



MINUTES

NEW YORK STATE THRUWAY AUTHORITY

BOARD MEETING NO. 708

January 29, 2015

Minutes of a meeting of the New York State Thruway Authority, held in the board room at, 200 Southern Boulevard, Albany, New York and by video conference from the New NY Bridge Project Office in 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 those items considered by the New York State Thruway Authority Board. The meeting began at 11:30 a.m.

Members Present:

Donna J. Luh, Vice Chairperson
J. Donald Rice, Jr., Board Member
Brandon R. Sall, Board Member, via video conference
Richard N. Simberg, Board Member
E. Virgil Conway, Board Member, via video conference
Jose Holguin-Veras, Ph.D.

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

Staff Present:

Robert Megna, Acting Executive Director
Jen McCormick, Interim Deputy Executive Director
Gordon Cuffy, General Counsel
Brian Stratton, Director of the NYS Canal Corporation
Maria Lehman, Interim Director of Maintenance and Operations
Cathy Sheridan, Acting Chief Engineer
John Barr, Director of Administrative Services
Harry Lennon, Acting Director of Department of Audit & Management Services
Matt Howard, Treasurer and Chief Financial Officer
Kevin Allen, Director of Thruway Purchasing
Tony Kirby, Director of Real Property Management
Frank Macarilla, Information Tech. Specialist
Michael Shamma, Acting Chief Engineer
Tom Pericak, Buffalo Division Director
Stephen Grabowski, Acting New York Division Director
Ahmad Ibrahim, Acting Albany Division Director
John Callaghan, Deputy Director of the NYS Canal Corporation
Dan Weiller, Director of Media Relations & Communications
Jerry Yomoah, Board Administrator

Also in attendance:

Onondaga County Executive, Joanie Mahoney, Chair-elect

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

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

Item 1 by Vice Chair Luh (Appendix A)
Approval of Minutes of Meeting No. 707

Vice Chair Luh 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. 707 held on December 19, 2014, which were made available to the Board Members as part of the Agenda.

Item 2 by Vice Chair Luh (Appendix B)
Appointing Robert Megna as Acting Executive Director, and Pending Senate Approval, Executive Director, of the New York State Thruway and New York State Canal Corporation

Vice Chair Luh presented the item appointing Robert Megna as Acting Executive Director and provided an overview of his background and qualifications. Details of the presentation and comments by Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, the Board appointed Robert Megna as Acting Executive Director, and pending Senate approval, Executive Director, of the New York State Thruway and New York State Canal Corporation and adopted the following resolution:

RESOLUTION NO. 6027
**APPOINTING MR. ROBERT MEGNA 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 Robert Megna as Acting Executive Director effective January 16, 2015, at an annual salary of \$175,748, funds for which are available in the 2015 Operating Budget, and be it further

RESOLVED, that should the New York State Senate be inclined to approve of Mr. Megna's nomination, he would 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.

Item 3 by Mr. Megna (Appendix C)
Approving the Staff Appointment of Matthew Howard as Chief Financial Officer and Treasurer and Rescinding Resolution No. 5392

Mr. Megna presented the item appointing Matthew Howard to the position of Chief Financial Officer. Details of the presentation and comments by Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board approved the Staff Appointment of Matthew Howard as Chief Financial Officer and Treasurer and rescinding Resolution No. 5392 and adopted the following resolution:

RESOLUTION NO. 6028
APPROVING THE STAFF APPOINTMENT OF MATTHEW HOWARD AS CHIEF FINANCIAL OFFICER

RESOLVED, that the Board hereby appoints Matthew Howard as Chief Financial Officer, effective February 2, 2015 at salary grade 37, step 4, with an annual salary of \$155,000, funds for which are available in the 2015 operating budget, and be it further

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

Item 4 by Mr. Megna (Appendix D)
Approving the Staff Appointment of Peter Casper as Acting General Counsel

Mr. Megna presented the item appointing Peter Casper to the position of Acting General Counsel through February 16, 2015. Details of the presentation and comments by Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board approved the Staff Appointment of Peter Casper as Acting General Counsel and adopted the following resolution:

