

MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON FEBRUARY 4, 2010
LAWRENCE, NEW YORK

PRESENT: HELEN ELOVICH, ACTING CHAIRWOMAN
SHALOM MAIDENBAUM, MEMBER
SEAN STRIFE, MEMBER
RUSSELL ROSENTHAL, MEMBER
CHARO EZDRIN, MEMBER
VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER
STEVEN KAISER, ATTORNEY TO BOARD
ALAN BLASS, INDEPENDENT AUDITOR
KEN HEHIR, NGL INSURANCE GROUP
PATRICK MICHAEL MCKENNA, LABOR COUNSEL

ALSO PRESENT:

ABSENT:

.....
Ms. Elovich called the meeting to order at 9:00 a.m.

Upon a motion by Mr. Strife, seconded by Mr. Maidenbaum and unanimously carried the Board approved the minutes of December 15, 2009.

Mr. Ken Hehir, NGL Insurance Group informed the Board that all coverage was in place at this time.

Mr. Alan Blass, Independent Auditor submitted to the Board a Draft of the Audited Financial Statements for the years ended December 31, 2009 and 2008. Mr. Blass submitted 3 informal changes which would be an improvement to the general ledger and make it easier to read.

1. G/L Revenue Account Codes-Enter revenue for Pass Card purchases and \$1, \$4, \$6 tolls under separate G/L account codes, instead of capturing all of this revenue in one G/L account.
2. G/L Overages/Shortages Account Codes-Enter overages and shortages under separate G/L account codes, instead of capturing and offsetting both in one G/L account code.
3. G/L Dates of Services Rendered-Enter the dates of services rendered, on a consistent basis, for all disbursements for services rendered.

Upon a motion by Mr. Maidenbaum, seconded by Mr. Strife and unanimously carried the Audit Report was accepted.

Upon a motion by Mr. Maidenbaum, seconded by Ms. Ezdrin, the paid vouchers for December 2009 were approved unanimously.

A re-organization of committee's will take place at the March meeting.

Mr. Grasso reported on the overtime analysis. Overtime is down 6.52%.

The accrued time listing up to and including December 2009 was reviewed.

The Monthly Financials and Traffic Statistics for December 2009 were submitted and reviewed by the Board.

Mr. Grasso reported that there was (1) mishaps/accidents this month. Diane Collazo, trip/hip sprain/cut.

Upon a motion by Mr. Strife, seconded by Mr. Rosenthal the Nassau County Bridge Authority Policy Manual was unanimously approved.

Upon a motion by Charo Ezdrin, seconded by Sean Strife and unanimously carried the Board went into Executive Session to discuss personnel matters.

Upon a motion by Shalom Maidenbaum, seconded by Helen Elovich and unanimously carried the Board came out of Executive Session.

The Board unanimously approved a \$50.00 increase per meeting for Frances Russo, Stenographer.

With regard to Vickie Lee Vandenberg's internal title/stipend this matter was tabled pending review and advice from Labor Counsel.

The next meeting of the Board was set for: Thursday, March 18, 2010 at 8:45 a.m.

Helen Elovich, Acting Chairwoman

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON MARCH 18, 2010
LAWRENCE, NEW YORK**

**PRESENT: HELEN ELOVICH, ACTING CHAIRWOMAN
VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER
SHALOM MAIDENBAUM, MEMBER,
SEAN STRIFE, MEMBER
RUSSELL ROSENTHAL, MEMBER
CHARO EZDRIN, MEMBER
STEVEN KAISER, ATTORNEY TO BOARD
MICHAEL MCKENNA, LABOR COUNSEL
ALAN BLASS, INDEPENDENT AUDITOR
KEN HEHIR, NGL INSURANCE GROUP**

ABSENT: SEAN STRIFE, MEMBER

**ALSO PRESENT: MIKE SULLIVAN, INDEPENDENT BANKER "Moody's"
ROSEMARIE EVOLA, DEPUTY MANAGER**

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Ms. Elovich called the meeting to order at 9:05 a.m.

