

MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON October 15, 2025
LAWRENCE, NEW YORK

PRESENT: VINCENT PASQUA, CHAIRMAN
MONICA MCGRATH, VICE CHAIR
ARNOLD PALLESCHI, COMMISSIONER
ANTHONY LICATESI, COMMISSIONER
EMILY AUSTIN, COMMISSIONER (ABSENT)
RAYMOND WEBB, EXECUTIVE DIRECTOR
MARC STANISIC, MAINTENANCE SUPERVISOR
ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT
JOHN RYAN, ESQ., ATTORNEY
WING LAU, IT MANAGER

Chairman Pasqua called the meeting to order at 7:05 p.m.

Upon a motion by Chairman Pasqua, seconded by Commissioner Licatesi, and unanimously carried, the Board approved the minutes of the September 2025 meetings.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi
Commissioner Anthony Licatesi

Upon a motion by Chairman Pasqua, seconded by Vice Chair McGrath and unanimously carried, the Board voted to ratify paid vouchers.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi
Commissioner Anthony Licatesi

1 **ACCOUNTING AND FINANCE BY MIKE SHEEHAN:**

2 Budget variance report for the month, MTA fares are up 27%
3 versus the budget, slightly down year to year, well over the
4 budget for the month, same with credit card revenue for the
5 month. Discounted tags were slightly down per the budget and as
6 per the actual September 2024 due to timing and revenue
7 recognition schedule.

8 **Revenues**, LIPA reimbursement was received in September for
9 \$10,000.

10 **Expenses**, auto expenses, are negative for the month due to
11 reimbursement received from NCPD for fuel for June and July
12 2025. MTA credit card fees, much higher than budgeted for the
13 month, that covered May and June's credit card fees. Signs and
14 traffic controls were higher than budgeted, there was \$12,900
15 disbursement for the install and to provide steel sign posts.
16 Repairs and maintenance were much higher than budgeted. A
17 disbursement to Hinck for various electoral maintenance
18 invoices that was paid in September, Valley Sign installation
19 for \$12,000 on the Atlantic Beach side.

20 Credit card chart, total transactions \$154,746, total revenue
21 for credit cards to date, \$654,480. Non-cash expenses, post
22 employment benefits and depreciation on capital assets.
23 Total payroll expenses year to date, 2.853 million
24 approximately. Operating expenses, 1.844 million versus
25 budgeted 1.49 million year to date. Non-cash expenses,

1 depreciation recorded on a straight line basis each month and
2 those are the year to date figures.

3 **Page 17**, actual versus budget on the insurance, is
4 significantly higher, will investigate the budgeted versus what
5 is recorded on a monthly basis.

6 **Page 18**, traffic statistics, month ending September 30, 2025
7 versus 2024, passages were slightly down, that is year to date,
8 as is revenue.

9 **Page 21**, breakdown of payroll and operating expenses,
10 September 2025 versus September 2024, a portion of that payroll
11 and operating expenses is repairs, maintenance, credit cards
12 fees for May and June.

13 **Page 22**, monthly payroll comparison pertaining to overtime, is
14 in line with August overtime figures, but slightly down.

15

16 **ACCOUNTING & FINANCE BY RAYMOND WEBB:**

17 I met with Allison DeSerano, Chief Operating Officer for the
18 MTA Bridge & Tunnels, she is in control of the conduit issue
19 that has been going on for six months, she has been very
20 diligent. We received correspondence from her, a list of all of
21 the things they need remedied. We were asked if we would like
22 to be a partner and have our logo added to the list of
23 grievances and we agreed. After a meeting this morning, we are
24 being wired 1.1 million today for September 2025.

25 **D. 2026 budget plan**, we started to talk to department heads

1 in-house Cullen & Danowski will help us with that.

2 **E. 2025 audit**, met with Sheehan last week we will have a kick
3 off meeting on November 20th for the 2025 audit.

4 **F. Paris Report**, Cullen & Danowski is going to prepare that and
5 will also make sure with Paris Reporting that the New York State
6 ABO'S budget office is compliant and up to date.

7 The weekend storm, the nor'easter Sunday, Monday, there was no
8 impact from the storm. We had extra people on and management
9 coverage as well, we didn't loss any power.

10 On September 25th we had a power outage for a couple of hours
11 in the morning, Hinck was here working on an old circuit breaker
12 and something blew and the generator didn't shift over. They
13 sent out A&F, PSE&G responded as well. They discovered the
14 wiring coming from that garage, it appeared to be a 10 gage
15 wire, it sent a surge through that line and blew the main
16 breaker. That is something that has to be addressed with that
17 breaker. When power is lost, the toll gates go up and we are
18 only collecting revenue for an hour until the battery dies off.
19 We then started taking numbers and tallies. There are things to
20 address with the generator, but we always have power for the
21 bridge. We engaged with Hinck to provide us with emergency
22 lighting, each office will have one light on at all times.

23 Also adding security fencing for under the bridge on this side.

24 **Manager's Report On Bridge Operations:**

25 **A.** Bid package for bulkhead isn't complete, we are discussing

1 adding a boat dock as part of the bulkhead project.

2 The request for a proposal is ready to be circulated, we have
3 identified three design firms, LKB, GPI and H&H, we will send it
4 to them. First we have to have a study.

5 **B.** The bearing project and electrical updates are moving
6 along, looking at the bearings and putting together a design
7 proposal, they have to be designed to updated codes today.

8 **C. Bridge lighting project,** we have not accepted it 100
9 percent, we have a final walk through on the 23rd. The lights
10 are on tonight, red, white and blue. The east side is complete.
11 We are Still waiting on the lock bar thruster and the gear,
12 Stewart Machines is fabricating and will take until the end of
13 the year. We are fifty percent on the payments, they must be
14 fifty percent on the fabrications.

15 **D.** Color VMS signs, second one is installed on the VAB side.
16 There are two decorative columns to cover the beams and there
17 are planters in front and also adding a box rail to protect
18 further.

19 **E.** Irrigation system update, it is working very well. We have
20 the electrical meter, we are running the well over there. The
21 electric bill was \$50 for the month. We will run it until the
22 end of the month and then winterize it, same with the JFK
23 Memorial, we will winterize that irrigation system like the
24 previous year.

25 **F.** Recognizing the 80th Anniversary of public service of the

1 Nassau County Bridge authority with a plaque. The cost is
 2 around \$3,000. A dedication to be held in November and placed
 3 on the south tower. (Whereupon a plaque was chosen.)

4 The curb on rescue road project began, removal is about fifty
 5 percent. We Hired Martinez, the second lowest bidder, better
 6 references, better presentation, bigger crew, better equipment
 7 and does state work.

8 **NO COMMITTEE UPDATES**

9 Upon a motion by the Chairman Pasqua, seconded by Vice Chair
 10 McGrath, and unanimously carried, the Board came out of
 11 Executive Session at 8:05.

12 **ROLL CALL:** Chairman Vincent Pasqua
 13 Vice Chair Monica McGrath
 14 Commissioner Arnold Palleschi
 Commissioner Anthony Licatesi

15 Upon a motion by the Chairman Pasqua, seconded by Vice Chair
 16 McGrath, and unanimously carried, the Board adjourned the
 October 15, 2025 meeting.

17 **ROLL CALL:** Chairman Vincent Pasqua
 18 Vice Chair Monica McGrath
 Commissioner Arnold Palleschi
 Commissioner Anthony Licatesi

19 The meeting was adjourned at 8:25 p.m.

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 VINCENT PASQUA, CHAIRMAN

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2 **MINUTES OF THE MEETING OF THE**
3 **NASSAU COUNTY BRIDGE AUTHORITY**
4 **HELD ON SEPTEMBER 17, 2025**
5 **LAWRENCE, NEW YORK**
6

7 **PRESENT: VINCENT PASQUA, CHAIRMAN**
8 **MONICA MCGRATH, VICE CHAIR**
9 **ARNOLD PALLESCHI, COMMISSIONER (ABSENT)**
10 **ANTHONY LICATESI, COMMISSIONER (ABSENT)**
11 **EMILY AUSTIN, COMMISSIONER (VIRTUAL)**
12 **RAYMOND WEBB, EXECUTIVE DIRECTOR**
13 **MARC STANISIC, MAINTENANCE SUPERVISOR**
14 **ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT**
15 **JOHN RYAN, ESQ., ATTORNEY**
16 **WING LAU, IT MANAGER**

17 Chairman Pasqua called the meeting to order at 6:30 p.m.

18 Upon a motion by Chairman Pasqua, seconded by Vice Chair
19 McGrath and unanimously carried, the Board approved the
minutes of the August 2025 meetings.

20 **ROLL CALL:** Chairman Vincent Pasqua
21 Vice Chair Monica McGrath
Commissioner Emily Austin

22 Upon a motion by Chairman Pasqua, seconded by Vice Chair
23 McGrath and unanimously carried, the Board voted to
ratify paid vouchers.

24 **ROLL CALL:** Chairman Vincent Pasqua
25 Vice Monica Chair McGrath
Commissioner Emily Austin

1 **ACCOUNTING AND FINANCE:** BY: Jennifer Ditta

2 **Page 18:** Monthly overtime payroll comparison report, it's up
3 34.72%. The big jump from this month to last month was the
4 maintenance overtime, that was overtime work in July, but paid
5 in August.

6 Payroll and operating expenses; significantly down based on
7 this chart.

8 Traffic statistics, overall passages month over month was up
9 from last year 2.3%., the revenue for the month was up 83,000.
10 Traffic statistics year to date is so down 1.4%., the revenue is
11 still down 252,000. There's a switch from some cash and E-ZPass
12 verses credit card. Discounted tags are up a little bit. The
13 NICE Buses started using E-ZPass.

14 **PAGE 23:** Year to date payroll and operating expenses, the
15 title is wrong, it's supposed to be revenue year to date.

16 **PAGE 24:** Budget revenues report, revenue compared to budget,
17 and then the actual for the month of August.

18 **PAGE 25:** Budget variance report for expenses and payroll
19 related expenses and operating expenses.

20 **PAGE 26:** Credit card fees are down.

21 **PAGE 27:** Budget variance report, this is a repeat of the
22 previous, the comments are duplications.

23 **PAGE 28:** This is for the month ended, but a year to date
24 comparison, this is the depreciation and the depreciation
25 expense and cash expenses.

1 **PAGE 29:** Year to date for the revenues compared to budget,
2 you're ahead of budget, we're behind about 4% year over year,
3 that could potentially be due to late collections.

4 **PAGE 30:** Expenditure, year to date, the expenses are right at
5 line, just over \$12,000 over budget, year over year it's down 43
6 for the payroll.

7 A correction on the year to date, biannual inspection was
8 quoted last month for July in professional services and you have
9 a specific line for it, we will move that.

10 **PAGE 31:** Budget variance report year to date, spending 118,000,
11 that's spending more than last year at this point.

12 **PAGE 32:** Year to date, this is depreciation expense. This
13 will change as you close out the year, the depreciation, because
14 it's basing it on last year.

15 Your credit card chart here shows collections since July 24
16 through August 2025. August came in fairly strong, 78,000 in
17 credit cards.

18 (Whereupon, Jennifer Ditta left the meeting.)

19 **BY CHAIRMAN PASQUA:**

20 We've concluded the accounting/finance portion of the monthly
21 traffic stats. We are pausing here for our first guests of the
22 evening.

23 (Whereupon, Thomas Foy, Treasurer/Ex-Chief of the
24 Lawrence/Cedarhurst Fire Department and Joseph
25 Montilli, Commissioner/Ex-Chief of the Lawrence/Cedarhurst

1 Fire Department submitted a proposal to the Bridge
2 Authority to provide Fire/EMT services to the Bridge
3 Authority in exchange for a long term lease/license
4 agreement to use the property under the bridge to store
5 fire trucks and build a training facility.)

