

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON JANUARY 20, 2022
LAWRENCE, NEW YORK**

**PRESENT: VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER**

**JAMES J. VILARDI, CHAIRMAN
ALAN HARTSTEIN, MEMBER
RUSSELL ROSENTHAL, MEMBER
HELEN ELOVICH, MEMBER
ALAN BLASS, FINANCIAL CONSULTANT
MICHAEL HOPKINS, ESQ. COUNSEL**

**ABSENT: SHALOM MAIDENBAUM, MEMBER
JEFFREY GREENFIELD NGL INSURANCE GROUP
PETER GERBASI, ENGINEERING
DONIEL BODNER, AUDITOR**

ALSO PRESENT: Wing Lau, IT Manager

Manager Grasso called the meeting to order at 4:30 p.m., via Video Conference (ZOOM) because of COVID 19 Pandemic.

Upon a motion by Ms. Elovich, seconded by Mr. Rosenthal and unanimously carried the minutes of the Meeting of October 28, 2001, were approved as amended.

Discussion took place regarding Self-Insurance for the Bridge. Mr. Hopkins will speak to Jeffrey Greenfield and report back to the Authority at the February Meeting.

Insurance Consultants Report

Mr. Greenfield advised the Authority that he is seeking confirmation of the coverage which was bound in December as follows:

- Bridge Floater (Breitstone Agency)
- 2 year policy
 - First year premium: \$147,090.00
 - Second year premium: \$154,445.00

- Package policy (Salerno Brokerage) bound coverage per the attached with National Union

Accounting Consultants Report

Mr. Blass presented the Budget Variance Report for December 31, 2021, which was included with the package of meeting materials presented to the Board.

This December 31, 2021 Budget Variance Report compared the revenues and expenses for the month ended December 31, 2021 and year ended December 31, 2019.

This comparison is more relevant than comparing to December 2020 because of the Covid 19 shutdowns in 2020.

The amounts reported for revenues and expenses on this Budget Variance Report is based on the date cash was received or expended. The Audited Financial Statements will be appropriately adjusted for accruals and prepaid expenses, etc.

Revenue from Operations of \$350,326 for December 2021 was \$4,836 more than Revenues from Operations for December 2019.

Revenue from Operations of \$6,178,080 for the year ended December 31, 2021 was \$156,229 or 2.47% less than the year ended December 31, 2019.

Revenues from Vehicles and Books for the year ended December 31, 2021 was \$114,114 or 2.16% less than the year ended December 31, 2019.

Revenues from Decal Sales for the year ended December 31, 2021 was \$64,720 or 12.27% less than the year ended December 31, 2019.

Operating Expenses for the year ended December 31, 2021 was \$48,857 or 4.66% less than the year ended December 31, 2019.

Most of this increase is due to an increase in Payroll and Related Expenses of \$140,174 or 4.49% and an increase of Insurance Cost of \$52,748 or 15.92%.

This was offset by a decrease in Utilities cost of \$23,629 or 27.14%, which was due to NCBA ongoing use of solar energy.

The cash increase for the year ended December 31, 2021 of \$1,665,095 was \$338,601 or 16.90% less than 2019.

I also prepared the 2022 Monthly Budget, which will be used as a basis for the 2022 Budget Variance Reports.

Engineering Consultants Report

Upon a motion by Mr. Rosenthal, seconded by Mr. Hartstein and unanimously carried the paid vouchers for the months of October 2021, November 2021 and December 2021 were ratified.

Ms. Evola presented the Monthly Traffic Statistics for the month of December 2021.

The YTD overtime listing for December, 2021 was up approximately 35.92% compared to December 2020.

Upon a motion by Ms. Elovich seconded by Mr. Rosenthal and unanimously carried the Board went into Executive Session at 5:00 to discuss Disciplinary Action.

Mr. Hopkins will meet with Mr. Grasso and report back.

Upon a motion by Mr. Rosenthal, seconded by Ms. Elovich the Board came out of Executive Session at 5:15 p.m.

The next meeting of the Bridge Authority will take place on Thursday, February 17, 2022 via Video Conference (ZOOM) because of ongoing COVID 19 Pandemic.

James J. Vilardi, Chairman

PAID VOUCHERS FOR THE MONTH OF JANUARY 2022

DESCRIPTION	AMOUNT
LOWE'S	\$ 489.95
HINCK	5,831.16
BRINKS	1,368.15
CSEA	389.44
GREAT AMERICAN	379.00
SIGNS NOW	1,715.00
ADVANCED VIDEO	125.00
GUARDIAN	3,598.22
GLOBAL FUELING	475.37
CENTRAL LOCK & KEY	246.00
READY REFRESH	291.76
LOOKWOOD, KESSLER & BARTLETT	3,500.00
CARMELO AYALA	600.00
ADP	655.58
ALAN BLASS	1,500.00
OPTIMUM	565.94
MINUTEMAN PRESS	398.07
KATHERINE BELLAFFIORE	130.00
STEPHEN OESTREICH	90.00
CHLOE MELI	45.00
PETER GERBASI	1,850.00
DELAGE LANDEN	497.00
CAPITAL ONE CARD	3,430.18
CORE BTS	41,170.52
PSEG	6,014.98
NYSIF	5,577.96
SHELTERPOINT	206.15
STAPLES	800.66
HAUGHLAND ENERGY	13,968.55
PARTS AUTHORITY	135.37
MICHAEL HOPKINS	56,820.48
SPRINT	251.21
NATIONAL GRID	1,729.27

MINUTES OF THE MEETING OF MAY 5, 2022

PAID VOUCHERS FOR THE MONTH OF FEBRUARY 2022

DESCRIPTION	AMOUNT
LIBERTY	\$ 279.90
ADP	882.09
READY REFRESH	314.74
GUARDIAN	3,598.22
MULTI MEDIA COMMUNICATIONS	6,625.00
FRANK SUPPLY	269.62
MORSE & CO.	12,500.00
HARDESTY & HANOVER	449.19
SALERNO BROKERAGE	179,260.08
BREITSTONE & CO.	147,090.00
PETER GERBASI	1,850.00
ALAN BLASS	1,500.00
MINUTEMAN PRESS	627.48
CAPITAL ONE CARD	2,768.71
CSEA	389.44
OPTIMUM	565.94
ISLAND ELEVATOR	705.00
BRINKS	1,222.90
JOHNSON CONTROL	736.23
GLOBAL FUELING	586.46
N.C.B.A.	474.71
NYS HEALTH INSURANCE	56,820.48
NATIONAL GRID	2,294.56
PSEG	6,182.68
GREAT AMERICAN	416.90
LOWE'S	989.76

MINUTES OF THE MEETING OF MAY 5, 2022

PAID VOUCHERS FOR THE MONTH OF MARCH, 2022

DESCRIPTION	AMOUNT
LIBERTY	\$ 82.24
STAPLES	1,124.58
MINUTEMAN PRESS	216.73
WIRE BANK OF MELLON	195,375.00
REVENUE MARKETS	2,100.00
WELDON, WILLOIAMS & LICK	3,215.65
ADP	1,287.31
CENTRAL BUSINESS SYSTEMS	633.54
BRINKS	1,222.90
SAFETY-KLEEN	421.93
PETER GERBASI	1,850.00
ARROW EXTERMINATING	334.00
READY REFRESH	291.76
APPRAISAL AFFILIATES	1,500.00
GUARDIAN	3,517.87
SPRINT	251.21
DELAGE LANDEN	497.00
FRANCES RUSSO	400.00
ALAN BLASS	1,500.00
KORN FERRY	2,240.00
NYSIF	5,564.18
MICHAEL HOPKINS	5,501.76
MORELAND HOSE	197.76
GLOBAL FUELING	451.75
CENTRAL LOCK	24.00
SPRAGUE	1,349.30
OPTIMUM	581.49
CAPITAL ONE CARD	1,779.02
CSEA	340.76
ABRZ	1,586.50
COWBELL INSURANCE	2,361.00
ALAN BLASS	1,500.00
LIBERTY	175.28
PSEG	6,994.29
ARROW EXTERMINATING	237.00
WRIGHT FLOOD INSURANCE	42,162.00
SPRINT	251.21
MICHAELS ELECTRICAL	97.57
BEST PRODUCTS	470.00

NATIONAL GRID	2,036.59
GREAT AMERICAN	379.00
HINCK	953.40
NYS HEALTH INSURANCE	55,480.98
STAPLES	353.76
DELAGE LANDEN	497.00
NYS INDUSTRIES FOR DISABLED	534.96
SIDHAL INDUSTRIES	733.54
LOWE'S	158.39
COREBTS	9,200.00
MEDICARE REIMBURSEMENT	10,184.00

MINUTES OF THE MEETING OF MAY 5, 2022

MINUTES OF MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON AUGUST 29, 2022 AT THE AUTHORITY
ADMINISTRATIVE OFFICES, LAWRENCE, NEW YORK.

PRESENT: SAMUEL NAHMIA, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
SHALOM MAIDENBAUM, COMMISSIONER
RUSSELL ROSENTHAL, COMMISSIONER (Via Telephone)

ALSO

PRESENT: MICHAEL T. HOPKINS, BOARD COUNSEL
ROSEMARIE EVOLA, DEPUTY MANAGER

Chairman Nahmias called the Meeting to Order at 12:30 PM.

ROLL CALL:

Chairman Nahmias- **Present:** Vice Chairman Pasqua- **Present:**
Commissioner Maidenbaum -**Present:** Commissioner Rosenthal- **Present:**

Also Present: Michael T. Hopkins, Board Counsel and Rosemarie Evola, Deputy Manager.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **Aye:** Vice Chairman Pasqua- **Aye:**
Commissioner Maidenbaum -**Aye:** Commissioner Rosenthal- **Aye :**

The Board went into Executive Session to discuss a Personnel Matter.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **Aye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal Absent:

Chairman Nahmias made an official announcement that Commissioner James J. Vilardi has resigned from the Board. Chairman Nahmias thanked him for his services and wished him luck in his future endeavors.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **Aye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal Absent:

This Special Meeting of the Board was adjourned.

