc. (Contractor)	4/12	4/12	12/14 30m		\$19,850,000	\$19,850,000	\$743,375	\$19,106,625	4%	10%
2012-103-SU	HAKS Engineers (Construction Supervision)	5/12	5/12	12/14		\$1,477,697	\$1,477,697	\$32,045	\$1,445,652		
2012-103-RR	CSXT West shore flagman service			12/14		\$0	\$0	\$0	\$0		

Description of Work:

The Work for this project includes installation of a Class A1 containment structure for lead paint abatement and maintenance painting of the Newburgh-Beacon North Span between the West Abutment Beam / Girder Spans to the deck truss spans at Pier 7. Construction activities shall be performed over 3 construction seasons. The milestone for de-leading in 2012 will be between the West Abutment and Pier 4; in 2013 (Piers 4 – Pier 5 and Pier 6 – Pier 7) and in 2014 (Pier 5 - Pier 6 overhead steel of the main span).

Comments:

The contractor has substantially completed de-leading and re-painting of the approach beam spans. Crews are installing the under-deck work platform from Pier 1 and working outward to Pier 4. Containment drawings for the deck truss spans have been developed and approved by HAKS Engineers. De-leading and painting of the deck truss spans will commence the latter part of August.

Bear Mountain Bridge

Multi-Facility

Engineering "Jobs In Progress" for July 31, 2012

BA2012-RE-107

Systemwide

Port Security Grant – Surveillance Cameras / Virtual Fence Sensors

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
12-107-CM	Transdyn, Inc. (Design / Build)	4/12	4/12	12/12		\$1,250,000	\$1,250,000	\$352,963	\$897,037	30%	40%

Description of Work:

The video system installation project shall provide additional surveillance and monitoring of the all Authority's facilities. This project entails the furnishing and installation of new poles, cabinets, fiber optic cables, electrical conduit and cables, terminations and splices, electrical infrastructure and structural modifications for cameras, cabinet mounts and new cameras.

Comments:

Transdyn continues with the installation of security sensors, cabling and cabinets. They have substantially completed the work for the Newburgh-Beacon facility and will be working on the system at the Rip Van Winkle facility in early August.

Engineering "Jobs In Progress" for July 31, 2012

BA2012-RE-108
Mid-Hudson and Newburgh-Beacon (N. Span) Bridges
Overlay Replacement and Joint Repairs

Project No.	Vendor	Award	Start	Sch. Comp.	Comp.	Original Award	Revised Contract	Approved Payment to Date	Contract Balance	% Comp.	% Elapsed
2012-108-CM	Argenio Bros. Inc. (Contractor)	06/12	06/12	11/12		\$3,524,600	\$3,524,600	\$122,130	\$3,402,470	4%	11%
2012-101-DE	Modjeski & Masters, Inc. (Designer)										
2012-103-SU	HAKS Engineers (Supervision included in paint inspection assignment)										

Description of Work:

This project consists of the following items of work:

- Mid-Hudson – East Approach deck repairs, milling removal of existing pavement, installing waterproofing asphalt, joint re-construction and pavement markings.
- Newburgh-Beacon N. span – Deck repairs, milling removal of existing concrete overlay, installing waterproofing asphalt, sealing existing approach span deck and pavement markings.

Comments:

The Contractor began extensive deck repairs at the Mid-Hudson Bridge east approach. Overlay replacement is scheduled for early August.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: _____

Resolution Date: _____

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on Capital Project Status; and

BE IT RESOLVED that the Engineering Progress Report is accepted as an instrument documenting the Board's briefing of Capital Construction activities; 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 16th day of August 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
Investment Report
July 2012

		PURCHASE			
Cash Availability Source	Principal Cost	Accrued Interest	Maturity Date	Approximate Yield to Maturity	
Allocation from Revenue Fund & Investment Maturity	\$3,333,925.23	\$508.39	12/31/12	0.12%	
Allocation from Revenue Fund	\$2,105,973.13	\$10,100.66	07/15/13	0.20%	
Investment Maturities	\$2,294,284.14	\$15,230.98	04/30/13	0.14%	
Investment Maturities	\$1,486,559.14	\$6,461.99	04/15/13	0.15%	

Fund/Date	U.S. Treasury Obligation
<i>Debt Service</i>	
07/09/12	3,326,000 Notes 0.625%
<i>Maintenance Reserve</i>	
07/09/12	2,089,000 Notes 1.000%
07/19/12	2,242,000 Notes 3.125%
<i>Construction Fund</i>	
07/16/12	1,469,000 Notes 1.750%