6 (Whereupon, Mr. Foy and Mr. Montilli exited the
7 Boardroom.)

8 **CHAIRMAN PASQUA:** We will have our next guest Robert Pupa from
9 Abyss Contracting.

10 (Whereupon, a discussion was held regarding the pros
11 and cons of different bulkhead materials.)

12 (Whereupon, Mr. Pupa exited the Boardroom.)

13

14 **C:** Drawbridge bearing project, is getting underway with
15 developing plans, no changes in the approach from last discussed
16 in terms of the bearing types and how to develop the procedure
17 for enacting it. The project's lead time for bearings could be
18 a couple months, we will select a type of bearing based on
19 shorter lead time, a disk bearing or pot bearing. The work
20 itself, will have night closures, a couple of weeks of work. Ron
21 Roman from H&H is a bearing specialist, will talk about a time
22 frame, looking at early Spring to begin work.

23 Plan a meeting to discuss doing test on tie backs for coercion
24 and on drag logs in anchor piles for rotted wood.

25 **D: Electrical:** Bridge lighting is almost complete,

1 installation is done on each side, tests ran today, just trouble
2 shooting to make sure everything works.

3 A survey of lights out to Rock Hall will be done this evening.
4 Electrical assessment, we had a meeting we Henk, they finished
5 up the big ticket items, when they finish the east side lighting
6 this week or early next, they will return Alexandro and finish
7 the punch list.

8 The color VMS signs, E, the Atlantic Beach side was installed
9 last Friday. We have to get it protected, we are going to put
10 planter bollards to start, the steel guardrail will take a
11 while. There are not a lot of readily available steel
12 contractors or construction people to do it quick, it will be
13 next year.

14 **F:** Irrigation system, we finally got the electric last week.
15 Our irrigation well installer came out and he was able to verify
16 the well is good, he needed to run the well for quite some time
17 to know that he would have a substantial amount for the
18 irrigation system. Today they installed almost the whole
19 system. Next spring maybe extend it to the circle where the
20 blue Atlantic Beach sign is.

21 **G:** The County Banister Creek Project should start in the summer
22 of 2026, they have the final plans.

23 **Engineering Report:** We discussed the bulkhead, the RP is ready
24 to go. We're going to use H&H, PPI and LKB, GPI is Jason Stern
25 and we are looking for a name for LKB. We will ask the

1 consultants for a proposal within two to three weeks and to
2 limit the volume to keep them the turnaround time shorter. The
3 time frame we gave for the design was nine months for the design
4 and 18 months for construction. We don't know how long the
5 permits are going to take, probably nine months to a year.

6

7 Upon a motion by the Chairman Pasqua, seconded by Vice Chair
8 McGrath, and unanimously carried, the Board adjourned the
9 September 17, 2025 meeting.

10 **ROLL CALL:** Chairman Vincent Pasqua
11 Vice Chair Monica McGrath
Commissioner Emily Austin

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13 The meeting was adjourned at 8:00 p.m.

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VINCENT PASQUA, CHAIRMAN

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MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON AUGUST 20, 2025
LAWRENCE, NEW YORK

PRESENT: VINCENT PASQUA, CHAIRMAN
MONICA MCGRATH, VICE CHAIR
ARNOLD PALLESCHI, COMMISSIONER
ANTHONY LICATESI, COMMISSIONER (ABSENT)
EMILY AUSTIN, COMMISSIONER (ABSENT)
RAYMOND WEBB, EXECUTIVE DIRECTOR
MARC STANISIC, MAINTENANCE SUPERVISOR
ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT
JOHN RYAN, ESQ., ATTORNEY (ABSENT)
WING LAU, IT MANAGER

Chairman Pasqua called the meeting to order at 6:30 p.m.

Upon a motion by Chairman Pasqua, seconded by Commissioner Palleschi and unanimously carried, the Board approved the minutes of the June 18, 2025 meeting.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi

Upon a motion by Chairman Pasqua, seconded by Vice Chair McGrath and unanimously carried, the Board voted to ratify paid vouchers.

ROLL CALL: Chairman Vincent Pasqua
Vice Monica Chair McGrath
Commissioner Arnold Palleschi

1 Upon a motion by Chairman Pasqua seconded by Commissioner
2 Palleschi and unanimously carried, the Board approved the
minutes of March 19, 2025.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair McGrath
Commissioner Arnold Palleschi

5 Upon a motion by the Chairman Pasqua, seconded by Vice Chair
6 McGrath, and unanimously carried, the Board went into Executive
Session at 6:35.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi

9 Upon a motion by the Chairman Pasqua, seconded by Vice Chair
10 McGrath, and unanimously carried, the Board came out of
Executive Session at 7:00.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi

14 **ACCOUNTING AND FINANCE: By Jennifer Ditta of Cullen & Danowski**

15 **Page 11:** Professional fees on the expenditure side confused a
16 check in amount of \$57,000 to Hardesty & Hanover for the
17 biennial inspection, that should be moved an extended to the
18 line for that, that's the reason for the increase in the line.
19 The other thing to note is that the payroll taxes are higher
20 because this month July, you have three payroll runs compared to
21 two in the prior year, similar situation with June. Health
22 insurance premiums are higher for the month, it also contains
23 both the July health insurance invoice, as well as RV Medicare
24 reimbursements for retirees. The credit card fees include both
25 May and Jun fees.

1 **BY CHAIRMAN PASQUA:**

2 The interest income differential here, that's the renewal of
3 the CD. Revenues, 4.8% lower on the revenues, percentage wise.

4

5 **EXPENSES:**

6 **Page 12:** No standouts here.

7

8 **OPERATING EXPENSES:**

9 **Page 13.** GL Number 60651, E-ZPass maintenance cost, that's now
10 back in line, we are back to a monthly. Revenues are not caught
11 up, it's a moving target. We're still looking for certain
12 amounts in April, May, June and July. We are in weekly meetings
13 with Conduit as well as the MTA, they're extending the timeouts,
14 so they understand it's an issue on their end of it, it's being
15 addressed. we are owed \$484,000 as of 8/15. They extended the
16 deadline of payment out to 150 to 90 days, each time they run
17 into the 120 days, 90 days, or the extension of additional
18 month, they would push it out another month because they realize
19 it's still issues that are pending.

20 Check on the bond expenses, the interest expense and the
21 trustee fees, we don't see those on here. Total cash expenses,
22 great.

23 **BUDGET VARIANCE REPORTS:**

24 **Page 14:** Looks in order compared to last month.

25 **Page 15:** E-ZPass income is showing we are down by \$84,000.

1 about 11% down, actual versus budgeting. We should be catching
2 up, July was a very active month compared to June.

3 Cash revenues were almost identical. These will look accurate
4 to me.

5 **PAGE 16:** Expenses, this all looks pretty close to the budget,
6 it looks good.

7 **Page 17:** Operating expenses, there is a slight uptick there in
8 utilities costs, we saw a slight change in that, no big deal,
9 there's a couple of thousand dollars there, probably the AC,
10 There is the bond expense, strike that request.

11 **Page 18:** Budget Variance Report, what is other post employee
12 benefits?

13 **BY JENNIFER DITTA:** Other post appointment benefits is GASB 75
14 Report, it's basically how much you pay or how much an actuary
15 calculates how much you will pay for retiree health insurance
16 over the course of their determined life that you would pay for
17 them based on mortality schedules and all of that. We do that at
18 the end of the year, but then we project it for the next year
19 across.

20 **BY CHAIRMAN PASQUA:** The rest of 18 is correct.

21 **Page 19:** Okay, these are the payroll operating expenses. Okay,
22 looks good.

23 **Page 20:** Revenue, these are July numbers, total revenue for the
24 month this seems low, I expected it to be much higher than that.

25 **Page 21:** Total passages, 25, 24, almost exactly the same amount,

1 just 90 less, the revenue is slightly different. \$81,000
2 credit cards are way up and cash is down slightly, E-ZPass is
3 down as well.

4 **Page 22:** Traffic stats, here it is by revenue, you can see a
5 jump in credit card revenue.

6 **Page 23:** Looks good.

7 **Page 24:** This is year to date traffic stats, so we're actually
8 still down by roughly \$60,000 or so, no, this is passages, we're
9 three million seventy-eight, last year we're three million one
10 forty-five, hopefully August will be a very good month, numbers
11 look good so far for August.

12 **Page 25:** Overtime, maintenance, the watering project, emergency
13 watering we had for the cooling of the span.

14 We will have a quick overview recap of the problems, the
15 corrective measures and updates on the steel and the electrical
16 issues.

17 **REPORT BY MR. EICHNER:** Starting with the electrical, some
18 lingering maintenance items and stuff that was noticed this year
19 during the biennial, there were two or three days working in the
20 field, the electrical engineer Alexandro along with the folks
21 from Henk, there was some successful troubleshooting, most of
22 the issues have been resolved, ones that could not be resolved
23 because, there's some additional equipment required or means to
24 communicate across the channel is something that would be more
25 of a long term effects if it's something that that the Authority

1 wants to look into. That's my position indication, the
2 sub-cable that connects both sides of the channel currently
3 can't accommodate the signal links so you don't have an
4 understanding of the angle of open of the closing leaf. It's
5 not a very critical thing, it's something that the operators
6 have been dealing without for some time now, they can visually
7 get a pretty good gauge on where everything is and you have your
8 limited switches as well, but it is something that if the
9 Authority likes, we can pull together a plan for making it
10 functional.

11 **CHAIRMAN PASQUA:** We'll discuss that, we'll come back to you on
12 that. Thank you.

13 **MR. EICHNER:** for the drawbridge steel we have the issue with
14 the binding of the leaf, we had some operations out there we
15 grinded back the toe joint to give ourselves a little more
16 breathing room, but I think the consensus was that that wasn't
17 going to be the long term fix, there was something at the core
18 of it that was pushing the two leafs towards each other. We had
19 a follow up after that night where we did the trimming, the
20 follow up investigation of the pop bearings on the flanking span
21 approaches and what we believe is happening is that the binding
22 up of those bearings, where they're intended to move freely as
23 thermal expansion occurs, but binding up of those bearings is
24 sort of pushing all of the thermal movement towards the bascule
25 leaf. That's our current theory on it. The bearings are not

1 excessively old, they're 25 years old, but there is wearing
2 components to them, it relies on the friction being very low
3 between a layer of PTSg and a stainless steel on the under side
4 of the bearing. our recommendation was to proceed with
5 replacement of those bearings and we're pulling together a
6 proposal for developing the plans for network.

7 **CHAIRMAN PASQUA:** We'll move ahead with them because that's
8 critical to opening up the span and allowing traffic to flow,
9 they are 25 years exposed to salt water and everything else. We
10 will take that recommendation.

11 **MR. WEBB:** It will involve some full bridge closures on the
12 overnight, we will pick a contractor, one of the bigger
13 companies.

14 there was some binding between the flower box and the steel on
15 the bascule span, the guys have been working through and pushing
16 through it with the machinery, we should have that on our radar.
17

18 **CHAIRMAN PASQUA:** Let's have our guests come in now. Good
19 evening.

20 **MS. TURTSKY:** It's the same topic because being home all summer,
21 I go over with many other people that live here and register
22 their car in Florida, I understand you don't make money from my
23 taxes, but you do make money from us going back over the bridge.

24 **CHAIRMAN PASQUA:** It's our only source of income

25 **MS. TURTSKY:** So why, who I own a home here, and I'm here six

1 months.

2 **CHAIRMAN PASQUA:** Very, very simple, same answer as last year,
3 E-ZPass collects the tolls, E-ZPass registration is based on
4 where your vehicle is registered. If you're registered on the
5 Barrier Island, 11509, 11561 and one more for Point Lookout, you
6 can qualify for the resident commuter pass which is \$162.50. If
7 you use that every day, it's like \$25 cents a trip. If you are a
8 resident of Nassau County, outside of the Barrier Island, you
9 qualify for an unlimited \$199 pass.