PAID VOUCHERS FOR THE MONTH OF AUGUST, 2022

DESCRIPTION	AMOUNT
NYSIF	\$ 3,694.52
NYS UNEMPLOYMENT INSURANCE	8,136.00
STAPLES	1,419.94
BEST PRODUCTS	200.00
OPTIMUM	584.89
MICHAEL HOPKINS	6,753.66
DE LAGE LANDEN	279.00
GUARDIAN	3,887.48
CSEA	438.12
MULTI-MEDIA COMMUNICATIONS	12,487.50
GRAINGER	41.30
ADP	874.19
ALAN BLASS	1,500.00
PETER GERBASI	1,850.00
FRANCES RUSSO	400.00
CENTRAL BUSINESS SYSTEMS	790.28
CAPITAL ONE CARD	2,287.69
FIVE TOWNS MASON	320.00
SAFETY-KLEEN	540.00
SHERWIN WILLIAMS	31.35
CIMATO & SONS	577.00
PARTS AUTHORITY	232.74
FIRE COMMAND	1,180.00
MICHAELS ELECTRIC	191.78
SIDHAL INDUSTRIES	3,311.37
FASTENAL	35.07
GLOBAL FUELING	546.00
SPRAGUE	1,498.96
CENTRAL LOCK & KEY	750.00
FRANK SUPPLY	297.94
EYEMARK MEDIA	280.00
NYS HEALTH INSURANCE	52,245.80
GREAT AMERICAN FINANCIAL	379.00
RICHNER COMMUNICATIONS	699.00
MICHAELS ELECTRIC	381.57
SIGNS NOW	860.00
MAYFAIR POWER SYSTEMS	1,888.87
WILLIAMS FENCE	110.00
FIVE TOWNS MASON	418.50
GLOBAL MONTELLO	2,059.71
BRINKS	1,314.62

LIBERTY	209.88
SPRINT	251.48
NATIONAL GRID	157.57
PSEG	6,264.00
CALLAHEAD	109.50
CENTRAL BUSINESS SYSTEMS	166.00
DE LAGE LANDEN	218.00
HARDESTY & HANOVER	5,470.66
ISLAND ELEVATOR	765.00
DELAGE LANDEN	279.00
GLOBAL FUELING	546.00
LOWE'S	2,532.93
N.C.B.A	<u>580.51</u>

TOTAL **\$ 133,324.38**

MINUTES OF THE MEETING OF SEPTEMBER 22, 2022

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON MAY 5, 2022
LAWRENCE, NEW YORK**

PRESENT: SAMUEL NAHMIA, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
JAMES J. VILARDI, MEMBER
RUSSELL ROSENTHAL, MEMBER
SHALOM MAIDENBAUM, MEMBER
JEFFREY GREENFIELD, NGL INSURANCE
ALAN BLASS, FINANCIAL CONSULTANT
DONIEL BODNER, AUDITOR
MICHAEL HOPKINS, ESQ. COUNSEL

ABSENT: SHALOM MAIDENBAUM, MEMBER

ALSO PRESENT: Wing Lau, IT Manager
Michael Merola,

Manager Grasso called the meeting to order at 4:30 p.m., via Video Conference (ZOOM) because of COVID 19 Pandemic.

Upon a motion by Mr. Vilardi, seconded by Mr. Pasqua and unanimously carried the minutes of the Meeting of January 20, 2022, were approved as amended.

Insurance Consultants Report

Insurance report from the last meeting of the Bridge Authority

1. Pleased to confirm the bridge authorities FEMA flood policy has been successfully renewed covering the garage with an \$1,882 premium
2. After the submission of an updated elevation certificate for the generator building it is resulting in a \$13,786 premium reduction for that policy after it was rered
3. I have reviewed the semi-annual loss runs for workers comp with the NYS Insurance Fund and Fuery Risk Management at this time there are no open claims
4. The bridge authority is continuing the special property folder for the transformer annual premium \$9,630

Accounting Consultants Report

Minutes on Financial Consultant Report by Alan Blass – May 5, 2022

Mr. Doniel Bodner, CPA, of Morse & Co., the NCBA Independent Auditor, presented the 2021 Certified Audit Report.

Revenue from Operations for 2021 was \$6,178,290 was \$1,057,176 more than 2020.

Revenue from Operations for 2020 was \$5,121,114 was \$1,214,171 less than 2019.

Revenues have substantially recovered since the height of the COVID Pandemic.

Operating Expenditures for 2021 of \$4,683,951, excluding depreciation cost of \$2,502,443, reflect a decrease of \$142,337 from 2020. This decrease was due primarily to an decrease of \$374,614 of Retirement Plan Cost. This was offset by an increase in Salary cost of \$145,798.

The Change in Net Position for 2021 decreased by \$1,352,741, which includes \$2,502,443 of 2021 depreciation costs. Otherwise, net position for 2021 increased by the difference between operation operating revenue and expenses of \$1,149,702.

The 2021 Covenant Net Revenue of \$1,628,430, which includes the Change in Net Position of (\$1,352,741) plus the Bond Interest of \$398,850 Other Post-Employment Benefits of \$748,728 and Depreciation of \$2,502,443, significantly exceeded the 2021 Aggregate Debt Service of \$668,850.

The Certified Audit Report for the year ended December 31, 2021 was approved by the Board.

Mr. Bodner reported that he will complete the Nassau County audit requirement by forwarding a copy of the report to the Nassau County Auditors, RSM, US, LLP and the Nassau County Audit Office, as required.

Mr. Blass reported that the New York State Comptroller's Office PARIS reporting will be completed by May 6, 2022.

Mr. Blass also reported on the revenues and expenses relating to the first three months of 2022.

For the first three months of 2022, Revenues from Operations total \$1,951,882, was \$28,261 or 1.43% less than revenue for the first three months of 2019. This 2022 revenue further indicates the recovery of the effects of the COVID Pandemic.

Operating Expenses for the first three months of 2022 were similar to 2021.

Engineering Consultants Report

Mr. Gerbasi identified major items that have been the focus of recent discussions of the Board. These include:

- Design for concrete repair and roadway hatch replacement resulting from items identified in the Biennial inspection report.
- Development of design options for addressing bulkhead work throughout the facility
- Toll booth upgrades associated with technology improvements.

Mr. Gerbasi also suggested that the Nassau County Bridge Authority consider directing Hardesty

& Hanover to provide a fee estimate for conducting a needs assessment and 5-year capital improvement program.

Upon a motion by Mr. Rosenthal, seconded by Mr. Vilardi, and unanimously carried a motion was made to name Mr. Vincent Pasqua, as Vice Chairman of the Bridge Authority.

Upon a motion by Mr. Pasqua, seconded by Mr. Vilardi and unanimously carried the paid vouchers for the months of January, February, March 2022 were ratified.

Upon a motion by Vice Chairman Pasqua, seconded by Mr. Vilardi a motion to accept proposal from Michael T. Hopkins & Associates PLLC for a 2-year period under terms & conditions contained in his letter dated _____ was unanimously approved.

Ms. Evola presented the Monthly Traffic Statistics for the month of March 2022.

The YTD overtime listing for March 2022 was up approximately 16.37% compared to March of 2021.

The next meeting of the Bridge Authority will take place on Thursday, June 9, 2022, via Video Conference (ZOOM) because of ongoing COVID 19 Pandemic.

Samuel Nahmias, Chairman

PAID VOUCHERS FOR THE MONTH OF APRIL, 2022

DESCRIPTION	AMOUNT
READY REFRESH	\$ 134.31
GUARDIAN	3,682.07
FORTE RTS	2,414.00
ADP	607.36
CSEA	413.78
PETER GERBASI	1,850.00
ALAN BLASS	1,500.00
MICHAEL HOPKINS	2,870.94
MORELAND HOSE	120.00
CAPITAL ONE CARD	1,623.24
NYS HEALTH INSURANCE	57,773.28
JOHNSON CONTROLS	736.23
OPTIMUM	580.88
SHELTER POINT LIFE	223.30
WELDON, WILLIAMS & LICK	10,000.00
STAPLES	194.21
SPRINT	251.17
eSCREEN	140.50
PSEG	7,223.93
ARROW EXTERMINATING	97.00
NATIONAL GRID	1,589.73
NYS UNEMPLOYMENT INS.	4,663.80
NYSIF	5,557.31
PARTS AUTHORITY	18.62
SCHWING ELECTRICAL	21.68
GLOBAL FUELING	582.26
MICHAELS ELECTRIC	143.10
GRAINGER	228.21
CIMATO & SONS	185.00
GREAT AMERICAN FINANCIAL	416.90
MINUTEMAN PRESS	627.48
BRINKS	1,314.62
MULTI LEDIA COMMUNICATIONS	13,250.00
LIBERTY	188.32
HARDESTY & HANOVER	27,699.77
DE LAGE LANDEN	218.00

MINUTES OF THE MEETING OF MAY 8, 2022

PAID VOUCHERS FOR THE MONTH OF MAY, 2022

DESCRIPTION	AMOUNT
CENTRAL BUSINESS SYSTEMS	\$ 1,128.77
ALAN BLASS	1,500.00
CALLAHEAD	109.50
DE LAGE LANDEN	279.00
MICHAEL HOPKINS	2,767.25
MOODY'S	12,500.00
ISLAND ELEVATOR	765.00
BANK OF NY MELLON	2,750.00
PETER GERBASI	1,850.00
GUARDIAN	3,693.11
ABRZ	60.00
READY REFRESH	191.33
STAPLES	382.47
SCHWING ELECTRICAL	318.86
SIDHAL INDUSTRIES	133.44
ADP	764.99
BRINKS	1,314.62
ATLANTIC SALT	5,323.81
FROST LOCK	15.00
NYSIF	5,550.46
SCHWING ELECTRICAL	16.26
GLOBAL FUELING	967.75
NCBA	665.00
OPTIMUM	580.88
ARROW EXTERMINATING	237.00
CAPITAL ONE CARD	1,622.13
GREAT AMERICAN FINANCIAL	416.90
TRAFFIC SYSTEMS	710.00
DELAGE LANDEN	218.00
NATIONAL GRID	1,086.39
PSEG	6,220.57
LIBERTY	249.69
MORSE & CO.	12,500.00
STAPLES	575.75
NYS HEALTH INSURANCE	50,592.00
LOWE'S	253.43
CSEA	413.78

MINUTES OF THE MEETING ON MAY 8, 2022

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON JUNE 8, 2022
LAWRENCE, NEW YORK**

**PRESENT: SAMUEL NAHMIA, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
JAMES J. VILARDI, MEMBER
ALAN BLASS, FINANCIAL CONSULTANT**

MICHAEL HOPKINS, ESQ. COUNSEL

**VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER**

**ABSENT: RUSSELL ROSENTHAL, MEMBER
SHALOM MAIDENBAUM, MEMBER
JEFFREY GREENFIELD, NGL INSURANCE
DONIEL BODNER, AUDITOR**

ALSO PRESENT: Michael Merola, Bridge Maintenance Supervisor

Manager Grasso called the meeting to order at 4:48 p.m., via Video Conference (ZOOM) because of COVID 19 Pandemic.

Upon a motion by Mr. Vilardi, seconded by Mr. Pasqua and unanimously carried the minutes of the Meeting of May 5, 2022, were approved as amended.

Insurance Consultants Report

Mr. Greenfield was absent due to the fact that he was in the Hospital.

Accounting Consultants Report

Minutes on Financial Consultant Report by Alan Blass – June 8, 2022

Mr. Blass presented the Budget Variance Report for April 30, 2022, which was included with the package of meeting materials presented to the Board.

This April 2022 Budget Variance Report compared the revenues and expenses for the month and year to date April 30, 2022, with the budget for the month ended and year to date April 30 2019.

This comparison is more relevant than comparing to April 2021 because of the Covid 19 continued slow downs in 2021.

The amounts reported for revenues and expenses on the Budget Variance Report is based on the date cash was received or expended.

Revenue from Operations of \$405,339 for April 2022 was \$7,858 less than Revenues from Operations for April 2019.

Revenue from Operations of \$2,357,221 for the year ended April 30, 2022, was \$36,118 or only 1.51% less than the four months ended April 30, 2019.

Revenues from Vehicles and Books for the four months ended April 30, 2022, was \$1,474,518 was only \$43,013 or 2.83% less than the four months ended April 30, 2019.

Revenues from Decal Sales for the four months ended April 30, 2022, of \$833,795 was \$5,210 or 0.62% less than the four months ended April 30, 2019.

Payroll costs of \$1,102,500 for the four months ended April 30, 2022, was \$178,693 or 19.34% more than the four months ended April 30, 2019.

Operating Expenses for the four months ended April 30, 2022, was \$535,575 or 0.59% less than the four months ended April 30, 2019.