**NEW YORK STATE BRIDGE AUTHORITY
INVESTMENT INVENTORY
JULY 31, 2012**

INVESTMENTS HELD BY THE TRUSTEE, THE BANK OF NEW YORK

	<u>MATURITY</u>	<u>PRINCIPAL AMOUNT</u>
DEBT SERVICE FUND		
U.S. TREASURY NOTES, 0.625%	12-31-12	4,577,000
		<u>4,577,000</u>
MAINTENANCE RESERVE FUND		
U.S. TREASURY NOTES, 4.375%	08-15-12	1,874,000
U.S. TREASURY BILLS	08-23-12	1,000,000
U.S. TREASURY BILLS	10-11-12	1,071,000
U.S. TREASURY NOTES, 1.375%	11-15-12	1,613,000
U.S. TREASURY BILLS	12-13-12	1,598,000
U.S. TREASURY NOTES, 3.125%	04-30-13	2,242,000
U.S. TREASURY NOTES, 0.625%	07-15-13	2,089,000
		<u>11,487,000</u>
CONSTRUCTION FUND		
U.S. TREASURY NOTES, 1.75%	08-15-12	3,272,000
U.S. TREASURY NOTES, 1.375%	09-15-12	3,477,000
U.S. TREASURY NOTES, 1.375%	10-15-12	2,285,000
U.S. TREASURY NOTES, 4.0%	11-15-12	2,117,000
U.S. TREASURY NOTES, 1.125%	12-15-12	1,979,000
U.S. TREASURY NOTES, 3.875%	02-15-13	2,892,000
U.S. TREASURY NOTES, 1.375%	03-15-13	40,501,000
U.S. TREASURY NOTES, 1.75%	04-15-13	3,130,000
U.S. TREASURY NOTES, 1.0%	01-15-14	36,036,000
		<u>95,689,000</u>
INSURANCE FUND		
U.S. TREASURY NOTES, 2.625%	12-31-14	835,000
U.S. TREASURY NOTES, 7.50%	11-15-16	6,692,000
		<u>7,527,000</u>
DEBT SERVICE RESERVE FUND		
U.S. TREASURY NOTES, 0.625%	12-31-12	3,000,000
U.S. TREASURY NOTES, 0.50%	11-15-13	2,664,000
U.S. TREASURY NOTES, 2.625%	12-31-14	1,560,000
U.S. TREASURY NOTES, 3.125%	01-31-17	3,509,000
		<u>10,733,000</u>
REVENUE FUND		
CASH		2,400,000
U.S. TREASURY NOTES, 3.375%	11-30-12	1,212,000
		<u>3,612,000</u>

INVESTMENTS HELD BY BANK OF AMERICA

OPERATING FUND

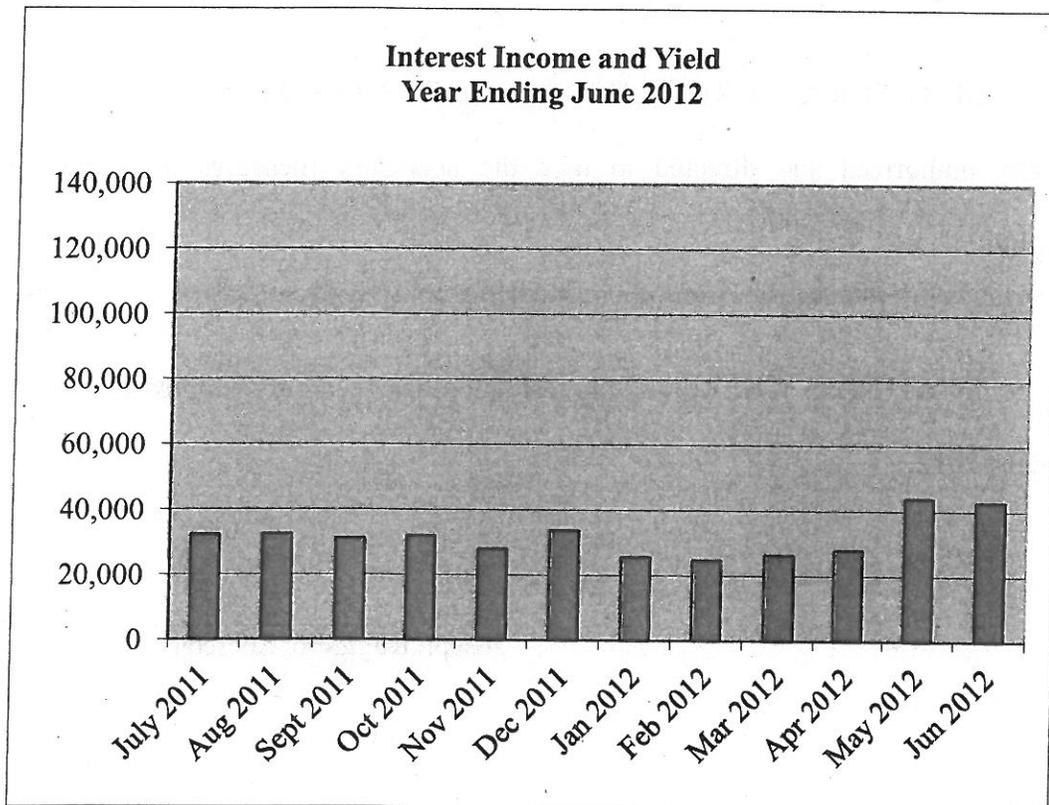
The Authority utilizes zero balance checking accounts to provide for the day-to-day payment of accounts payable and payroll expenses. This means these accounts, which are funded by a Public Funds Interest Checking account, have no balance at the end of each day. On July 31, the Public Funds Interest Checking account totaled \$2,549,450.

