



MINUTES

NEW YORK STATE CANAL CORPORATION BOARD MEETING NO. CC-203 March 21, 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 those items considered by the New York State Thruway Authority Board. The meeting began at 11:30 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.

Member of the Board excused:

J. Donald Rice, Jr., Board Member

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

Staff Present:

Maria Lehman, Interim Executive Director
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
Larry Norville, Chief Compliance Officer
Mark Hixson, Deputy Director Maintenance & Operations
Stephen Grabowski, Acting New York Division Director
John Callaghan, Deputy Director of the NYS Canal Corporation
Jennifer Givner, Director of Media Relations & Communications



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John Barr, Director of Administrative Services
Shane Mahar, Deputy Communications Director
Dorraine Steele, Director of Fiscal Audit and Budget
Tony Kirby, Director of Real Property Management
Kevin Allen, Director of Purchasing
Dave Malone, Director of Accounting and Disbursements
Tim Wainwright, Albany Division Maintenance Engineer
Frank Macarilla, Information Technology Specialist
Kathleen LeFave, Board Secretary

Also in attendance:

Paul Geotz, - SaxBST, LLC.
Jimmy Vielkind, Capital NY
Bob Radliff, Erie Canalway Heritage Fund

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).

PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA

There were no comments made during the period.

Item 1 by Chair Mahoney (Appendix A) **Approval of Minutes of Meeting No. 202**

Chair Mahoney 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. 202 held on February 23, 2016, which were made available to the Board Members as part of the Agenda.

Item 2 by Chair Mahoney (Appendix B) **Revised 2016 Board of Directors Meeting Schedule**

Chair Mahoney proposed an amended Board meeting dates for the calendar year.

Upon motion duly made and seconded, the Board approved the Board calendar and adopted the following board meeting dates:



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Board of Directors Meeting Schedule for Calendar Year 2016

January 12, 2016
February 23, 2016
March 21, 2016
April 8, 2016
June 6, 2016
September 12, 2016
October 3, 2016
November 7, 2016
December 5, 2016

Item 3 by Mr. Stratton (Appendix C)

Mr. Stratton presented the item seeking authorization to execute a Non-Engineering Personal Service Contract with The Erie Canalway Heritage Fund.

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, authorized the executive of the agreements and adopted the following resolution:

RESOLUTION NO. 656
AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO A
NON-ENGINEERING PERSONAL SERVICE CONTRACT WITH
THE ERIE CANALWAY HERITAGE FUND FOR MARKETING
AND PROMOTIONAL PROGRAMS AND SERVICES
ASSOCIATED WITH THE 2017 WORLD CANAL CONFERENCE

RESOLVED, that the Interim Executive Director is hereby authorized to execute a Non-Engineering Personal Service Contract with The Erie Canalway Heritage Fund, and be it further



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RESOLVED, that the Non-Engineering Personal Service Contract will be for the period January 1, 2016 to December 31, 2018, and be it further

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

RESOLVED, that the Interim Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the joint funding agreement, manage and administer the joint funding agreement, amend the provisions of the joint funding agreement consistent with the terms of this and other Board authorizations and suspend or terminate the contact in the best interests of the Authority, 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.



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ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn the till its next meeting scheduled for April 8, 2016.

Kathleen LeFave
Secretary to the Board

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.