

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

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON  
October 19, 2017

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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 are available on-line.

IN ATTENDANCE:

BOARD MEMBERS:

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

OFFICERS:

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

Chairman Gerentine called the meeting to order at 3:12 pm. Chairman Gerentine called for a motion to adopt the minutes of the September 20, 2017 Regular meeting. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the minutes of the September 20, 2017 Regular meeting were adopted unanimously.

ENGINEERING:1) System-Wide Automatic Detection – BA-2016-RE-118-AC

Mr. Wright indicated to the Board that the Authority advertised in the NYS Contract Reporter for the "Automatic Incident Detection" project for NYSBA's three (3) facilities between Kingston and Newburgh, with bids due October 13th, 2017. Thirteen (13) contractors requested the proposal package with one (1) bid received. The apparent low bidder was Stilsing Electric, Inc. of Rensselaer, NY, a certified WBE, at a cost of \$825,533.00. The Engineer's Estimate was \$1.2 million. Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-106

Resolution Date: October 19, 2017

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to furnish and install cameras, poles, foundations ITS equipment, fiber, cable and conduits at designated locations throughout the Authority's facilities under the project entitled "System-Wide Automatic Incident Detection", (BA-2016-RE-118-AC.4).; and

WHEREAS, the Authority's Engineering and Maintenance department advertised for this opportunity in the New York State Contract Reporter with bids due October 13, 2017 and received one (1) proposal; and

WHEREAS, the Engineering and Maintenance department has reviewed and approved Stilsing Electric, Inc., a certified WBE, as the apparent low bidder; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve awarding a construction contract to Stilsing Electric, Inc., of Rensselaer, New York in the amount not-to-exceed \$825,533.00; 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 19<sup>th</sup> day of October, 2017.

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Joseph Ruggiero, Secretary

2) Citilog Phase II Camera System – Automatic Incident Detection – BA-2016-RE-118-AC.5

Mr. Wright explained to the Board that as work continues on Phase II of the automatic incident detection system, the Authority needs to procure additional cameras and associated equipment to support this capital project, which has proved instrumental in assisting our Command Center with the ability to respond rapidly to developing accidents and incidents at all facilities. Price proposals were received from each vendor: Anixter Cabling and Security, providing the cameras on OGS contract at \$54,692.80; Citilog, Inc., the single source program vendor of the MediaRoad software program at \$90,810.00; Quality & Assurance Tech Corp., providing (3) Citilog servers and (2) video servers on OGS contract at total price of \$43,687.66; Dell, providing the Microsoft licensing, at \$4,623.25; and Creative Design & Machine, providing the camera mounts for \$420.00. Mr. Wright indicated that this Phase II work will require a total not-to-exceed-cost of \$194,233.71. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-107

Resolution Date: October 19, 2017

WHEREAS, The New York State Bridge Authority has determined that it is in the public interest to utilize automatic incident detection on our bridges and approaches to assist the Command Center in responding to accidents and incidents (BA-2016-RE-118-AC); and

WHEREAS, the Authority is currently working with Kapsch TrafficCom USA, Inc., on Phase II of this project; and

WHEREAS, the purchase of additional cameras and associated equipment is necessary to complete Phase II of this project and the Authority has reviewed and approved these cost proposals relative to the project; now therefore

BE IT RESOLVED the following one-time purchases and recurring support costs be approved by the Board of Commissioners at the following not-to-exceed amounts:

\$54,692.80 for Anixter Cabling and Security, OGS contract camera provider (BA-2016-RE-118-AC.5)

\$90,810.00 for Citllog, Inc., single source program vendor (BA-2016-RE-118-AC.6)

\$43,687.66 to Quality & Assurance Tech Corp., for associated servers on OGS contract (BA-2016-RE-118-AC.7)

\$4,623.25 to Dell for the necessary Microsoft licensing (BA-2016-RE-118-AC.8); and

\$420.00 to Creative Design & Machine for the necessary camera mounts (BA-2016-RE-118-AC.9)

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 October 2017.

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Joseph Ruggiero, Secretary

3) 2017 Capital Equipment Purchase – Heavy Duty Diesel Dump Truck

Mr. Wright indicated to the Board that the 2017 Capital Equipment budget includes the purchase of one (1) new HD diesel dump truck with plow and sander to be utilized at the Bear Mountain Bridge. This truck will replace Truck #260, which will be moved to Newburgh-Beacon. NBB Truck #197, a 1997 International 4700 that has 45,000 miles and 5,825 hours will be surplus. The truck specified out would be a Freightliner Dump Truck available by piggybacking onto an existing Onondaga County heavy truck Class 8 statewide contract #7974. The cab and chassis would be procured through Mohawk Valley Freightliner of Yorkville, New York with up fitted equipment installed by their local dealer, Hudson River Truck and Trailer, of Poughkeepsie, New York. The vehicle has been priced out at \$173,878.41. Chairman Gerentine called for a motion. On a motion of Commissioner Dressel, seconded by Vice Chairman Higgins, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-108