Upon a motion by Ms. Ezdrin, seconded by Mr. Maidenbaum and unanimously carried the Board approved the minutes of February 4, 2010.

Upon a motion by Ms. Ezdrin, seconded by Mr. Maidenbaum, the By Laws Changes were tabled.

Upon a motion by Ms. Ezdrin, seconded by Mr. Maidenbaum the Committee Re-Organization to ratify appointments was approved as follows:

AUDIT COMMITTEE: Chairman, Mr. Shalom Maidenbaum, Members Mr. Russell Rosenthal, Ms. Charo Ezdrin.

GOVERNANCE COMMITTEE: Chairwoman: Ms. Charo Ezdrin, Members, Mr. Sean Strife, Mrs. Helen Elovich.

SAFETY COMMITTEE: Chairwoman Mrs. Helen Elovich, Members Mr. Sean Strife, Mr. Russell Rosenthal, Mr. Shalom Maidenbaum.

Mr. Michael Sullivan from Janney Investment Brokerage spoke to the Board about the Bond Issuance/Resolution Approval. Upon a motion by Mr. Russell Rosenthal, seconded by Ms. Charo Ezdrin, and unanimously carried, The Nassau County Bridge Authority will issue approximately \$10.9 million Series 2010 Bonds, structured as "A3" level, fixed rate bonds with level debt service and a final maturity of 2040. Proceeds of the series 2010 Bonds, together with an equity contribution in the amount of \$1.6 million, are being issued to: i) finance the costs of certain structural, mechanical and electrical improvements to the Atlantic Beach Bridge. ii) fund a debt service reserve fund; and iii) pay the costs of issuance. As part of the plan of finance, the Authority will defease, with a combination of cash and restricted funds, its outstanding Series 1997A and 1997B bonds. Two meetings will be held on March 23rd. One meeting will be held at Janney Garden City Office, and the second meeting at the Authority Office at 6:00 p.m.

Mr. Ken Hehir, NGL Insurance Group apprised the Board of the 3 Workmen's Compensation Claims that are pending. Two claims are for Mary Dell'Aquila. One was closed and has now been reopened. It was an injury from May, 1998 and the second claim is for Carpal Tunnel Syndrome. Diane Collazo's claim is because she banged her hip on the water heater. She had a medical examination on March 15, 2010.

Mr. Alan Blass, Independent Auditor spoke about the Bond Issuance and also about the new Data Base that he is setting up which will make the general ledger more legible.

Upon a motion by Mr. Maidenbaum, seconded by Mr. Rosenthal, and unanimously carried the paid vouchers for January 2010 and February 2010 were Approved unanimously.

Mr. Grasso reported that overtime was up by 53%. This was due to the fact that the Bridge Operator Mr. Malone passed away, one Senior Toll Collector was out due to Family obligations and the inclement weather (snow) over the past 3 weeks.

Mr. Grasso submitted to the Board the Accrued Time Listing as of February 2010. At present there are 33 Full time employees and 18 Part time employees.

The Monthly Financials and Traffic Statistics for January 2010 were submitted and reviewed by the Board.

Mr. Grasso spoke to the Board about a Credit Card that would be used for purchases with respect to the Authority. An American Express card was suggested and Mr. Blass will oversee the card use. The card will only be used by Mr. Grasso and Mrs. Evola.

Upon a motion by Mr. Maidenbaum, seconded by Mr. Rosenthal and unanimously carried the Atlantic Beach Lease Agreement was approved with the condition that only Nassau County residents may use the facility.

Upon a motion by Ms. Charo Ezdrin, seconded by Mr. Russell Rosenthal and unanimously carried the Board sent into Executive Session to discuss Engineering Consultant RFP, and Compliance Consultant.

Upon a motion by Ms. Charo Ezdrin, seconded by Mr. Shalom Maidenbaum the Board came out of Executive Session.

Discussion took place with regard to the hiring of an Engineering Consultant and a Compliance Consultant. Additional information is needed from the Engineering Consultant.