The cash increase for the four months ended April 30, 2022, was \$527,250 was \$247,631 or 31.96% less than the four months ended April 30, 2019.

Engineering Consultants Report

Mr. Gerbasi and Mr. Grasso presented a request to the Board to approve letting a request for proposal to address sidewalk repairs on the Bridge span walkway. The Board directed that price quotes be received and evaluated per the Authority policy. Mr. Gerbasi indicated that the bids would be received and be presented to the Board.

Mr. Gerbasi indicated that he was prepared to assist with developing and issuing the needed RFP for retaining a Toll Study Consultant

Mr. Gerbasi indicated that the next item identified for focus in the 4th quarter of 2022 would be to develop an RFP for Consulting services associated with Bulkhead repair across the Authority property.

Mr. Gerbasi also noted that in consultation with Mr. Grasso it was discussed that the NCBA should use its retainer agreement with Hardesty & Hanover to address a subsidence issue on the Southeast corner of the property that is likely the result of infiltration into Stormwater pipes. Hardesty has preliminarily indicated that a camera survey is needed and that they would get that work initiated. After the camera study and confirming which government entity owns the drainage facility, a repair could be designed or directed.

The Board of commissioners indicated that they intend to refinance the existing bonds and directed staff to obtain two proposals from the professionals required to accomplish same to guide the authority in this process.

Mr. Michael Merola Bridge Maintenance Supervisor spoke about the necessary ground improvement issues which include fencing, pipe drainage and sidewalk repair.

The Board of commissioners directed Mrs. Evola to obtain a proposal from EZ Pass for consideration by the Board to install and operate electronic toll collections.

Discussion also took place with regards to changing Bridge operation hours to eliminate overnight openings.

Ms. Evola presented the Monthly Traffic Statistics for the month of April 2022.

The YTD overtime listing for April 2022 was slightly down approximately by 0.61% compared to April of 2021.

The next meeting of the Bridge Authority will take place on Thursday, July 21, 2022, via Video Conference (ZOOM) because of ongoing COVID 19 Pandemic.

Samuel Nahmias, Chairman

PAID VOUCHERS FOR THE MONTH OF JUNE 2022

DESCRIPTION	AMOUNT
HINCK	\$ 6,888.09
GUARDIAN	4,498.34
CSEA	462.46
DE LAGE LANDEN	279.00
eScreen	73.06
HARDESTY & HANOVER	2,713.31
HARDESTY & HANOVER	14,352.65
BEST PRODUCTS	530.00
PETER GERBASI	1,850.00
READY REFRESH	237.29
MICHAELS ELECTRIC	26.80
GLOBAL FUELING	546.00
SOUTH SHORE READY MIX	3,741.00
CIMATO & SONS	135.00
CALLAHEAD	109.50
TRUIS	1,552.70
ALTITUDE UNLIMITED	9,983.83
GREAT AMERICAN FINANCIAL	416.90
NATIONAL GRID	648.89
PSEG	5,128.30
NYS HEALTH INSURANCE	53,537.09
ALAN BLASS	1,500.00
FRANCES RUSSO	400.00
NYSIF WORKERS' COMPENSATION	3,684.52
KATHLEEN QUINN	130.00
CENTRAL BUSINESS SYSTEMS	124.00
BRINKS	1,313.62
OPTIMUM	580.88
SPRINT	502.34
MICHAEL HOPKINS	4,999.99
FLUERY	5,598.80
ADP	607.16
STAPLES	99.11
MICHAELS ELECTRIC	674.36
FIV E TOWNS MASON	81.94
CAPITAL ONE CARD	3,502.34
LOWE'S	587.02
RASON MARERIALS	291.73
MEDICARE REIMBURSEMENT	10,035.90

MINUTES OF THE MEETING ON JULY 21, 2022

**MINUTES OF THE SPECIAL MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON JUNE 23, 2022 AT THE AUTHORITY
ADMINISTRATIVE OFFICES, LAWRENCE, NEW YORK.**

PRESENT: SAMUEL NAHMIAS, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
SHALOM MAIDENBAUM, MEMBER
JAMES J. VILARDI, MEMBER

ALSO

PRESENT: MICHAEL T. HOPKINS, BOARD COUNSEL
ROSEMARIE EVOLA, DEPUTY MANAGER
ALAN BLASS, CPA, NCBA FINANCIAL CONSULTANT (Via Zoom)

ABSENT: RUSSELL ROSENTHAL, MEMBER
VINCENT GRASSO, MANAGER

Chairman Nahmias called the Special Meeting to Order at 3:07 PM.

Chairman Nahmias introduced Mr. Noah Nadelson, Chief Executive Officer and Mr. Joseph Nocerino, Vice President of Munistat Services, Inc.

Munistat Services, Inc. is a Municipal Advisory firm specializing in municipal finance and municipal government related matters.

A lengthy discussion took place regarding the refinancing of the NCBA's existing bonds.

Upon motion of Mr. Vilardi, seconded by Vice Chairman Pasqua, the Board unanimously approved and authorized, Chairman Nahmias to execute an agreement with Munistat Services, Inc. for professional services relative to developing a financial plan to size, structure and market the refunding of the NCBA Revenue Bonds Series 2010, for the fee of \$25,000 which will be incurred upon bond closing.

The Special Meeting of the Board was adjourned at 4:15 PM.

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON JULY 21, 2022
LAWRENCE, NEW YORK**

**PRESENT: SAMUEL NAHMIA, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
MICHAEL HOPKINS, ESQ. COUNSEL
JAMES J. VILARDI, MEMBER
ALAN BLASS, FINANCIAL CONSULTANT
JEFFREY GREENFIELD, NGL INSURANCE
PETER GERBASI, ENGINEERING CONSULTANT**

VINCENT GRASSO, MANAGER

**ABSENT: RUSSELL ROSENTHAL, MEMBER
SHALOM MAIDENBAUM, MEMBER
DONIEL BODNER, AUDITOR
ROSEMARIE EVOLA, DEPUTY MANAGER**

Manager Grasso called the meeting to order at 4:40p.m., via Video Conference (ZOOM) because of COVID 19 Pandemic.

Upon a motion by Mr. Vilardi, seconded by Mr. Pasqua and unanimously carried the minutes of the Meeting of June 8, were approved as amended.

Upon a motion by Mr. Vilardi seconded by Mr. Pasqua and unanimously carried

Insurance Consultants Report

Mr. Greenfield reviewed for the benefit of the new members his duties, responsibilities and successes in his role as Insurance Consultant.

Mr. Greenfield reviewed with the General Manager the outstanding questions from the insurance broker regarding the revised flood certificate.

Accounting Consultants Report

Minutes on Financial Consultant Report by Alan Blass – July 21, 2022

Mr. Blass presented the Budget Variance Report for June 30, 2022, which was included with the package of meeting materials presented to the Board.

This June 2022 Budget Variance Report compared the revenues and expenses for the month and year to date June 30, 2022, with the budget for the month ended and year to date June 30, 2019.

This comparison is more relevant than comparing to June 2021 because of the Covid 19 continued slow downs in 2021.

The amounts reported for Revenues and Expenses on the Budget Variance Report is based on the date cash was received or expended.

Revenue from Operations of \$588,366 for June 2022 was \$12,620 more than Revenues from Operations for June 2019.

Revenue from Operations of \$3,524,554 for the six months ended June 30, 2022, was \$57,422 or only 1.60% less than the six months ended June 30, 2019.

Revenues from Vehicles and Books for the six months ended June 30, 2022, was \$2,541,700 was only \$69,665 or 2.67% less than the six months ended June 30, 2019.

Revenues from Decal Sales for the six months ended June 30, 2022, of \$904,460 was \$2,575 or 0.28% less than the six months ended June 30, 2019.

Payroll and Related Expenses of \$1,467,384 for the six months ended June 30, 2022, was \$70,071 or 5.01% more than the six months ended June 30, 2019.

Operating Expenses for the six months ended June 30, 2022, was \$698,296 was \$69,527 or 11.06% more than the six months ended June 30, 2019.

The cash increase for the six months ended June 30, 2022, was \$1,261,449 was \$259,125 or 17.04% less than the six months ended June 30, 2019.

Engineering Consultants Report

Mr. Gerbasi reported that he was in contact with other vendors to gauge interest in the toll study procurement. He indicated one, CDM Smith (with offices in Woodbury LI) was interested in submitting a proposal if the RFP was reissued.

Mr. Gerbasi indicated that he had reviewed the Construction Management, Construction Inspection and Construction Administration (CM/CI/CA) proposal received by the NCBA from Hardesty & Hanover (H&H) and that it was reasonable as presented. He also indicated that execution of the agreement should await the opening of the bids for the work and a negotiation/best and final offer request.

Mr. Gerbasi also indicated that he had reviewed and commented on the H&H proposal for the storm sewer inspection program at the south east side of the property.

Changing Bridge Operation Hours to Eliminate Overnight Openings

The Board discussed changing the operating hours of the Bridge to eliminate overnight openings of the Bridge. Mr. Grasso informed the board of the process to effect that change, including public meetings for comment, evaluation of the overnight openings over the last 3 years and application to the Coast Guard. The Coast Guard informed the Authority that the process takes between 12 and 18 months.

Refinancing Bonds

Mr. Grasso informed the Board that the bids for underwriting the Bond Refinancing were returned on July 19, 2022 and that the Financial Advisor had received 5 bids and were in the process of evaluating them. Counsel was directed to begin discussion with Mr. Reyes for potential retention as Bond Counsel.

Toll and Traffic Study RFP

Counsel reported that per his discussions with Counsel at the New York State Comptroller's Office, case law indicates that it is not necessary for the Authority to conduct a Toll Study with a Traffic Engineer and submit it to the State for approval. In fact, there is no approval from the State necessary and the Board discussed conducting an actuarial study to establish parameters of any future toll schedule changes.

EZ Pass Implementation

In the ongoing discussions regarding the implementation of EZ Pass at the Nassau County Bridge Authority, the Board discussed partnering with the New York State Thruway Authority instead of the Metropolitan Transportation Authority. Mr. Grasso informed the Board that at their prior direction he had discussed EZ Pass with Mr. Michael Perotto of the Thruway Authority and would follow up with him to reflect the Board's new direction.

Lights on 878

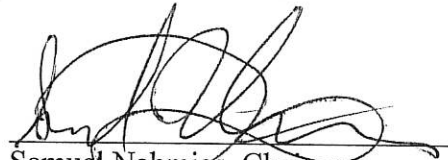
Mr. Grasso informed the Board that following discussions with local officials and state elected officials, the lights on Route 878 are not the responsibility of the Nassau County Bridge Authority.

Upon a motion by Mr. Pasqua, seconded by Mr. Vilardi and unanimously carried the paid vouchers for the month of June 2022 were ratified.

Mr. Grasso presented the Monthly Traffic Statistics for the month of June 2022.

The YTD overtime listing for June 2022 was up approximately by 6.64% compared to June of 2021.

The next meeting of the Bridge Authority will take place on Thursday, August 18, 2022, via Video Conference (ZOOM) because of ongoing COVID 19 Pandemic.