Resolution Date: October 19, 2017

WHEREAS, the New York State Bridge Authority has determined it is in the public interest to issue a purchase order to Mohawk Valley Freightliner, of Yorkville, New York, for the purchase of one (1) heavy-duty Freightliner diesel dump truck to replace Authority Truck #260, which will be moved to Newburgh-Beacon to replace Truck #197, a 1997 International 4700 with 45,000 miles and 5,825 hours, which will be put up for auction; and

WHEREAS, there is no current OGS contract for this equipment and Onondaga County Department of Purchasing has publicly advertised and awarded the procurement of the 2018 Freightliner heavy-duty dump truck as Onondaga County Bid #7974; and

WHEREAS, New York State General Municipal Law allows for the Authority's shared utilization of another agency's publicly advertised and awarded contract; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to Mohawk Freightliner for the purchase of one (1) 2018 Freightliner cab and chassis and up fitted equipment in the amount of \$173,878.41; 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 19<sup>th</sup> day of October 2017.

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Joseph Ruggiero, Secretary

4) ELSAG Camera System Extended Hardware Warranty

Mr. Wright indicated to the Board that the ELSAG license plate reader camera systems we purchased in 2013 for \$107,544.00 have extended hardware warranties that will expire on November 26, 2017. These systems are located at the Rip Van Winkle, Kingston-Rhinecliff and Bear Mountain facilities. The Authority is currently approaching the end of its fourth (4) year of coverage on these warranties. ELSAG sent a quote for \$22,788.00 which will extend the hardware coverage into years 5 and 6, providing protection until November 26, 2019. To provide an example of the value of purchasing these warranties, without them a new processor would cost \$10,000, a new camera \$4,500 and field support is billed at \$1,250.00 per day. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-109Resolution Date: October 19, 2017

WHEREAS, in 2013, the New York State Bridge Authority determined it was in the public interest to issue a purchase order to ELSAG ANPR Law Enforcement Systems of Brewster, New York for the purchase of license plate reader camera systems, which were on OGS contract; and

WHEREAS, the fourth (4<sup>th</sup>) year of extended hardware warranties on three (3) of these systems will expire on November 26, 2017; and

WHEREAS, the Authority has reviewed and approved the cost proposal from ELSAG to extend these warranties for years five (5) and six (6), till November 26, 2019; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority approve issuing a purchase order to ELSAG ALPR Systems of Greensboro, North Carolina in the amount of \$22,788.00 to extend the warranties at the Rip Van Winkle, Kingston-Rhinecliff and Bear Mountain Bridge facilities; 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 19<sup>th</sup> day of October 2017.

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Joseph Ruggiero, Secretary

5) Third Quarter 2017 Traffic Accident Summary Report

Mr. Wright stated that he and the Manager of Maintenance reviewed all of the accidents in the third quarter to determine if something could be done to possibly prevent similar accidents from happening in the future. All of the accidents were believed to be caused by driver error: driving too fast for weather conditions, not paying attention and distracted driving. No action was required by the Board.

6) Jobs in Progress

Mr. Wright advised the Board regarding the Engineering Jobs in Progress Report for the month. Mr. Wright reported that the sidewalk replacement project at the Rip-Van Winkle Bridge will be complete by November 15<sup>th</sup>. Steel repairs and the sidewalk lighting project to be completed by the end of the year. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-110Resolution Date: October 19, 2017

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 October 2017.

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Joseph Ruggiero, Secretary

FINANCIAL:1) Investment Transaction Report

Mr. Bushek reviewed the Investment Report for the month noting six investments. Chairman Gerentine called for a motion. On a motion of Commissioner Jablonski, seconded by Commissioner Stanton, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-111Resolution Date: October 19, 2017

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 September 20, 2017; now therefore and,

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority 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 19<sup>th</sup> day of October, 2017.

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Joseph Ruggiero, Secretary

2) Workers Compensation Renewal

Mr. Bushek indicated to the board that the Authority's Workers' Compensation Insurance policy renews October 21, 2017 and the State Insurance Fund has offered the Authority a 33% upfront discount on the manual rates charged on each dollar of Authority payroll. This discount is a reduction from the 35% level from 2016. The Authority had lost the maximum 35% discount 2 years ago due to losses, but the reduction this year is not explained by losses. Typically, all companies offer some percentage discount but in comparison the State Insurance Fund still offers the highest discount that no other carriers match. The Board approves workers compensation by resolution noting the premium is "subject to audit."

Based upon projected salaries for the 2017-2018 budget this year's premium quote decreases from the estimated \$508,697 to \$475,529, a decrease of \$33,168, or 6.5% not including the \$5,000 broker fee charged annually. The decrease is attributable to several factors reflected in the quote from the broker.