RESOLUTION NO. 6029
**STAFF APPOINTMENT OF PETER CASPER AS ACTING
GENERAL COUNSEL**

RESOLVED, that the Board hereby appoints Peter Casper as Acting General Counsel, effective immediately through February 16, 2015 at his current salary grade 32 with an annual salary of \$116,564, funds for which are available in the 2015 Operating Budget, and be it further,

RESOLVED, that Peter Casper shall resume his current position as Assistant Counsel, starting February 17, 2015, and it further,

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

Item 5 by Mr. Megna (Appendix E)
Staff Appointment of Gordon Cuffy as General Counsel

Mr. Megna next presented the item appointing Gordon Cuffy to the position of General Counsel effective February 17, 2015. Details of the presentation and comments by Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board approved the Staff Appointment of Gordon Cuffy as General Counsel and adopted the following resolution:

RESOLUTION NO. 6030
**STAFF APPOINTMENT OF GORDON CUFFY AS GENERAL
COUNSEL**

RESOLVED, that the Board hereby appoints Gordon Cuffy as the General Counsel, effective February 17, 2015 at salary grade 38 with an annual salary of \$160,000, funds for which are available in the 2015 Operating Budget, and be it further,

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

Item 6 by Mr. Megna (Appendix F)
Staff Appointment of Michael A. Shamma as Chief Engineer and Rescinding Resolution No. 5862

Mr. Megna next presented the item appointing Michael Shamma to the position of Chief Engineer. Details of the presentation and comments by Board Members are included in the video recording of the meeting.

Upon motion duly made and seconded, without any objections, the Board approved the staff appointment of Michael A. Shamma as Chief Engineer and adopted the following resolution:

RESOLUTION NO. 6031
**STAFF APPOINTMENT OF MICHAEL A. SHAMMA AS
CHIEF ENGINEER AND RESCINDING RESOLUTION NO.
5862**

RESOLVED, that the Board hereby appoints Michael Shamma as Chief Engineer effective January 29, 2015, at salary grade 37, Step 4, and a salary of \$151,682, funds for which are available in the 2015 Operating Budget, and be it further

RESOLVED, the Resolution No. 5862 adopted on November 17, 2010 at Meeting No. 683 is hereby rescinded, and be it further,

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

Item 7 by Messrs. Megna and Allen (Appendix G)
Report on Procurement Contracts and Other Agreements Up to \$150,000 Executed by the Executive Director During the Period April 1, 2014 Through December 31, 2014

Mr. Megna invited Mr. Allen to give an overview of contracts executed during the period. 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 accepted Mr. Megna's report on procurement contracts and other agreements up to \$150,000 executed during the period April 1, 2014 through December 31, 2014.

Item 8 by Mr. Shamma (Appendix H)
Authorizing the Execution of Two Engineering Agreements (D214363 and D214369) with Two Firms

Vice Chair Luh then invited Mr. Shamma to present the item on the engineering agreements. 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 Execution of Two Engineering Agreements (D214363 and D214369) with two firms and adopted the following resolution:

RESOLUTION NO. 6032
AUTHORIZING THE EXECUTION OF TWO
ENGINEERING AGREEMENTS (D214363 and
D214369) WITH TWO FIRMS

RESOLVED, that the Chief Engineer be, and he hereby is, authorized to execute two agreements (D214363 and D214369) with the two firms listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through these agreements, with the Maximum Amount Payable of each agreement not to exceed the amount shown in the attached Exhibit A, and such agreements shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreements, manage and administer the agreements, amend the provisions of the agreements consistent with the terms of this Item and in accordance with the 2015 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreements in the best interests of the Authority, and be it further

RESOLVED, that information relating to each agreement be included in the Chief Engineer's Quarterly Report to the Board on Contracts Program activities which

will include the date of execution of each agreement, and be it further

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

Item 9 by Messrs. Megna and McDonough (Appendix I)
Authorizing the Executive Director to Execute a Supplemental Contract with Public Resources Advisory Group (Contract C010051) to Increase the Maximum Amount Payable by \$150,000 and to Extend the End Date of the Contract to January 18, 2016