An offer will be made to the Compliance Consultant for \$8,000 for years 2007, 2008, 2009 and 2010 to bring the additional the additional 4 required reports up to date. These reports are the Annual Report, Procurement Report, Investment Report and Certified financial Audit Report. The reports will also be placed in the State System. For subsequent years an offer will be made to the Compliance Consultant in the sum of \$3,000 per annum.

The next meeting of the Nassau County Bridge Authority will be held on Tuesday April 20, 2010 at 9:30a.m.

Upon a motion by Ms. Charo Ezdrin, seconded by Mr. Shalom Maidenbaum the meeting was adjourned at 11:15 a.m.

Helen Elovich, Acting Chairwoman

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON APRIL 22, 2010
LAWRENCE, NEW YORK**

**PRESENT: HELEN ELOVICH, ACTING CHAIRWOMAN
VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER
SHALOM MAIDENBAUM, MEMBER,
RUSSELL ROSENTHAL, MEMBER
CHARO EZDRIN, MEMBER
STEVEN KAISER, ATTORNEY TO BOARD
ALAN BLASS, INDEPENDENT AUDITOR
JEFF GREENFIELD, NGL INSURANCE GROUP**

ABSENT: MICHAEL MCKENNA, LABOR COUNSEL

ALSO PRESENT:

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Ms. Elovich called the meeting to order at 9:45 a.m.

Upon a motion by Mr. Rosenthal, seconded by Ms. Ezdrin and unanimously carried the Board approved the minutes of March 18, 2010.

Upon a motion by Mr. Rosenthal seconded by Ms. Ezdrin, the Board went into Executive Session to discuss personnel matters.

Upon a motion by Ms. Elovich, seconded by Mr. Rosenthal the Board came out of Executive Session.

Mr. Jeff Greenfield spoke to the Board on the three pending Workmen's Compensation claims. Mr. Kaiser was requested to send a letter to claimants requesting a status update. Upon a motion by Ms. Elovich, seconded by Mr. Maidenbaum and unanimously carried Mr. Kaiser will send a letter to Lovell Safety Group and the State Insurance Fund with regard to claimants.

Claimant cut her hip as she bumped into a heater. She sustained a cut. She was scheduled to go for an Independent Medical Exam on March 15, 2010 but failed to go. Mr. Greenfield will be in touch with a Compensation Attorney. If no IME is performed a demand letter will be sent.

Mr. Alan Blass, independent auditor informed the Board that all reports have been updated for the State Comptroller. All data has been entered into the PARIS (Public Authorities Reporting Information System) data base. The next report that has to be entered will be the 2011 Budget Report, which is due in October 2010.

Upon a motion by Mr. Rosenthal, seconded by Mr. Maidenbaum, and unanimously carried the paid vouchers for March 2010 was approved unanimously.

Mr. Grasso reported that overtime was up by 85%. This was due to the fact that the Bridge Operator Mr. Malone passed away and the toll Sergeant is out on compensation.

Mr. Grasso submitted to the Board the Accrued Time Listing as of March 2010.

Mr. Grasso spoke about the 2010 Bond Sale proceeds from this issuance amounted to \$11,145,000. All old bonds Series 1997 A & B were defeased.

Mr. Grasso received a memo from Mr. LaRocco, Maintenance Supervisor about a Change Order to the North East Bulkhead repairs. GEO Guard 30 FRP will be installed vertically behind the bulkhead in lieu of the treated lumber. Tommy Pile Inc. has submitted an estimate for 48 linear feet, at a total cost of \$35,000.00. Repair to the south east corner bulkhead with 2" x 10" tongue and groove sheeting installed horizontally for 14' will be repaired at a cost of \$4,000.00. This repair is necessary due to the substantial erosion of the adjacent property.

Mr. Grasso advised the members that the North Leaf Machinery Brake "G" has failed. This brake moves the bridge in and out of the locking mechanism. The mechanism has been sent to Philadelphia for repair. No cost has been determined as yet. This is an emergency repair.

