

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MAY 17, 2012

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Web casting of Board meetings is effective as of the July 19, 2007 meeting. A copy of the web cast will be 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., Esq., Counsel

OFFICERS:

Ruggiero, Joseph, Secretary
Bushek Brian, Treasurer

The annual meeting was called to order at 3:10 P.M. by Chairman Vecellio who welcomed all and stated that the first order of business was to elect a Chairman. On motion of Commissioner Lashua, seconded by Commissioner Higgins, the following resolution to elect the Chairman was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-052

Resolution Date: May 17, 2012

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

BE IT RESOLVED that Francis Vecellio is hereby elected Chairman of the New York State Bridge Authority; and,

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

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

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

Joseph Ruggiero, Secretary

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-053

Resolution Date: May 17, 2012

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

BE IT RESOLVED that the following officers is hereby elected:

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

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

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

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

Joseph Ruggiero, Secretary

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-054

Resolution Date: May 17, 2012

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

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

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

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

Joseph Ruggiero, Secretary

In a motion of Commissioner Higgins, seconded by Commissioner Lashua, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-055

Resolution Date: May 17, 2012

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

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

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

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

Joseph Ruggiero, Secretary

On a motion of Commissioner Dressel, seconded by Commissioner Gerentine the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-056

Resolution Date: May 17, 2012

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

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

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

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

Joseph Ruggiero, Secretary

Chairman Vecellio 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 Vecellio 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.: 012-057

Resolution Date: May 17, 2012

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

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

June 21, 2012	July 19, 2012
August 16, 2012	September 20, 2012
October 18, 2012	November 15, 2012
December 20, 2012	January 17, 2013
February 21, 2013	March 21, 2013
April 18, 2013	May 16, 2013

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

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

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

Joseph Ruggiero, Secretary

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 012-058
Resolution Date: May 17, 2012

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

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

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

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

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

Joseph Ruggiero, Secretary

Chairman Vecellio 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 were received prior to the meeting. Chairman Vecellio asked if any member of the public wished to comment. There being none, Chairman Vecellio 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.: 012-059

Resolution Date: May 17, 2012

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

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

WHEREAS, the Authority has held a public meeting to discuss the Storm Water Management Report on May 17th, 2012; and

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

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

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

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

Joseph Ruggiero, Secretary

This concluded the Annual Meeting agenda and Chairman Vecellio asked to for a motion to close the Annual meeting. On motion of Commissioner Gerentine, seconded by Commissioner Dressel, the Annual Meeting ended at 3:14 P.M.