REVENUE FUND

These Public Funds Interest Checking accounts hold the daily toll revenues. On July 31, these accounts totaled \$180,558.

**NEW YORK STATE BRIDGE AUTHORITY
INTEREST INCOME AND YIELD
YEAR ENDING JUNE 2012**

<i>Date Year</i>	<i>Interest Income (\$)</i>	<i>Approximate Yield Percentage</i>
July 2011	32,238	1.06%
Aug 2011	32,503	1.05%
Sept 2011	31,108	1.07%
Oct 2011	32,014	1.05%
Nov 2011	28,079	0.96%
Dec 2011	33,694	1.33%
Jan 2012	25,570	1.19%
Feb 2012	24,680	1.13%
Mar 2012	26,300	1.07%
Apr 2012	27,939	0.25%
May 2012	43,952	0.38%
Jun 2012	42,748	0.38%



NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.:

Resolution Date: August 16, 2012

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on July 19, 2012; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purpose noted; 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 16th day of August 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: August 16, 2012

WHEREAS the Board of Commissioners has reviewed the memorandum regarding the funding for the Authority's General System-Wide ITS Engineering Consulting Contract; BA-2010-RO-001-ES awarded by resolution of the board dated January 21, 2012 to Transdyn; and

WHEREAS, the Authority has requested funding for maintenance of the ITS system through our ITS Consultant with a not-to-exceed of \$75,000.00 now therefore

BE IT RESOLVED that funding for contract BA-2010-RO-001-ES Intelligent Transportation Systems Consultant be at a not-to-exceed amount of \$75,000.00; 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 16th day of August, 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: August 16, 2012

WHEREAS the Board of Commissioners has reviewed the memorandum regarding the funding for the Authority's ITS Preventive Maintenance addendum to Contract; BA-2010-RO-001-ES awarded by resolution of the board dated January 21, 2010 to Transdyn; and

WHEREAS, the Authority has requested funding for preventive maintenance of the ITS system through our ITS Consultant with a lump sum payment of \$72,072.50 now therefore

BE IT RESOLVED that funding for contract BA-2010-RO-001-ES Intelligent Transportation Systems Preventative Maintenance addendum be at a lump sum amount of \$75,000.00; 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 16th day of August, 2012.

Joseph Ruggiero, Secretary

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: August 16, 2012

WHEREAS the Board of Commissioners authorizes the additional work to the Newburgh-Beacon and Mid-Hudson Bridges facilities video systems in the amount not-to-exceed \$20,130.00; and

BE IT RESOLVED that funding for contract BA-2010-RO-013-HS-4 ITS/Video Installation Project to Transdyn be increased to a not-to-exceed amount of \$70,590.00; 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 16th day of August, 2012.

Joseph Ruggiero, Secretary



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

TO: Board Members
FROM: Joseph Ruggiero, Executive Director
DATE: August 09, 2012
SUBJECT: Traffic Classification Comparison Report

Please find the attached Traffic Classification Comparison report for the year to date July 2012 numbers. This report shows the traffic count on each bridge, as well as the associated revenue. As you can see, year to date, New York State Bridge Authority's revenues are \$9,570,250.00 above last year's receipts.

We will continue to monitor our revenues and keep you updated. If you have any questions please do not hesitate to contact me.