Correspondence was received from Avnet Hebrew Academy of Long Beach asking for the 75 cents trip rate for busing services for its summer program, which is operated under the name of "Avnet Country Day School". Upon motion by Mrs. Elovich, seconded by Mr. Maidenbaum and unanimously carried, the Board approved to extend the franchise bus rate of \$0.50 per trip to Avnet Country Day School.

The next meeting of the Nassau County Bridge Authority will be held on Thursday May 13, 2010 at 9:30 a.m.

Upon a motion by Ms. Charo Ezdrin, seconded by Mr. Shalom Maidenbaum the meeting was adjourned at 11:30 a.m.

Helen Elovich, Acting Chairwoman

MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON MAY 13, 2010
LAWRENCE, NEW YORK

PRESENT: HELEN ELOVICH, ACTING CHAIRWOMAN
VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER
SHALOM MAIDENBAUM, MEMBER,
RUSSELL ROSENTHAL, MEMBER
STEVEN KAISER, ATTORNEY TO BOARD
ALAN BLASS, INDEPENDENT AUDITOR
KEN HEHIR, NGL INSURANCE GROUP
MICHAEL MCKENNA, LABOR COUNSEL

ABSENT: SEAN STRIFE, MEMBER(EXCUSED ABSENCE)
CHARO EZDRIN, MEMBER
ALAN BLASS, INDEPENDENT AUDITOR

ALSO PRESENT:

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Ms. Elovich called the meeting to order at 10:00 a.m.

Upon a motion by Mr. Rosenthal, seconded by Mr. Maidenbaum and
unanimously carried the Board approved the minutes of April 22, 2010.

Mr. Ken Hehir advised the Board that renewal policies are being received and
reviewed.

Upon a motion by Mr. Rosenthal, seconded by Mr. Maidenbaum, and
unanimously carried the paid vouchers for April 2010 were approved unanimously.

Mr. Grasso submitted to the Board the Overtime Listing as of April 2010.

Mr. Grasso submitted to the Board the Accrued Time Listing as of April 2010.

The monthly financials for February 2010 and March 2010, as well as the monthly traffic statistics for February 2010 and March 2010 were submitted and reviewed by the Board.

Mr. Grasso spoke about a Military Member Exemption. Only Official Military Vehicles, which have official plates are exempt.

Mr. Grasso reported on an unemployment insurance appeal regarding a former employee.

The Mayors and Trustees of encompassing Local Villages will be invited to the next meeting.

The next meeting of the Nassau County Bridge Authority will be held on Thursday June 17, 2010 at 9:00 a.m.

Upon a motion by Mr. Russell Rosenthal, seconded by Mr. Shalom Maidenbaum the meeting was adjourned at 10:30 a.m.

Helen Elovich, Acting Chairwoman

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON JUNE 17, 2010
LAWRENCE, NEW YORK**

**PRESENT: HELEN ELOVICH, ACTING CHAIRWOMAN
VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER
CHARO EZDRIN, MEMBER
SHALOM MAIDENBAUM, MEMBER,
STEVEN KAISER, ATTORNEY TO BOARD
KEN HEHIR, NGL INSURANCE GROUP
ALAN BLASS, INDEPENDENT AUDITOR
MICHAEL MCKENNA, LABOR COUNSEL**

**ABSENT: SEAN STRIFE, MEMBER (EXCUSED ABSENCE)
RUSSELL ROSENTHAL, MEMBER**

**ALSO PRESENT: STEVEN MAHLER, MAYOR OF ATLANTIC BEACH
HOWARD KOPEL, COUNTY LEGISLATURE
ANDREW MASTROMARINO, LEGISLATIVE AIDE TO
JAMES DARCY
DAVID SMOLLACK, ADMINISTRATOR, VILLAGE OF
LAWRENCE
DAN MCCLOY, OFFICE OF THE MAJORITY LEADERS
OF NASSAU COUNTY**

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Mr. Vincent Grasso conducted a Power Point Presentation with regard to the History, Operations and future Capital Projects of the Nassau County Bridge Authority to the invited guests.

