



NEW YORK STATE BRIDGE AUTHORITY

P.O. Box 1010, Highland, New York 12528 P: (845) 691-7245 F: (845) 691-3560

ANDREW M. CUOMO, *Governor*

JOSEPH RUGGIERO, *Executive Director*

BOARD

RICHARD A. GERENTINE
Acting Chairman

RODERICK O. DRESSEL
C. VANE LASHUA

ROGER P. HIGGINS
JOSEPH RAMAGLIA

Governance Committee Meeting Agenda March 21, 2013

Committee Members

Richard A. Gerentine, Chairman

Roger P. Higgins

C. Vane Lashua

1. Adopt the Minute of the January 31, 2013 meeting
2. Review the proposed revisions to the Code of Ethics
3. Other Business
4. Adjourn

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

**New York State Bridge Authority Governance Committee
Meeting Minutes of January 31, 2013**

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:43 p.m. on January 31, 2013.

In addition to Governance Committee Chairman Richard Gerentine and Committee members Vane Lashua and Roger Higgins, those in attendance included:

Roderick Dressel
Joseph Ruggiero
Brian Bushek
Carl G. Whitbeck, Jr., Esq.
John R. Bellucci

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the minutes of the December 20, 2012 meeting were approved unanimously.

Mr. Bellucci made a report to the Committee regarding the Authority Budget Office (ABO) Self-Evaluation Survey. Mr. Bellucci noted that he compiled the confidential results and requested the Committee's authorization to send them to the Authority Budget Office. Chairman Gerentine made a motion to recommend to the Committee that the results be filed with ABO, seconded by Mr. Lashua the motion was approved unanimously.

Having no other business, the meeting adjourned at 3:45 pm.

NEW YORK STATE BRIDGE AUTHORITY
BOARD RESOLUTION

Resolution No.:

Resolution Date:

WHEREAS the proper and ethical conduct of employees and officials of the Authority is integral to executing the mission of the Authority; and,

WHEREAS the Authority has maintained a Code of Ethics which applies to all employees and officials; and,

WHEREAS, the Authority Budget Office has recommended updates to the Code of Ethics of all public authorities; now therefore

BE IT RESOLVED that the Authority adopts the revised Code of Ethics dated March 21, 2013 as recommended by the Governance Committee and shall incorporate the revised Code of Ethics in the Internal Control Documentation and other such policies, procedures and employment forms as necessary; and

BE IT FURTHER RESOLVED that the Board appoints Mr. Brian Bushek to serve as Ethics Officer; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 21st day of March, 2011.

Joseph Ruggiero, Secretary