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

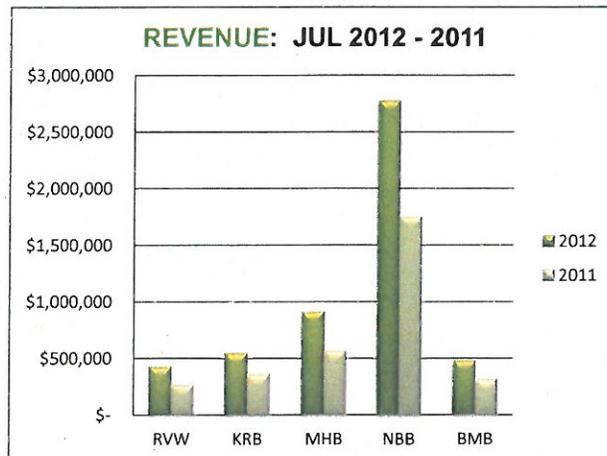
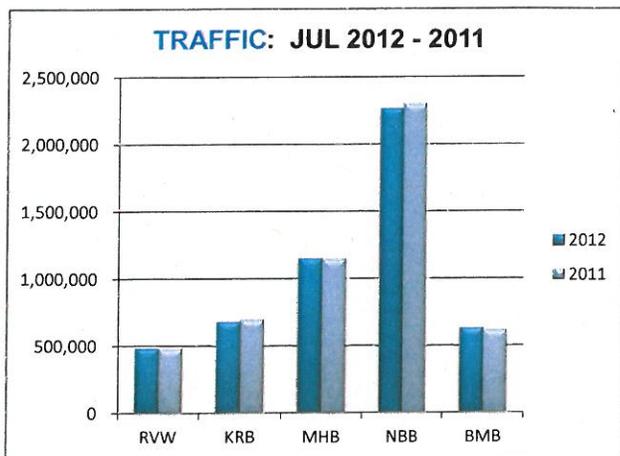
NEWBURGH-BEACON
P.O. Box 28
Beacon, NY 12508
(845) 831-3700

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

NEW YORK STATE BRIDGE AUTHORITY
TRAFFIC & REVENUE COMPARISON REPORT 2012 - 2011
MONTH OF : JULY 2012

TRAFFIC	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	483,456	9.29%	477,404	9.13%	6,052	1.27%
KINGSTON-RHINECLIFF	679,490	13.06%	693,298	13.26%	(13,808)	-1.99%
MID-HUDSON	1,147,982	22.07%	1,146,640	21.94%	1,342	0.12%
NEWBURGH-BEACON	2,268,944	43.61%	2,298,256	43.97%	(29,312)	-1.28%
BEAR MOUNTAIN	622,852	11.97%	611,462	11.70%	11,390	1.86%
	5,202,724	100.00%	5,227,060	100.00%	(24,336)	-0.47%

REVENUE	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	\$ 421,598	8.22%	\$ 264,445	8.14%	\$ 157,153	59.43%
KINGSTON-RHINECLIFF	\$ 544,490	10.61%	\$ 355,529	10.94%	\$ 188,961	53.15%
MID-HUDSON	\$ 910,860	17.75%	\$ 566,654	17.44%	\$ 344,206	60.74%
NEWBURGH-BEACON	\$ 2,775,243	54.10%	\$ 1,746,422	53.76%	\$ 1,028,821	58.91%
BEAR MOUNTAIN	\$ 478,032	9.32%	\$ 315,574	9.71%	\$ 162,458	51.48%
	\$ 5,130,223	100.00%	\$ 3,248,624	100.00%	\$ 1,881,599	57.92%