Ms. Elovich called the meeting to order at 10:30 a.m.

A brief discussion followed with regard to the presentation booklets that were presented to all who attended the presentation. These booklets will be distributed to residents purchasing decals and be place in various locations in the Villages of Lawrence & Atlantic Beach.

Upon a motion by Mr. Maidenbaum, seconded by Ms. Ezdrin and unanimously carried the Board approved the minutes of May 13, 2010.

Mr. Ken Hehir advised the Board that renewal policies have been received and reviewed.

Mr. Alan Blass Independent Auditor reported that everything is up-to-date and in August he will begin working on the Budget.

Upon a motion by Mr. Maidenbaum, seconded by Ms. Ezdrin, and unanimously carried the paid vouchers for May 2010 were approved unanimously.

Mr. Grasso spoke to the Board about two major cost expectations. The first was the repair or replacement of one of the brake thrusters for the Bridge. The cost of repair would be approximately \$13,000.00. However with the upcoming Rehabilitation Project, this repaired part would be discarded in the near future. Working with our Consulting Engineers, Hardesty & Hanover, it was determined that a replacement part should be purchased and installed, which would be used as a spare following the Rehabilitation Project. The cost of the replacement is \$30,000.00. The Board authorized Mr. Grasso to replace the Brake Thruster for up to \$30,000.00.

The Authority is also in need of a Coin Sorting Machine. The present coin sorting machine is antiquated and shortages have been reported by the bank. Upon a motion by Ms. Ezdrin, seconded by Mr. Maidenbaum and unanimously carried the Board approved the purchase of a new Coin Sorting Machine not to exceed \$5,729.00.

Mr. Grasso submitted to the Board the Overtime Listing.

Mr. Grasso submitted to the Board the Accrued Time Listing as of May 2010.

The monthly financials for April, 2010, as well as the monthly traffic statistics for April 2010 were submitted and reviewed by the Board.

There was one minor accident this month. Forms will be filed with the Workman's Compensation Board.

Upon a motion by Mr. Maidenbaum, seconded by Ms. Ezdrin and unanimously carried the Board went into Executive Session do discuss a personnel issue.

Upon a motion by Mr. Maidenbaum, seconded by Ms. Ezdrin and unanimously carried the Board came out of Executive Session.

Upon a motion by Ms. Ezdrin, seconded by Mr. Maidenbaum and unanimously carried the Board granted a Leave of Absence to Mr. Chris Delahenty to attend to family matters. Mr. Delahenty is due back at the Bridge Authority on October 1, 2010.

A brief discussion took place with regard to Diane Collazzo who has not reported to work since her accident. She is out of time and on a no pay status. Mr. Grasso was instructed to send her COBRA forms.

Mr. McKenna reported on the ongoing status of Mr. Venezia's criminal case.

The next meeting of the Nassau County Bridge Authority will be held on Tuesday, August 17, 2010 at 9:30 a.m.

Upon a motion by Ms. Charo Ezdrin seconded by Mr. Shalom Maidenbaum the meeting was adjourned at 10:30 a.m.

Helen Elovich, Acting Chairwoman

MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON SEPTEMBER 14, 2010
LAWRENCE, NEW YORK

**PRESENT: HELEN ELOVICH, ACTING CHAIRWOMAN
VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER
CHARO EZDRIN, MEMBER
SHALOM MAIDENBAUM, MEMBER,
STEVEN KAISER, ATTORNEY TO BOARD
KEN HEHIR, NGL INSURANCE GROUP
ALAN BLASS, INDEPENDENT AUDITOR
MICHAEL MCKENNA, LABOR COUNSEL**

ABSENT: SEAN STRIFE, MEMBER (EXCUSED ABSENCE)

**ALSO PRESENT: DANIEL GINSBERG, LOVELL SAFETY MANAGEMENT
ANNA MAE MAZARAKIS, SR. FIELD CLAIMS**

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Ms. Elovich called the meeting to order at 10:00 a.m.

