

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
December 20, 2012

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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:

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

ABSENT:

Vecellio, Francis N., Chairman

Vice Chairman Gerentine called the meeting to order at 3:10 pm and called for a motion to adopt the minutes of the November 15, 2012 Regular Meeting. On motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the minutes of the November 15, 2012 Regular Meeting were adopted unanimously.

ENGINEERING:

1) Co-Location Room at NBB

Mr. Moreau reported to the Board that the Authority solicited cost proposals for the supply and installation of a pre-engineered precast concrete structure to be used as an electrical distribution building at the Newburgh-Beacon Bridge through an advertisement in the NYS Contract Reporter. Ten firms requested the proposal package with three (3) responses submitted. After review of the cost proposals, the Engineering department recommended an award to Brick Tavern Concrete Products of Hudson, NY in the not-to- exceed amount of \$51,870.00. Vice Chairman Gerentine 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.: 012-132

Resolution Date: December 20, 2012

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to issue a purchase order to Brick Tavern Concrete Products of Hudson, NY for the purchase of one (1) 12' x 20' precast concrete Co-Location building at the Newburgh-Beacon Bridge; and,

WHEREAS, the Authority advertised this procurement opportunity in the NYS Contract Reporter and received three cost proposals; and,

WHEREAS, the Authority's Engineering & Maintenance Department has reviewed and approved Brick Tavern Concrete Products as the low bidder; now therefore,

BE IT RESOLVED that a purchase order be issued to Brick Tavern Concrete Products for the purchase and installation of said building in the amount of \$51,870.00; 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 20<sup>th</sup> day of December 2012.

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Joseph Ruggiero, Secretary

2) Stilsing – Existing Fiber Optic Evaluation at NBB

Mr. Moreau indicated that last month the Authority awarded Transdyn the utility enhancements at NBB, including a new fiber optic line to be installed in the existing former AT&T ducts, which have become the property of NYSBA. Mr. Moreau explained that during the preparation of the budget for this project, it was determined the existing conduit should be cleaned and rodded to ensure its capability to continue to perform with the new fiber optic cable installation. Mr. Moreau met directly with Stilsing, the primary subcontractor for Transdyn, on the Authority's past fiber optic projects. A proposal from Stilsing for the work was received however the invoice went to Transdyn in error, which delayed our procurement process. The total cost to complete this work is \$22,485.00. Vice Chairman Gerentine 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.: 012-133

Resolution Date: December 20, 2012

WHEREAS, the lease with AT&T for fiber optic equipment on the Newburgh-Beacon Bridge expires this year and the Board has determined it is in the Authority's interest to extend the fiber optic services of Stilsing Electric, Inc., of Rensselaer, NY to clean and evaluate the existing AT&T conduits at the South Span of the Newburgh-Beacon Bridge for potential reuse; and,

WHEREAS, the Authority's senior staff met with Stilsing Electric, Inc., to develop a cost proposal and scope of work; and,

WHEREAS, the Authority has already contracted with Stilsing Electric, Inc. for the for the first Port Security grant, which has been completed on-time and under budget; and,

WHEREAS, advertising for these services would expose confidential information on the Authority's existing system and proposed enhancements; now therefore,

BE IT RESOLVED that the Authority's Public Procurement Policy opportunity be waived in this instance, due to the secure nature of the subject and a purchase order be awarded to Stilsing Electric, Inc., in the amount of \$22,485.00 to complete said work; 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 20<sup>th</sup> day of December, 2012.