NEW YORK STATE BRIDGE AUTHORITY
TRAFFIC CLASSIFICATION COMPARISON

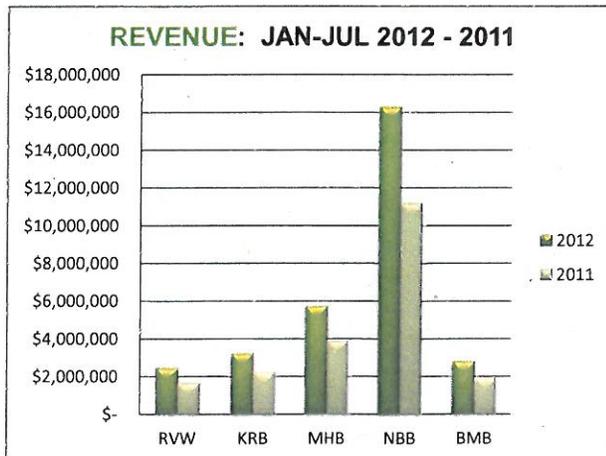
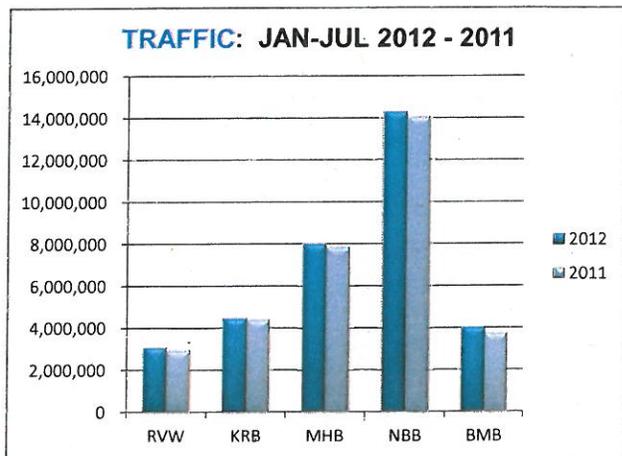
JULY
2012 - 2011