10 **MS. TURTSKY:** They didn't tell me that.

11 **CHAIRMAN PASQUA:** If your car is registered in Nassau County,
12 but any other zip code except the Barrier Island, it's \$199 for
13 the year or you can buy your own unlimited, if you're outside of
14 Nassau County, including Florida, for \$349 for the entire year.

15 **MS. TURTSKY:** They didn't tell me that.

16 **CHAIRMAN PASQUA:** It's all over the website, we put it out on
17 social media, we've sent emails, our technical director here,
18 Wing, would be more than happy to walk you through how to sign
19 you up for that.

20 **MS. TURTSKY:** You know what it cost a week for me to go over the
21 bridge?

22 **CHAIRMAN PASQUA:** Are you paying by cash or E-ZPass?

23 **MS. TURTSKY:** My E-ZPass.

24 **CHAIRMAN PASQUA:** It's costing you \$3 a trip right now

25 **MS. TURTSKY:** it cost me at least \$75 a week.

1 **CHAIRMAN PASQUA:** We'd be more than happy to set you up with an
2 account that can even order renew for you, you pay \$349 if your
3 vehicle is registered, I believe even in Florida and you can go
4 over a thousand times a week if you want to, it won't cost you
5 another dime for the whole year. The more you use it, the
6 cheaper the trips, it's \$350 for the entire year for you.

7 **MS. TURTSKY:** Now at this point, if I go back the beginning of
8 November -- --

9 **CHAIRMAN PASQUA:** I can't do anything about that, we put it out
10 to the public, we've shared it with you, and everyone. It's on
11 the signs. It's on the back door when you're walking in, the
12 signs, apply for discount.

13 **MS. TURTSKY:** I did register last year, nobody told me then
14 that there was one for \$368.

15 **CHAIRMAN PASQUA:** Absolutely, we've told every single resident
16 there's three discounts available, three, Barrier Island, County
17 or Unlimited E-ZPass.

18 **MS. TURTSKY:** None of us knew about the \$368.

19 **CHAIRMAN PASQUA:** You go to our website, did you stop and ask
20 us?

21 **MS. TURTSKY:** No, I've been living here since 1965 and I never
22 looked at your website.

23 **CHAIRMAN PASQUA:** We've discussed with the residents to come
24 into our office, we'll do it for you, we literally will do it
25 for you, we'll set it up for you.

1 **MS. TURTSKY:** I thought that it was only for the people --

2 **CHAIRMAN PASQUA:** You misunderstood, I'm sorry about that. I
3 apologize, but we sent out emails, we've given out flyers, we've
4 put it on boards, we put it on the website, we put it on social
5 media.

6 **MS. TURTSKY:** I saw somebody today that lives here and
7 registers their car here and did not know that.

8 **CHAIRMAN PASQUA:** We put it out in exhaustive methods, if you
9 the sign when you come over the bridge do you see the
10 electric --

11 **MS. TURTSKY:** I know nothing about the unlimited.

12 **CHAIRMAN PASQUA:** not when you come across it says, go to the
13 website for discount information, it's right there.

14 **MS. TURTSKY:** Yeah, it's for residents it says.

15 **CHAIRMAN PASQUA:** No, not just for residents.

16 **MS. TURTSKY:** But when I came in and I registered it last June.

17 **CHAIRMAN PASQUA:** Do you know how many people have come in from
18 Rockaway, asking for a discount, but we can't give you a county
19 discount, because you don't live in the county, and we can't
20 give you a barrier discount because you don't live on a barrier.
21 What we can offer you is an unlimited discount for \$349, it's a
22 great deal, especially for people like yourself who probably
23 have your car registered for insurance purposes out of state, so
24 if you would like, our tech team would be more than happy to
25 come in, if you have your registration for your car, they'll

1 help you with your E-ZPass, we'll go through the whole process,
2 bring a credit card or a debit card, and they'll set you up and
3 you'll be all set and tell all your friends.

4 **MS. TURTSKY:** Let me tell you, this is not friendly for people
5 that live here as long as I've been living here, really, since
6 maybe since E-ZPass came in, this is not friendly to us. That's
7 all I can tell you.

8 **CHAIRMAN PASQUA:** We don't control how E-ZPass collects its
9 revenues.

10 **MS. TURTSKY:** No, but you control that it's E-ZPass

11 **CHAIRMAN PASQUA:** Of course we do, would you rather go back to
12 just paying cash and sit in the lines?

13 **MS. TURTSKY:** I never did, I had a decal.

14 **CHAIRMAN PASQUA:** Even with the decal, the decal system is 40
15 years old, it was falling apart.

16 **MS. TURTSKY:** I know, I love this system.

17 **CHAIRMAN PASQUA:** Every person loves E-ZPass here.

18 **MS. TURTSKY:** The beach, I mean, I never would go over the
19 bridge on the weekend.

20 **CHAIRMAN PASQUA:** Right, now there's never a line because we put
21 E-ZPass in, everyone loves it. Take Mr. Webb's card, please.
22 You can sign up right now and it's a year from now, you don't
23 have to wait until the end of the year like the decal. It's 12
24 months from when you register.

25 **MS. TURTSKY:** All right, well, sorry, this is not the Atlantic

1 Beach that I knew when I moved here, that's all I could say.

2 **CHAIRMAN PASQUA:** Thank you.

3 (Whereupon, Ms. Turtzky left the meeting.)

4 **CHAIRMAN PASQUA:**

5 For some of the residents that are not social media savvy or
6 are not computer savvy, let's put it up on the new signs, go to
7 website for discounts, make it generic.

8 Let's continue with the bulkhead

9 **CONT'D ENGINEERING REPORT BY KEITH EICHNER:**

10 For the scope of work there are two options for executing, a
11 full bulk replacement because of the tiebacks, you're going
12 outboard. Also, a potential option where there's a blend of
13 some riprap with bulkhead, can be seen as advantageous dealing
14 with DEC because it would be taking away less title wetland.
15 That option's primarily for the north bulkhead where you have
16 that angle break, you could do something there on the corner or
17 traditional FRP steel bulkhead outboard of the existing timber.
18 On the south side is shown separately, it's more traditional,
19 it's just going to be a straight run.

20 **CHAIRMAN PASQUA:** No steel.

21 **ROBERT F. ESLINGER:** We want to replace all that bulkhead all
22 the way around the bend to that area where it transitions to
23 riprap to make it look more homogeneous, get rid of the broken
24 concrete, the lamp post, the rusty rebar, the cores, take all
25 that stuff out all the way to the culvert and put in some nice

1 stone riprap. 600 feet plus the removal of the prior to
2 bulkheads, hazmat disposal, the permitting. have to see what the
3 DEC would allow, about \$2 million dollars just for this side.
4 Next step is to pick three engineering companies, at least three
5 bids, get a cost and then we'll review the cost and pick
6 someone.

7 Let's take a look at the other side.

8 **MR. ESLINGER:**

9 For the bulkhead under the bridge, reuse the tie rods and the
10 anchor piles and if they let us go in front, we go in front, if
11 not, we have the same situation here. Better to be done in the
12 off season. Next step is completing the package, we have a
13 draft, but we have to finalize and then we'll figure out what
14 three consultants we want to send it to. We don't have to be in
15 a position next summer where we're constantly watering and
16 worrying, estimate will be in this week.

17 **NEW BUSINESS:**

18 **CHAIRMAN PASQUA:** We've had a rash of burglaries in Atlantic
19 Beach, let's talk to the inspector, have him come up and just
20 talk to him, let's make sure they're aware of all the
21 enhancements we have here to assist, LPR, all of our camera
22 equipment.

23 One other item, the newly elected Trustee of the Village of
24 Atlantic Beach, her name is Laura Heller, she would like to come
25 in and introduce herself and just sit in to see how it operates.

1 We will also arrange a summer lunch for the team, better to do
2 it early fall or before the next meeting.

3

4 **MR. WEBB:** The bridge lighting project resumes Monday the 25th,
5 daily right lane closures from 7 a.m. to 3 p.m. That should
6 take with the super truck 4 to 6 weeks weather permitting.

7 Underbridge signs we have two more, we have a total of four
8 now. We also had 79 bridge openings in July.

9 In addition, I have two employees retiring April 26th from
10 maintenance and a bridge operator, I reached out to Civil
11 Service today, they walked me through procedures to call for an
12 exam.

13 **CHAIRMAN PASQUA:** Thank you.

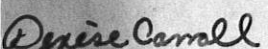
14 Upon a motion by Chairman Pasqua, seconded by Vice Chair
15 McGrath, and unanimously carried, the Board adjourned the August
16 20, 2025 meeting.

17 **ROLL CALL:** Chairman Vincent Pasqua
18 Vice Chair Monica McGrath
Commissioner Arnold Palleschi

19 The meeting was adjourned at 8:00 p.m.

20 This is certified to be a true and accurate
21 transcription of the stenographic record of the above
22 proceedings taken within.

23 DENISE CARROLL

24 

25 OFFICIAL COURT REPORTER

MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY

HELD ON JULY 16, 2025

LAWRENCE, NEW YORK

PRESENT: VINCENT PASQUA, CHAIRMAN

MONICA MCGRATH, VICE CHAIR

ARNOLD PALLESCHI, COMMISSIONER

ANTHONY LICATESI, COMMISSIONER

EMILY AUSTIN, COMMISSIONER (ABSENT)

RAYMOND WEBB, EXECUTIVE DIRECTOR

MARC STANISIC, MAINTENANCE SUPERVISOR

ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT

JOHN RYAN, ESQ., ATTORNEY

WING LAU, IT MANAGER

ALSO PRESENT: Virtually, Michael Sheehan of Cullen & Danowski

Chairman Pasqua called the meeting to order at 6:35 p.m.

Upon a motion by Chairman Pasqua, seconded by Commissioner Palleschi and unanimously carried, the Board approved the minutes of the June 18, 2025 meeting.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi
Commissioner Anthony Licatesi

Upon a motion by Chairman Pasqua, seconded by Commissioner Licatesi and unanimously carried, the Board voted to ratify paid vouchers.

ROLL CALL: Chairman Vincent Pasqua
Vice Monica Chair McGrath
Commissioner Arnold Palleschi
Commissioner Anthony Licatesi

1 **ACCOUNTING AND FINANCE:**

2 **Page 15:** The prior two months, MTA E-ZPass income was in a
3 slow down, the entire customer service center were in a
4 conversion with conduit to upgrade the system and it slowed the
5 pipe line down of income. All the money is there, it is a
6 matter of getting paid. We were getting four to five files a
7 month to get all of the payments, last Thursday we received
8 \$800,000 as opposed to a couple of hundred per payment. The 890
9 actual for June, was received in July. We are a month and a
10 week behind. It is getting better and it will level out.

11 The E-ZPass discounted tagging was \$98,025 for the month of
12 June. That is not the actual, it is prorated over 12 months,
13 the total amount collected in June was \$58,980, but with the
14 revenue recognition we are recognizing \$98,000 compared to
15 \$107,000 this time last year, approximately; \$200,316 cash
16 collected; invoice revenues, \$3,600 for miscellaneous things;
17 credit cards, there was a significant increase in the credit
18 card revenue, for the month it was \$20,468 in interest earnings
19 across all bank accounts.

20 To highlight regarding the CD interest income for the year, we
21 booked the interest earned for the CD that matured back in
22 January and the CD that matured in April, you can see that
23 included in the year to date. The last CD was renewed June 27th
24 with Capitol One at 3.8 percent, the maturity date is 12/27, the
25 Nassau County Treasure's Office helped us with that. Will put

1 foot notes to explain monthly expenses.