Mr. Megna presented the item and invited Mr. McDonough to answer questions posed by Board Members. 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, the Board authorized the Executive Director to Execute a Supplemental Contract with Public Resources Advisory Group (Contract C010051) to Increase the Maximum Amount Payable by \$150,000 and to Extend the End Date of the Contract to January 18, 2016 and adopted the following resolution:

RESOLUTION NO. 6033
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND SUPPLEMENTAL CONTRACT WITH PUBLIC RESOURCES ADVISORY GROUP (CONTRACT C010051) TO INCREASE THE MAXIMUM AMOUNT PAYABLE BY \$150,000 AND TO EXTEND THE END DATE OF THE CONTRACT TO JANUARY 18, 2016

RESOLVED, that the Board authorizes the Executive Director or his designee to negotiate and execute a supplemental agreement with Public Resources Advisory Group (PRAG) to increase the maximum amount payable by \$150,000 to \$1,050,000, and be it further

RESOLVED, that the Board authorizes the Executive Director or his designee to negotiate and execute a supplemental agreement with PRAG to extend the end date of the contract to January 18, 2016 or until a new contract for financial advisory services has been approved by the Office of the State Comptroller and be it further

RESOLVED, that the Executive Director or his designee shall have the authority to exercise all powers reserved to the Authority under the provisions of the Agreement, manage and administer the Agreement, amend the provisions of the Agreement consistent with the terms of this item, and other Board authorizations, and suspend or terminate the Agreement in the best interests of the Authority, and be it further

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

Item 10 by Ms. Lehman (Appendix J)
Authorizing the Executive Director to amend the Thruway Authority's Contracts with Delaware North Companies, HMS Host Family Restaurants Inc., and the McDonald's Corporation in order to implement Taste-NY at Thruway Travel Plazas

Vice Chair Luh next invited Ms. Lehman to present the item related to the launching of the Taste-NY program at Thruway travel plazas. 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, the Board authorized the Executive Director to amend the Thruway Authority's Contracts with Delaware North Companies, HMS Host Family Restaurants Inc., and the McDonald's Corporation in order to implement Taste-NY at Thruway travel plazas and adopted the following resolution:

RESOLUTION NO. 6034
AUTHORIZING AMENDMENTS TO THE THRUWAY AUTHORITY'S CONTRACTS WITH DELAWARE NORTH COMPANIES TRAVEL HOSPITALITY SERVICES INC., HMS HOST FAMILY RESTAURANTS, INC., AND THE MCDONALD'S CORPORATION IN ORDER TO IMPLEMENT "TASTE NY"

RESOLVED, that amendments to the Thruway Authority's ("NYSTA's") contracts with Delaware North Companies, HMS Host Family Restaurants, Inc., and the McDonald's Corporation in order to implement a "Taste NY" program on the terms and conditions contained in the agenda item, and on such other terms as the Executive

Director, the Interim Director of Maintenance and Operations and the General Counsel determine to be in the best interests of NYSTA, consistent with this item, be, and the same hereby are, authorized, and be it further

RESOLVED, that the Executive Director or his designee be, and he hereby is, authorized to execute such amendments and to take all actions necessary to implement the “Taste NY” program, including, but not limited to, execution of any documentation that may be needed in addition to the amendments, and be it further

RESOLVED, that the Executive Director, or his designee, be, and hereby is, authorized to exercise all powers reserved to NYSTA under the amendments authorized hereby; and be it further

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

Item 11 by Messrs. Megna and Kirby (Appendix K)
Declaring Real Property Reference No. TB12-1, Located in the Town of Cheektowaga and County of Erie, as Not Necessary for the Authority’s Corporate Purposes and Authorizing the Sale Thereof