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Joseph Ruggiero, Secretary

3) Port Security Grant II – Security Lighting and Fencing

Mr. Moreau reported that all the work was successfully completed on the virtual fence system which was awarded to Transdyn earlier this year. The current agreement for \$994,447.00 which installed these sensors throughout the system is currently functioning as intended and is completely integrated with the camera system installed under the first Port Security grant. Mr. Moreau explained that now a remote detection system will automatically provide alarms when specific security thresholds are violated. The full scope of the original grant also included security lighting and enhancements to the physical barriers protecting our more sensitive areas. The total grant amount is \$1.22 million, leaving an approximately \$215,000 balance for this work. Mr. Moreau noted that Transdyn completed conduit runs and preparation type work for the security lighting as well as all the original work within their current contract limit amount. The balance of the grant will be used to adjust sensor or lighting locations to improve the system. Vice Chairman Gerentine 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.: 012-134

Resolution Date: December 20, 2012

WHEREAS, the Board has determined it is in the Authority's interest to extend the design services of Transdyn, Inc., to serve as the Authority's consultant on the second Port Security grant project; and,

WHEREAS, the Authority's senior staff met with Transdyn, Inc., to develop a cost proposal and scope of work including security lighting and fencing; and,

WHEREAS, the Authority has already contracted with Transdyn, Inc. for the virtual fence perimeter protection, which has been completed on-time and under budget; and,

WHEREAS, advertising for these services would expose confidential information on the Authority's existing system and proposed enhancements; now therefore,

BE IT RESOLVED that the Authority's Public Procurement Policy opportunity be waived in this instance, due to the secure nature of the subject and a supplemental agreement be awarded to Transdyn, Inc., in the amount of \$215,000.00 to complete said work; 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 20<sup>th</sup> day of December, 2012.

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Joseph Ruggiero, Secretary

4) WOTH – Construction of Concrete Wing-Walls

Mr. Moreau indicated to the Board that the Friends of the Walkway have plans for the Washington Street entrance which establish signage and sitting areas directly beneath the existing abutment wing-walls. Mr. Moreau explained that currently, un-stabilized 12” x 12” wood timbers and displaced concrete blocks form the wing-walls that hold back gravel ballast at the top of the east abutment of the Walkway Over the Hudson. The slope above the seating area has been generally cleared of underbrush, which previously provided some protection from loose ballast. It is the Authority’s opinion that these wing-walls need to be repaired to insure that the gravel ballast remains in place, preventing items from rolling down the ballast slope and over the wing-walls. Mr. Moreau recommended that a purchase order be issued to our “Standby Readiness” contractor, I. & O.A. Slutzky, Inc., for the construction of concrete wing-walls on the east abutment of the WOTH in a not-to-exceed amount of \$17,237.80. Mr. Moreau also indicated that two vehicular accidents, causing significant damage to the Authority’s signs and sign structures at NBB are also being repaired under this “Standby Readiness” contract. The authority has exhausted the not-to-exceed amount of this contract during the completion of the WOTH deck repairs, noting that the costs of the deck repairs were reimbursed by New York State Parks, and the term of the contract expires at the end of this month which requires the Board’s authorization of these additional assignments. Mr. Moreau requested an increase to the current contract cap by \$30,000.00 from \$1,056,688.00 to \$1,086,688.00. The Authority is currently advertising for the next three year opportunity to provide the “Standby Readiness” repair services. Commissioner Dressel questioned Walkway Over the Hudson repairs and what source of funds would pay. Vice Chairman Gerentine called for a motion. The Board approved the resolution by a vote of 4 ayes and 1 nay (Commissioner Dressel in the negative).

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: 012-135

Resolution Date: December 20, 2012

WHEREAS, it has been recommended by the Chief Engineer to perform safety repairs to the abutment wing-walls on the Walkway Over the Hudson; and,

WHEREAS, two recent vehicular accidents which need immediate attention have caused damage to Authority property at the Newburgh-Beacon Bridge; and

WHEREAS, the Authority has retained I. & O.A. Slutzky, Inc. as its emergency standby readiness contractor which agreement includes only the Authority’s vehicular crossings because it was signed prior to the acquisition of the Walkway Over the Hudson; and,

WHEREAS, the Authority’s procurement policy permits emergency repairs to be completed without public bidding; and,

WHEREAS, the contract with I. & O.A. Slutzky, Inc. was publicly bid and the cost for emergency repair rates is set forth in that contract;

BE IT RESOLVED, that the Authority confirms the Executive Director’s retention of I. & O.A. Slutzky, Inc. to complete these emergency repairs at an estimated cost an approximate cost of \$30,000.00, increasing the current contract limit from \$1,056,688.00 to \$1,086,688.00 same to be billed as provided for in the existing emergency standby readiness contract;

IN WITNESS WHEREOF, this resolution has been duly adopted this 20<sup>th</sup> day of December, 2012.

