



ANDREW M. CUOMO
GOVERNOR, NEW YORK STATE

JOSEPH RUGGIERO
Executive Director

BOARD MEMBERS

FRANCIS VECELLIO
Chairman

RICHARD A. GERENTINE
Vice Chairman

RODERICK O. DRESSEL

ROGER P. HIGGINS

C. VANE LASHUA

JOSEPH RAMAGLIA

CARL G. WHITBECK, JR.
General Counsel
436 Union Street,
Hudson, N.Y. 12534
(518) 828-9444

BRIDGES

RIP VAN WINKLE
P.O. Box 286
Catskill, NY 12414
518-943-2360

KINGSTON-RHINECLIFF
P.O. Box 1400
Kingston, NY 12402
845-336-8181

MID-HUDSON
P.O. Box 1010
Highland, NY 12528
845-691-7221

NEWBURGH-BEACON
P.O. Box 28
Beacon, NY 12508
845-831-3700

BEAR MOUNTAIN
P.O. Box 323
Ft. Montgomery, NY 10922
845-446-4721

AMENDED
BOARD MEETING AGENDA
AUGUST 4, 2011 - 3:00 P. M.

I. ADOPT THE REGULAR BOARD MEETING MINUTES OF JULY 21, 2011

II. BUSINESS ITEMS:

1. ADMINISTRATION:

None

2. ENGINEERING AND MAINTENANCE:

- a. Extension of System-wide Street Sweeping Contract BA-2009-OE-012-OT

3. FINANCIAL:

None

4. HUMAN RESOURCES:

- a. Travel Authorization to attend the IPMA-HR Conference, Glens Falls, NY

5. INFORMATION TECHNOLOGY:

- a. Port Security Monthly Progress Report
b. Jobs in Progress for IT – August

6. OPERATIONS:

None

Administration:
Ph: 845-691-7245
Fax: 845-691-3560

P.O. Box 1010
Highland, NY 12528
www.nysba.state.ny.us

Engineering:
Ph: 845-691-4077
Fax: 845-691-7914

III. **REPORTS TO BOARD:**

- a. Executive Director's Monthly Activity Report – July
- b. Traffic Classification Comparison Report

IV. **PRESENTATIONS TO BOARD:**

V. **ATTORNEY CLIENT PRIVILEGE:**

VI. **NEW BUSINESS:**

- a. Resolution to Appoint Police Officer

VII. **OLD BUSINESS:**

- a. Proposed Rule Change for a toll Increase
- b. O/S Official Statement/Supplemental Bond Resolution
- c. Revised Stantec Report

VIII. **ADJOURNMENT:**

NEXT MEETING

September 15, 2011

Regular Meeting

3:00 P.M.