BRIDGE	YEAR	COMMITTEE PASSENGER VEHICLES		NON-COMMUTER PASSENGER VEHICLES		TOTAL PASSENGER VEHICLES		COMMERCIAL VEHICLES		REVENUE ADJUSTMENTS		TOTAL VEHICLES	% CHG
		COUNT	%	COUNT	%	COUNT	%	COUNT	%	\$	%		
RIP VAN WINKLE CATSKILL - HUDSON NY	COUNT	58,496	12.10%	404,056	83.58%	462,552	95.68%	20,904	4.32%			483,456	
	COUNT	53,864	11.28%	402,746	84.36%	456,610	95.64%	20,794	4.36%			477,404	
	COUNT	4,632	8.60%	1,310	0.33%	5,942	1.30%	110	0.53%			6,052	1.27%
	REVENUE	\$ 62,382.06	14.80%	\$ 278,133.30	65.97%	\$ 340,525.36	80.77%	\$ 81,109.50	19.24%	\$ (37.31)		\$ 421,597.55	
	REVENUE	\$ 14,358.75	5.43%	\$ 202,363.00	76.52%	\$ 216,721.75	81.95%	\$ 47,701.50	18.04%	\$ 22.00		\$ 284,445.25	
	REVENUE	\$ 48,033.31	334.52%	\$ 75,770.30	37.44%	\$ 123,803.61	57.13%	\$ 33,408.00	70.04%	\$ (59.31)		\$ 157,152.30	59.43%
KINGSTON-RHINECLIFF KINGSTON - RHINECLIFF NY	COUNT	102,012	15.01%	557,378	82.03%	659,390	97.04%	20,100	2.96%			679,490	
	COUNT	101,206	14.60%	571,920	82.49%	673,126	97.09%	20,172	2.91%			693,298	
	COUNT	806	0.80%	(14,542)	-2.54%	(13,736)	-2.04%	(72)	-0.36%			(13,808)	-1.99%
	REVENUE	\$ 94,968.85	17.44%	\$ 379,932.25	69.78%	\$ 474,901.10	87.22%	\$ 69,512.75	12.77%	\$ 75.89		\$ 544,489.74	
	REVENUE	\$ 26,376.50	7.42%	\$ 287,084.50	80.75%	\$ 313,461.00	88.17%	\$ 42,061.50	11.83%	\$ 6.00		\$ 355,528.50	
	REVENUE	\$ 68,592.35	260.05%	\$ 92,847.75	32.34%	\$ 161,440.10	51.50%	\$ 27,451.25	65.26%	\$ 69.89		\$ 188,961.24	53.15%
MID-HUDSON HIGHLAND - FOUKIERSE NY	COUNT	257,914	22.47%	855,696	74.54%	1,113,610	97.01%	34,372	2.99%			1,147,982	
	COUNT	256,654	22.38%	856,048	74.66%	1,112,702	97.04%	33,938	2.96%			1,146,640	
	COUNT	1,260	0.49%	(352)	-0.04%	908	0.08%	434	1.28%			1,342	0.12%
	REVENUE	\$ 204,544.35	22.46%	\$ 587,617.00	64.51%	\$ 792,161.35	86.97%	\$ 118,669.75	13.03%	\$ 29.57		\$ 910,860.67	
	REVENUE	\$ 86,684.50	11.76%	\$ 429,303.00	75.76%	\$ 495,967.50	87.53%	\$ 70,704.50	12.48%	\$ (18.00)		\$ 566,654.00	
	REVENUE	\$ 137,879.85	206.83%	\$ 158,314.00	36.88%	\$ 296,193.85	59.72%	\$ 47,965.25	67.84%	\$ 47.57		\$ 344,206.67	60.74%
NEWBURGH-BEACON NEWBURGH - BEACON NY	COUNT	258,212	11.38%	1,772,174	78.11%	2,030,386	89.49%	238,558	10.51%			2,268,944	
	COUNT	242,254	10.54%	1,818,920	79.14%	2,061,174	89.68%	237,082	10.32%			2,298,256	
	COUNT	15,958	6.59%	(46,746)	-2.57%	(30,788)	-1.49%	1,476	0.62%			(29,312)	-1.28%
	REVENUE	\$ 346,989.40	12.50%	\$ 1,215,997.25	43.82%	\$ 1,562,966.65	56.32%	\$ 1,212,084.00	43.67%	\$ 192.64		\$ 2,775,243.29	
	REVENUE	\$ 88,452.00	3.92%	\$ 914,839.00	52.39%	\$ 983,391.00	56.31%	\$ 762,947.50	43.69%	\$ 83.80		\$ 1,746,422.30	
	REVENUE	\$ 278,517.40	406.88%	\$ 301,058.25	32.90%	\$ 579,575.65	59.94%	\$ 449,136.50	58.87%	\$ 108.84		\$ 1,028,820.99	58.91%
BEAR MOUNTAIN FT. MONTGOMERY - GARRISON NY	COUNT	68,800	11.01%	543,024	87.18%	611,824	98.20%	11,228	1.80%			623,052	
	COUNT	62,400	10.21%	536,848	87.80%	599,248	98.00%	12,214	2.00%			611,462	
	COUNT	6,200	9.94%	6,176	1.15%	12,376	2.07%	(986)	-8.07%			11,390	1.86%
	REVENUE	\$ 71,897.45	15.04%	\$ 363,355.25	76.01%	\$ 435,252.70	91.05%	\$ 42,785.50	8.95%	\$ (6.43)		\$ 478,031.77	
	REVENUE	\$ 16,658.50	5.28%	\$ 268,677.50	85.14%	\$ 285,336.00	90.42%	\$ 30,230.50	9.58%	\$ 7.50		\$ 315,574.00	
	REVENUE	\$ 55,238.95	331.60%	\$ 94,677.75	35.24%	\$ 149,916.70	55.54%	\$ 12,555.00	41.53%	\$ (13.93)		\$ 162,457.77	51.48%
TOTALS	COUNT	745,234	14.32%	4,132,328	79.43%	4,877,562	93.75%	325,162	6.25%			5,202,724	
	COUNT	716,378	13.71%	4,186,482	80.09%	4,902,860	93.80%	324,200	6.20%			5,227,060	
	COUNT	28,856	4.03%	(54,154)	-1.29%	(25,298)	-0.52%	962	0.30%			(24,336)	-0.47%
	REVENUE	\$ 780,772.11	15.22%	\$ 2,825,035.05	55.07%	\$ 3,605,807.16	70.29%	\$ 1,524,161.50	29.71%	\$ 254.36		\$ 5,130,223.02	
	REVENUE	\$ 192,510.25	5.93%	\$ 2,102,367.00	64.72%	\$ 2,294,877.25	70.64%	\$ 953,645.50	29.36%	\$ 101.30		\$ 3,248,624.05	
	REVENUE	\$ 588,261.86	305.57%	\$ 722,668.05	34.37%	\$ 1,310,929.91	57.12%	\$ 570,516.00	59.82%	\$ 153.06		\$ 1,881,598.97	57.92%

NEW YORK STATE BRIDGE AUTHORITY
TRAFFIC & REVENUE COMPARISON REPORT 2012 - 2011
7 MONTHS: JANUARY - JULY 2012

TRAFFIC	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	3,061,590	9.05%	2,948,590	8.93%	113,000	3.83%
KINGSTON-RHINECLIFF	4,463,576	13.19%	4,401,874	13.33%	61,702	1.40%
MID-HUDSON	8,017,268	23.69%	7,865,764	23.82%	151,504	1.93%
NEWBURGH-BEACON	14,308,454	42.28%	14,069,316	42.61%	239,138	1.70%
BEAR MOUNTAIN	3,991,624	11.79%	3,735,724	11.31%	255,900	6.85%
	33,842,512	100.00%	33,021,268	100.00%	821,244	2.49%

