



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No.72

June 27, 2023

Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 71
 2. Review and Approval of the January, February & March 2023 Financial Reports
 3. Approval of the Authority's Investment Transactions –First Quarter 2023
 4. Other Business
 5. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 758

June 27, 2023

Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Items

1. To consider and act upon the Minutes of Thruway Authority Board Meeting No. 757
2. Review and Approval of the January, February & March 2023 Financial Reports
3. Approval of the Authority's Investment Transactions –First Quarter 2023

C. Action Items

4. Authorization for the Executive Director to Approve 2023-2025 Salary Actions for Management/Confidential Employees
5. Authorizing the Executive Director to execute a Non-Engineering Personal Services Contract with I-Site, Inc.
6. Authorizing the Executive Director to execute a Non-Engineering Personal Services Contract with Oracle
7. Authorizing the Interim Executive Director to Execute an Agreement with the Canal Society of New York State to Operate the Port Byron Old Erie Canal Heritage Park
8. Reaffirming Previously Approved Board Resolution No. 6343 Declaring Real Property Reference No. TN20-3 - Subject Property B, Located in the Town of Clarkstown and County of Rockland, as Not Necessary for Authority Corporate Purposes and Authorizing the Negotiated Sale Thereof
9. Amending Resolution 6421 Declaring Full Jurisdiction Over Title, Real Property Reference No. TB22-4 Located in the Town of Hamburg and County of Erie, as Not Necessary for the Authority's Corporate Purposes; and Consenting to the

Transfer of Such Full Jurisdiction to the New York State Department of
Transportation

10. Amending Resolution 6420 Declaring Real Property Reference No. TB21-2,
Located in the Town of Hamburg and County of Erie, as Not Necessary for
Authority Corporate Purposes and Authorizing the Auction Thereof
11. Authorizing Additional Funding for TAA 23-13B/D214916, MP 111.13 and 113.22
Bridge Preservation
12. Authorizing Additional Funding for TAN 23-15/D214897A, Structural Steel
Repairs, Seismic Retrofits, & Light Pole Replacements of the North Grand Island
Bridges and Light Pole Replacements of the South Grand Island Bridges in Erie
and Niagara counties; Buffalo Division
13. Authorizing the Execution of Agreement D214917 with Stantec Consulting
Services, Inc.

D. Report to the Board

14. Report on Procurement Contracts and Other Agreements Up to \$300,000
Executed by the Executive Director During the Period July 1, 2022 Through
December 31, 2022
15. Report from Interim Executive Director Frank Hoare

**E. Public Comment Period for General Thruway Authority Matters (15 Minute
Limit)**

F. Other Business

G. Adjournment