Samuel Nahmias, Chairman

PAID VOUCHERS FOR THE MONTH OF JULY, 2022

DESCRIPTION	AMOUNT
DELAGE LANDEN	\$ 279.90
DELAGE LANDEN	218.00
CORE BTS	350.00
TRAFFIC SYSTEMS	472.00
SALERNO BROKERAGE	9,630.00
JOHNSON CONTROLS	736.23
READY REFRESH	124.89
GLOBAL FUELING	711.66
MINUTEMAN PRESS	639.48
HARDESTY & HANOVER	718.53
HARDESTY & HANOVER	4,212.05
GARDEN GALLERY	2,637.91
CALLAHEAD	109.50
CSEA	438.12
PETER GERBASI	1,850.00
BEST PRODUCTS	200.00
LIBERTY	449.98
GUARDIAN	3,836.52
GRAINGER	872.04
CIMATO	103.00
HINCK	24,234.15
N.C.B.A.	569.30
NYS HEALTH INSURANCE	50,668.47
PSEG	6,182.68
LOWE'S	69.94
GREAT AMERICAN	379.00
MMC	6,243.75
FORTE RTS	2,367.00
CAPITAL ONE CARD	98.06
SIGNS NOW	1,000.00
REVENUE MARKETS	2,600.00
SHELTERPOINT LIFE	215.55
FRANCES RUSSO	400.00
ADP	672.84
ALAN BLASS	1,500.00
ARROW EXTERMINATING	847.00
HARDESTY & HANOVER	6,393.65
WELDON, WILLIAMS & LICK	2,837.67
BRINKS	1,314.62
SPRINT	251.48
PSEG	4,844.53

NYSIF	3,694.52
LIBERTY	232.12
OPTIMUM	584.89
NATIONAL GRID	150.27
ULTIMATE CAR & TRUCK	3,150.00
DE LAGE LANDEN	218.00
TOTAL	\$151,422.72

MINUTES OF THE MEETING OF JULY, 21, 2002

MINUTES OF THE SPECIAL MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON AUGUST 12, 2022 AT THE AUTHORITY
ADMINISTRATIVE OFFICES, LAWRENCE, NEW YORK.

PRESENT: SAMUEL NAHMIAS, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
SHALOM MAIDENBAUM, COMMISSIONER

ALSO

PRESENT: MICHAEL T. HOPKINS, BOARD COUNSEL
ROSEMARIE EVOLA, DEPUTY MANAGER
NOAH NADELSON, CEO--MUNISTAT

ABSENT: RUSSELL ROSENTHAL, COMMISSIONER
VINCENT GRASSO, MANAGER

Chairman Nahmias called the Special Meeting to Order at 10:05 AM.

A brief discussion took place regarding the refinancing of the Authority's existing bonds.

RESOLVED, that the Board of Commissioners executed the contract with Munistat, dated June 23, 2022, and be it further

RESOLVED, that the Board of Commissioners reviewed and accepted the Munistat Refunding Agreement, dated August 8, 2022.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **Aye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal Absent:

RESOLVED, that the Board of Commissioners approved the agreement with Faegre Drinker, dated August 2, 2022

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **Aye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal Absent:

Chairman Nahmias made an official announcement that Commissioner James J. Vilardi has resigned from the Board. Chairman Nahmias thanked him for his services and wished him luck in his future endeavors.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **Aye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal Absent:

This Special Meeting of the Board was adjourned.

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON AUGUST 18, 2022
LAWRENCE, NEW YORK**

**PRESENT: SAMUEL NAHMIA, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
SHALOM MAIDENBAUM, MEMBER
MICHAEL HOPKINS, ESQ. COUNSEL
ALAN BLASS, FINANCIAL CONSULTANT
JEFFREY GREENFIELD, NGL INSURANCE
PETER GERBASI, ENGINEERING CONSULTANT
VINCENT GRASSO, MANAGER
ROSEMARIE EVOLA, DEPUTY MANAGER**

**ABSENT: RUSSELL ROSENTHAL, MEMBER
DONIEL BODNER, AUDITOR**

ALSO

**PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE SUPERVISOR
WILLIAM PETRY, NCBA EMPLOYEE**

Manager Grasso called the meeting to order at 2:30 p.m., via Video Conference (ZOOM) because of COVID 19 Pandemic.

Upon a motion by Mr. Pasqua seconded by Mr. Maidenbaum and unanimously carried the minutes of the Meeting of July 22, 2022, were approved as amended.

Upon a motion by Mr. Pasqua seconded by Mr. Maidenbaum and unanimously carried the paid vouchers for the month of July 2022, were ratified.

Insurance Consultants Report

Mr. Greenfield reported to the authority that he is working with Salerno brokerage regarding the Bridge Authority Petroleum Storage Tank Liability Policy which is scheduled to renew on October 1, 2022.

Mr. Greenfield also confirmed a 10% increase for insurance renewals is a comfortable ball park figure to budget for next year representing the state of the marketplace.

The good news is the authority locked in a 2-year insurance policy on the bridge structure with a pre-set increase less than that.

Accounting Consultants Report

Minutes on Financial Consultant Report by Alan Blass – August 18, 2022

Mr. Blass presented the Budget Variance Report for July 31, 2022, which was included with the package of meeting materials presented to the Board.

This July 2022 Budget Variance Report compared the revenues and expenses for the month and year to date July 31, 2022, with the budget for the month ended and year to date July 31, 2019.

This comparison is more relevant than comparing to July 2021 because of the Covid 19 continued slow downs in 2021.

The amounts reported for Revenues and Expenses on the Budget Variance Report is based on the date cash was received or expended.

Revenue from Operations of \$657,923 for July 2022 was \$11,592 less than Revenues from Operations for June 2019 and \$21,506 more than budgeted.

Revenue from Operations of \$4,182,477 for the seven months ended July 31, 2022, was \$69,013 or only 1.62% less than the seven months ended July 31, 2019 and \$112,643 more than budgeted.

Revenues from Vehicles and Books for the seven months ended July 31, 2022, was \$3,160,957 was \$99,155 or 3.04% less than the seven months ended July 31, 2019 and \$125,832 more than budgeted.

Revenues from Decal Sales for the seven months ended July 31, 2022, of \$ 916,185 was only \$2,670 or 0.29% less than the seven months ended July 31, 2019 and \$71,024 less than budgeted.

Payroll and Related Expenses of \$1,709,982 for the seven months ended July 31, 2022, was \$68,486 or 4.17% more than the seven months ended June 30, 2019 and \$30,631 more than budgeted.

Operating Expenses for the seven months ended July 31, 2022, of \$786,928 was \$124,115 or 18.73% more than the seven months ended July 31, 2019 and \$68,467 more than budgeted.

The cash increase for the seven months ended July 31, 2022, was \$1,588,498 was \$339,523 or 17.61% less than the seven months ended July 31,2019 and \$68,880 less than budgeted.

Engineering Consultants Report

The Insurance consultant asked about any current status and/or issues with respect to the results of any Tank testing. Ms. Evola advised that she would provide annual tank tightness testing results to Mr. Greenfeld.

Mr. Gerbasi indicated that he was waiting for H&H to report on the pipe line subsidence inspection issue.

A pre-award meeting between Chesterfield & H & H will be scheduled for 8/25. During that meeting the scope of work will be reviewed and confirmed and the contractor will provide a preliminary schedule for use in evaluation of the bid.

Once the schedule is established, we will coordinate with the H&H proposal for their Construction Administration and Construction Inspection activity so that the durations are confirmed as aligned for cost.

Bridge repairs sealed bids lowest bidder was identified as Chesterfield Associates.

The Board voted for the approval of the H&H CI/CM Agreement and the Chesterfield Associates Contract.

Refinancing Bond

Upon a motion by Mr. Pasqua, seconded by Mr. Maidenbaum and unanimously carried the firm of Raymond James & Associates was retained as Bond Counsel to refinance the 2010 revenue bonds.

Toll and Traffic Study RFP

Upon a motion by Mr. Pasqua, seconded by Mr. Maidenbaum and unanimously carried and since there is no approval with the regards to the toll increase from the State necessary the Board will retain the services of an Actuarial Services Company to study and establish parameters of any future toll schedule changes.

EZ Pass Implementation

In the ongoing discussions regarding the implementation of EZ Pass at the Nassau County Bridge Authority, the Board discussed partnering with the New York State Thruway Authority instead of the Metropolitan Transportation Authority. A meeting will be set up for September 2022.

Items No's. 13, 14, and 15 were tabled to the September 2022 meeting.

Ms. Evola presented the Monthly Traffic Statistics for the month of July 2022.


The YTD overtime listing for July 2022 was up approximately by 11.60% compared to July of 2021.

Upon a motion by Mr. Pasqua, seconded by Mr. Maidenbaum and unanimously carried the Board went into Executive Session at 3:45 p.m. to discuss Personnel issues

Upon a motion by Mr. Pasqua, seconded by Mr. Maidenbaum and unanimously carried The Board came out of Executive Session at 4:30 p.m.

- RESOLVED that Michelle Bonzila is authorized to use accrued vacation time in lieu of sick leave whilst on Workers comp. leave.
- RESOLVED that that the action of the chair in delivering to V. GRASSO written notice of non-renewal of his employment agreement, be and the same is hereby ratified.

The next meeting of the Bridge Authority will take place on Thursday, September 22, 2022, via Video Conference (ZOOM) because of ongoing COVID 19 Pandemic.



Samuel Nahmias, Chairman

**MINUTES OF AN EMERGENCY MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON AUGUST 24, 2022 AT THE AUTHORITY
ADMINISTRATIVE OFFICES, LAWRENCE, NEW YORK.**

PRESENT: SAMUEL NAHMIAS, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
SHALOM MAIDENBAUM, COMMISSIONER (Zoom)

ALSO

PRESENT: MICHAEL T. HOPKINS, BOARD COUNSEL
ROSEMARIE EVOLA, DEPUTY MANAGER

ABSENT: RUSSELL ROSENTHAL, COMMISSIONER

Chairman Nahmias called the Emergency Meeting to Order at 7:22PM.

ROLL CALL:

Chairman Nahmias- **Present:**

Vice Chairman Pasqua- **Present:**

Commissioner Maidenbaum -**Present:**

Commissioner Rosenthal- **Absent:**

Also Present: Michael T. Hopkins, Board Counsel and Rosemarie Evola, Deputy Manager.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **Aye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal Absent:

The Board went into Executive Session to discuss a Personnel Matter.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

The Board came out of Executive Session and into Regular Session.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **Aye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal Absent:

RESOLVED, that the Board of Commissioners after discussion with counsel of the Board, suspended Vincent M. Grasso with pay, effective immediately, due to his conduct at the NCBA. Pending completion of the findings from the NCBA, this matter if appropriate will be referred to the Nassau County Comptroller's office for their independent investigation, review and recommendation.

MOTION BY COMMISSIONER Maidenbaum, SECONDED BY VICE CHAIRMAN Pasqua:

ROLL CALL:

Chairman Nahmias- **A ye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal Absent:

This Emergency Meeting of the Board was closed.

Chairman
Samuel Nahmias

Vice Chairman
Vincent Pasqua



Commissioners
Sharon S. Maidenbaum
Russell Rosenthal

Nassau County Bridge Authority

160 Beach 2nd Street
Lawrence, N.Y. 11559-0341
516-239-6900
Fax 516-239-6856

August 25, 2022

via email: vmgrasso1172@gmail.com

Mr. Vincent Grasso
41 Haig Road
Valley Stream, New York 11580

Re: Suspension

Sir:

As you will recall, the NCBA Board previously gave to you your one year written termination notice to align with the retirement notice which you gave to the NCBA Chair and Vice Chair.

