

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MAY 20, 2014

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 available on-line.

IN ATTENDANCE:

BOARD MEMBERS:

Gerentine, Richard A., Acting Chairman
Dressel, Roderick O., Commissioner
Higgins, Roger P., Commissioner
Lashua, C. Vane, Commissioner - Via Skype

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek Brian, Treasurer
Whitbeck, Carl G., Esq., Counsel

ABSENT:

Ramaglia, Joseph, Commissioner

The annual meeting was called to order at 2:05 P.M. by Chairman Gerentine. Chairman Gerentine noted that Commissioner Lashua was in attendance via visual and audio communications via skype. Chairman Gerentine then stated that the first order of business was to elect a Chairman. On a motion of Commissioner Dressel, seconded by Commissioner Lashua, the following resolution to re-elect Richard Gerentine as the Chairman was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-043Resolution Date: May 20, 2014

WHEREAS, Section 528 of the Public Authorities Law and the Bylaws of the New York State Bridge Authority confer upon the Authority the power to appoint or elect officers; now therefore,

BE IT RESOLVED that Richard A. Gerentine is hereby elected Chairman of the New York State Bridge Authority; and,

BE IT FURTHER RESOLVED that the Chairman will hold office and perform the duties as prescribed in the Authority Bylaws until his successor has been duly elected; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May 2014.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that the next order of business was to elect officers and placed in nomination Joseph Ramaglia as the Vice Chairman, Joseph Ruggiero as the Secretary, Carl Whitbeck as the General Counsel and Brian Bushek as Treasurer. Chairman Gerentine called for a motion. On motion of Commissioner Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-044Resolution Date: May 20, 2014

WHEREAS, Section 528 of the Public Authorities Law and the Bylaws of the New York State Bridge Authority confer upon the Authority the power to appoint or elect officers; now therefore,

BE IT RESOLVED that the following officers is hereby elected:

Vice Chairman	Joseph Ramaglia
Secretary	Joseph Ruggiero
General Counsel	Carl Whitbeck
Treasurer	Brian Bushek

BE IT FURTHER RESOLVED that these officers should hold office and perform the duties as prescribed in the Authority Bylaws until their successors have been duly elected; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May 2014.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that there were three resolutions concerning appointments to various committees of the Authority. On a motion of Commissioner Higgins, seconded by Commissioner Dressel the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-045

Resolution Date: May 20, 2014

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to constitute the Authority's Audit Committee; now therefore,

BE IT RESOLVED that Roger P. Higgins, C. Vane Lashua and Joseph Ramaglia are hereby appointed to the Authority's Audit Committee; and,

BE IT FURTHER RESOLVED that, Roger P. Higgins shall serve as Chairman of the Audit Committee.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May 2014.

Joseph Ruggiero, Secretary

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.: 014-046

Resolution Date: May 20, 2014

WHEREAS, Section 2824 of the Public Authorities Law has requires not less than three Board members to constitute the Authority's Finance Committee; now therefore,

BE IT RESOLVED that Richard Gerentine, Roderick Dressel and Joseph Ramaglia are hereby appointed to the Authority's Finance Committee; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May 2014.

Joseph Ruggiero, Secretary

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.: 014-047

Resolution Date: May 20, 2014

WHEREAS, Section 2824 of the Public Authorities Law requires not less than three Board members to constitute the Authority's Governance Committee; now therefore,

BE IT RESOLVED that C. Vane Lashua, Richard Gerentine and Roger Higgins are hereby appointed to the Authority's Governance Committee; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May 2014.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that the next order of business was the "Meeting Calendar" which is the schedule of Bridge Authority Board meetings for the following year. Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Dressel the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-048

Resolution Date: May 20, 2014

WHEREAS the Board of Commissioners meets on a monthly basis to conduct the business of the Authority; now therefore,

BE IT RESOLVED that the NYS Bridge Authority established the following for the next 12 months as regular monthly meeting dates:

June 19, 2014	July 17, 2014
August 21, 2014	September 18, 2014
October 16, 2014	November 20, 2014
December 18, 2014	January 15, 2015
February 19, 2015	March 19, 2015
April 16, 2015	May 21, 2015

BE IT FURTHER RESOLVED that Public Notice of board meetings will be posted in accordance with the Public Meeting Law; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May 2014.

Joseph Ruggiero, Secretary

Chairman Gerentine stated that the next order of business was the appointment of police officers. Commissioner Higgins moved to adopt the resolution designating Brad Moritt and Salvatore Rosso as police officers and, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-049

Resolution Date: May 20, 2014

WHEREAS, Section 528, Public Authorities Law, confers upon the New York State Bridge Authority the power to appoint or designate one or more persons as police officers for the Authority; now therefore,

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

BE IT FURTHER RESOLVED that nothing herein shall be construed to confer on any individual the right to carry firearms or a weapon in the course of his or her duties for the Authority or that no firearms shall be permitted on Bridge Authority premises except as provided by law; and,

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May, 2014.

Joseph Ruggiero, Secretary

Chairman Gerentine stated the final order of business was the Storm Water Management Report and added that the report was posted on the Authority website and no public comments in writing or otherwise were received prior to the meeting. Chairman Gerentine asked if anyone in attendance wished to make a comment on the report. Hearing no comment, Chairman Gerentine called for a motion. On a motion of Commissioner Higgins, seconded by Commissioner Dressel the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 014-050

Resolution Date: May 20, 2014

WHEREAS, the New York State Bridge Authority is required to file an annual Storm Water Management Report; and

WHEREAS, the Authority has completed the report and posted the report on the Authority Website; and

WHEREAS, the Authority has held a public meeting to discuss the Storm Water Management Report on May 20th, 2014; and

WHEREAS, the Authority's Engineering Department has reviewed and accepted the report; now therefore

BE IT RESOLVED that the Board accepts this report for filing at the offices of New York State Department of Conservation; and

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

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of May 2014.

Joseph Ruggiero, Secretary

This concluded the Annual Meeting. Chairman Gerentine asked to for a motion to close the Annual meeting. On motion of Commissioner Higgins, seconded by Commissioner Dressel, the Annual Meeting ended at 2:28 P.M.