



MINUTES
NEW YORK STATE CANAL CORPORATION
BOARD MEETING NO. CC-194
March 26, 2015

Minutes of a meeting of the New York State Canal Corporation, held in the board room at, 200 Southern Boulevard, Albany, New York and by video conference from the Buffalo Division Office, in Cheektowaga, New York.

The meetings of the New York State Thruway Authority and Canal Corporation Boards opened in joint session for the consideration of various matters. These minutes reflect only those items considered by the New York State Canal Corporation. The meeting began at 12:20 p.m.

Members Present:

Donna J. Luh, Vice Chairperson
J. Donald Rice, Jr., Board Member
Brandon R. Sall, Board Member
Richard N. Simberg, Board Member
Jose Holguin-Veras, Ph.D.

Constituting a majority of the members of the Thruway Authority Board.

Staff Present:

Robert Megna, Acting Executive Director
Jen McCormick, Interim Deputy Executive Director
Gordon Cuffy, General Counsel
Brian Stratton, Director of the NYS Canal Corporation
Maria Lehman, Interim Director of Maintenance and Operations
John Barr, Director of Administrative Services
Harry Lennon, Acting Director of Department of Audit & Management Services
Matt Howard, Treasurer and Chief Financial Officer

Dave Malone, Director of Accounting & Disbursements
Tony Kirby, Director of Real Property Management
Frank Macarilla, Information Tech. Specialist
Cathy Sheridan, Acting Chief Engineer
Douglas Tokarczyk, Acting Buffalo Division Director
Pat Hoehn, Acting Syracuse Division Director
Stephen Grabowski, Acting New York Division Director
Ahmad Ibrahim, Acting Albany Division Director
John Callaghan, Deputy Director of the NYS Canal Corporation
Dan Weiller, Director of Media Relations & Communications
Jerry Yomoah, Board Administrator

Also in attendance:

Brandon Kennedy, SaxBST, LLC
Paul Goetz, SaxBST, LLC
Murray Bodin, Member of the Public

Vice Chair Luh called the meeting of the Thruway Authority and Canal Corporation Boards to order.

Mr. Yomoah recorded the minutes as contained herein (public notice of the meeting had been given).

Item 1 by Vice Chair Luh (Appendix A)
Approval of Minutes of Meeting No. 193

Vice Chair Luh asked for a motion to approve the minutes of the previous meeting. Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 193 held on January 29, 2015, which were made available to the Board Members as part of the Agenda.

Item 2 by Mr. Howard (Appendix B)
Extending Authorization To Abandon Approximately 0.79+ Acre Of Canal Land Located In The Village And Town Of Fort Ann, County Of Washington, For A Transfer Of Jurisdiction Over Such Land By The New York State Office Of General Services To The New York State Department Of Transportation

Mr. Howard presented the item related to a real property transaction in the town of Fort Ann, NY. Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon duly motioned, seconded and without any objections, the Board authorized Extending Authorization to Abandon Approximately 0.79+ Acre of Canal Land Located in the Village and Town of Fort Ann, County of Washington, For a Transfer of Jurisdiction over Such Land by the New York State Office of General Services to the New York State Department of Transportation and adopted the following resolution:

RESOLUTION NO. 625

EXTENDING AUTHORIZATION TO ABANDON APPROXIMATELY 0.79+ ACRE OF CANAL LAND LOCATED IN THE VILLAGE AND TOWN OF FORT ANN, COUNTY OF WASHINGTON, FOR A TRANSFER OF JURISDICTION OVER SUCH LAND BY THE NEW YORK STATE OFFICE OF GENERAL SERVICES TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

RESOLVED, that the expiration date for the transaction authorized by Resolution No. 390527, adopted at Canal Corporation Meeting No. CC-14069 held on June 16, 2006, be, and the same hereby is, extended through June 30, 2015, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

Item 3 by Mr. Howard (Appendix C)

Extending Authorization to Abandon Approximately 2.49+ Acres of Canal Land Located in the Town of Niskayuna, County of Schenectady, For a Transfer of Jurisdiction over Such Land by the New York State Office of General Services to the New York State Department of Transportation

Mr. Howard presented the item related to a real property transaction in the town of Niskayuna, NY. Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon duly motioned, seconded and without any objections, the Board extended authorization to abandon approximately 2.49+ acres of canal land located in the Town of Niskayuna, County of Schenectady, for a transfer of jurisdiction over such land by the New York State Office of General Services to the New York State Department of Transportation and adopted the following resolution:

RESOLUTION NO. 626

EXTENDING AUTHORIZATION TO ABANDON APPROXIMATELY 2.49+ ACRES OF CANAL LAND LOCATED IN THE TOWN OF NISKAYUNA, COUNTY OF SCHENECTADY, FOR A TRANSFER

**OF JURISDICTION OVER SUCH LAND BY THE
NEW YORK STATE OFFICE OF GENERAL
SERVICES TO THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION**

RESOLVED, that the expiration date for the transaction authorized by Resolution No. 527, adopted at Canal Corporation Meeting No. CC-169 held on September 22, 2010, be, and the same hereby is, extended through June 30, 2015, and be it further

RESOLVED, that this resolution be incorporated in the minutes of this meeting.

PUBLIC COMMENT PERIOD

Mr. Murray Bodin addressed the Board. His comments are included in the video recording of the meeting.

ADJOURNMENT

There being no other business, upon motion duly made and seconded, the meeting was adjourned.



Jerry B. Yomoah
Board Administrator

Note: Webcasts, which include dialogue of Authority/Corporation Board Meetings, are available on the Thruway Authority website 48 hours after such meetings occur and remain on the website for a period of four months.