



NEW YORK STATE BRIDGE AUTHORITY

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ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

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Governance Committee Meeting Agenda July 19, 2012

Committee Members

Richard A. Gerentine, Chairman

Roger P. Higgins

C. Vane Lashua

1. Adopt the Minute of the February 16, 2012 Meeting
2. Review of Whistle Blower Policy
3. Other Business
4. Adjourn

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**New York State Bridge Authority Governance Committee
Meeting Minutes of February 16, 2012**

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:53 p.m. on February 16, 2012.

In addition to Governance Committee Chairman Richard Gerentine and Committee member Vane Lashua those in attendance included:

Francis Vecellio
Roderick Dressel
Joseph Ruggiero
Brian Bushek
Carl G. Whitbeck, Jr., Esq.
John R. Bellucci
Roger Higgins

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the minutes of the January 19, 2012 meeting were approved unanimously.

Chairman Gerentine suggested authorizing the filing of the 2011 Confidential Self-Evaluation of Board Performance noting that the results are compiled and sent to the ABO (Authority Budget Office). Chairman Gerentine made a motion to recommend to the Board that the results be filed with the ABO, seconded by Commissioner Higgins, and approved unanimously.

Having no other business, the meeting adjourned at 3:56 pm.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date: July 19, 2012

WHEREAS the New York State Bridge Authority will afford certain protections to individuals who in good faith report violations of the NYSBA Code of Ethics or other instances of potential wrongdoing within the Authority; and,

WHEREAS, the Authority has reviewed and adapted the NYS Authority Budget Office model whistleblower policy for adoption as the NYSBA Whistleblower Policy; now therefore

BE IT RESOLVED that the Whistleblower Policy & Procedures is hereby adopted as the official policy of the NYS Bridge Authority; 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 July, 2011.

Joseph Ruggiero, Secretary