2 **Expenses:** Salaries; \$32,813, under budget; toll salaries,
3 \$82,179, slight increase; maintenance, \$52,857; salaries for all
4 staff, total \$12,298 for the month, this was significantly lower
5 than May; IT salary, right within budget; health insurance
6 premiums, \$72,850, slightly above budget; dental insurance,
7 \$3,781; optical insurance, \$535; payroll taxes, \$14,788.
8 Compensation insurance covers July 1, 2025 through July 2026,
9 monthly is \$800-\$900.

10 **Page 17:** Operating expenses; it shows MTA credit card fees 51%
11 over budget, that covered April and May credit cards fees, it is
12 really for two months. Non-cash expenses; 80,000 budgeted, zero
13 came out, other post employee benefits, other employment
14 benefits are typically paid in one shot.

15 **Page 19:** Budget variance reports; these are year to date
16 numbers verses the budget year to date and the actual year to
17 date verses actual year to date for last year. This is year to
18 date through June using the revenue recognition schedule for
19 variance. Discounted tag income, seems low, will check the
20 revenue charts. The important one is subtotal revenue 5.8 is
21 down slightly compared to year to date last year, down about
22 \$200,000.

23 **Page 20:** Budget variance report, expenses, payroll and
24 related; looks good.

25 **Page 21:** Operating expenses; year to date, the emergency work

1 from GC Com is included in there, repairs and maintenance on
2 June 23rd. General Ledger Code 60651, E-ZPass maintenance cost,
3 that is the software. Code 70300, other professional fees;
4 shows a significant increase, 186,000 that is year to date.

5 **Page 22:** Non-cash; all depreciation. The first chart, payroll
6 and operating expenses, again, it is a little askew here, that
7 is fine. Revenue; there is a spike may be beach goers without
8 seasonal passes.

9 **Page 25:** Passages; passages are down, NICE buses we are only
10 billing once a month, last year we were billing quarterly

11 **Page 26:** June Traffic statistics revenue; the green is E-ZPass
12 fares, discounted program is the red, that went down. Special
13 occurrences, that is special events, that is for when beach
14 clubs would have parties and set up something, they are paying
15 for 100 cars, last year we would send out invoices, this year
16 there really hasn't been any.

17 **Page 29:** Overtime; the sergeant category, he returned to work
18 on or about June 23rd, he missed 105 tours during that period,
19 supervisors were covering, that drove that up. Maintenance;
20 since the bridge problem, we started the watering program and
21 have some overtime on the weekends. July 4th encompassed four
22 days, the weather has been good since. We started off the month
23 with July 4th weekend with a temporary deviation from the Coast
24 Guard, we reopened and were back in business on Thursday
25 July 3rd starting that day in June through two o'clock today

1 with 25 openings in that period, and it's working like a dream.

2 The water truck is watering four or five times a day.

3 Bridge Operation's Report: 8; a, b and c, bridge lighting
4 project, we have an update, the color lights on the east side of
5 the bridge will commence August 5th, it is probably a four-week
6 job, maybe five. D, Irrigation System update, we have a good
7 update, they installed a whole set up and poured concrete for
8 the beams and set up a box that has a breaker inside. The
9 electrical, there are some GFI outlet's for when we work on the
10 property, we need to cover it up and protect the area. We are
11 waiting for numbers from PSE&G and then we are ready to go.
12 Steve from Five Towns Irrigation will give us a meter and we
13 will be ready to go. We will cover it with a nice looking
14 cabinet or Treks decking, maybe a lighthouse.

15 Daktronics VMS Board on the Atlantic Beach side, the
16 maintenance crew installed it, it is fully operational. It is
17 a basic program that allows you to put text messages, we are
18 going to start doing graphical messages. We are working on some
19 details on training on the software. The other side will be the
20 same. We solicited bids, we got one response back, we will get
21 some other bids, it can wait until September, October. Property
22 survey, the property survey is finalized. Curb improvements,
23 the area where there was crumbling, we can take it out and put
24 something new, it doesn't have to be that nice, we can get a
25 quote from a cement guy, the curb under the bridge somebody hit

1 it, we can get it in the same bid before the winter.

2 We are getting bids for a new roof for the building, that is
3 another expense we are going to have to do before the winter.

4 **Engineering report:** Mechanical inspection, the inspections are
5 done, they are going to put that into the report which comes
6 with the structural portion as well with all of the
7 recommendations, anything that needs to be remedied, it will
8 take about two weeks for the narrative report, nothing is
9 shocking, everything was pretty much in good condition. With
10 the electrical upgrades that are on going, things are in good
11 shape. The bid packages for the bulkhead, since we now have the
12 final survey, we can move forward with that. Keith will put the
13 survey file on sheets to put in with RFP for the bids so they
14 know exactly where to look at, the bulkhead or benched back
15 riprap will be part 1, part 2 will be the actual design. Once
16 it is approved they can begin the fabrication, probably twelve
17 to fourteen weeks. The engineer is going to study and look at
18 it, bulkhead versus benched back riprap. Everything will be
19 state of the art.

20 **NO COMMITTEE UPDATES or EXECUTIVE SESSION**

21 Upon a motion by Commissioner Licatesi, seconded by Vice Chair
22 McGrath, and unanimously carried, the Board adjourned the July
23 16, 2025 meeting.

24 **ROLL CALL:** Chairman Vincent Pasqua
25 Vice Chair Monica McGrath
Commissioner Arnold Palleschi
Commissioner Anthony Licatesi

1 The meeting was adjourned at 7:30 p.m.

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VINCENT PASQUA, CHAIRMAN

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MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON JUNE 18, 2025
LAWRENCE, NEW YORK

PRESENT: VINCENT PASQUA, CHAIRMAN
MONICA MCGRATH, VICE CHAIR
ARNOLD PALLESCHI, COMMISSIONER
ANTHONY LICATESI, COMMISSIONER
EMILY AUSTIN, COMMISSIONER
RAYMOND WEBB, EXECUTIVE DIRECTOR
MARC STANISIC, MAINTENANCE SUPERVISOR
ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT
JOHN RYAN, ESQ., ATTORNEY (Virtual)
WING LAU, IT MANAGER

Chairman Pasqua called the meeting to order at 6:30 p.m.

Upon a motion by Chairman Pasqua, seconded by Commissioner Palleschi and unanimously carried, the Board approved the minutes of the April and May 2025 meetings.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi
Commissioner Anthony Licatesi
Commissioner Emily Austin

Upon a motion by Chairman Pasqua, seconded by Commissioner Licatesi and unanimously carried, the Board voted to ratify paid vouchers.

ROLL CALL: Chairman Vincent Pasqua
Vice Monica Chair McGrath
Commissioner Arnold Palleschi
Commissioner Anthony Licatesi
Commissioner Emily Austin

1 **ACCOUNTING AND FINANCE:**

2 **Page 16:** Credit card revenue, the last week of July last year,
3 we began accepting credit cards as a method of payment in the
4 two staffed lanes and started off last August 2024 with \$27,000,
5 progressively the chart has gone up. May's number of \$61,000, I
6 paused and tripled checked that because we went from \$40,000 to
7 60 up 20, that is a powerful increase. Cash is down, credit
8 cards are up. The Credit card processing system, there are
9 three different vendors we have to deal with to maintain credit
10 cards. We ran numbers as a check, from June 1st through the
11 16th we are at \$33,000.

12 **Page 17:** Revenues, Variance Report, we are back in business
13 with the MTA and the conduit issues and upgrades in the system
14 in May, we did not have the full MTA deposit. We are up to date
15 again. May '25 verses May of '24 about dead even, about three
16 and a half percent. Last month we didn't have the meeting, but
17 we were down 29 percent on the record, but we are all caught up
18 now.

19 **Page 18:** Page 2 of the Budget Variance Report, overtime number
20 for May was \$24,000 in overtime verses \$16,000 last May. 2024
21 was primarily spring clean up, housekeeping, prepping for the
22 facility for summer season. This year was the same with the
23 addition of maintenance support of the Phase II of the bridge
24 lighting project. The maintenance staff provided support. We
25 did it in-house instead. We will probably see that again in the

1 summer when we move to light up the east side.

2 **Page 19:** Operating expenses by GL Code, we have to tune up some
3 of the GL codes, some are redundant and overlapping, there is
4 overlap and some of the repairs on the EZ-Pass on the toll
5 plaza. We spent 5,000 on the sweeper truck repairs and
6 miscellaneous auto repairs. Computer expense, 16, cameras,
7 various equipment, maintenance for older machines updated, oil
8 expenses, that is also lawn mowers and accessories with a motor.

9 MTA Credit card fees was zero because with Chris' departure we
10 don't have wire capability, the treasurer's office helped us out
11 and they wired 18,000 for May to the MTA. Traffic and tolls,
12 last year was 28,000, one contract and a traffic survey.

13 **CHAIRMAN PASQUA:**

14 **Page 17:** Going back, looking at 41000, interest income, rev op
15 account, budget number at 5,000 and we took in 20,000, where did
16 that number come from? Will look into that.

17 Where are we with the CD's?

18 **RAYMOND WEBB:**

19 The CD just matured May 30th, it is now a stagnant account, it
20 was not rolled over.

21

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1 **CHAIRMAN PASQUA:**

2 I will ask for a motion to renew the CD.

3 Upon a motion by Commissioner Palleschi, seconded by
4 Commissioner Licatesi and unanimously carried, the Board
5 approved a motion to renew the CD.

6 **ROLL CALL:** Chairman Vincent Pasqua
7 Vice Chair Veronica McGrath
8 Commissioner Arnold Palleschi
9 Commissioner Anthony Licatesi
10 Commissioner Emily Austin

11 **RAYMOND WEBB:**

12 **Page 20:** Total expenses 805, May '25 verses over 750 year. we
13 had a lot of support expenses in the month of May, spring
14 cleaning, housecleaning, grading and painting and outside stuff,
15 the drawbridge equipment materials and etc.

16 **Page 21:** Year to date on EZ-Pass 3.1 million on regular
17 EZ-Pass, 500,000 on the discounted. it seems low combined
18 amount for that, I will look into it. We took in 670 in cash,
19 last year was 877 and 205 in credit cards. We are slightly
20 above last year. January to May at about 4.6, January to May,
21 almost a million a month. On the rev month account there is a
22 huge increase from 25,000 on the budget to 90,000, 89,5 a 258
23 percent increase, something is not adding up. we will Check on
24 that.

25 **Page 22:** Pay roll, overtime is up, what drove that is the
26 maintenance time and the supervise ranks, we have a supervisor
27 who got injured in January, he is still out. He came in this
28 afternoon, he has clearance to return to work, hoping he will be

1 back by July 1. We have samples of new shoes, we got a \$5,000
2 grant from the New York Insurance Fund, they have a composite
3 toe. We are placing the orders tomorrow, they are about \$87 to
4 \$100, just for the toll people.

5 They payroll and expenses are down, if you look at Page 22, I
6 am concerned our numbers are showing \$65,000 down over five
7 months, can we have a call with the accountant next week and
8 tell them the Board is asking about the numbers.

9 **Page 23:** Operating expenses, let's have these financials
10 included as well, the two months. There are discrepancies,
11 let's have them run the numbers again.

12 **Page 25:** Pay roll, operating expenses, the blue bar for 2025
13 was increasing as early as January with the new year, with
14 increases in insurance, salary and overtime, an 18 percent
15 increase. The salary increase for the employees in January,
16 overtime and insurance cost is all in there.

17 Passages, we are down a little bit. Cash is down, EZ-Pass is
18 up. This total revenue on the bottom, total revenue of '25 year
19 to date, it doesn't look right, it's monthly, monthly we are
20 down 57,000.

21 **Page 28:** Traffic statistics, passages, '25 versus 2024, dead
22 heat, revenue from both years at the bottom is four and a half
23 which is down a little bit.