Mr. Daniel Ginsberg and Ms. Anna Mae Mazarakis from Lovell Safety Management Group gave a general presentation on Workmen's Compensation with an emphasis on prior experience and how premiums are calculated.

Upon a motion by Mr. Rosenthal, seconded by Mr. Maidenbaum and unanimously carried the Board approved the minutes of August 19, 2010.

Mr. Alan Blass Independent Auditor advised the Board that he will be coming in to put the 2011 Budget into the PARIS system.

Mr. Grass reported on the Incentive Update. There will be 9 scheduled telephone appointments with counselors from the NYS Retirement System, so that the retirees can discuss their retirement plans without having to travel to Hauppauge.

Upon a motion by Mr. Rosenthal, seconded by Ms. Maidenbaum, and unanimously carried the paid vouchers for August 2010 were approved unanimously.

Mr. Grasso submitted to the Board the Overtime Listing.

MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON OCTOBER 19, 2010
LAWRENCE, NEW YORK

**PRESENT: HELEN ELOVICH, ACTING CHAIRWOMAN
VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER
CHARO EZDRIN, MEMBER
SHALOM MAIDENBAUM, MEMBER,
STEVEN KAISER, ATTORNEY TO BOARD
JEFF GREENFIELD, NGL INSURANCE GROUP
ALAN BLASS, INDEPENDENT AUDITOR
MICHAEL MCKENNA, LABOR COUNSEL**

ABSENT: SEAN STRIFE, MEMBER (EXCUSED ABSENCE)

ALSO PRESENT:

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Ms. Elovich called the meeting to order at 10:00 a.m.

Upon a motion by Mr. Maidenbaum, seconded by Mr. Rosenthal and unanimously carried the Board approved the minutes of September 14, 2010.

Mr. Jeff Greenfield NGL Insurance Group reported on the Storage Tank Liability Policy. Applications were filled out with Ace Insurance since Zurich has exited the market place. This is a replacement policy. Upon a motion by Mr. Rosenthal, seconded by Ms. Ezdrin and unanimously carried the Board unanimously approved the Storage Tank Liability Policy from Ace Insurance Company at a premium of \$2,285.00

Mr. Greenfield also reported on the Computer Fraud Coverage Policy. This policy would provide coverage in the amount of \$100,000 with a \$1,000 deductible, against computer hacking and computer fraud. The premium cost would be \$407.00. Upon motion by Mr. Rosenthal, seconded by Ms. Ezdrin and unanimously carried the Board unanimously approved the Computer Fraud Coverage Policy.

Mr. Alan Blass Independent Auditor spoke on the Monthly Budget Analysis for 2011.

Upon a motion by Mr. Maidenbaum, seconded by Mr. Rosenthal, and unanimously carried the paid vouchers for September 2010 was approved unanimously.

Mr. Grasso submitted to the Board the Overtime Analysis Biweekly Comparison 2020 to 2009.

Mr. Grasso submitted to the Board the Accrued Time Listing for September 2010.

The monthly financials for September, 2010, vs. September 2009 were submitted and reviewed by the Board.

The Monthly Traffic Report for September 2010 was submitted and reviewed by the Board.

There were (0) accidents this month.

Mr. Grasso informed the Board that they will be conducting an Art Contest for the new pass cards. Students from Lawrence High School will be competing in the contest. A student will also present to the Bridge Authority a copy of the bridge sculptured out of clay to be displayed at the Authority and then possibly at local libraries in the area.

Correspondence was received from Denise Ford Nassau County Legislator with regard to the installation of a sidewalk under the Atlantic Beach Bridge.

Hardesty & Hanover's Bridge Rehabilitation Project is being reviewed by Mr. Alan Blass Independent Auditor and Mr. Steven Kaiser Attorney to the Board. At the present time the project is estimated to cost between \$10 million and \$14 million dollars.

