



**MINUTES  
NEW YORK STATE CANAL CORPORATION  
BOARD MEETING NO. CC-209  
December 5, 2016**

Minutes of a meeting of the New York Thruway Authority, held in the board room at, 303 South Broadway, Tarrytown, 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 11:30 a.m.

The following committee members were present:

Joanne M. Mahoney, Chair  
Richard N. Simberg, Board Member  
Robert Megna, Board Member  
J. Donald Rice, Jr., Board Member  
Jose Holguin-Veras, Ph.D., Board Member, via video conference

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

Members of the Board excused:

Donna Luh, Vice Chair  
Stephen Saland

Staff Present:

Bill Finch, Acting Executive Director  
Gordon Cuffy, General Counsel  
Karen Hunter, Chief of Staff  
Matt Howard, Treasurer and Chief Financial Officer  
Richard Lee, Chief Engineer  
Jennifer Givner, Director of Media Relations & Communications  
Jamey Barbas, Project Director of the New NY Bridge  
Dan Marcy, Outreach Specialist  
Dave Malone, Director of Accounting & Disbursements  
Stephen Grabowski, Acting New York Division Director  
Matthew Trapasso, Senior Policy Advisor for Transportation  
Khurram Saeed, Director of Communication for the New NY Bridge  
Frank Macarilla, Information Technology Specialist  
Paul Goetz, Partner BST  
Kathleen LeFave, Board Secretary

Brian Stratton, Director NYS Canal Corporation  
John Callaghan, Deputy Director of the NYS Canal Corporation  
John Barr, Acting Director of Administrative Services

Also in attendance:

Fred Abramson, OGS Engineer  
Steve VanWagenen, OGS Engineer  
Adam Toteno, OGS Engineer  
Murray Bodin - Welded Steel Sculptures  
Mark Zwinak – WRGB-TV  
Asa Stackel – WNYT-TV  
Cameraman for – WNYT-TV

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).

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**PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA**

There were no comments made during the period.

**Item 6 by Rich Lee (Appendix F)**  
**Authorizing Additional Funding for TAA 13-50C (D214251), Rehabilitation of Amsterdam Movable Dam 7 at Lock E-11**

Mr. Lee presented the resolution seeking the approval of the Board to execute an amendment authorizing additional funding for the TAA 13-50C (D214251), Rehabilitation of Amsterdam Movable Dam 7 at Lock E-11.

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 approved the amendment and adopted the following resolution:

**RESOLUTION NO. 664**

**AUTHORIZING ADDITIONAL FUNDING FOR TAA 13-50C  
(D214251), REHABILITATION OF AMSTERDAM MOVABLE  
DAM 7 AT LOCK E-11**

RESOLVED, that an additional sum of \$1,400,000 be, and the same hereby is, allocated toward contract TAA 13-50C (D214251, Item C172.1), Rehabilitation of Amsterdam Movable Dam 7 at Lock E-11, and be it further

RESOLVED, that \$1,400,000 in Canal capital funds for TAA 13-50C (D214251) will come from the New York Power Authority, and be it further

RESOLVED, that the Chief Engineer or his designee shall have the authority to exercise all powers reserved to the Corporation under the provisions of the contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of this Item and other Board authorizations and suspend or terminate the contract in the best interests of the Corporation, and be it further

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

### **GENERAL PUBLIC COMMENT PERIOD**

The following individual signed up for the general comment period. His comments are included in the video recording of the meeting.

1. Murray Bodin, Welded Steel Sculptures

### **ADJOURNMENT**

Chair Mahoney acknowledge Brian Stratton, Director Canal Corporation and John Callaghan Deputy Director of the Canal Corporation stating this was the last formal meeting of the Board for the Canal Corporation as they will be moving under the jurisdiction of the New York State Power Authority.

There being no other business, upon motion duly made and seconded, the board voted to adjourn.

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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.*