



**MINUTES
NEW YORK STATE CANAL CORPORATION
BOARD MEETING NO. CC-206
June 13, 2016**

Minutes of a meeting of the New York State Thruway Authority, held in the board room at, 200 Southern Boulevard, Albany, 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 the item considered by the New York State Thruway Authority Board. The meeting began approximately at 11:20 a.m.

Members of the Board present were:

Joanne M. Mahoney, Chair
Donna J. Luh, Vice Chairperson
Richard N. Simberg, Board Member
Jose Holguin-Veras, Ph.D., Board Member
J. Donald Rice, Jr., Board Member

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

Staff Present:

Bill Finch, Acting Executive Director
Maria Lehman, Chief Operating Officer
Karen Hunter, Chief of Staff
Gordon Cuffy, General Counsel
Brian Stratton, Director of the NYS Canal Corporation
Matt Howard, Treasurer and Chief Financial Officer
Cathy Sheridan, Chief Engineer
Harry Lennon, Acting Director of Audit & Management Services
Major Joseph Dodd, NYS Police
Mark Hixson, Deputy Director Maintenance & Operations
Jennifer Givner, Director of Media Relations & Communications
John Barr, Director of Administrative Services
Joseph Moloughney, Acting Albany Division Director
Frank Macarilla, Information Technology Specialist
Kathleen LeFave, Board Secretary



Also in attendance:

Jimmy Vielkind, Politico

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

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

Item 1 by Chair Mahoney (Appendix A)
Appointing Bill Finch as Acting Executive Director, and pending Senate Approval, Executive Director, of the NYS Thruway and Canal Corporation

Chair Mahoney presented the resolution seeking board approval to appoint Bill Finch as Acting Executive Director of the New York Thruway Authority and Canal Corporation.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, the Board authorized the appointment and adopted the following resolution:

RESOLUTION NO. 659

APPOINTING MR. BILL FINCH AS ACTING EXECUTIVE DIRECTOR, AND PENDING SENATE APPROVAL, EXECUTIVE DIRECTOR, OF THE NEW YORK STATE THRUWAY AND NEW YORK STATE CANAL CORPORATION

RESOLVED, that the Boards of the New York State Thruway Authority and New York State Canal Corporation hereby appoint Bill Finch as Acting Executive Director effective June 13, 2016, at an annual salary of



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\$175,000, funds for which are available in the 2016 Operating Budget, and be it further

RESOLVED, that Mr. Finch as Acting Executive Director shall possess all of the powers reserved to the Executive Director pursuant to the Bylaws of the New York State Thruway Authority and New York State Canal Corporation;

RESOLVED, that upon confirmation of Mr. Finch's nomination by the New York State Senate, Mr. Finch shall become Executive Director at an annual salary set forth above, and be it further

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

GENERAL PUBLIC COMMENT PERIOD

There were no comments made during the period.

ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn the till its next meeting scheduled for September 12, 2016.

A handwritten signature in black ink that reads "Kathleen LeFave". The signature is written in a cursive style and is positioned above a horizontal line.

Kathleen LeFave
Board Secretary

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.