Mr. Megna asked Mr. Kirby to present the item related to the sale of land in the town of Cheektowaga, NY. 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, the Board declared real property reference No. TB12-1, located in the town of Cheektowaga and county of Erie, as not necessary for the authority’s corporate purposes and authorized the sale thereof and adopted the following resolution:

RESOLUTION NO. 6035
DECLARING REAL PROPERTY REFERENCE NO. TB12-1,
LOCATED IN THE TOWN OF CHEEKTOWAGA AND
COUNTY OF ERIE, AS NOT NECESSARY FOR THE
AUTHORITY’S CORPORATE PURPOSES AND
AUTHORIZING THE SALE THEREOF

RESOLVED, that the board of the New York State Thruway Authority (hereinafter, “Board”) hereby finds, determines, and declares that all remaining right, title and interest in and to real property reference no. TB12-1 (hereinafter, “Property”), as shown and delineated on exhibit II attached hereto and made a part hereof, is not necessary for the Authority’s corporate purposes and, therefore, available for sale; and be it further

RESOLVED, that the executive director, or his designee(s), be, and the same hereby is/are, authorized to conduct a public, sealed-bid auction (hereinafter, “Auction”) of the Property at a minimum-bid amount of \$146,000 (hereinafter, “Minimum Bid”); and be it further

RESOLVED, that the executive director be, and the same hereby is, authorized to accept the highest bid that meets or exceeds the Auction’s Minimum Bid, to memorialize such acceptance via the execution of an agreement for the sale of real property with the highest bidder on terms and conditions consistent with those recommended in this agenda item and on such other terms and conditions deemed by general counsel to be in the Authority’s best interest, and to convey the Property to such highest bidder; and be it further

RESOLVED, that the recommendation regarding the environmental significance of this Board action (hereinafter, “Recommendation”), pursuant to the State Environmental Quality Review Act (hereinafter, “SEQRA”), be, and the same hereby is, approved; and be it further

RESOLVED, that the chief engineer, or his designee, be, and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment Form and SEQRA Negative Declaration, and to distribute any required documents on behalf of the Board relative to such adoption; and be it further

RESOLVED, that the executive director, the chief engineer, the chief operating and financial officer, and the general counsel be, and the same hereby are, authorized to

take all steps necessary to implement this Board action; and be it further

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

Item 12 by Messrs. Megna and Kirby (Appendix L)
Declaring Real Property Reference No. 391, Located in the Town of DeWitt and County of Onondaga, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Sale Thereof

Mr. Megna asked Mr. Kirby to present the item related to the sale of land in the town of DeWitt, NY. 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, the Board declared real property reference No. 391, located in the town of DeWitt and County of Onondaga, as not necessary for the authority's corporate purposes and authorized the sale thereof and adopted the following resolution:

RESOLUTION NO. 6036
DECLARING REAL PROPERTY REFERENCE NO. 391, LOCATED IN THE TOWN OF DEWITT AND COUNTY OF ONONDAGA, AS NOT NECESSARY FOR THE AUTHORITY'S CORPORATE PURPOSES AND AUTHORIZING THE SALE THEREOF

RESOLVED, that the board of the New York State Thruway Authority (hereinafter, "Board") hereby finds, determines, and declares that all remaining right, title and interest in and to real property reference no. 391 (hereinafter, "Property"), as shown and delineated on exhibit II attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for sale; and be it further

RESOLVED, that the executive director, or his designee(s), be, and the same hereby is/are, authorized to conduct a public, sealed-bid auction (hereinafter, "Auction") of the Property at a minimum-bid amount of \$227,400 (hereinafter, "Minimum Bid"); and be it further

RESOLVED, that the executive director be, and the same hereby is, authorized to accept the highest bid that meets or exceeds the Auction's Minimum Bid, to memorialize such acceptance via the execution of an agreement for the sale of real property with the highest bidder on terms and conditions consistent with those recommended in this agenda item and on such other terms and conditions deemed by general counsel to be in the Authority's best interest, and to convey the Property to such highest bidder; and be it further

RESOLVED, that the recommendation regarding the environmental significance of this Board action (hereinafter, "Recommendation"), pursuant to the State Environmental Quality Review Act (hereinafter, "SEQRA"), be, and the same hereby is, approved; and be it further