In conformity with and at the direction of the Board of the NCBA, after discussion with counsel to the Board, I am advising you that the Board has suspended you, with pay, effective immediately due to your recent inappropriate conduct at NCBA, including but not limited to your interference with a recent review of your activities at the NCBA. Moreover, the findings of the NCBA will be referred to Nassau County Comptroller's office for their independent investigation, review and recommendation.

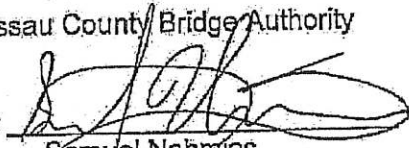
You are not to show up for work today. You are to immediately return all NCBA property in your possession, custody or control including but not limited to keys, fobs, your personnel file records, etc. If not already done, please call the NCBA to coordinate the return of the property.

You are not to interact with NCBA employees while on suspension. You are advised not to appear on the property of the NCBA without prior written approval of the NCBA and pending review and final recommendation of the Nassau County Comptroller.

Very truly yours,

Nassau County Bridge Authority

By:


Samuel Nahmias
Chairman

**MINUTES OF MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON AUGUST 29, 2022 AT THE AUTHORITY
ADMINISTRATIVE OFFICES, LAWRENCE, NEW YORK.**

PRESENT: SAMUEL NAHMIAS, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
SHALOM MAIDENBAUM, COMMISSIONER
RUSSELL ROSENTHAL, COMMISSIONER (Via Telephone)

ALSO

PRESENT: MICHAEL T. HOPKINS, BOARD COUNSEL
ROSEMARIE EVOLA, DEPUTY MANAGER

Chairman Nahmias called the Meeting to Order at 12:30 PM.

ROLL CALL:

Chairman Nahmias- **Present:** Vice Chairman Pasqua- **Present:**
Commissioner Maidenbaum -**Present:** Commissioner Rosenthal- **Present:**

Also Present: Michael T. Hopkins, Board Counsel and Rosemarie Evola, Deputy Manager.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **Aye:** Vice Chairman Pasqua- **Aye:**
Commissioner Maidenbaum -**Aye:** Commissioner Rosenthal- **Aye :**

The Board went into Executive Session to discuss a Personnel Matter.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

The Board came out of Executive Session and into Regular Session.

ROLL CALL:

Chairman Nahmias- **Aye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal -**Aye:**

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

RESOLVED, that the Board of Commissioners is reaffirming the suspension of Vincent M. Grasso with pay, effective immediately, due to his conduct at the NCBA. Pending completion of the findings from the NCBA, this matter if appropriate will be referred to the Nassau County Comptroller's office for their independent investigation, review and recommendation.

ROLL CALL:

Chairman Nahmias- **A ye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal -**Aye:**

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

RESOLVED, the Board of Commissioners instructed Rosemarie Evola, as well as any available Board Member to execute NCBA vouchers.

ROLL CALL:

Chairman Nahmias- **A ye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal -**Aye:**

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **A ye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal -**Aye:**

RESOLVED, that the Board of Commissioners approved the Engagement Letter from Faegre Drinker, dated August 17, 2022, which further details the terms of the Proposal dated August 2, 2022. Faegre Drinker will serve as Bond Counsel, subject to the assumptions and qualifications stated in the Proposal, and that their fees will not exceed \$50,000, as set forth in the Proposal. Further, Faegre Drinker will not bill the Authority for fees if the Authority elects not to go through with the bonding as described in the proposal.

MOTION BY COMMISSIONER Rosenthal, SECONDED BY COMMISSIONER Maidenbaum:

ROLL CALL:

Chairman Nahmias- **A ye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Maidenbaum -**Aye:**

Commissioner Rosenthal -**Aye:**

This meeting was adjourned.

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON SEPTEMBER 22, 2022
LAWRENCE, NEW YORK**

**PRESENT: SAMUEL NAHMIA, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
SHALOM MAIDENBAUM, MEMBER
MONICA MCGRATH, MEMBER
ALAN BLASS, FINANCIAL CONSULTANT
JEFFREY GREENFIELD, NGL INSURANCE
PETER GERBASI, ENGINEERING CONSULTANT
ROSEMARIE EVOLA, DEPUTY MANAGER
MICHAEL HOPKINS, ESQ. COUNSEL**

**ABSENT: RUSSELL ROSENTHAL, MEMBER
DONIEL BODNER, AUDITOR**

ALSO

**PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE SUPERVISOR
WILLIAM PETRY, NCBA EMPLOYEE
ANTHONY ANSELMO, TOLL MANAGER
MICHAEL KOLB – GANNETT FLEMING
PHIL DE BECKER – GANNETT FLEMING
RAYMOND WEBB**

Chairman Nahmias called the meeting to order at 12:30 p.m..

Upon a motion by Mr. Maidenbaum seconded by Mr. Pasqua and unanimously carried the minutes of the Meeting of August 18, 2022, were approved as amended.

Upon a motion by Mr. Maidenbaum seconded by Mr. Pasqua and unanimously carried the paid vouchers for the month of August 2022, were ratified.

Chairman Nahmias and Vice Chairman Vincent Pasqua welcomed Ms. Monica McGrath as a new member to the Board.

Representatives from the engineering firm Gannet Fleming, Mr. Phil De Becker and

Mr. Michael Kolb gave a presentation regarding their firm and its qualifications in the areas of Bridge Facilities and Tolling. They also briefed the Commissioners about their initial impressions regarding a path forward to address the refurbishment of the NCBA's Toll Plaza and upgrading the Authority's tolling system to EZ Pass.

Insurance Consultants Report

Mr. Greenfield, Insurance consultant reported that the only outstanding item is the recommendation he sent to The Authority in May of 2022 from the Glatfelter Public Practice Risk Assessment. A copy has been supplied to Ms. Evola for follow up.

Accounting Consultants Report

Minutes on Financial Consultant Report by Alan Blass –September 22, 2022

Mr. Blass advised that he reviewed and approved the 2023 budget, as prepared by Rosemarie Evola .

Revenue for 2023 is budgeted at \$6,300,000, which is the same as the estimated amount for 2022.

Salary was estimated for 2023 based on an 8% increase from 2021.

Employee Benefits was estimated for 2023 based on a 10% increase from 2021.

Most of the remaining 2023 expenses were based on a 10% to 20% increase from the estimated amount of 2021, based on anticipated increases due to inflation.

The bank covenant requires revenues in excess of expenditures to be the total principal and interest payment of \$674,550 for 2023.

The expenditures for this purpose exclude non-cash expenses including depreciation, other post-employment benefit and interest.

The estimated net revenues for 2023, excluding the non-cash expenses, are estimated at \$1,332,586, far exceeding the required margin of \$674,550.

Mr. Blass will be uploading the 2023 NCBA Budget onto the PARIS system by 09-30-22, as required.

Mr. Blass also presented the Budget Variance Report for August 31, 2022 , which was included with the package of meeting materials presented to the Board.

This August 2022 Budget Variance Report compared the revenues and expenses for the month and year to date August 31, 2022, with the budget for the month ended and year to date August 31, 2019.

This comparison is more relevant than comparing to August 2021 because of the Covid 19 continued slow downs in 2021.

The amounts reported for Revenues and Expenses on the Budget Variance Report is based on the date cash was received or expended.

Revenue from Operations of \$597,901 for August 2022 was \$9,963 less than Revenues from Operations for August 2019 and \$109,755 less than budgeted.

Revenue from Operations of \$4,780,378 for the eight months ended August 31, 2022, was \$78,976 or only 1.63% less than the eight months ended August 31, 2019 and \$1,978 more than budgeted.

Revenues from Vehicles and Books for the eight months ended August 31, 2022, was \$3,732,563 was \$114,677 or 2.98% less than the eight months ended August 31, 2019 and \$2,732,563 more than budgeted.

Revenues from Decal Sales for the eight months ended August 31, 2022, of \$ 922,840 was only \$2,910 or 0.31% less than the eight months ended August 31, 2019 and \$68,569 less than budgeted.

Payroll and Related Expenses of \$1,962,601 for the eight months ended August 31, 2022, was \$79,559 or 4.23% more than the eight months ended August 31, 2019 and \$37,478 more than budgeted.

Operating Expenses for the eight months ended August 31, 2022, of \$841,090 was \$139,418 or 19.87% more than the eight months ended August 31, 2019 and \$77,517 more than budgeted.

The cash increase for the eight months ended August 31, 2022, was \$1,888,296 was \$167,718 or 8.16% less than the eight months ended August 31, 2019 and \$40,529 less than budgeted.

Engineering Consultants Report

A presentation and discussion was undertaken with representatives of Gannett Fleming (GF) regarding work on the Ez-Pass tolling system. Ms. Evola noted that GF and others are capable of providing additional assistance with toll system work/maintenance but that the use of this firm would be expedient but would require that the commissioners declare an emergency for the purpose of this procurement.

Additional discussion was had that discussed the Scope of Work for any potential RFP for Easy Pass implementation.

Mr. Gerbasi discussed that the Chesterfield Associates Contract needed to be executed. Counsel indicated that he would review the document as a final review prior to informing the Chairman that it is appropriate to execute.

It was also discussed that the NCBA received all bonds and other paperwork. Once a complete document file is received it should be sent to Counsel (Michael Hopkins). Mr. Greenfield also requested that he be given all of Chesterfield insurance certificates for review.

Mr. Gerbasi indicated that work on an RFP for bulkhead renovation/repairs has been paused as the tolling system implementation and the Chesterfield Structural Repair Contracts are underway and a third Contract could have a negative impact on operations.

Mr. Pasqua directed Mr. Gerbasi to reach out to and coordinate with Chesterfield to establish a budget for the bulkhead upgrade, shoreline restoration and other associated repairs.

The Commissioners noted that the Atlantic Beach Rescue Fire House had subsidence in the area of a fence/gate. Mr. Gerbasi noted that the ABFR might have a property maintenance obligation under their lease. The Commissioners tasked Mr. Hopkins to confirm that the obligation exists in the lease.

Mr. Greenfield also requested that a request be made directly to the ABFR for them to supply their lease required current Certificates of Insurance. Further, the ABFR should be reminded of their obligation to submit the COI and other documents annually.

Upon a motion by Mr. Pasqua, seconded by Mr. Maidenbaum and unanimously carried The Board voted to accept the revised 2023 annual Budget of Operations.

Ms. Evola presented the Monthly Financials/Traffic Statistics for the month of August 2022.

The YTD overtime listing for August 2022 was up approximately by 15.43% compared to August of 2021.

Upon a motion by Mr. Maidenbaum, seconded by Ms. McGrath and unanimously carried the Board went into Executive Session at 1:00 p.m. to discuss Personnel and legal matters.

Upon a motion by Mr. Pasqua, seconded by Mr. Maidenbaum and unanimously carried the Board came out of Executive Session at 1:35p.m.

- Resolved that the Chairman and the Board of Commissioner's executed a Consulting Agreement with Mr. Raymond Webb for one year commencing October 3, 2022. Terms of the agreement are annexed to the Minutes.
- Resolved that the Chairman and Board of Commissioners executed a Memorandum of Agreement for Maintenance Helper, William Petry by changing his title to Maintainer and raising the salary for his new position by \$5,000.00, pending Civil Service approval.

The next meeting of the Bridge Authority will take place on Thursday, October 20, 2022.

A handwritten signature in black ink, appearing to read 'S. Nahmias', written over a horizontal line.