24 **Page 29:** A chart with similar information, for 2025 almost 3.1
25 million is with the MTA deposit that rolled in in May. last

1 month it was very poor looking, but we recovered.

2 **Page 30:** Payroll, this is including overtime so we are up a
3 bit, the winter was workable, it wasn't heavy on the overtime.
4 The spring and light project drove a lot of it.

5 **Number 8:** Manager's report on bridge operations,

6 **A;** decorative lighting project update, Phase II is complete.
7 We are running the authority colors, blue, gold and white. Next
8 week we will have the county gold, blue and orange and then roll
9 that into 4th of July with red, white and blue for fourteen
10 days.

11 We have vouchers to be signed, sounds like a sticker shock,
12 electric was 177,000 with the stooper truck which was about
13 50,000. The material they are in the vouchers, 73,000. Phase
14 III lighting with the east side, we beefed up this side. The
15 irrigation system is up and almost running. They found water
16 and there was virtually no iron in the water. The two horse
17 power pump is set up and his clock is ready to go, we just need
18 the electric for the pump.

19 **C;** Daktronics VMS Boards, the maintenance crew installed the
20 colored VMS at the entrance to the parking lot, great job, great
21 in-house savings. Two portable VMS signs, we bought at the end
22 of last year, we have been using them constantly, if fog rolls
23 in, Wing can program it from wherever he is Boston, Canada, "fog
24 ahead", "limited sight distance," the standard message has been
25 "toll bridge ahead," "no tolls by mail."

1 **D;** Property survey, Hardesty & Howard will have their final
2 comments soon, they are reviewing the second submission right
3 now and we will get the final comments soon.

4 **E;** Facility ground and property beautification, flower pots are
5 out, sprinklers are working, everything is in bloom, we have
6 some problems with the seagulls and dropping shells on the plaza
7 in front of lane 11. The Osprey nests, we will clean that out
8 in November, we started on the other one.

9 we are ready for the 4th of July, we put out fresh bunting
10 today.

11 **Engineer's Report:**

12 Bulkhead project and column painting, we had two gentlemen come
13 in last week, I took their opinions under consideration. They
14 were saying possibly reuse piles and whalers because right now
15 the most damage is to the sheathing, but looking at if further I
16 don't think it is a good idea. That existing bulkhead is
17 creosol and the DEC is against it. You are not allowed to use
18 it at all. If we take out that bulkhead to take out sheathing,
19 they are not going to allow to keep the existing components. My
20 suggestion is to do the entire thing new. The next step is to
21 commission a study, we put RFP out for an engineering study to
22 have all information out and decide whether to do bulkhead all
23 around or bench back rib-wrap (phonetic), then an application
24 for DEC, it can take six months to a year. We need a final
25 survey.

1 **CHAIRMAN PASQUA:**

2 I ask for a motion.

3 Upon a motion by Commissioner Palleschi, seconded by
4 Commissioner Austin and unanimously carried, the Board approved
5 a motion to issue an RFP for a study and design.

5 **ROLL CALL:** Chairman Vincent Pasqua
6 Vice Chair Monica McGrath
7 Commissioner Arnold Palleschi
8 Commissioner Anthony Licatesi
9 Commissioner Emily Austin

8 **CONT'D ENGINEERING REPORT:**

9 Spare Parts Inventory; shot drawing is being reviewed by H&H,
10 there is a lot of dimensions on it, a lot information that has
11 to be double-checked and tripled checked, we should get it back
12 this week. Stewart has precured the material which is a big
13 part of it. It looks to be in pretty good shape.

14 The Mechanical inspection by H&H, they are out here today and
15 finishing that up this week. The structural report, the report
16 was submitted to New York State for the biennial. You have
17 satisfied your requirements for the biennial and the diving
18 inspections was submitted. The rating was 5 out of 7, the
19 system goes to 7, where a 7 is brand-new and 5 is very good.
20 The bridge is in very good condition.

21 The New York State Thruway Authority, the Meadow Hill Road
22 Bridge Replacement, with our maintenance records, you are so far
23 ahead of the game. This bridge is 5 stars shining compared to
24 anything else I have seen. The bridge should be painted, it was
25 last done in 2016, it should be painted every 10 to 12 years.

1 That is another maintenance item that should be address. The
2 bridge is 99 percent led free. I will put it together and talk
3 to Ray about how to advertise out, I need the final survey to do
4 that.

5 **CHAIRMAN PASQUA:**

6 This is a photo from this morning of the bumper, there is a rod
7 sticking out, it is probably two feet. We need to get that
8 addressed and pushed back in, it's a stainless steel bolt. We
9 will get someone out there to push it back in. Also, tend to
10 the damage on the lumber itself, some are hanging off, maybe put
11 this in the project with Chesterfield and we need to get five
12 mile an hour signs.

13 The bridge was stuck open for an hour last week, some updates,
14 we ordered a handheld temperature indicator, it was a couple of
15 hundred dollars. We took our first readings on the deck, this
16 is what we are doing in the facility locally. We are taking the
17 roadway temperature of the steel, the concrete and the asphalt
18 and keeping a record. We have a water truck that watered the
19 bridge this afternoon. We have to determine what is going on
20 below, not just the swelling. The bridge was built in 1952,
21 overtime things shift and change and settle, it is not unusual.

22 The bridge deck, I would recommend cutting the finger joints in
23 the areas, they need to get cut and get a qualified contractor
24 do it and have Hordesty & Hanover prepare sketches.

25

1 **CHAIRMAN PASQUA:**

2 Let's make a motion to have them do the drawings.

3 Upon a motion by Commissioner Licatesi, seconded by
4 Commissioner Palleschi and unanimously carried, the Board
5 approved a motion to shave the finger joints on the bridge.

5 **ROLL CALL:** Chairman Vincent Pasqua
6 Vice Chair Monica McGrath
7 Commissioner Arnold Palleschi
8 Commissioner Anthony Licatesi
9 Commissioner Emily Austin

10 **RAYMOND WEBB:**

11 I spoke to the Coastguard, my position has the authority to
12 declare a safety hazard and I can restrict openings, our
13 business is vehicular traffic. I spoke to the guys in the
14 tower, any requests for an opening they are to call me.

15 **COMMITTEE UPDATES:**

16 Look into the cement on the ramp, the curve approaching the on
17 ramp to the bridge, somebody struck the cement on ramp, the
18 rebar is sticking out, we have to address that. We will look
19 into repair and replacement.

20 Upon a motion by the Chairman Pasqua, seconded by Vice Chair
21 McGrath, and unanimously carried, the Board went into Executive
22 Session at 8:40.

22 **ROLL CALL:** Chairman Vincent Pasqua
23 Vice Chair Monica McGrath
24 Commissioner Arnold Palleschi
25 Commissioner Anthony Licatesi
26 Commissioner Emily Austin

27 Upon a motion by the Chairman Pasqua, seconded by Vice Chair
28 McGrath, and unanimously carried, the Board came out of
29 Executive Session at 8:53.

1 **ROLL CALL:** Chairman Vincent Pasqua
2 Vice Chair Monica McGrath
3 Commissioner Arnold Palleschi
4 Commissioner Anthony Licatesi
5 Commissioner Emily Austin

6 Upon a motion by the Commissioner Licatesi, seconded by
7 Commissioner Austin, and unanimously carried, the Board voted to
8 authorize Ray to contact civil service to create two positions
9 for senior account clerk.

10 **ROLL CALL:** Chairman Vincent Pasqua
11 Vice Chair Monica McGrath
12 Commissioner Arnold Palleschi
13 Commissioner Anthony Licatesi
14 Commissioner Emily Austin

15 Upon a motion by the Chairman Pasqua, seconded by Vice Chair
16 McGrath, and unanimously carried, the Board adjourned the June
17 18, 2025 meeting.

18 **ROLL CALL:** Chairman Vincent Pasqua
19 Vice Chair Monica McGrath
20 Commissioner Arnold Palleschi
21 Commissioner Anthony Licatesi
22 Commissioner Emily Austin

23 The meeting was adjourned at 8:58 p.m.

24

25

VINCENT PASQUA, CHAIRMAN

1 **MINUTES OF THE MEETING OF THE**
2 **NASSAU COUNTY BRIDGE AUTHORITY**
3 **HELD ON MAY 21, 2025**
4 **LAWRENCE, NEW YORK**

5
6 **PRESENT: VINCENT PASQUA, CHAIRMAN**
7 **MONICA MCGRATH, VICE CHAIR**
8 **RAYMOND WEBB, EXECUTIVE DIRECTOR**
9 **MARC STANISIC, MAINTENANCE SUPERVISOR**
10 **ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT**
11 **JOHN RYAN, ESQ., ATTORNEY**
12 **WING LAU, IT MANAGER**
13 **EXCUSED: ARNOLD PALLESCHI, COMMISSIONER**
14 **ANTHONY LICATESI, COMMISSIONER**
15 **EMILY AUSTIN, COMMISSIONER**

16
17 **COUNSEL RYAN:** It is 6:30, we have been advised by
18 three of the Board Members that they will not be able to
19 attend tonight's meeting, therefore, we lack a quorum and
20 the meeting has to be canceled, it will be rescheduled at a
21 date to be advised.

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MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON APRIL 23, 2025
LAWRENCE, NEW YORK

PRESENT: VINCENT PASQUA, CHAIRMAN
MONICA MCGRATH, VICE CHAIR
ARNOLD PALLESCHI, COMMISSIONER
RAYMOND WEBB, EXECUTIVE DIRECTOR
MARC STANISIC, MAINTENANCE SUPERVISOR
ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT
JOHN RYAN, ESQ., ATTORNEY
WING LAU, IT MANAGER

EXCUSED: EMILY AUSTIN, COMMISSIONER

Vice Chair McGrath called the meeting to order at 6:45 p.m.

Upon a motion by Vice Chair McGrath, seconded by Commissioner Palleschi and unanimously carried, the Board approved the minutes of March 19, 2025.

ROLL CALL: Vice Chair McGrath
Commissioner Arnold Palleschi
Commissioner Anthony Licatesi

Upon a motion by Vice Chair McGrath, seconded by Commissioner Licatesi and unanimously carried, the Board voted to ratify paid vouchers for March 2025.

ROLL CALL: Vice Chair McGrath
Commissioner Arnold Palleschi
Commissioner Anthony Licatesi

1 **ACCOUNTING AND FINANCE BY RAYMOND WEBB:**

2 **Page 10:** This is interesting, credit card revenue has jumped
3 from the month of March to \$40,513. That's an all time record
4 for the seven or eight months we have been accepting credit
5 cards. We are very impressed with that.

6 **Page 11:** I highlighted March 2025 revenue is \$740,944, down
7 from last year's 2024, \$882,940 that's down sixteen percent.
8 Credit cards are up, but toll revenue is down. I don't know
9 what is going on with that, interesting, we are tracking that.

10 **Page 13:** I highlighted GL Number 60601 emergency repairs and
11 maintenance, we touched on that last month as well. That is not
12 emergency bridge repair. We have to change that and talk to our
13 rep from Cullen & Danowski, it should be TRMI Repairs and
14 Maintenance. This is a maintenance contract we have with TRMI
15 to support the EZ-Pass system, march is very high, it is 5,000 a
16 month for maintenance and the annual Oracle fee is 5,000, that's
17 10, and you have the other 16 --

18

19 **BY WING LAU:**

20 I can speak better on that. Basically it is 5 and a half a
21 month for regular routine maintenance where they do updates and
22 things of that sort. The database also needs to be annually
23 licensed, so that pretty much accounts for a little over 10.
24 The additional parts of it were, again, this is the first year
25 we are running the EZ-Pass renewals, so this is kind of a

1 learning experience. It took some time to button down all the
2 little glitches from when EZ-Pass first started, that explains
3 why there is an additional, I believe it was sixteen thousand on
4 this month.