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Joseph Ruggiero, Secretary

5) Jobs in Progress Monthly Report

Mr. Moreau advised the Board regarding the Engineering Jobs in Progress Report for the month of November, noting that the steel repairs on the Walkway Over the Hudson are continuing. Mr. Moreau apprised the Board that the Authority held a pre-bid walkthrough for the Newburgh-Beacon Bridge re-decking project with about 50 people in attendance. Mr. Moreau added that, at the request of potential bidders, an extension of time was granted to submit bids. Vice Chairman Gerentine 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.: 012-136  
Resolution Date: December 20, 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 20th day of December 2012.

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Joseph Ruggiero, Secretary

FINANCIAL:

1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month of November noting five investments for the month. Mr. Bushek mentioned the interest income yields remain static month over month. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: 012-137  
Resolution Date: December 20, 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 November 15, 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 20th day of December 2012.

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Joseph Ruggiero, Secretary

2) Bridge Property Insurance

Mr. Bushek reported that in October 2011 the Authority issued an RFP for Bridge Property and Loss of Revenue Insurance. In December 2011, the Authority awarded a three year contract to Risk Strategies with the option to terminate at the end of each year. The Authority was able to lock in the 2011 rates for three years with no risk to the Authority while still allowing premiums to be paid annually. Mr. Bushek explained that the increase in premium would change only based on changes in insured values and toll revenues. The renewal premium for the period from January 1, 2013 to January 1, 2014 is \$839,281, versus the expiring premium of \$802,788. This is an increase of 4.5% or \$36,493. This is based on an increase in insurable value, which include both bridge values and revenues, to \$1,730,519,000 from \$1,653,802,000 or a 4.6% increase. The bridge values are provided by Modjeski & Masters and the projected revenues are based on the 2013-2016 business and financial plan. Mr. Bushek noted that revenues increase slightly in 2013 associated with having the toll schedule implemented on January 30, 2012 in place for the full year in 2013. Vice Chairman Gerentine 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.: 012-138

Resolution Date: December 20, 2012

WHEREAS the Board has reviewed the report relative to the award of Bridge Property and Loss of Revenue Insurance; now therefore,

BE IT RESOLVED the New York State Bridge Authority does hereby approve the 2013, the second year of the three year contract, payment for Bridge Property and Loss of Revenue Insurance to Risk Strategies Company for \$839,281; 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 20<sup>th</sup> day of December 2012.

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Joseph Ruggiero, Secretary

3) Toski Schaeffer Engagement Letter

Mr. Bushek indicated to the Board that in July 2011, the Authority advertised a Request for Proposal (RFP) for the subject services and in September 2011 awarded three one year contracts to Toski, Schaefer, & Co. who subsequently changed its name to Toski & Co., P.C. The engagement letter for the audit of the year-end 2012 financial statements Toski & Co., P.C. proposes the same \$16,900 fee from the original proposal in 2011. In addition, Toski & Co., P.C. proposes \$1,800 for the single audit associated with the Federal Grants. This is a total on a not-to-exceed basis of \$18,700. Mr. Bushek went on to say that based on the Authority's satisfaction with the its prior audits and the cost, which has remained the same for the last six years, he recommended an approval of a second year of the three-year contract with Toski & Co., P.C. along with the fee for the single audit. Vice Chairman Gerentine 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.: 012-139

Resolution Date: December 20, 2012

WHEREAS, the Board has reviewed the report relative to the contract for independent accountant services; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve the second year of the three one year contracts for independent accountant services for the year ending December 31, 2012 for the annual fee of \$16,900 plus the associated fee for the single audit required by the Federal Grants in the amount of \$1,800 to Toski, Schaefer & Co.; 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 December 2012.