RESOLVED, that the chief engineer, or his designee, be, and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment Form and SEQRA Negative Declaration, and to distribute any required documents on behalf of the Board relative to such adoption; and be it further

RESOLVED, that the executive director, the chief engineer, the chief operating and financial officer, and the general counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action; and be it further

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

Item 13 by Messrs. Megna and Kirby (Appendix M)
Declaring Real Property Reference No. 495, Located in the City of New Rochelle and County of Westchester, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Sale Thereof

Mr. Megna invited Mr. Kirby to present the next item related to the sale of land in the town of New Rochelle, NY. 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, the Board declared real property reference No. 495, located in the town of New Rochelle and county of Westchester, as not necessary for the authority's corporate purposes and authorized the sale thereof and adopted the following resolution:

RESOLUTION NO. 6037
DECLARING REAL PROPERTY REFERENCE NO. 495,
LOCATED IN THE CITY OF NEW ROCHELLE AND
COUNTY OF WESTCHESTER, AS NOT NECESSARY FOR
THE AUTHORITY'S CORPORATE PURPOSES AND
AUTHORIZING THE SALE THEREOF

RESOLVED, that the board of the New York State Thruway Authority (hereinafter, "Board") hereby finds, determines, and declares that all remaining right, title and interest in and to real property reference no. 495 (hereinafter, "Property"), as shown and delineated on exhibit II attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for sale; and be it further

RESOLVED, that the executive director, or his designee(s), be, and the same hereby is/are, authorized to conduct a public, sealed-bid auction (hereinafter, "Auction") of the Property at a minimum-bid amount of \$496,000 (hereinafter, "Minimum Bid"); and be it further

RESOLVED, that the executive director be, and the same hereby is, authorized to accept the highest bid that meets or exceeds the Auction's Minimum Bid, to memorialize such acceptance via the execution of an agreement for the sale of real property with the highest bidder on terms and conditions deemed by general counsel to be in the Authority's best interest, and to convey the Property to such highest bidder; and be it further

RESOLVED, that the recommendation regarding the environmental significance of this Board action (hereinafter, "Recommendation"), pursuant to the State Environmental Quality Review Act (hereinafter, "SEQRA"), be, and the same hereby is, approved; and be it further

RESOLVED, that the chief engineer, or his designee, be, and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment Form and SEQRA Negative Declaration, and to distribute any required documents on behalf of the Board relative to such adoption; and be it further

RESOLVED, that the executive director, the chief engineer, the chief operating and financial officer, and the general counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action; and be it further

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

Item 14 by Messrs. Megna and Kirby (Appendix N)
Declaring Real Property Reference No. TN10-1, Located in the Town of Newburgh and County of Orange, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Sale Thereof

Mr. Megna asked Mr. Kirby to present the item related to the sale of land in the town of Newburgh, NY. 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, the Board declared real property reference No. TN10-1, located in the town of Newburgh and county of Orange, as not necessary for the authority's corporate purposes and authorized the sale thereof and adopted the following resolution:

RESOLUTION NO. 6038
DECLARING REAL PROPERTY REFERENCE NO. TN10-1,
LOCATED IN THE TOWN OF NEWBURGH AND COUNTY
OF ORANGE, AS NOT NECESSARY FOR THE AUTHORITY'S
CORPORATE PURPOSES AND AUTHORIZING THE SALE
THEREOF

RESOLVED, that the board of the New York State Thruway Authority (hereinafter, "Board") hereby finds, determines, and declares that all remaining right, title and interest in and to real property reference no. TN10-1 (hereinafter, "Property"), as shown and delineated on exhibit

II attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for sale; and be it further

RESOLVED, that the executive director, or his designee(s), be, and the same hereby is/are, authorized to conduct a public, voice-bid auction (hereinafter, "Auction") of the Property at a minimum-bid amount of \$1,515,000 (hereinafter, "Minimum Bid"); and be it further