Price quotes were received from All Island -Equipment Corp., D & G Equipment Co., Inc., and Marathon Equipment Inc., with regard to a Marathon KEBT 80T, 80 gal. Tow behind, bottom fired tar kettle. Mr. Grasso will check with neighboring villages if they have any use for the tar kettle and the possibility of sharing the use and cost.

Mr. Grasso informed the Board that the Bridge Authority will be accepting proposals for the services of an engineer as a consultant to the Board. The annual contract will be subject to quarterly review. The consulting fee will be stated as an all inclusive fixed monthly fee. The proposals must be returned no later than 11:00 a.m. on November 5, 2010, and interviews will be conducted on November 9, 2010 at 7:00 PM at the Authority.

Upon a motion by Mr. Maidenbaum, seconded by Mr. Rosenthal and unanimously carried the Board went into Executive Session do discuss a personnel issues.

Upon a motion by Mr. Maidenbaum, seconded by Mr. Rosenthal and unanimously carried the Board came out of Executive Session.

A proposal was received from Leo Jacotin for the sum of \$7,500 to update all software with regard to the Toll System and the Authority. Upon a motion by Mr. Maidenbaum, seconded by Ms. Ezdrin and unanimously carried the Board approved the software update provided Mr. Jacotin can provide a resume and cover letter detailing his technological currency.

The next meeting of the Nassau County Bridge Authority will be held on Tuesday, November 11, 2010 at 10:00 a.m.

A Health and Safety Committee Meeting will take place immediately following this Board Meeting.

Upon a motion by Ms. Charo Ezdrin, seconded by Mr. Shalom Maidenbaum the meeting was adjourned at 11:00 a.m.

Helen Elovich, Acting Chairwoman

MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON NOVEMBER 9, 2010
LAWRENCE, NY 11559:

PRESENT: HELEN ELOVICH, VICE CHAIRMAN
SHALOM MAIDENBAUM, MEMBER
CHARO EZDRIN, MEMBER
RUSSELL ROSENTHAL, MEMBER
VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER
ALAN BLASS, INDEPENDENT AUDITOR
MICHAEL MCKENNA, LABOR COUNSEL

ABSENT: SEAN STRIFE (EXCUSED ABSENCE)
STEVEN KAISER, COUNSEL
JEFFREY GREENFIELD, INSURANCE CONSULTANT

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Ms. Elovich called the meeting to order at 7:20 p.m.

Upon motion by Mr. Maidenbaum, seconded by Mr. Rosenthal and unanimously carried the Board went into Executive Session to discuss a personnel matter.

Upon motion by Mr. Maidenbaum, seconded by Mr. Rosenthal and unanimously carried the Board came out of Executive Session.

Upon motion by Ms. Elovich, seconded by Ms. Ezdrin and unanimously carried the Board approved the proposal received for engineer consultant to the Board, from Peter Gerbasi, P.E., for the monthly fee \$1,250.00. Any services that are outside the scope of the consulting agreement would be performed only with formal submission and approval from the Board at a preferred hourly rate of \$120.00 plus any expenses (including telephone, computer, travel, reproduction and postage).

Upon motion by Mr. Maidenbaum, seconded by Mr. Rosenthal and unanimously carried the Board approved the minutes from the October 19, 2010 board meeting.

Upon motion by Mr. Rosenthal, seconded by Mr. Maidenbaum and unanimously carried the Board approved the paid vouchers for October 2010.

Mr. Grasso submitted to the Board the Overtime Listing.

The Board the Monthly Traffic Report for October 2010.

Mr. Grasso distributed the bid results of the 2011 Pass Card Order. Four sealed bids were received, with three companies actually submitting bids. One company did not submit a bid. The low bidder was Plastek Cards, Inc. for the sum of \$11,700.00 for the 130,000 2011 pass card order. Upon motion by Ms. Ezdrin, seconded by Mr. Maidenbaum and unanimously carried the Board approved the low bid from Plastek Cards, Inc. for the sum of \$11,700.00, pending that Plastek Cards Inc., extend the same price per unit as stated at \$0.09, should the Authority have a need to order additional cards during the course of 2011.

There was (0) accidents for this month.