Samuel Nahmias, Chairman

PAID VOUCHERS FOR THE MONTH OF SEPTEMBER 2022

DESCRIPTION	AMOUNT
GUARDIAN	\$ 4,407.32
CIMATO & SONS	2,100.00
ADP	1,039.33
CSEA EMPLOYEE FUND	438.12
MINUTEMAN PRESS	1,486.74
NYS HEALTH INSURANCE	53,030.84
ARROW EXTERMINATING	343.70
CAPITAL ONE CARD	2,084.11
HARDESTY & HANOVER	1,846.63
STAPLES	489.45
PETER GERBSI	1,850.00
ALAN BLASS	1,500.00
DE LAGE LANDEN	279.00
MICHAEL HOPKINS	5,765.00
WIRE BANK OF NY MELLON	475,375.00
FRANCES RUSSO	400.00
OPTIMUM	584.85
GREAT AMERICAN FINANCIAL	379.00
MONTILLI PLUMBING	600.00
TOOLS RENTAL	102.18
RICHNER COMMUNICATION	267.40
NYSIF	3,998.54
SPRINT	253.02
NATIONAL GRID	181.78
PSEG	5,944.60
LONG ISLAND WASTE OIL	275.00
ULTIMATE CAR & TRUCK	330.00
MEDICARE REIMBURSEMENT	9,695.70
TOTAL	\$575,047.85

MEETING OF OCTOBER 20, 2022

**MINUTES OF THE SPECIAL MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON OCTOBER 7, 2022 AT THE AUTHORITY
ADMINISTRATIVE OFFICES, LAWRENCE, NEW YORK.**

PRESENT: SAMUEL NAHMIAS, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
MONICA MCGRATH, COMMISSIONER

ALSO

PRESENT: MICHAEL T. HOPKINS, BOARD COUNSEL
RAYMOND J. WEBB, EXECUTIVE CONSULTANT
ROSEMARIE EVOLA, DEPUTY MANAGER

ABSENT: SHALOM MAIDENBAUM, COMMISSIONER
RUSSELL ROSENTHAL, COMMISSIONER

Chairman Nahmias called the Special Meeting to Order at 11:00 AM.

ROLL CALL:

Chairman Nahmias- **Aye:** Vice Chairman Pasqua- **Aye:**
Commissioner Monica McGrath-**Aye:** Commissioner Rosenthal- Absent:
Commissioner Shalom Maidenbaum-Absent:

Also Present: Michael T. Hopkins, Board Counsel, Raymond J. Webb, Executive Consultant and Rosemarie Evola, Deputy Manager.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER McGrath:

ROLL CALL:

Chairman Nahmias- **Aye:** Vice Chairman Pasqua- **Aye:**
Commissioner McGrath-**Aye:** Commissioner Rosenthal- Absent:
Commissioner Maidenbaum-Absent:

The Board went into Executive Session to discuss a Personnel Matter.

MOTION BY COMMISSIONER McGrath, SECONDED BY VICE CHAIRMAN Pasqua:

The Board came out of Executive Session and into Regular Session.

ROLL CALL:

Chairman Nahmias- Aye:	Vice Chairman Pasqua- Aye:
Commissioner McGrath- Aye:	Commissioner Rosenthal -Absent:
Commissioner Maidenbaum-Absent:	

MOTION BY COMMISSIONER McGrath, SECONDED BY VICE CHAIRMAN Pasqua:

RESOLVED, the Board of Commissioners approved retaining Albert D'Agostino of the law firm of Minerva & D'Agostino as Labor Counsel at an hourly rate of \$325.00/hour.

ROLL CALL:

Chairman Nahmias- Aye:	Vice Chairman Pasqua- Aye:
Commissioner McGrath - Aye:	Commissioner Rosenthal- Absent:
Commissioner Maidenbaum-Absent:	

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER McGrath:

ROLL CALL:

Chairman Nahmias- Aye:	Vice Chairman Pasqua- Aye:
Commissioner Maidenbaum - Aye:	Commissioner Rosenthal Absent:

This Special Meeting of the Board was adjourned.

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON, OCTOBER 20, 2022
LAWRENCE, NEW YORK**

**PRESENT: SAMUEL NAHMIAS, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN**

**MONICA MCGRATH, MEMBER
ALAN BLASS, FINANCIAL CONSULTANT/VIA ZOOM
PETER GERBASI, ENGINEERING CONSULTANT
ROSEMARIE EVOLA, DEPUTY MANAGER
MICHAEL HOPKINS, ESQ. COUNSEL**

**ABSENT: RUSSELL ROSENTHAL, MEMBER
SHALOM MAIDENBAUM, MEMBER
DONIEL BODNER, AUDITOR
JEFFREY GREENFIELD, NGL INSURANCE**

ALSO

**PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE SUPERVISOR
ANTHONY ANSELMO, TOLL MANAGER
RAYMOND WEBB
WING LAU**

Chairman Nahmias called the meeting to order at: 7:43 p.m.

Upon a motion by Mr. Pasqua seconded by Ms. McGrath and unanimously carried the minutes of the Meeting of September 22, 2022, and minutes of Special Meeting of October 7, 2022, were approved as amended.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Upon a motion by Mr. Pasqua seconded by Ms. McGrath and unanimously carried the paid vouchers for the month of September 2022, were ratified.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Insurance Consultants Report

Mr. Greenfield had advised the Authority in advance of the meeting that he was able to get a 30-day extension on the insurance so the Commissioners could vote at the October 20, 2022, meeting.

Mr. Greenfield also advised the Authority that there are no other options due to the age of the tanks. The increase in premium is also due to the age of tanks.

Upon a motion by Mr. Pasqua, seconded by Ms. McGrath and unanimously carried the Board accepted the renewal of the Storage Tank Insurance Policy at a cost of \$5,615.66 with a \$25,000.00 deductible.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Accounting Consultants Report

Minutes on Financial Consultant Report by Alan Blass – October 20, 2022

Mr. Blass advised that the 2023 PARIS Budget Report was completed and submitted to the New York State Comptroller's Office.

Mr. Blass presented preliminary calculations related to the NCBA toll increase scheduled for January 2023 for the five-year period 2023 to 2027.

There was discussion about the additional cost that need to be included in the calculation, including EZ Pass implementation cost and annual transaction cost, toll plaza improvements and the estimated capital costs as adjusted for anticipated inflation.

Mr. Blass will be updating the 2023 Toll Increase calculations, which will be presented at the November Board Meeting.

Mr. Blass also presented the Budget Variance Report for September 30, 2022, which was included with the package of meeting materials presented to the Board.

This September 2022 Budget Variance Report compared the revenues and expenses for the month and year to date September 30, 2022, with the budget for the month ended and year to date September 30, 2019.

This comparison is more relevant than comparing to September 2021 because of the Covid 19 continued slow downs in 2021.

The amounts reported for Revenues and Expenses on the Budget Variance Report is based on the date cash was received or expended.

Revenue from Operations of \$438,790 for September 2022 was \$7,793 more than Revenues from Operations for September 2019 and \$35,410 less than budgeted.

Revenue from Operations of \$5,219,169 for the nine months ended September 30, 2022, was \$71,183 or only 1.35% less than the nine months ended September 30, 2019 and \$33,250 less than budgeted.

Revenues from Vehicles and Books for the nine months ended September 30, 2022, was \$4,155,095 was \$111,422 or 2.61% less than the nine months ended September 30, 2019 and \$38,474 less than budgeted.

Revenues from Decal Sales for the nine months ended Sep 30, 2022, of \$ 927,780 was only \$2,205 or 0.23% less than the nine months ended September 30, 2019 and \$66,970 less than budgeted.

Payroll and Related Expenses of \$2,301,553 for the nine months ended September 30, 2022, was \$181,709 or 8.57% more than the nine months ended September 30, 2019 and \$104,320 more than budgeted.

Operating Expenses for the nine months ended September 30, 2022, of \$869,804 was \$125,552 or 16.87% more than the nine months ended September 30, 2019 and \$58,319 more than budgeted.

The cash increase for the nine months ended September 30, 2022, was \$1,778,073 was \$453,367 or 20.32 less than the nine months ended September 30, 2019 and \$317,594 less than budgeted.

Engineering Consultants Report

Mr. Gerbasi reported on and discussed the following items:

- Chesterfield Contract request for delayed start date to Spring of 2023 to prevent work requirements during the winter. *The Board indicated that they did not have an objection to this request.*
- Intention to delay procurement for planning/design of Bulkhead Repair until Toll Plaza/EZ Pass implementation has been completed.
- Discussed the options for removal of the two existing underground storage tanks (UST) removal. M. Gerbasi stated that UST removal would be appropriate and indicated he would provide firms that would be likely bidders for fueling system removal.
- Mr. Gerbasi also offered to provide support to the Authority in establishing a realistic inflation rate for bridge operations and bridge construction activities by providing existing documents that are used in cost estimating and construction management projects.

Mr. Gerbasi discussed the possibility to accommodate Nassau County's request for contractor lay down area. He suggested that Chesterfield Contract delay might allow for the Authority to rent out space and not interfere with the bridge structure repair work.

The Bid Opening for the 2023 Pass Cards took place on Thursday September 29, 2022. Present at the opening was Ms. Evola Deputy Manager, Wing Lau IT Manager and Ms. Vandenberg Human Resources.

Two Bids were received, Card USA Inc. \$36,400.00 and Weldon, Williams & Lick \$30,062.50.

Upon a motion by Mr. Pasqua and seconded by Ms. McGrath and unanimously carried the Board accepted the proposal by Weldon, Williams & Lick at \$30,062.50.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Ms. Evola presented the Monthly Financials/Traffic Statistics for the month of September 2022.

The YTD overtime listing for September 2022 was up approximately by 19.30% compared to September of 2021.

Discussion took place regarding the updated proposed 2023 NCBA Proposed Toll Increase.

Upon a motion by Mr. Nahmias seconded by Mr. Pasqua and unanimously carried the Board approved the Proposed Toll Increase for the NCBA Bridge Toll.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Discussion took place regarding the Declaration of Emergency re: EZ Pass Implementation.

Upon a motion by Mr. Nahmias seconded by Mr. Pasqua and unanimously carried the Board approved the Declaration of Emergency regarding the Implementation of EZ Pass.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Upon a motion by Mr. Nahmias seconded by Mr. Pasqua and unanimously carried the Board approved Monica McGrath as an additional Designated Signer.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Upon a motion by Mr. Nahmias seconded by Mr. Pasqua and unanimously carried the Board approved the Replacement and Repairs needed to the NCBA Fleet Trucks and Vehicles.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Upon a motion by Mr. Pasqua seconded by Ms. McGrath and unanimously carried the Board went into Executive Session at 8:30 p.m. to discuss Personnel and legal matters.


ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Upon a motion by Mr. Pasqua, seconded by Ms. McGrath and unanimously carried the Board came out of Executive Session at 8:40 p.m.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

- *Resolved that the Chairman and the Board of Commissioners executed the hiring of two additional laborers /Maintenance Helpers.*

The next meeting of the Bridge Authority will take place on Thursday, November 17, 2022.