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Joseph Ruggiero, Secretary

4) Annual Renewal of E-ZPass Discounts

Mr. Bushek reported that Title 21 NYCRR Section 201.2 entitled “Bridge Tolls” establishes tolls charged for passage across facilities owned and operated by the New York State Bridge Authority. He explained that it provides for discounted tolls allowed for fares paid through the E-ZPass Electronic toll system subject to the requirements of Title 21 NYCRR Section 201.6. Annually it is required that discounted tolls allowed for fares paid through E-ZPass shall expire on December 31<sup>st</sup> of each year, except and to the extent extended annually by the Authority. Based on the review of the estimated revenues and expenditures, the Authority is projected to remain in compliance with the Authority’s debt service coverage requirements at the existing toll rates for the coming year. The revenue estimates on which the budget is based assume the continuation of the existing E-ZPass discount program set forth in the existing toll schedule. Mr. Bushek requested an approval which extends the existing E-ZPass toll discounts implemented with the toll schedule on January 30, 2012 from December 31, 2012 to December 31, 2013. Vice Chairman 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.: 012-140

Resolution Date: December 20, 2012

WHEREAS Title 21 NYCRR Section 201.2 entitled “Bridge Tolls” establishes, by rulemaking process in accordance with state law, the tolls charged for passage across facilities owned and operated by the New York State Bridge Authority and provides for discounted tolls allowed for fares paid through the E-ZPass electronic toll system subject to the requirements of Title 21 NYCRR Section 201.6; and,

WHEREAS, the toll schedule requires that discounted tolls allowed for fares paid through the E-ZPass electronic toll system shall expire on December 31<sup>st</sup> of each year, except and to the extent extended annually by the Authority; now therefore,

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority extends the discount for fares paid through the E-ZPass electronic toll system as specified in the toll schedule placed in effect January 30, 2012 for the period through December 31, 2013; 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 20<sup>th</sup> day of December, 2012.

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Joseph Ruggiero, Secretary

OPERATIONS:

1) New York State Thruway Authority – E-ZPass Expenses 3<sup>rd</sup> Quarter 2012

Mr. Ferguson and Mr. Savosky reviewed the invoice from the New York State Thruway Authority for 3<sup>rd</sup> quarter 2012 Bridge Authority E-ZPass expenses for the period July 1, 2012 through September 30, 2012 and as such find them to be true and accurate and recommend that they be paid in the amount of \$937,784.29. Vice Chairman Gerentine called for a motion of Commissioner Higgins, seconded by Commissioner Ramaglia, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: 012-141

Resolution Date: December 20, 2012

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Thruway Authority for 3<sup>rd</sup> Quarter 2012 Bridge Authority E-ZPass costs in the amount of \$937,784.29; now therefore,

BE IT RESOLVED that this payment is hereby approved at a cost not to exceed \$937,784.29; 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 20<sup>th</sup> day of December 2012.

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Joseph Ruggiero, Secretary

2) MHB – State Police Traffic Control

Mr. Ferguson reported that he reviewed the 2012 New York State Police invoices (through October) for traffic control during peak traffic periods at the Mid-Hudson Bridge. During these periods of heaviest traffic, the Authority pays the New York State Police to provide a dedicated safety patrol at the bridge. These services are budgeted for each year and are included in the annual approved budget for the Mid-Hudson Bridge. For 2012, the total expenditure is estimated to be approximately \$90,000.00. Mr. Ferguson recommended an approval of an amount not-to-exceed \$97,000.00 for these services in 2013. This amount assumes approximately 900 hours of overtime coverage at the current rate of \$100.36/hour and allows for an anticipated increase of 10% in April 2012. (The last rate increase was 13% in 2005.) Vice Gerentine called or 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.: 012-142

Resolution Date: December 20, 2012

WHEREAS, the Board has reviewed the report relative to the payment to the New York State Police for Troop F State Police services related to traffic control provided at the Mid-Hudson Bridge; now therefore,

BE IT RESOLVED that the Board approves payment for State Police Troop F services for the period January 1, 2013 – December 31, 2013 in the not-to-exceed amount of \$97,000; 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 20<sup>th</sup> day of December 2012.