5
6 **CONTINUED ACCOUNTING AND FINANCE BY RAYMOND WEBB:**

7 **Page 15:** Total revenue, pretty close, down seven and a half
8 percent from 2024, \$2,532,000 so a little bit off base from last
9 year, we are almost out of April, so that should be interesting.

10 **Page 19:** March payroll and operating, my eyes are telling me it
11 is almost dead even so pretty much on the mark to the
12 comparative years, about a half a million for each, so very,
13 very close.

14 **Page 21,** Traffic stats, this is interesting because traffic in
15 2024, March to March is way up.

16 **Page 22,** Total passages, 2025, March year to date, a million
17 sixty-two. 2024, a million seven-sixty, in dead heat.

18 **Page 23:** Traffic stats show similar information about the
19 through put comparative, pretty close.

20 **Page 24:** The highlight again is supervisors, the toll sergeants
21 and overtime. We still have that absence or the vacancy due to
22 the supervisor who got injured on January 23rd. I will provide
23 an update on that in the Executive Session, but that employee
24 remains out still. I was given an update at 4:30 this
25 afternoon. That is what is driving now, we have one vacancy.

1 Maintenance has been lower in March due to the change in the
2 snow, winter, ice events, so March was down a little bit, but
3 January and February were up high, eleven thousand or so because
4 a lot of preparation and a lot of coverage just in case kind of
5 stuff.

6 **UPDATE BY MARC STANISIC:**

7 The upgrade to the panel is complete. We are with HO-PENN and
8 getting ready to sign a three-year contract to lock in a price
9 for three years to get us one major pm where they come do all of
10 the oil and stuff and one minor pm where they do an inspection.
11 In the past we were using Mayfair from Freeport and Commander,
12 they joined companies. HO-PENN's findings were that Mayfair had
13 done some things that probably weren't correct. They didn't
14 cause the panel issue, but we had some issues with their
15 service.

16

17 **MANAGER'S REPORT ON BRIDGE OPERATIONS RAYMOND WEBB:**

18 We are doing spring cleaning. Last month we mentioned that our
19 roadway sweeper was very old and in need of some repair. The
20 water works weren't working, the brooms weren't working, so we
21 sent it out and had it repaired and it came back on Monday. We
22 have a fully functioning road sweeper. It was fully tested on
23 Friday last week and working very well.

24 Spring cleaning, we started with booth one today. It was
25 painted, cleaned and prepped. It looks really nice. They put

1 rust inhibitor on. That is another in-house project. Back in
2 April of 2023, we painted the whole toll plaza, we had a
3 contractor come in and scaffolding and did the whole thing over.
4 We cleaned it, washed it and repainted it. It will probably be
5 a two-year program where we refresh it every year or so. The
6 guys are in-house and will move straight across. As soon as the
7 planting comes back to life, we will put those out for the
8 summer season. Spring cleaning is well under way.

9 The biennial structural inspection, is starting the week of the
10 28th, I think specifically on the 29th. The approvals,
11 Coastguard, all of the approvals are in place. We will have two
12 under the bridge snooper trucks at the same time, one for
13 inspection and one for the light project.

14 The bridge lighting project, last month we were happy to report
15 Phase 1 of the towers are lit. They are running red, white and
16 Blue Monday through Thursday and on the weekend plain white.
17 Phase 2 is in full swing, started March 24th. This work started
18 Monday the 21st at seven a.m. and we are letting them work until
19 seven p.m. We have safe roadway closures, those signs we
20 bought, they came into use. Originally we thought it would take
21 one week, now we are talking two, we are moving safe and fast,
22 but it is two weeks. The equipment is rented, it is 24,000 for
23 a week. We are using it for two weeks. The quote is 89,000 for
24 a month. No promises, but it looks like Memorial Day it will be
25 all lit on the west side and they are coming back June 1st to do

1 the other side. We are thinking of maybe keeping the truck a
2 little longer and do the middle first.

3 Last Thursday I noticed a pothole by the storm drain before you
4 come into the parking lot, Marc went out and looked at it, there
5 is a through hole. We put some barrels out for public safety.
6 The County says it's the State's, the State says it's the
7 County's. We will do a follow-up tomorrow.

8 New York State Insurance Fund safety grant, last month we
9 spoke, we were able to get a 5,000 grant from New York State
10 Insurance Fund for safety footwear for our employees and Marc is
11 working closely with our representative Granger and they have a
12 assortment of safety footwear. Hopefully by the beginning of
13 the peak summer season, all of our employees will be in new
14 safety footwear.

15 The VMS boards, they are crated in our warehouse and
16 maintenance shop. We are in conversation with a company called
17 Going Signs and we reached out to a company called BK Signs,
18 they do a lot of work in Nassau and Suffolk. We are going to
19 make a field trip to Marine Parkway Bridge to see their signage.

20 Property surveys have been very slow. We have no update yet on
21 the survey. we should probably call a meeting with Tri-State.
22 They don't have property lines on it yet, there are a lot of
23 utilities that still need to be put on.

24 In-house project savings, we will continue to save some money
25 by doing things internally. Spring cleaning, if you look at

1 lane one, it was cleaned and painted today, that is all in-house
2 and they will progressively move across the plaza. We are
3 spending some money this week in maintenance support. The crews
4 are working twelve hour days, they are moving along at a nice
5 place.

6 We have a request, there is a Netflix TV show called Landline
7 that is looking to do some on bridge shots, I guess moving
8 shots. They are shooting for the show, something with Silver
9 Point and they want to drive over the bridge. We came up with a
10 form and benchmark from some of the other municipalities, MTA
11 and City of Long Beach and put together a form. If they want to
12 do over the bridge shots with a truck with a camera on it, we
13 need some reciprocation and insurance. We are not sure if they
14 want to park on property, we could accommodate them for \$500 a
15 day or so, we will look into it. They want to be here from the
16 end of May to mid June, they want to have a field meeting.

17 The three US flags on the facility are at half staff in memory
18 of Pope Francis.

19 **BY WING LAU:**

20 One more thing from the Operations Report, the MTA, the conduit
21 2.4 conversion, back in December MTA and Conduit were working to
22 upgrade their entire system, a major shut, we were part of it.
23 It got pushed off to January and eventually until April, April
24 arrived and we did the shutdown as scheduled and basically there
25 were so many issues with the switch over, they went live

1 regardless because of all of the revenue and agencies effected.
2 none of them are getting the revenue, 31 agencies, I am glad to
3 report we are one of the few that are ready and we are waiting
4 to be restarted. There really is no ETA at this point, my
5 guess is probably within a week they should proceed with a catch
6 up.

7

8 (Whereupon, Jennifer Ditta from Cullen & Danowski reviewed the
9 Independent Auditor's Report.)

10

11 **BY RAYMOND WEBB:**

12 One more item in operations, Item B, irrigation on the Atlantic
13 Beach side. We have an update and some cost proposals to
14 discuss.

15 **BY MARC STANISIC:**

16 We want to irrigate the center island on the Atlantic Beach
17 side. It would require us to shoot a line under three lanes as
18 you are coming off the ramp on the south. I got a verbal quote
19 of ten thousand dollars just to get a line under that road. We
20 got a quote from Five Towns Sprinkler, he does wells all over
21 Atlantic Beach, pulling the well from ground water and we won't
22 pay for water, we only pay for the electric to power this well.
23 He guarantees the well for five years, he doesn't guarantee the
24 quality of the water. The quote came in at 34,500 and includes
25 the full install of all the sprinkler system and the well. We

1 have to provide a 220 line and a new electrical meter coming off
2 one of the polls by Park Street.

3

4 Upon a motion by Chairman Pasqua, seconded by Commissioner
5 Palleschi and unanimously carried, the Board voted to approve
6 new irrigation system and well pump on the Atlantic Beach side
7 of the bridge performed by Five Towns Sprinkler at the cost of
8 34,500.

9 **ROLL CALL:** Chairman Vincent Pasqua

10 Vice Chair Monica McGrath

11 Commissioner Palleschi

12 Commissioner Licatesi

13

14 **ENGINEERING REPORT BY ROBERT F. ESLINGER:**

15 The status of the spare parts, we are in very good shape. We
16 have all of the electrical components from the list that are
17 being stored right now. The remaining item was the fabrication
18 of some mechanical components that went to Stewart Machine,
19 they did receive twenty percent upfront to start fabrication and
20 they said it will take between twelve and fourteen weeks to get
21 it, that is ongoing.

22 For the bulkhead under bridge column painting, right now it is
23 just the bulkhead, but the column painting is simple, we will
24 get that in quickly. We are in good shape with that. We need
25 the survey in order to depict where we want what bulkhead, we

1 need that accurately with all of the property lines and the
2 utilities. Hopefully we can set up a meeting with Tristate.
3 They are paid up to fifty percent. We are waiting for the
4 updated product. No more payments. Hopefully this meeting will
5 jump start and get some solid dates.

6 The diving inspection is complete. It is already uploaded to
7 the State website by Boswell Underwater Engineering. Everything
8 looks good.

9 The biennial inspection will start on the 29th of this month.
10 They have about six to eight days on the bridge. They will be
11 running an inspection unit next to the one that is out there
12 right now. In between, they will do the electrical and
13 mechanical inspection. That doesn't effect traffic. The
14 biennial inspection will be done by the end of May.

15 The bridge is in great shape. All Coastguard permissions are
16 in place.

17 The two VMS signs are still in the warehouse crated. We are
18 waiting for the traffic engineer to give us a close to final
19 idea of placement and what needs to be done as far as holding
20 them up, beams, concrete and support. We have two sign
21 companies, Boeing Signs and BK Signs, it will be a toss up
22 between one of those companies.

23 An important issue is protection, the sign to the south I
24 recommended a guide rail be put in front. We are looking to see
25 if we have to extend the guide rail, once you put it in you have

1 to follow a certain standard down and around the curb. I would
2 recommend a steel one.

3

4 **COMMITTEE UPDATES BY CHAIRMAN VINCENT PASQUA:**

5 We discussed in the last meeting putting together some
6 committees, labor, negotiation, finance, health and safety. We
7 should identify what committees we would like and then the
8 commissioners can chose the committee that they would like to
9 chair and amongst ourselves sit on those committees and take
10 some actions on that and put some budget towards a few things
11 and have that published in the minutes going forward. for the
12 next meeting, if I can ask the Board to think about some ideas,
13 I will send an e-mail about the ideas I have and form the
14 committees in the next month or two.

15

16 Upon a motion by the Chairman Vincent Pasqua, seconded by Vice
17 Chair McGrath, and unanimously carried, the Board went into
18 Executive Session at 8:25.

19

ROLL CALL: Chairman Vincent Pasqua

20

Vice Chair Monica McGrath

21

Commissioner Arnold Palleschi

22

Commissioner Anthony Licatesi

23

24 The Board came out of Executive Session at 8:50 p.m.

25

1 The meeting was adjourned at 8:50 p.m.

2

3 The next meeting of the Bridge Authority will take place on

4 Wednesday, May 21, 2025.

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VINCENT PASQUA, CHAIRMAN

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MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON MARCH 19, 2025
LAWRENCE, NEW YORK

PRESENT: VINCENT PASQUA, CHAIRMAN
MONICA MCGRATH, VICE CHAIR
ARNOLD PALLESCHI, COMMISSIONER
EMILY AUSTIN, COMMISSIONER
RAYMOND WEBB, EXECUTIVE DIRECTOR
KRISTEN MARSCH, ASSISTANT MANAGER ADMINISTRATION
MARC STANISIC, MAINTENANCE SUPERVISOR
ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT
JOHN RYAN, ESQ. ATTORNEY (Zoom)
WING LAU, IT MANAGER

EXCUSED: ANTHONY LICATESI, COMMISSIONER

Chairman Pasqua called the meeting to order at 6:36 p.m.

