



MINUTES

NEW YORK STATE CANAL CORPORATION

BOARD MEETING NO. CC-130

May 17, 2005

Minutes of a meeting of the New York State Canal Corporation, held in the Board room at Administrative Headquarters, 200 Southern Boulevard, Albany, New York, 12209.

The meeting began at 10:30 a.m.

There were present:

**John L. Buono, Chairman
Nancy Carey Cassidy, Board Member
John R. Riedman, Board Member**

Constituting all of the members of the Canal Corporation Board.

In addition, there were present the following staff personnel:

**Michael R. Fleischer, Executive Director
John Brizzell, Deputy Executive Director, Chief Engineer
John Bryan, Chief Financial Officer
Sharon O'Connor, General Counsel
William Rinaldi, Acting Director, Operations**

Joanne Riddett, Director, Information Technology
Wendy Allen, Director, Department of Planning Services
Christopher Waite, Director, Engineering Services and Assistant Chief Engineer
George Tanner, Director, Maintenance Engineering and Assistant Chief Engineer
Michael Flynn, Director, Audit and Management Services
Jill Warner, Secretary and Board Administrator
Major George Beach, Troop T
Daniel Gilbert, Director, Public Affairs
Wilma DeLucco, Director, Administrative Services
Donald Bell, Director, Albany Division
Ramesh Mehta, Director, New York Division
Lawrence Frame, Acting Director of Canals
Michael Sikule, Director, Office of Investments and Asset Management
Richard Garrabrant, Acting Director, Syracuse Division
Mark Hixson, Director, Office of Maintenance Engineering Operations Programming
Also in Attendance:
Cathy Woodruff, Reporter, *Albany Times Union*

Chairman Buono noted that he, Ms. Carey Cassidy and Mr. Riedman had received and reviewed the Agenda submitted for consideration at this meeting and were prepared to act on each of the items.

Ms. Warner recorded the minutes as contained herein.

Public notice of the meeting had been given, Ms. Warner said.

Item 1 by Ms. Warner (Appendix A)
Minutes of Meeting No. CC-129

On the motion of Mr. Riedman, seconded by Ms. Carey-Cassidy, without any objections, the Board approved the minutes of Meeting No. CC-129 held on March 3, 2005 which were made available to the Board Members as part of the Agenda.

Item 2 by Mr. Fleischer (Appendix B)
Report to Canal Corporation Board for Personal Service Contracts Up to \$150,00 for the Period 1/1/05 through 3/31/05

Mr. Fleischer submitted as Exhibit I a listing containing Personal Service Contracts up to \$150,000 for the period of January 1, 2005 through March 31, 2005.



Item 2 by Mr. Fleischer (Appendix B)
Report to Canal Corporation Board for Personal Service Contracts Up to \$150,00 for
the Period 1/1/05 through 3/31/05 (Continued)

After full discussion, on the motion of Mr. Riedman, seconded by Ms. Carey Cassidy, without any objections, the Board accepted Mr. Fleischer's report.

Item 3 by Mr. Frame (Appendix C)
Authorizing the Lease of Approximately 0.50 Acres of Canal Land Located in the
Village of Sylvan Beach, County of Oneida, to the Village of Sylvan Beach

The Board questioned whether or not the lease would contain a clause requiring negotiation of the rent, should the property be used for commercial purposes in the future. Mr. Frame assured the Board that the clause standard for agreements of this nature.

After full discussion, on the motion of Mr. Riedman, seconded by Ms. Carey Cassidy, without any objections, the Board adopted the following resolution:

RESOLUTION NO. 342

**AUTHORIZING THE LEASE OF APPROXIMATELY
0.50 ACRES OF CANAL LAND LOCATED IN THE
VILLAGE OF SYLVAN BEACH, COUNTY OF
ONEIDA, TO THE VILLAGE OF
SYLVAN BEACH.**

**RESOLVED, that approximately 0.50 acres of
Canal Land located in the Village of Sylvan Beach, County
of Oneida have no essential purpose for navigation; and be
it further**

**RESOLVED, that the lease of said Canal land is
consistent with the Canal Recreationway Plan approved
on September 27, 1995 at meeting number CC-29; and be
it further**

**RESOLVED, that proposed leases at locations
which have been identified in the Canal Recreationway**



Item 3 by Mr. Frame (Appendix C)

Authorizing the Lease of Approximately 0.50 Acres of Canal Land Located in the Village of Sylvan Beach, County of Oneida, to the Village of Sylvan Beach (Continued)

Plan as one of the 96 service ports are not subject to further review by the Canal Recreationway Commission; and be it further

RESOLVED, that this proposed lease was developed in accordance with all requirements of the Canal Real Property Management Policy; and be it further

RESOLVED, that a lease of said Canal land to the Village of Sylvan Beach on the terms contained in this agenda item, and such other terms as may be deemed by the Executive Director, or his designee, to be in the best interest of the Canal Corporation and consistent with this item, is in the public interest and is hereby approved; and be it further

RESOLVED, that the Executive Director, or his designee shall be authorized to take all actions necessary to implement this Board action; and be it further

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

Adjournment

There being no further business to come before the Board, on the motion of Mr. Riedman, seconded by Ms. Carey-Cassidy, without any objections, the meeting was adjourned.

Jill B. Warner
Secretary