Mr. Bushek noted that the Authority compares the estimated renewal premium to the prior years' estimated renewal premium at the time of Board consideration as the audit for the current year payroll will not be complete until after the new policy year begins.

Mr. Bushek emphasized the final premium cost will be based on actual salaries which are audited by the State Insurance Fund after the end of the policy year. That audit will determine the final cost for the policy year. We believe we have received the lowest price possible for workers compensation insurance and recommend the Board approve this purchase. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-112

Resolution Date: October 19, 2017

WHEREAS, the Board has reviewed the report relative to the purchase of workers' compensation insurance; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby approve this purchase with the State Insurance Fund, through Associates of Glens Falls Inc., at the projected payroll level cost not-to-exceed cost, subject to payroll audit, of \$475,529.14 in addition to a \$5,000 broker fee; 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 October 2017.

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Joseph Ruggiero, Secretary

3) Accident Review Committee Report – Third Quarter 2017

Mr. Bushek reported to the Board that there were 73 accidents on Authority facilities in the third quarter of 2017, as classified by bridge compared with 84 the previous year. During this period there were 2 accidents, no injuries, involving Authority vehicles as compared to 1 in the prior year. No action was required by the Board.

INFORMATION TECHNOLOGY:1) Video Server Procurement

Mr. Herd indicated to the Board that in 2015 the System Wide Camera Replacement Project, BA-2015-RE-002-AC, was started. The procurement of these cameras was through a government grant, EMW-2014-PU-00218-S01 that NYSBA was awarded. Regarding the CoHu cameras that were purchased; after much work with the manufacturer, reseller and NYSBA, it was determined that these cameras were not functioning as expected. A refund was given for the CoHu cameras. The replacement cameras cost substantially less than the original cameras purchased. The Authority has received approval from the Coast Guard to apply the excess part of the camera refund toward the purchase of two replacement video servers. These servers will be used to replace aging servers in our video enterprise supporting previously purchased grant funded video capability. The Authority has reached out to the NYS OGS Contract and WMBE vendors for price quotes. Quality and Assurance Tech Corporation, who is on the NYS OGS Contract # PM20850 and a WBE firm, supplied the Authority with a price quote of \$22,630.66. Microsoft has also supplied a price quote for the operating system required for these videos servers. This total cost of Microsoft will be \$1,849.30. The total cost of this procurement will be \$24,479.96. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-113

Resolution Date: October 19, 2017

WHEREAS, the Board of Commissioners have reviewed the memorandum describing how the refund from the grant NYSBA was awarded will spent on aging video servers; and,

WHEREAS, the Authority will participate in the NYS OGS Contract # PM20850 through Quality and Assurance Tech Corporation, a WBE firm; now therefore

BE IT RESOLVED, that the Board of Commissioners of the New York State Bridge Authority approved the procurement of two video servers at a not to exceed amount of \$24,479.96; 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 19<sup>th</sup> day of October, 2017.

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Joseph Ruggiero, Secretary

2) NYCOMCO – System Wide Radio Replacement

Mr. Herd indicated to the Board that the Engineering and Operations departments have reviewed the need to replace and upgrade the current NYSBA 2-way radio communications system. The current system is thirteen years old and is reaching the point where replacement is needed. NYCOMCO, who is listed on the NYS OGS, contract # PT67405, have supplied the Authority with a price quote for the radio replacement. NYCOMCO is the Authority's current vendor and understands the needs required at all of the Authority's facilities. The complete installation, training, warranty and post-warranty support will be through NYCOMCO. The cost for the upgrade and replacement is a not to exceed amount of \$314,985.00 and is identified in the Capital Improvement Program, project ID# SI-0026. In addition there is a monthly recurring charge of \$659.00. This cost allows for communication to facilities for specific radios while not onsite as well as communication to all sites simultaneously. This feature is extremely useful during major events requiring a high level of coordination. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-114Resolution Date: October 19, 2017

WHEREAS, the Board of Commissioners has reviewed the memorandum to replace and upgrade the NYSBA 2-way radio communications system; and,

WHEREAS, this procurement is identified within the approved 2017/2018 Capital Improvement Program; now therefore

BE IT RESOLVED, that a contract be issued to New York Communications Inc. to supply all materials and perform all necessary work to replace and upgrade the NYSBA 2-way radio communications system at a not to exceed cost of \$314,985.00; 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 19<sup>th</sup> day of October, 2017.

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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.

2) September 2017 Traffic and Revenue Analysis

Mr. Ruggiero noted for the month of September traffic increased 1.10% and revenue increased 0.51%. No action was required by the Board.

3) September 2017 E-ZPass Sales Analysis

Mr. Ruggiero indicated that year-to-date 2017 tag sales were 9,451, compared to 4,377 sold year-to-date 2016. No action was required by the Board.

