

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
MAY 21, 2020

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 VIA ZOOM TELECONFERENCE:

BOARD MEMBERS:

Gerentine, Richard A., Chairman
Higgins, Roger P, Vice Chairman
Dressel, Roderick O., Commissioner
Jablonski, Diane, Commissioner
Stanton, J. Henry, Commissioner

OFFICERS:

Tara Sullivan, Secretary
Bushek Brian, Treasurer
Whitbeck, Carl G., Esq., Counsel

The annual meeting was called to order at 11:13am by Vice Chairman Higgins who stated that the first order of business was to elect a Chairman. On a motion of Commissioner Stanton seconded by Commissioner Jablonski, the following resolution to re-elect Richard Gerentine as the Chairman was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD R E S O L U T I O N

Resolution No.: 020-044

Resolution Date: May 21, 2020

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 Acting Executive Director, or her 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 21st day of May 2020.

Tara Sullivan, Secretary

Chairman Gerentine thanked the Board for their confidence and reflected on the accomplishments of the Authority in the past year.

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 020-045
Resolution Date: May 21, 2020

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	Roger Higgins
Secretary	Tara Sullivan
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 Acting Executive Director, or her 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 21st day of May 2020.

Tara Sullivan, Secretary

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

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 020-046

Resolution Date: May 21, 2020

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, Diane Jablonski and Henry J. Stanton 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 21st day of May 2020.

Tara Sullivan, Secretary

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On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution regarding Finance Committee appointments was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 020-047

Resolution Date: May 21, 2020

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 Diane Jablonski 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 21st day of May 2020.

Tara Sullivan, Secretary

On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski the following resolution regarding Governance Committee appointments was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 020-048

Resolution Date: May 21, 2020

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 Richard Gerentine, Roger Higgins and Henry J. Stanton 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 21st day of May 2020.

Tara Sullivan, 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. Commissioner Stanton noted that the resolution needed to be amended to reflect the proposed date change from June 18, 2020 to June 9, 2020. Chairman Gerentine called for a motion to adopt the resolution as amended. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 020-049
Resolution Date: May 21, 2020

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 establishes the following for the next 12 months as regular monthly meeting dates:

June 9, 2020
July 16, 2020
August 20, 2020
September 17 2020
October 15, 2020
November 19, 2020
December 17, 2020
January 21, 2021
February 18, 2021
March 18, 2021
April 15, 2021
May 20, 2021

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 Acting Executive Director, or her 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 21st day of May 2020.

Tara Sullivan, Secretary

Chairman Gerentine stated that the next order of business was the appointment of a police officer. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 020-050
Resolution Date: May 21, 2020

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 Salvatore Rosso is hereby reaffirmed as a New York State Bridge Authority police officer 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 Acting Executive Director, or her 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 21st day of May, 2020.

Tara Sullivan, Secretary

Chairman Gerentine stated the final order of business was the Storm Water Management Report and added that the report has been posted on the Authority website for the past 30 days 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 to close the public comment portion of the meeting. On a motion by Vice Chairman Higgins, seconded by Commissioner Stanton the public comment period was closed by unanimous vote. Chairman Gerentine then called for a motion on the resolution to accept the Storm Water Management report. On a motion by Vice Chairman Higgins, seconded by Commissioner Stanton the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.: 020-051
Resolution Date: May 21, 2020

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 hearing to discuss the Storm Water Management Report on May 21, 2020; 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 Acting Executive Director, or her 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 21st day of May 2020.

Tara Sullivan, Secretary

This concluded the Annual Meeting. Chairman Gerentine asked for a motion to close the Annual meeting. On a motion of Commissioner Jablonski, seconded by Commissioner Dressel, the Annual Meeting ended at 11:20am.