RESOLVED, that the executive director be, and the same hereby is, authorized to accept the highest bid that meets or exceeds the Auction's Minimum Bid, to memorialize such acceptance via the execution of an agreement for the sale of real property with the highest bidder on terms and conditions deemed by general counsel to be in the Authority's best interest, and to convey the Property to such highest bidder; and be it further

RESOLVED, that the recommendation regarding the environmental significance of this Board action (hereinafter, "Recommendation"), pursuant to the State Environmental Quality Review Act (hereinafter, "SEQRA"), be, and the same hereby is, approved; and be it further

RESOLVED, that the chief engineer, or his designee, be, and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment Form and SEQRA Negative Declaration, and to distribute any required documents on behalf of the Board relative to such adoption; and be it further

RESOLVED, that the executive director, the chief engineer, the chief operating and financial officer, and the general counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action; and be it further

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

Item 15 by Messrs. Megna and Kirby (Appendix O)
Declaring Real Property Reference No. TB10-1, Located in Town of Henrietta and County of Monroe, as Not Necessary for the Authority's Corporate Purposes and Authorizing the Sale Thereof

Mr. Megna asked Mr. Kirby to present the item related to the sale of land in the town of Henrietta, NY. 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, the Board declared real property reference No. TB10-1, located in the town of Henrietta and county of Monroe, as not necessary for the authority's corporate purposes and authorized the sale thereof and adopted the following resolution:

RESOLUTION NO. 6039
DECLARING REAL PROPERTY REFERENCE NO. TB10-1,
LOCATED IN TOWN OF HENRIETTA AND COUNTY OF
MONROE, AS NOT NECESSARY FOR THE AUTHORITY'S
CORPORATE PURPOSES AND AUTHORIZING THE SALE
THEREOF

RESOLVED, that the board of the New York State Thruway Authority (hereinafter, "Board") hereby finds, determines, and declares that all remaining right, title and interest in and to real property reference no. TB10-1 (hereinafter, "Property"), as shown and delineated on exhibit II attached hereto and made a part hereof, is not necessary for the Authority's corporate purposes and, therefore, available for sale; and be it further

RESOLVED, that the executive director, or his designee(s), be, and the same hereby is/are, authorized to conduct a public, sealed-bid auction (hereinafter, "Auction") of the Property at a minimum-bid amount of \$108,150 (hereinafter, "Minimum Bid"); and be it further

RESOLVED, that the executive director be, and the same hereby is, authorized to accept the highest bid that meets or exceeds the Auction's Minimum Bid, to memorialize such acceptance via the execution of an agreement for the sale of real property with the highest bidder on terms and conditions deemed by general counsel

to be in the Authority's best interest, and to convey the Property to such highest bidder; and be it further

RESOLVED, that the recommendation regarding the environmental significance of this Board action (hereinafter, "Recommendation"), pursuant to the State Environmental Quality Review Act (hereinafter, "SEQRA"), be, and the same hereby is, approved; and be it further

RESOLVED, that the chief engineer, or his designee, be, and the same hereby is, authorized to execute the SEQRA Short Environmental Assessment Form and SEQRA Negative Declaration, and to distribute any required documents on behalf of the Board relative to such adoption; and be it further

RESOLVED, that the executive director, the chief engineer, the chief operating and financial officer, and the general counsel be, and the same hereby are, authorized to take all steps necessary to implement this Board action; and be it further

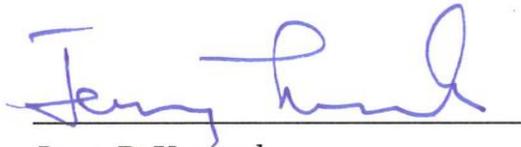
RESOLVED, that this resolution be incorporated in the minutes of this meeting.

PUBLIC COMMENT PERIOD

There were no registrants for the public commenting period.

ADJOURNMENT

Upon motion duly made and seconded, the Board voted to adjourn the meeting at 12:40 p.m.



Jerry B. Yomoah
Board Administrator

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.