Chairman Samuel Nahmias

PAID VOUCHERS FOR THE MONTH OF OCTOBER 20, 2022

DESCRIPTION	AMOUNT
ARROW EXTERMINATING	\$ 343.70
STAPLES	300.07
FORTE RTS	2,367.00
DELL MARKETING	783.00
MMC	8,312.00
WELDON, WILLIAMS & LICK	6,000.00
AVS	8,215.90
MICHAELS ELECTRICAL	489.40
RUSSO RECYCLING	50.00
CENTRAL LOCK & KEY	50.00
GLOBAL FUELING	615.50
RICHNER COMMUNICATION	105.00
DE LAGE LANDEN	218.00
READY REFRESH	699.47
LIBERTY	241.27
GUARDIAN	3,732.55
BRINKS	1,314.62
eSCREEN	90.25
CSEA	316.42
HARDESTY & HANOVER	2,504.23
RAYMOND WEBB	2,750.00
SALERNO BROKERAGE	425.46
LOWE'S	102.22
SIGNS NOW	560.00
ULTIMATE CAR & TRUCK	1,400.00
JOHNSON CONTROLS	736.23
STAPLES	6,803.23
SPRINT	251.34
PSEG	4,829.37
MINUTEMAN PRESS	735.00
PETER GERBASI	1,850.00
MY FRIENDS ROOFING	1,000.00
GLOBAL FUELING SYSTEMS	1,171.50
NYS HEALTH INSURANCE	52,638.32
eSCREEN	150.76
NATIONAL GRID	207.45
GRAINGER	585.46
OPTIMUM	583.07
BEST PRODUCTS	265.00
DELAGE LANDEN	218.00
BRINKS	1,446.08
NYSIF	4,022.86
GREAT AMERICAN FINANCIAL	379.00
ADP	672.58

ALAN BLASS	1,500.00
MICHAEL HOPKINS	5,828.00
NYS UNEMPLOYMENT	4,536.00
CENTRAL BUSINESS SYSTEMS	829.04
FRANK SUPPLY	144.94
SHELTER POINT	232.50
CAPITAL ONE CARD	1,960.00
WATER SUPPLY	<u>149.79</u>
RAYMOND WEBB	

TOTAL \$141,212.08

MINUTES OF THE MEETING OF OCTOBER 20, 2022

MINUTES OF THE SPECIAL MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON OCTOBER 31, 2022 AT THE AUTHORITY
ADMINISTRATIVE OFFICES, LAWRENCE, NEW YORK.

PRESENT: SAMUEL NAHMIA, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
SHALOM MAIDENBAUM, COMMISSIONER
MONICA MCGRATH, COMMISSIONER (VIA ZOOM)

ALSO

PRESENT: MICHAEL T. HOPKINS, BOARD COUNSEL
RAYMOND J. WEBB, EXECUTIVE CONSULTANT
ROSEMARIE EVOLA, DEPUTY MANAGER
JOHN E. RYAN, ESQ.

ABSENT: SHALOM MAIDENBAUM, COMMISSIONER
RUSSELL ROSENTHAL, COMMISSIONER

Chairman Nahmias called the Special Meeting to Order at 7:06 PM.

ROLL CALL:

Chairman Nahmias- **Aye:**
Commissioner Monica McGrath-**Aye: (via Zoom)**
Commissioner Shalom Maidenbaum-**Aye:**

Vice Chairman Pasqua- **Aye:**
Commissioner Rosenthal- **Absent:**

Also Present: Michael T. Hopkins, Board Counsel, Raymond J. Webb, Executive Consultant and Rosemarie Evola, Deputy Manager, and John E. Ryan, Esq..

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

To go into Executive Session to discuss Personnel and Litigation Matters.

ROLL CALL:

Chairman Nahmias- **Aye:**
Commissioner McGrath-**Aye: (Via Zoom)**
Commissioner Maidenbaum-**Aye:**

Vice Chairman Pasqua- **Aye:**
Commissioner Rosenthal- **Absent:**

The Board went into Executive Session to discuss Personnel and Legal Matters.

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

The Board came out of Executive Session and into Regular Session.

ROLL CALL:

Chairman Nahmias- **Aye:**

Commissioner McGrath-**Aye: (Via Zoom)**

Commissioner Maidenbaum-**Aye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Rosenthal -Absent:

MOTION BY COMMISSIONER Maidenbaum, SECONDED BY VICE CHAIRMAN Pasqua:

RESOLVED, the Board of Commissioners approved retaining the law firm of Ryan, Brennan & Donnelly, LLP in the matter of Nassau Bridge Authority claim against Vincent Grasso at an hourly rate of \$300.00/hour plus disbursements.

ROLL CALL:

Chairman Nahmias- **Aye:**

Commissioner Maidenbaum-**Aye:**

Commissioner McGrath—**abstained from voting via Zoom.**

Vice Chairman Pasqua- **Aye:**

Commissioner Rosenthal- Absent

MOTION BY VICE CHAIRMAN Pasqua, SECONDED BY COMMISSIONER Maidenbaum:

To close the Meeting.

ROLL CALL:

Chairman Nahmias- **Aye:**

Commissioner McGrath -**Aye: (Via Zoom)**

Commissioner Maidenbaum—**Aye:**

Vice Chairman Pasqua- **Aye:**

Commissioner Rosenthal Absent:

This Special Meeting of the Board was adjourned.

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON, NOVEMBER 17, 2022
LAWRENCE, NEW YORK**

**PRESENT: SAMUEL NAHMIAS, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN**

**ROSEMARIE EVOLA, DEPUTY MANAGER
MONICA MCGRATH, MEMBER
MICHAEL HOPKINS, ESQ. COUNSEL**

PETER GERBASI. ENGINEERING CONSULTANT

**ABSENT: RUSSELL ROSENTHAL, MEMBER
SHALOM MAIDENBAUM, MEMBER
DONIEL BODNER, AUDITOR
JEFFREY GREENFIELD, NGL INSURANCE
ALAN BLASS, FINANCIAL CONSULTANT/VIA ZOOM**

ALSO

**PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE SUPERVISOR
ANTHONY ANSELMO, TOLL MANAGER
RAYMOND WEBB
JOHN RYAN, ESQ.
CHRISTOPHER MC GRATH**

Chairman Nahmias called the meeting to order at: 6:40 p.m.

Upon a motion by Mr. Pasqua seconded by Ms. McGrath and unanimously carried the minutes of the Meeting of October 20, 2022, were approved as amended.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Upon a motion by Mr. Pasqua seconded by Mr. Nahmias and unanimously carried the Board went into Executive Session at 6:50 to discuss personnel and legal issues.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Upon a motion by Mr. Pasqua seconded by Mr. Nahmias and unanimously carried the Board came out of Executive Session at 7:20. issues.

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Insurance Consultants Report

Accounting Consultants Report

Minutes on Financial Consultant Report by Alan Blass – November 17, 2022

Mr. Blass presented the Budget Variance Report for October 31, 2022, which was included with the package of meeting material presented to the Board.

The October 2022 Budget Variance Report compared the revenues and expenses for the month and year to date October 31, 2021.

The amounts reported for Revenue and Expenses on the Budget Variance Report is based on the date cash was received or expended.

Revenue from Operations of \$383,113 for October 2022 was \$32,620 less than Revenues from Operations for October 2021 and \$9,752 more than budgeted.

Revenue from Operations of \$5,602,282 for the ten months ended October 31, 2022, was \$137,049 or 2.51% more than the ten months ended October 31, 2021, and \$23,498 less than budgeted.

Revenues from Vehicles and Books for the ten months ended October 31, 2022, was \$4,513,032 was \$31,617 or 0.71% more than the ten months ended October 31, 2019, and \$43,034 less than budgeted.

Revenues from Decal Sales for the ten months ended October 31, 2022, of \$929,464 was \$64,245 or 7.43% more than the ten months ended October 31, 2021, and \$68,149 less than budgeted.

Payroll and related Expenses of \$2,533,823 for the ten months ended October 31, 2022, was \$4,064 or only).16% more than the ten months ended October 31, 2021, and \$108,685 more than budgeted.

Operating expenses for the ten months ended October of \$933,827 was \$25,965 or \$2.86% more than the ten months ended October 31, 2019, and \$77,28 more than budgeted.

The cash increase for the ten months ended October 31, 2022, was \$1,869,866 was \$95,860 or 5.40% more than the ten months ended October 31, 2021 and \$139,344 less than budgeted.

Engineering Consultants Report

Mr. Gerbasi reminded the board that a solicitation for sitewide bulkhead improvements was on hold until decisions are made regarding the toll plaza improvements.

Mr. Gerbasi also requested that he be sent any reports on the investigation into the ground subsidence on the South East side of the bridge.

Mr. Gerbasi reported that he was working with Mr. Webb providing review services for the two proposals received by the Authority to date regarding EzPass implementation. He also indicated that he was available to address any additional proposals received.

Executive Consultants Report

Mr. Raymond Webb, spoke on the Radio Communications System.

Mr. Webb presented a current assessment of the Bridge's radio communication system. The conclusion is that the current system is obsolete and unserviceable.

As such, Mr. Webb proposed that the NCBA consider the procurement of a new comprehensive, state of art system for both bridge operations and safety.

A no bid procurement using a New York State OGS Vendor, Eastern Communications, was considered at a cost of \$29,814.76 to the Authority.

Upon a motion by Mr. Pasqua, seconded by Ms. McGrath and unanimously carried the Board approved the Radio Communications System from the New York State Vendor, Eastern Communications at a cost of \$29,814.76

ROLL CALL: Chairman Samuel Nahmias-Aye
Vice Chairman Vincent Pasqua-Aye
Member: Monica McGrath-Aye

Ms. Evola presented the Monthly Financials/Traffic Statistics for the month of October 2022.

The YTD overtime listing for October 2022 was up approximately by 15.62 % compared to September of 2021.

Discussion took place regarding the updated proposed 2023 NCBA Proposed Toll Increase. Toll rates will be announced January 1, 2023, Via Press Release.

The next meeting of the Bridge Authority was tentatively set for Thursday, December 15, 2022 at 6:30 P.m.

Upon a motion Upon a motion by Mr. Pasqua, seconded by Ms. McGrath and unanimously carried the Board closed this meeting.



Chairman Samuel Nahmias

PAID VOUCHERS FOR THE MONTH OF NOVEMBR 17, 2022

DESCRIPTION	AMOUNT
ADP	\$ 806.48
STAPLES	368.61
GRAINGER	73.68
GUARDIAN	3,983.06
DELAGE LANDEN	279.00
MMC	4,500.00
CSEA Employee Fund	389.44
FRANCES RUSSO	400.00
GLOBAL INDUSTRIAL	1,786.93
PETER GERBASI	1,850.00
PRECISION PAINTING	10,750.00
ALL HOURS ENERGY	875.00
MICHAEL HOPKINS	3,726.26
READY REFRESH	269.79
N.C.B.A.	647.13
FASTENAL	577.94
CENTRAL BUSINESS SYSTEMS	848.78
RAYMOND WEBB	5,500.00
SPRINT	373.16
PSEG	4,251.80
BUSINESS RADIO LICENSE	110.00
GREAT AMERICAN FINANCIAL	416.90
NATIONAL GRID	955.67
WILLIAM PETRY	25.38
NYS HEALTH INSURANCE	50,003.72
ALAN BLASS	1,500.00
OPTIMUM	583.07
NYSIF	4,019.82
BRINKS	1,446.08
DELAGE LANDEN	279.00
CAPITAL ONE CARD	1,953.90
ISLAND ELEVATOR	765.00
ARROW EXT.	241.85
MICHAEL HOPKINS	3,670.08
RICHNER COMMUNICATIONS	105.00
STAPLES	484.23
ALTITUDE UBLIMITED	5,282.99
CIMATO & SONS	331.00
LOWE'S	4,092.26
MICHAELS ELECTRIC	1,208.19
GLOBAL FUELING	577.75
NYS RETIREMENT SYSTEM	238,687.00

JOHN WOITOVICH
RAYMOND WEBB

1,400.00
5,500.00

RAYMOND WEBB

TOTAL \$365,896.01

MINUTES OF THE MEETING OF NOVEMBER 17, 2022

**MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON, DECEMBER 15, 2022
LAWRENCE, NEW YORK**

**PRESENT: SAMUEL NAHMIAS, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
MONICA MCGRATH, MEMBER**

**ROSEMARIE EVOLA, DEPUTY MANAGER
MICHAEL HOPKINS, ESQ. COUNSEL
ALAN BLASS, FINANCIAL CONSULTANT
PETER GERBASI, ENGINEERING CONSULTANT
SHALOM MAIDENBAUM, MEMBER**

**ABSENT: RUSSELL ROSENTHAL, MEMBER
DONIEL BODNER, AUDITOR
JEFFREY GREENFIELD, NGL INSURANCE
(EXCUSED ABSENCE)**

ALSO

**PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE SUPERVISOR
RAYMOND WEBB**

Chairman Nahmias called the meeting to order at: 6:40 p.m.