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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 November.

2) Traffic Classification Report

Mr. Ruggiero reported the Traffic Classification Comparison report for the year to date November 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 \$15,257,021.00 above last year's receipts. Mr. Ruggiero noted declining traffic is likely a result of high gas prices.

Mr. Ruggiero also presented an analysis of the Traffic and Revenue reports for the year, noting there were certain trends that were noteworthy. There has been an increase in revenue every month this year. Mr. Ruggiero reported that the Authority is meeting its goal of a 40% increase in revenue per month since the toll adjustment. Starting in February of 2013, the Authority will have a complete one year picture of revenue trends for year over year reports. The system-wide traffic numbers have increased year-to-date by 1%. The year started with five straight months of increased traffic but has since declined in every month but August. No action was required by the Board.

3) Annual Report of Audit Committee

Vice Chairman Gerentine reported that the full Board reviewed the Annual Report of the Audit Committee's activities and all requirements were met. Vice Chairman Gerentine called for a motion to accept the Annual Report of the Audit Committee, seconded by Commissioner Ramaglia the motion was approved unanimously.

4) Annual Report of Finance Committee

Vice Chairman Gerentine reported that the full Board reviewed the Annual Report of the Finance Committee's activities and all requirements were met. Vice Chairman Gerentine called for a motion to accept the Annual Report of the Finance Committee, seconded by Commissioner Higgins the motion was approved unanimously.

5) Annual Report of Governance Committee

Vice Chairman Gerentine reported that the full Board reviewed the Annual Report of the Governance Committee's activities and all requirements were met. Vice Chairman called a motion to accept the Annual Report of the Governance Committee, seconded by Commissioner Dressel the motion was approved unanimously.

NEW BUSINESS:

1) Change of Date of the January Board Meeting

Vice Chairman Gerentine said that in order to facilitate the consideration and award of the Newburgh-Beacon Bridge re-decking project in January, it was recommended that the Board of Commissioners reschedule its January meeting to Thursday, January 31 at 3PM at the Authority's Headquarters. Vice Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: 012-143

Resolution Date: December 20, 2012

WHEREAS, the Board of Commissioners issues a twelve month meeting schedule at its annual meeting each May; and,

WHEREAS, the business of the Authority will be better facilitated by rescheduling the January 2013 meeting from January 17, 2013 to January 31, 2013;

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority reschedules the next monthly meeting to January 31, 2013 at 3:00PM at the Authority's Headquarters; 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 20<sup>th</sup> day of December, 2012.

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Joseph Ruggiero, Secretary

2) Personnel Matter

Vice Chairman Gerentine asked for a motion to acknowledge sick time accrued by Terrance Hanlon. On a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously.

**NEW YORK STATE BRIDGE AUTHORITY**  
**BOARD RESOLUTION**

Resolution No.: 012-143

Resolution Date: December 20, 2012

WHEREAS, Terrence J. Hanlon began employment with the NYS Bridge Authority as Director of Operations and Security on November 12, 2012, bringing an extensive background in security, law enforcement, crises management and operational procedures; and,

WHEREAS, Mr. Hanlon accrued 498 hours of sick leave through previous public service at the Dutchess County Sherriff's Office; now therefore

BE IT RESOLVED, that Terrence J. Hanlon be credited with 166 hours of sick leave at the NYS Bridge Authority effective November 12, 2012; and,

BE IT FURTHER RESOLVED, that contingent upon continuous employment with the NYSBA, Mr. Hanlon shall be credited with an additional 166 hours of sick time on November 12, 2013 and an additional 166 hours of sick time on November 12, 2014. These credits for prior service shall be in addition to any other accruals of time customary to a NYSBA Management-Confidential employee; 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 20<sup>th</sup> day of December, 2012.

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Joseph Ruggiero, Secretary

This concluded the regular meeting. Vice Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Dressel, seconded by Commissioner Higgins and approved unanimously, the regular meeting adjourned at 4:05 P.M.

The next regular meeting is scheduled for January 31, 2013 at 3:00 P.M. at Headquarters.