4) Historic Bridges of the Hudson Valley (HBHV) Monthly Report for September 2017

The full monthly and detailed report was submitted to the NYSBA Board of Commissioners and submitted by the Historic Bridges of the Hudson Valley President Tara Sullivan and Director Kathy Burke.

2) Management Confidential Plan Update

Changes to the Management Compensation Plan included updating the managerial compensation chart to reflect the adjustments consistent with the recently executed Collective Bargaining Agreement and updating the list of management and confidential job titles. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-115

Resolution Date: October 19, 2017

WHEREAS the New York State Bridge Authority has adopted a Management-Confidential Compensation Plan to administer the compensation of non-union employees; and,

WHEREAS, the Authority periodically updates the Management-Confidential Compensation Plan to provide appropriate consistency with the Collective Bargaining Agreement as well as address the changing needs of the Authority; now therefore

BE IT RESOLVED that the Board of Commissioners of the New York State Bridge Authority has reviewed and approves the updated Management-Confidential Compensation Plan effective March 30, 2017; 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 19<sup>th</sup> day of October, 2017.

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Joseph Ruggiero, Secretary

PRESENTATION TO THE BOARD:

1) Mid-Hudson Bridge Memories from John Brooks

On behalf of the Hudson Valley Historic Bridges, Mr. Ruggiero presented a video sample of its community outreach highlighting the career and memories of long time employee John Brooks.

2) BMB Cable Maintenance

Mr. Wright made a presentation regarding the Bear Mountain Bridge Cable investigation highlighting the following topics:

- Contractor erects scaffolding
- Wrapping wire being removed
- Plastic wedges are driven into the cable
- The wires are inspected
- Wire samples are taken and examined in the laboratory
- Broken wires are reconnected with a ferrule
- Penetrating oil is injected into the cable for corrosion control
- The cables are recompressed and banded
- New wrapping wires are installed around the cable
- The wrapping wires are painted

NEW BUSINESS:1) Authorization of Fiber Optic Lease with QCSTelecom, Inc.

Mr. Scaglione indicated to the Board that the Authority has negotiated a new fiber optic lease with QCSTelecom Inc. for 48 excess dark fibers over the Mid-Hudson Bridge. This lease is for a 10-year period and is expected to generate total lease payments over ten years of \$578,145.27. The lease is consistent with the dark fiber leasing program and has been approved by Counsel. Payments to Broadband Consulting totaling \$28,907.60 are the only costs associated with this lease. As part of the approval process for these revenue generating leases, Mr. Scaglione requested from Board of Commissioners an approval to authorize the Executive Director to enter into this lease agreement. Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-115Resolution Date: October 19, 2017

WHEREAS, leasing excess dark fiber optic strands has become a significant source of non-toll revenue for the Authority; and,

WHEREAS, in accordance with the Rules and Regulations of the Authority, the Authority may execute fiber optic leases for up to ten years; and,

WHEREAS, it is in the interest of the Authority to continue to pursue appropriate non-toll revenue consistent with the Authority's mission; and,

NO THEREFORE, BE IT RESOLVED that, the Board of Commissioners of the New York State Bridge Authority authorizes the Executive Director, with the advice and consent of Authority Counsel, to enter into a revenue generating fiber optic lease agreement with QCSTelecom Inc. for a period of ten years; 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 19<sup>th</sup> day of October, 2017.

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Joseph Ruggiero, Secretary

2) Employment Agreements

Chairman Gerentine called for a motion. On a motion of Vice Chairman Higgins, seconded by Commissioner Jablonski, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY  
BOARD RESOLUTION

Resolution No.: 017-116

Resolution Date: October 19, 2017

WHEREAS, pursuant to the New York State Public Authorities Law, the Board of the Authority is the employer for the Executive Director and Deputy Executive Director for purposes of fixing compensation and evaluating performance;

NOW THEREFORE,

BE IT RESOLVED, that the Chairman of the Authority is authorized and directed to enter into employment agreements with Joseph Ruggiero, as Executive Director, and Tara Sullivan, as Deputy Executive Director, for a term of one (1) year to commence March 1, 2017, it being the intention of the Board to consider renewing such employment agreements on an annual basis commencing March 1<sup>st</sup> of each year.

IN WITNESS WHEREOF, this resolution has been duly adopted this 19<sup>th</sup> day of October, 2017.

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Joseph Ruggiero, Secretary

This concluded the regular meeting. Chairman Gerentine asked for a motion to adjourn the meeting. On a motion of Commissioner Dressel, seconded by Commissioner Jablonski and approved unanimously, the regular meeting adjourned at 4:04 P.M.

The next Regular Meeting of the Board of Commissioners meeting is scheduled for November 16<sup>th</sup> at 3:00 P.M. at Headquarters.