Upon a motion by Mr. Pasqua seconded by Ms. McGrath and unanimously carried the minutes of the Meeting of November 17th were approved as amended.

**ROLL CALL: Chairman Samuel Nahmias
Vice Chairman Vincent Pasqua
Member: Monica McGrath**

Discussion took place regarding the updated proposed 2023 to 2027 NCBA Proposed Toll Increase.

Upon a motion by Mr. Nahmias seconded by Ms. McGrath and unanimously carried the proposed Toll Increase for 2023 to 2027 was unanimously approved as follows:

ROLL CALL: Chairman Samuel Nahmias

Vice Chairman Vincent Pasqua
Member: Monica McGrath

LEGAL NOTICE
NASSAU COUNTY BRIDGE AUTHORITY
LAWRENCE, NEW YORK
NOTICE OF TOLL RATE SCHEDULE

PLEASE TAKE NOTICE that pursuant to the New York State Public Authorities Law, The Nassau County Bridge Authority on November 17, 2022 established the following toll rates effective January 1, 2023 For the Atlantic Beach Bridge.

Classification Rate:	Current Rate:	New Rate:
Effective January 1, 2023 – All Passenger Vehicles:	\$ 2.00	\$ 3.00

Once E-Z Pass is implemented

1. Passenger Vehicles – Registered within the confines of the County of Nassau will remain at: remain at:	\$ 2.00	\$ 3.00
2. Passenger Vehicles – Registered outside the Confines of the County of Nassau will increase to:	\$ 2.00	\$ 4.00
3. Cash Transactions-for All Passenger Vehicles not Utilizing E-Z Pass will increase to:	\$ 2.00	\$ 4.00
4. All Buses:	\$ 0.50	\$ 3.00
5. Commercial Vans & Small Trucks (gross weight under 10,000 pounds -estimated axle count 2):	\$ 4.00	\$ 8.00
6. Medium-sized Trucks: (gross weight 10,001 to 26,000 pounds-estimated axle count 3):	\$ 6.00	\$ 12.00
7. Heavy Trucks:		

(gross weight of 26,001 pounds and over – estimated Axle count 4 and over):	\$	8.00	\$	16.00
8. 20 Trip Pass Cards (Valid for Calendar Year 2023 only):	\$	15.00	\$	30.00
9. Decal Renewals for 2023 Passenger Vehicles registered within the confines of Nassau County	\$	130.00		n/a
10. Decal Renewals 2023 Passenger Vehicles registered outside confines of Nassau County:	\$	175.00		n/a
11. New Annual Decals- Passenger Vehicles Registered within confines of Nassau County:	\$	130.00	\$	199.00
12. New Annual Decals –Passenger Vehicles Registered outside confines of Nassau County	\$	175.00	\$	349.00
13. Transfer Fee:	\$	25.00	\$	40.00

Conditions:

1. There will be no refund or credit in the event of Loss or theft of the Annual Decal or the 20 Trip Pass Card, or for the Unused 20 Trip Pass card or Discontinued Use of the Annual Decal.
2. Pass Cards and Decals will be discontinued end of Calendar year 2023.
3. The Authority may permit Toll-Free Passage for any persons or vehicles required to cross the Bridge on Official Business as it shall determine proper in its discretion.

Dated December 1, 2022
Nassau County Bridge Authority
Lawrence, NY 11559

Upon a motion by Mr. Pasqua seconded by Ms. McGrath and unanimously carried the paid vouchers for the month of November 2022, were ratified.

ROLL CALL: Chairman Samuel Nahmias
Vice Chairman Vincent Pasqua
Member: Monica McGrath

Insurance Consultants Report

- Mr. Greenfield worked with Ms. Evola regarding the renewal bridge application from Breystone.
- He also reviewed with Ms. Evola the cyber security policy application questionnaire and spoke to Nicole Morton at Salerno Brokerage regarding the numbers.
- Secured limited coverage for pending litigation under the bridge Authorities' insurance policy.

Accounting Consultants Report

Minutes of Board Meeting – December 15, 2022 - Final Consultant Report – Alan I. Blass, CPA, CFE

Mr. Blass reported that he worked very closely with the Chairman, Vice Chairman, Deputy Manager and Engineering Firm to calculate the additional revenue required by NCBA during the period 2023 to 2027 to pay for the increased payroll, operating and capital costs, considering the current bridge ridership, the implementation of EZ Pass, estimated costs and inflation. Accordingly, he stated that it is his opinion that the relating 2023 to 2027 toll increases, which have not been increased in 17 years, are fair, reasonable, and sufficient to pay for the improvements and quality of service planned during the next five years.

Engineering Consultants Report

Mr. Gerbasi reminded the Board that a solicitation for site wide bulkhead improvements remains on hold until decisions are made other priorities such as the toll plaza improvements and EZ Pass implementation.

Mr. Gerbasi also requested that he review any reports on the status of the investigation into the ground subsidence adjacent to existing drainage structures on the South East side of the bridge property.

Mr. Gerbasi reported that he was continuing to support Mr. Webb providing review services for the various proposals received by the authority regarding EzPass implementation. He indicated that he supports the presentation of the firm TRMI to the Board for a vote to obtain approval to engage with TRMI in Contract discussions.

Mr. Gerbasi also indicated that he was available to address any additional proposals or technical documents received.

Executive Consultants Report

Executive Director Raymond Webb provided a brief description on the current condition of the toll plaza and an update on the search for a structural engineering firm that was conducted in December.

After receiving three cost proposals in December, The Executive Director recommends that the NCBA award Cameron Engineering the work to perform the assessment at a cost of \$14,500.00.

Upon a motion by Mr. Pasqua seconded by Ms. McGrath and unanimously carried The Board approved the award of the Toll Plaza Structural Assessment to Cameron Engineering at a cost of \$14,500.00.

ROLL CALL: Chairman Samuel Nahmias
Vice Chairman Vincent Pasqua
Member: Monica McGrath

Executive Director Raymond Webb also spoke on EZ Pass Vendor Selection. His recommendation to the Board was The Revenue Market Inc. (TRMI).

Upon a motion by Mr. Pasqua seconded by Ms. McGrath and unanimously carried The Board approved the award of the EZ Pass vendor to The Revenue Market Inc. (TRMI). Contract and Insurance Documents will be forthcoming.

ROLL CALL: Chairman Samuel Nahmias
Vice Chairman Vincent Pasqua
Member: Monica McGrath

Upon a motion by Mr. Pasqua seconded by Mr. Maidenbaum and unanimously carried the Board approved the additional Designated Signers (Monica Mc Grath and Raymond Webb with regards to the Vouchers.

ROLL CALL: Chairman Samuel Nahmias
Vice Chairman Vincent Pasqua
Member:Monica McGrath

Upon a motion by Mr. Pasqua seconded by Monica McGrath the Board approved the continuing services of Mr. Peter Gerbasi as Engineering Consultant to the Board based upon his proposal of November 4, 2022. The period of extension was for two years.

ROLL CALL: Chairman Samuel Nahmias
Vice Chairman Vincent Pasqua
Member: Monica McGrath

Ms. Evola presented the Monthly Financials/Traffic Statistics for the month of September 2022.

The YTD overtime listing for September 2022 was up approximately by 19.30% compared to September of 2021.

Upon a motion by Mr. Pasqua seconded by Ms. McGrath and unanimously carried the Board went into Executive Session at 8:35 p.m.to discuss Personnel and legal matters.


ROLL CALL: Chairman Samuel Nahmias
Vice Chairman Vincent Pasqua
Member: Monica McGrath

Upon a motion by Mr. Pasqua, seconded by Ms. McGrath and unanimously carried the Board came out of Executive Session at 8:45p.m.

ROLL CALL: Chairman Samuel Nahmias
Vice Chairman Vincent Pasqua
Member: Monica McGrath

After the Close of the Regular Meeting Public Comment about the Toll Increase took place. 40 Residents attended and 14 spoke on the increase.

The next meeting of the Bridge Authority will take place on Tuesday January 17, 2022
at 6:30 p.m..



Samuel Nahmias, Chairman

PAID VOUCHERS FOR THE MONTH OF DECEMBER, 2022

DESCRIPTION	AMOUNT
JOHN WOITOVICH	\$ 1,190.00
RAYMOND WEBB	5,500.00
SIGNS NOW	4,342.50
H&L CONTRACTING	29,925.00
STAPLES	447.52
FASTENAL	708.86
SPRAGUE	1,117.72
GUARDIAN	3,496.23
NGL GROUP	11,100.00
GRAINGER	236.10
DE LAGE LANDEN	218.00
FRANCES RUSSO	400.00
SALERNO BROKERAGE	5,615.66
PETER GERBASI	1,850.00
ALAN BLASS	1,500.00
ADP	649.84
CSEA	365.10
NYSIF	4,016.78
YURI'S GREEN CLEAN	250.00
NYS HEALTH INSURANCE	51,760.12
BRINKS	1,446.07
SHERWIN WILLIAMS	587.57
LIBERTY	159.63
PARTS AUTHORITY	64.94
ISLAND ELEVATOR	1,194.00
LOWE'S	2,355.43
CAPITAL ONE CARD	3,260.00
OPTIMUM	583.07
NATIONAL GRID	1,749.06
GREAT AMERICAN FINANCIAL	379.00
TRUIS	6,135.00
PSEG	5,688.18
SPRINT	276.48
JOHN WOITOVICH	1,120.00
RAYMOND WEBB	5,500.00
YURI'S GREEN CLEAN	250.00
LIBERTY	314.46
4IMPRINT	8,135.05
AVS TECHNOLOGY	337.50
STAPLES	1,391.25
OUSMANE DIALLO	297.00
RICHNER COMMUNICATIONS	684.00
WELDON, WILLIAMS & LICK	11,562.50
SIMON MARKETING	2,081.00

GLOBAL FUELING	758.39
EYMARK MEDIA	444.92
ARROW EXTERMINATING	795.00
DELAGE LANDEN	279.00
PRO PRINTING	54.00
MEDICARE REIMBURSEMENT	<u>9,695.70</u>

TOTAL	\$192,267.79
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MINUTES OF THE MEETING OF DECEMBER, 2022