REVENUE	2012	%	2011	%	+ (-)	% CHG
RIP VAN WINKLE	\$ 2,433,530	7.99%	\$ 1,647,728	7.90%	\$ 785,802	47.69%
KINGSTON-RHINECLIFF	\$ 3,221,757	10.58%	\$ 2,253,298	10.80%	\$ 968,459	42.98%
MID-HUDSON	\$ 5,705,570	18.74%	\$ 3,878,349	18.58%	\$ 1,827,221	47.11%
NEWBURGH-BEACON	\$ 16,272,050	53.45%	\$ 11,166,252	53.50%	\$ 5,105,798	45.73%
BEAR MOUNTAIN	\$ 2,807,982	9.22%	\$ 1,925,012	9.22%	\$ 882,970	45.87%
	\$ 30,440,889	100.00%	\$ 20,870,639	100.00%	\$ 9,570,250	45.86%



NEW YORK STATE BRIDGE AUTHORITY
 TRAFFIC CLASSIFICATION COMPARISON
 7 MONTHS: JANUARY - JULY
 2012 - 2011

BRIDGE	YEAR	COMMUTER PASSENGER VEHICLES			NON-COMMUTER PASSENGER VEHICLES			TOTAL PASSENGER VEHICLES			COMMERCIAL VEHICLES			REVENUE ADJUSTMENTS		TOTAL VEHICLES	% CHG
		COUNT	REVENUE	%	COUNT	REVENUE	%	COUNT	REVENUE	%	COUNT	REVENUE	%	+	(-)		
RIP VAN WINKLE CATSKILL - HUDSON NY	2012	443,840	\$ 2,482,110	14.50%	2,482,110	81.07%	2,926,050	95.57%	136,540	4.43%	3,061,690						
	2011	414,550	2,397,764	14.06%	2,397,764	81.32%	2,812,314	95.38%	136,276	4.62%	2,948,590						
	+(-)	29,390	84,346	7.09%	84,346	3.52%	113,736	4.04%	(736)	-0.54%	113,000					3.83%	
	2012	283,062.26	\$ 1,654,818.05	11.63%	1,654,818.05	68.00%	1,937,880.31	79.63%	496,754.25	20.37%	\$ (104.71)	\$					
	2011	130,611.04	1,203,487.00	7.93%	1,203,487.00	73.04%	1,334,098.04	80.97%	313,721.00	19.04%	\$ (90.50)	\$					
	+(-)	152,451.22	451,331.05	116.72%	451,331.05	37.50%	603,782.27	45.26%	182,033.25	58.02%	\$ (14.21)	\$					47.89%
KINGSTON-RHINECLIFF KINGSTON - RHINECLIFF NY	2012	770,190	3,565,884	17.26%	3,565,884	79.89%	4,336,074	97.14%	121,502	2.86%	4,463,576						
	2011	740,756	3,531,818	16.83%	3,531,818	80.23%	4,272,574	97.06%	129,360	2.94%	4,401,934						
	+(-)	29,434	34,066	3.97%	34,066	0.96%	63,500	1.49%	(1,858)	-1.44%	61,642						1.40%
	2012	456,313.40	\$ 2,352,470.95	14.16%	2,352,470.95	73.02%	2,808,784.35	87.18%	412,829.50	12.81%	\$ 143.08	\$					
	2011	222,444.65	1,771,149.50	9.87%	1,771,149.50	78.60%	1,993,594.15	88.47%	259,763.50	11.53%	\$ (60.00)	\$					
	+(-)	233,868.75	581,321.45	105.14%	581,321.45	32.82%	815,190.20	40.89%	153,066.00	58.93%	\$ 203.08	\$					42.98%
MID-HUDSON HIGHLAND - FOURCREEKS NY	2012	1,999,212	5,785,468	24.94%	5,785,468	72.16%	7,784,680	97.10%	232,588	2.90%	8,017,268						
	2011	1,961,466	5,668,492	24.94%	5,668,492	72.07%	7,629,958	97.00%	235,806	3.00%	7,865,764						
	+(-)	37,746	116,976	1.92%	116,976	2.06%	154,722	2.03%	(3,218)	-1.36%	151,504						1.93%
	2012	1,112,573.85	\$ 3,836,018.20	19.50%	3,836,018.20	67.23%	4,948,592.05	86.73%	757,207.25	13.27%	\$ (228.88)	\$					
	2011	555,406.58	2,840,070.00	14.32%	2,840,070.00	73.23%	3,395,476.58	87.85%	483,115.00	12.46%	\$ (242.50)	\$					
	+(-)	557,167.27	995,948.20	100.32%	995,948.20	36.07%	1,553,115.47	45.74%	274,092.25	56.73%	\$ 13.62	\$					47.11%
NEWBURGH-BEACON NEWBURGH - BEACON NY	2012	1,946,880	10,784,698	13.61%	10,784,698	75.37%	12,731,578	88.98%	1,576,876	11.02%	14,308,454						
	2011	1,821,428	10,661,832	12.95%	10,661,832	75.78%	12,483,260	88.73%	1,586,056	11.27%	14,069,316						