The next meeting of the Nassau County Bridge Authority will be held on Tuesday, December 21, 2010 at 9:35 a.m., with a Holiday Celebration to follow.

There being no further business to come before this Board, this meeting was adjourned at 7:45 p.m.

MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON DECEMBER 21, 2010
LAWRENCE, NEW YORK

**PRESENT: HELEN ELOVICH, ACTING CHAIRWOMAN
VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER
CHARO EZDRIN, MEMBER
SHALOM MAIDENBAUM, MEMBER,
STEVEN KAISER, ATTORNEY TO BOARD
KEN HEHIR, NGL INSURANCE GROUP
ALAN BLASS, INDEPENDENT AUDITOR
MICHAEL MCKENNA, LABOR COUNSEL**

ABSENT: SEAN STRIFE, MEMBER (EXCUSED ABSENCE)

ALSO PRESENT:

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Ms. Elovich called the meeting to order at 10:00 a.m.

Upon a motion by Mr. Rosenthal, seconded by Mr. Maidenbaum and unanimously carried the Board approved the minutes of November 9, 2010.

Alan Blass Independent Auditor informed the Board that he will be in to review W-2 Forms and 1099 Forms in January 2011.

Upon a motion by Ms. Ezdrin, seconded by Mr. Rosenthal, and unanimously carried the paid vouchers for November 2010 was approved unanimously. The Retirement and Health Insurance Systems rates are going up 50%. Management will continue to control costs and stabilize headcount to mitigate these uncontrollable costs.

Mr. Grasso submitted to the Board the Overtime Analysis Bi-Weekly Comparison 2010 to 2009.

Mr. Grasso submitted to the Board the Accrued Time Listing for November 2010.

The monthly financials for November, 2010 compared to November 2009 were submitted and reviewed by the Board.

The Monthly Traffic Report for November 2010 was submitted and reviewed by the Board.

There was (0) accidents this month.

Independent Coach provided the Authority with the breakdown of their summer traffic, detailing which routes are dedicated to non-profit and for franchise transportation. As such, they will be billed at the \$0.50 rate for those trips.

The Disabled American Veterans (DAV) wrote a letter requesting a gratis decal or pass for trips transporting disabled veterans to and from medical appointments. In accordance with the Authority's gratis decal policy, their request was denied by the Board of Commissioners. However, Manager Vincent Grasso, stated that he would provide the DAV with a pass card at his own expense as a contribution for their efforts.

Mr. Mohammad Chaudrey was the winner of the Pass Card Design contest. He is a student at Lawrence High School and was awarded a plaque. Present at this award was his parents, Ms. Joann DelGuidice, his teacher and Mrs. Anne Young the Fine Arts Coordinator at his school.

The 2011 Nassau County Bridge Authority Policy and Compliance Manual was presented to all Board Members and will be ratified at the February 2011 Meeting.

Upon a motion by Mr. Maidenbaum, seconded by Mr. Rosenthal and unanimously carried the Board went into Executive Session to discuss a personnel issues.

Upon a motion by Mr. Maidenbaum, seconded by Mr. Rosenthal and unanimously carried the Board came out of Executive Session.

Upon a motion by Mr. Maidenbaum, seconded by Ms. Ezdrin, with regard to the Executive Management Review both Mr. Grasso and Ms. Evola will receive a 3% cost of Living Increase, effective the first payroll in January 2011. Additionally, in recognition of Mrs. Evola's long service and commitment to the Bridge, and Mr. Grasso's management reforms and service to our country with the Navy Reserve, including during Operation Iraqi Freedom, a one (1) year, self-renewing contract with a mandatory one year termination notice will be added to the terms and conditions of employment for both Mr. Grasso and Mrs. Evola.

The next meeting of the Nassau County Bridge Authority will be held on Tuesday, February 8, 2011 at 9:45 a.m.

Upon a motion by Mr. Maidenbaum, seconded by Ms. Ezdrin the meeting was adjourned at 11:55 a.m.

Helen Elovich, Acting Chairwoman