Upon a motion by Vice Chair McGrath, seconded by
Commissioner Palleschi and unanimously carried, the Board
went into Executive Session at 6:37 p.m.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi

The Board came out of Executive Session at 6:43 p.m.

Upon a motion by Vice Chair McGrath, seconded by
Commissioner Palleschi and unanimously carried, the Board
approved the meeting minutes of February 26, 2025.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi
Commissioner Emily Austin

1 Upon a motion by Commissioner Austin, seconded by
2 Commissioner Palleschi and unanimously carried, the Board
voted to ratify the paid vouchers for February, 2025.

3 ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
4 Commissioner Arnold Palleschi
Commissioner Emily Austin

5
6 ACCOUNTING AND FINANCE BY KRISTEN MARSCH:

7 Page 13, credit card revenue, 31,668. March had 22,000 as
8 of today. Year-to-date is 223,000 since we started taking
credit cards. 55,508 credit card transactions so far.
9 Page 14, starting the new year, looking at January, 2025
versus the budget and versus January '24 actuals, overall,
10 we had 822,000 and budgeted 805,000. We were actually down
a little bit versus last year, 38,435. Wasn't anything
11 specific, think it was just the mix of revenue. Credit
cards, MTA revenue is down a little bit and then cash is
12 down as well. We also had invoice revenue. We had one time
payment owed us from a year or two ago. \$7,000 came in and
13 paid. It was a company called Unfi. It was from a couple
of years ago.

14 Page 15, the payroll and related expenses. In January,
there was 298,000. We pledged it at 317,000, we were a
15 little under. We were 12,000 over versus last year. Most
of those was do to salary increases, the three and a half
percent. Health insurance didn't go up that much. We broke
16 out from the administration department. We created a salary
IT line. We took that from that and just kind of grouped it
17 a little separately since the IT is expected to grow in the
future.

18 Page 16. A lot of '24 expenses, some were still paid in
January. When they do the financial statement, they will be
19 booked to last year even though reflected in January just
because of the timing of the bills.

20 We had the insurance expense, 475,000, a little under but it
was still 44,000 more than we paid last year. Last time was
21 a lot of work but the IT office, most of the work was done
in '24.

22 Same with the emergency repair and maintenance. That was
the generator emergency repair and maintenance, the EZ-Pass.
23 EZ-Pass is regular maintenance cost.

24 Sign and traffic control is the sun belt, two rentals we
talked about that we purchased in 2024. Utilities went up a
little bit actually compared to last year. I think it was
25 the electric was higher than last January.

Office expense was \$2,500 more. That's just the holiday

1 cards we purchased and for the staff and reflected on the credit card bill we paid in January.

2 Uniform. We got hoodies and logos put on them for the winter, and parkas. We paid that in January.

3 Auto expenses and other things to note about auto expenses, the accounting firm recommended we put the police fuel, what they reimbursed us in the auto line so we don't show the revenue because it is really offset by the fuel bill we pay. Auto may look lower because it is depending on the time of the payment.

6 Armored Carrier. There's two months in there from 2024 and professional fees is much higher because we had a \$15,000 payment for the audit and Hardesty and Hanover from all of last year, 17,000 for the services. That's the full year which is reflected here.

9 MTA support cost. That was the second half of last year, only 3,600. Fees are pretty standard at this point. 8,900 for MTA to reimburse them.

10 Page 17. These are the non-cash expenses. Other cost inflated benefits is done every two years. The year in between is a roll over. These are accurate numbers. Updated fixed assets as well as others, that number is 35,000. We budgeted 80,000. It is just based on the number of employees health benefit costs, who they're expecting to retire. That number is lower than expected. The depreciation, didn't have a number for that and we carried it over. These are actual costs we got. These are the true costs right now for everything. There was a couple of items added, grading and painting. Bottom line worked out to be the same.

16 Total expenses, 1.2 million versus budget. Last year, we had 1 million in total expenses. The reason it is a little higher, a lot of the stuff from '24 was in January and then the extra repair and maintenance, like the emergency.

18 Page 18 is January payroll and operating expenses. We had 1 million versus 792,000 last January. The insurance renewal was 44,000 higher.

Repair and maintenance was 52,000 more than last year.

20 Additional 25,000 for generator repair and maintenance. EZ Pass cost we didn't have last January. That was the main driver of the increase. So those were one time.

22 CD interest rates. The CD we had, January 28th, we still have another month on it. There's been revenue sitting in one of the accounts that I think safely use it to do a 30 day CD to be very conservative. We just keep putting it in a 30 day CD.

24 Traffic Stats. True passages, 352,869 versus 352,431.

25 Discounted tagging actually took in for the month of January, 322,000 of revenue but it only shows 98,000 because we have to spread it across the 12 months. We have ten

1 commercial accounts that we bill for. We invoice them
monthly.

2 Page 21 is a graph of everything. You can see the credit
cards as increased since we didn't have any last year. Cash
3 has gone down so you had less four dollar payments of the
cash and significantly more three dollar payments.

4 Page 22, overtime. February had 23,000 of overtime. It was
806 for the month of February. For toll sergeants at 7730.
5 Full time 1,561. Maintenance, 11,039 and bridge operator
1,660.

6
7 **MANAGERS' REPORT ON BRIDGE OPERATIONS BY RAYMOND WEBB:**

8 Bridge toll lighting project. Phase 1, color lighted of the
towers are substantially complete, 99 percent. A few punch
list items. All four towers lit up and lit up last night
9 red, white and blue. Bridge lighting tower phase 1.

10 In-house cost, that's material and manpower, 160 hours of
regular hours, 30 hours of overtime and material. After
tonight, we're into phase 2, which is the bridge. Hink has
11 been laying the ground work for electrical outlets on the
bridge. Each column to have about 28 of them to look down
12 at the column. Each column have two dots. Have to
fabricate with each one of them. In progress right now.

13 Anticipated in-house cost, that's 88,000. That includes the
material, the lights. As soon as we get more brackets and
14 boxes done, we're ahead of the electrician, we'll start the
installation. Well on our way. By the 4th of July, it will
15 be 100 percent. Will do it column by column to do it right.
Irrigation AB side. 5 Towns Irrigation did the irrigation,
16 guarantees clean water verbally, not in writing. We opted
for the public system water. Asked for a proposal to go for
17 the well. Price for this was still only \$10,000 above the
cost that we got from another contractor just to do the
18 irrigation system. It is \$34,000 to install a well, have
all the parts for the well and install complete irrigation
19 system. Now we just need to get electric for the well to
pay the electric to turn on the well. Get another proposal
20 and decide.

NYSIF Safety Grant. We were awarded \$4,953.00, would like
21 to move ahead with this to be a safety program. Will be
required to wear the safety shoes. We'll funds them. They
22 were very receptive and looking at styles, less than \$100.
Talked about uniforms. Will pick up the vests a little bit,
23 move from yellow to blue. This is a sample. This is what
they will have in the summer. New shoes, required to wear
24 blue.

Two color VMS Boards. We're in conversation with two
25 installation companies. Hardesty and Hanover was out here
last week, went over the real estate again, where to put the

1 signs. Guardrail to protect the sign on the other side.
2 Will come back with the final concept. Hope to have those
3 up by Mother's Day
4 Property survey. Very interested in that for the sign
5 purposes and also for the bulkhead. Should have the final
6 one any day. Once the check clears, they will give us the
7 final version of the survey with the property on it.
8 In House Project Savings. More of that on page 23. I know
9 the bridge tower lane one and two just moving up the list.
10 IT office renovation were split into two with the revenue
11 operations. That's right in the middle. One was 4950 and
12 the other was 6500. Quote was 39,600 and the other was
13 about 52,000.

8
9 ENGINEERING REPORT BY ROBERT F. ESLINGER:

10 The spare parts inventory I sent over, \$65,470.00 In terms
11 of electrical, once we get the mechanical parts, we will be
12 doing good. Will store parts in the garage and will keep
13 them elevated and coated.
14 For the bulkhead and bridge painting, sent over a draft.
15 Looking through that now. Need the survey final property
16 survey to tie that all together.
17 Dive Inspection is complete. Should be getting that report
18 in next week. It has to get into the New York State system
19 by the bridge owner. Once it gets submitted, the state has
20 to get a copy of that to get it into the system. Did ask
21 about the bridge inspection. They're gearing up hopefully
22 for first or second week of April to get out here and start
23 the bridge inspection. That's 2 years. Diving is every 5.
24 Bridge is every 2. It will be right on schedule. They did
25 it in April of '23. It is a federal requirement. As long
as you meet the federal guidelines, you're fine.

19 UPDATES BY RAYMOND WEBB: Quick update on vehicles. First
20 payment for the new snow truck, we certified mail that last
21 week. I got the receipt. That truck should move.
22 September delivery.
23 Had a very mild winter. Took full again on salt. 300 tons.
24 We're ready for next winter.
25 Also one of the vehicles, the roadway sweeper, it is a '99
vehicle, needs welding in the rear end, new brushes and
broom. \$525 to toe it. We would like to fix it, I think
7,000. Has very low miles.
The generator, still hashing out things with Caterpillar.
Did fire and transfer on its own. Did everything that makes
us feel we are safe. The motor is over 20 year old. Now it
has a new panel on it. Automatic transfer is original.

1 COMMITTEE UPDATES BY CHAIRMAN VINCENT PASQUA:

2 New committees, like a public relations, on-line presence
3 committee and currently would like to appoint Commissioner
Austin to that committee.

4 Thinking we will do a Labor Committee. We'll ask our
5 commissioner, who is also Counsel, Commissioner Licatesi, to
run that.

6 Also thinking of Environmental Committee. Perhaps Vice
Chair McGrath will be interested in that. So, things like
7 the plantings, well technology. Perhaps look at solar stuff
for us. There's a lot, but it is always good to look at
environmental plans and safety types of things.

8 Another one is Public Safety Committee for insurance
9 reasons. Things like where we hold fire drills, where we
have, you know, safety things such as scam alerts and
discounts for on the website. Just anything like public
10 safety type of things, like the bridge for example. Things
like not riding on the bridge.

11 Will have Chairs for the committees, maybe one serve on each
other's committee, have monthly updates, update the whole
Board and take whatever actions. If we need equipment for
12 certain things, we can look into it.

13
14 Upon a motion by Commissioner Austin, seconded by
15 Commissioner Palleschi and unanimously carried, the Board
went into Executive Session at 7:58 p.m.

16 ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
17 Commissioner Arnold Palleschi
Commissioner Emily Austin

18
19 The Board came out Executive Session at 8:08 p.m.

20 The meeting was adjourned at 8:08 p.m.

21 The next meeting of the Bridge Authority will take place on
22 Wednesday, April 23, 2025.

23
24
25

VINCENT PASQUA, CHAIRMAN

1 MINUTES OF THE MEETING OF THE
2 NASSAU COUNTY BRIDGE AUTHORITY
3 HELD ON FEBRUARY 26, 2025
4 LAWRENCE, NEW YORK
5

6 PRESENT: VINCENT PASQUA, CHAIRMAN
7 MONICA MCGRATH, VICE CHAIR
8 ANTHONY LICATESI, COMMISSIONER
9 ARNOLD PALLESCHI, COMMISSIONER
10 EMILY AUSTIN, COMMISSIONER
11 RAYMOND WEBB, EXECUTIVE DIRECTOR
12 KRISTEN MARSCH, ASSISTANT MANAGER ADMIN.
13 MARC STANISIC, MAINTENANCE SUPERVISOR
14 JOHN RYAN, ESQ. ATTORNEY
15 ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT
16 WING LAU, IT MANAGER
17

18 Chairman Pasqua called the meeting to order at 6:34 p.m.
19

20 Upon a motion by Commissioner Licatesi and seconded by
21 Commissioner Palleschi and unanimously carried, the
22 meeting was called to order.