	+(-)	125,452	122,866	6.89%	122,866	1.15%	248,318	1.99%	(9,180)	-0.58%	239,138						1.70%
	2012	1,412,985.95	\$ 7,165,217.05	8.68%	7,165,217.05	44.03%	8,578,203.00	52.72%	7,693,382.25	47.28%	\$ 464.26	\$					
	2011	635,008.75	5,355,521.50	5.69%	5,355,521.50	47.96%	5,990,530.25	53.65%	5,176,441.00	46.36%	\$ (718.85)	\$					
	+(-)	777,977.20	1,809,695.55	122.51%	1,809,695.55	33.79%	2,587,672.75	43.20%	2,516,941.25	48.62%	\$ 1,183.11	\$					45.73%
BEAR MOUNTAIN FT. MONTGOMERY - GARRISON NY	2012	519,530	3,397,222	13.02%	3,397,222	85.11%	3,916,752	98.12%	74,872	1.88%	3,991,624						
	2011	471,574	3,187,432	15.99%	3,187,432	85.32%	3,659,006	97.95%	76,718	2.05%	3,735,724						
	+(-)	47,956	209,790	10.17%	209,790	6.58%	257,746	7.04%	(1,846)	-2.41%	255,900						6.85%
	2012	329,125.75	\$ 2,205,551.70	11.72%	2,205,551.70	78.55%	2,534,677.45	90.27%	273,350.00	9.73%	\$ (45.37)	\$					
	2011	148,482.29	1,594,893.50	5.04%	1,594,893.50	82.85%	1,743,375.79	90.56%	181,772.50	9.44%	\$ (136.50)	\$					
	+(-)	180,643.46	610,658.20	121.66%	610,658.20	38.29%	791,301.66	45.99%	91,577.50	50.39%	\$ 91.13	\$					45.87%
TOTALS	2012	5,679,752	26,015,382	16.78%	26,015,382	76.87%	31,695,134	93.65%	2,147,378	6.35%	33,842,512						
	2011	5,409,774	25,447,338	16.38%	25,447,338	77.06%	30,857,112	93.45%	2,164,216	6.55%	33,021,328						
	+(-)	269,978	568,044	4.99%	568,044	2.23%	838,022	2.72%	(16,838)	-0.76%	821,184						2.49%
	2012	3,594,061.21	\$ 17,214,075.95	11.81%	17,214,075.95	56.55%	20,808,137.16	68.36%	9,632,523.25	31.64%	\$ 228.38	\$					
	2011	1,691,953.31	12,765,121.50	8.11%	12,765,121.50	61.16%	14,457,074.81	69.27%	6,414,813.00	30.74%	\$ (1,248.35)	\$					
	+(-)	1,902,107.90	4,448,954.45	112.42%	4,448,954.45	34.85%	6,351,062.35	43.93%	3,217,710.25	50.16%	\$ 1,476.73	\$					45.86%

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: August 16, 2012

WHEREAS, the City of Poughkeepsie Police Department is seeking to install two cameras on the Walkway Over the Hudson bridge to assist them in monitoring activity and providing police services to the Walkway Over the Hudson State Historic Site; and,

WHEREAS, the City of Poughkeepsie will be responsible for liability and responsibility for all aspects of these cameras and no costs or liability will be incurred by the NYS Bridge Authority; and,

WHEREAS, the City of Poughkeepsie Police Department will be monitoring the state park, operated by the New York State Office of Parks, Recreation & Historic Preservation, and installing the cameras on a structure owned and maintained by the NYS Bridge Authority, the City of Poughkeepsie and State Parks are seeking a three way licensing agreement to allow the installation and operation of these cameras; now therefore

BE IT RESOLVED that the Board of Commissioners of the NYS Bridge Authority authorizes the Executive Director, with the advice and consent of Authority counsel, to enter into such an agreement; 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 16th day of August, 2012.

Joseph Ruggiero, Secretary