23 ROLL CALL: Chairman Vincent Pasqua
24 Vice Chair Monica McGrath
25 Commissioner Anthony Licatesi
Commissioner Arnold Palleschi
Commissioner Emily Austin

26 Upon a motion by Commissioner Palleschi, seconded by
27 Commissioner Licatesi and unanimously carried, the
28 minutes of the January 15, 2025 were approved.

29 ROLL CALL: Chairman Vincent Pasqua
30 Vice Chair Monica McGrath
31 Commissioner Anthony Licatesi
32 Commissioner Arnold Palleschi
33 Commissioner Emily Austin

1 Upon a motion by Commissioner Licatesi and seconded by
2 Commissioner Palleschi and unanimously carried, the Board
voted to ratify the paid vouchers for January, 2025.

3 ROLL CALL: Chairman Vincent Pasqua
4 Vice Chair Monica McGrath
Commissioner Anthony Licatesi
5 Commissioner Arnold Palleschi
Commissioner Emily Austin

6 Upon a motion by Commissioner Palleschi, seconded by
7 Commissioner Licatesi and unanimously carried, the Board
voted to approve the \$5,000 capital threshold.

8 ROLL CALL: Chairman Vincent Pasqua
9 Vice Chair Monica McGrath
Commissioner Anthony Licatesi
10 Commissioner Arnold Palleschi
Commissioner Emily Austin

11 ACCOUNTING & FINANCE BY KRISTEN MARSCH:

12 Credit Card Revenue, page 10, for the month of December,
13 it was 35,252. Year-to-date as of today, 219,000 from
July 25th to present. Right now for the year, 159,000 of
credit card revenue for year-to-date. It was high for
the winter.

14 Finances, page 11, for the month December, there was
922,000 of revenue versus 704,000 last year, just due to
15 toll increases. The credit card revenue was 35,000. One
thing to note on here, the EZ-Pass discounted tag income
16 149,744, which is the first line, that's what we talked
about posting the revenue a little different.

17 For the month of December, we actually got 448,000 of
revenue but spread out over the 12 months. 1/12th of
18 that is booked in December. That's how the accounting
firms wants us to book it.

19 We got 4,800 from Weeks Marine for parking rental and
4,574 for the fuel reimbursement from the police
20 department.

Payroll salary and other expenses was 416 versus 336 last
21 year. The main reason for the increase is health
insurance premiums. Percentage increase, 43 to budget
22 and 23 to actual.

23 Page 13, the operating expenses, 344,000 for the month of
December versus 474,000 last year. Repair and
maintenance last year we had 161,000 versus 65,000 this
24 year and tolling maintenance is the main driver. So the
EZ-Pass brought us to 256,000. Still did a fair amount
25 of repair and maintenance. 65,000 for emergency repair
maintenance was for the generator repair a couple of

1 months ago but we got invoices for it.
2 Sign and traffic control expenses were higher. We had
3 the two sunbelt message boards, 52,000. Utilities
4 November and December, two months instead of the one.
5 Trying to get vendors to submit invoices before the year
6 ends. Computer expenses, they added wireless access for
7 the bridge tower and the IT office was a new added
8 expense. Office expenses, trying to get all the vendors
9 to submit their invoices. Three months of janitorial
10 services, some supplies water, accu-weather subscription,
11 mailing machines. There will be future mailing machine
12 savings. We use to pay for a folder and mailing machine.
13 We don't need it anymore. We're not invoicing revenue
14 bills since everyone is paying.

15 Armored carrier. Right now, we have October, November
16 and December booked in this month of December. We pay
17 1,225 each invoice. It was 125 per day, per pickup.
18 Final payment from Brinks which is why it was higher as
19 well. Professional services, 15,000 for the audit and
20 17,000 for Hardesty Hanover. They billed us for the year
21 of services.

22 Page 14, depreciation expense. There is no bond interest
23 expense this month. Total expense, spent a little over 1
24 million. They're in line from last year a little. Down
25 5% versus last year overall, but they were up 45% versus
the budget.

Page 15. We had appraisal report done. That's another
update. It carried into this year. Year-to-date
numbers, 12.9 ending versus 10.1 last year which is
27 percent increase versus actual and 15 percent versus
budget. Couple of things I wanted to note on the time
deposit last year, you had 44,000 of revenue. This year
we budgeted 250,000 but we kept rolling it over. There's
no revenue in there because we made 446,000 last year of
keeping the 8 million. That's why that's not there.
Their refunds of 13,000 because we did the refunds on the
commercial accounts.

The CD. January, we put it in for another three months,
rolled it again in Capital One. We have other money in
an investment account. We can talk about doing a 30 day
CD and rolling it over in case we need it, but we will be
earning more interest then if in the investment account.
That's one and half percent but we can get three and a
half or four.

Page 16. There was 4.1 million in payroll taxes, health
insurance premiums versus 3.7 last year. It is a 10
percent increase largely due to the health insurance
premiums. We had a contractual increase of three and a
half percent, which was expected. Contributions up also.
They were up versus budget; last year down 162,000.

1 Page 17, Insurance. 500,000 versus 405,000 last year and
2 you budgeted 481,000. Expecting another increase. The
3 inspection expense will be this year. We didn't have
4 anything last year. Repair and maintenance up 205,000.
5 If you include emergency repair, it is 280,000. The
6 maintenance is 350,000 because of the projects. We don't
7 have pass cards anymore. The sign and traffic controls
8 is up because of the sunbelt purchase. The office
9 stationary and postage I think because of the timing of a
10 lot of the invoices. The MTA credit card fees, 134,000.
11 We didn't have that last year. And credit card fees,
12 9,992 from July to November or December.

13 Page 18, the bond interest expense, as expected, it is
14 just as it was planned, 341,000. The depreciation was on
15 planned versus budget. So the overall, you had 9.5
16 million in expenses versus 9 million last year. It was
17 up 521,000 versus last year actual. Then up one million
18 versus your budget. The net income, 3.3 mill and last
19 year, it was only 1.1 million. Even after the additional
20 expenses, you have an additional revenue to cover the
21 credit card fees and EZ-Pass expenses.

22 Page 19. December payroll and operating expenses. The
23 increase is mainly due to the toll maintenance. That's
24 the main driver in the decrease in the month of December
25 versus December.

Page 20. December traffic stats revenue. The graph
showing the different takes of revenue. You had four
percent credit card. I believe with that, 15 percent
credit card customers. Some of your cash customers are
converting to credit cards. The rest is EZ-Pass and
miscellaneous.

Page 21. There was 378,828 passages for December.
Overall for the year to date, 5,374,383. For January, we
can do a look back since we have data from the year.

Page 24. The overtime for the month of January, we had
30,433 of overtime versus last year, 30,168. It is
pretty much in line with the overtime from last year.
Going back to page 22. Year-to-date 159,000 in credit
card revenue. Special event, 2,100 for the year.
Invoice revenue, 71,000 for the year. That's up until we
stopped doing the billing. That's what you got from the
first half of the year. The NICE and school buses was
17,980. Commercial decal was 5,950 The MTA income was
8.9 million. EZ-Pass discounted tag was 1.2 million and
cash is 2.1 million versus 8 million last year.
Moody's rating is a great rating. Page 8 shows how they
calculate the reading.

1 MANAGER'S REPORT ON BRIDGE OPERATIONS BY RAYMOND WEBB:

2 Had a couple of winter events, storm events, ice, snow
3 sleet, freezing rain. Handled very well by the
4 maintenance staff under Marc's direction. Started winter
5 with 300 tons of salt. Went through 150 as of the end of
6 last week and back up to 300 again. Did purchase the new
7 snow truck. Should have that by September. They'll pick
8 up the old one with a trade-in value, almost 40 thousand.
9 No more CDL required. It has air brakes. It is like a
10 pickup inside, a lot easier to drive, maneuver through
11 the plaza and tollbooths and around the property. It
12 won't sit the rest of the year like the other one did.
13 Bridge lighting project. Very, very productive. Marc,
14 Wing and Demetrio and his crew have been working lighting
15 up the towers. Last Friday night they tested the color
16 lights. We had the \$21,000 expenditure. Is in place
17 right now. It is not programmed yet to do anything
18 fancy. Right now it is set for white but they can go to
19 any shade of color you want. Right now the lights are in
20 place. The next piece is the actual brain of the unit
21 This is phase 1, 21,000 for the material. Phase 2 is
22 lighting the span. We have to take care of business
23 first. We have to take care of procurement stuff. I
24 mentioned the total cost is about 120,000 for the
25 material, only that's phase 1 for the towers. We didn't
put a vote forward on the balance of the 88,000 for the
span. We need to do that tonight.

16 Upon a motion by Chairman Pasqua seconded by Commissioner
17 Palleschi and unanimously carried, the Board voted to
18 procure \$88,823.85 purchase order from Color Kinetics to
19 provide decorative bridge lighting for both sides of
20 bridge.

19 ROLL CALL: Chairman Vincent Pasqua
20 Vice Chair Monica McGrath
21 Commissioner Anthony Licatesi
22 Commissioner Arnold Palleschi
23 Commissioner Emily Austin

22 Upgrade on the generator control panel by Marc Stanisic:

23 Sunbelt rental dropped off 125 portable generators. Sat
24 out here while the work was going on. H.O Penn took the
25 generator out of service, removed the whole panel, the
brains of the operation itself. They upgraded the
voltage monitor. We got the batteries. Did all the
testing and then. We also had another electrical

1 contractor out to do the black-out test if there was
2 power outage here and we were successful. We had
3 everything operate the way we wanted to. One more test
4 next week when the generator should start on its own and
5 transfer power on its own and haven't seen them do that
6 yet. We will be awaiting that on Wednesday, first
7 Wednesday of every month. They power everything.

8
9
10 Nassau County DPW banister Creek Project Update by
11 Raymond Webb:

12 Nassau County DPW, the traffic management section,
13 reached out to me and Wing. I spoke to the project
14 manager on their end. They want to install, ask our
15 permission, we'll have to set something up, they want to
16 set cameras up in the towers, set up cameras on the north
17 side and on the south side and they can't run any power
18 lines over to probably, they don't want to leave out to a
19 regular network but keep it internal network. In return,
20 we would have a monitor in power that will allow us to,
21 if there were any incidents, we can request video
22 footage. Cameras will go in after the project in 2026.
23 Not sure this is going to happen, wanted to make sure we
24 were aware of it, discuss it and then come up with an
25 agreement or denial and they will plan accordingly.

26 Irrigation. We are awaiting the survey, as far as being
27 able to get irrigation lines. Might be an option for a
28 well in that circle, wouldn't guarantee it was
29 100 percent iron free or anything like that. There's no
30 water main out by the circle. By the next meeting, hope
31 to have quotes on the well and then proposed work we need
32 to have in order to get irrigation there.

33 NYSIF, New York State Insurance Fund Safety Grant. Got a
34 last minute e-mail from the insurance fund advising us
35 there was \$5,000 grant available for safety purposes,
36 safety related, safety boots calculated the number of
37 people and price of the boots, reflective gear, goggles,
38 hard hats, boots, uniforms, whatever the guys feel they
39 need a little extra safety. We want that. Will follow
40 up before the next meeting.

41 a couple of quick add-ons. The roof, we had two vendors
42 come in to give proposals. We don't have them yet.
43 Getting a third one tomorrow, so we will have three
44 estimates for the next meeting. Windows are not as bad
45 as we were told. They need replacement glass. Some new
46 seals. It might be just a repair.

47 We are transitioning to a new time and leave system, a
48 new one under ADP. They do the payroll. It is a little
49 process. We installed facial clocks and started having

1 all the, catch the faces to start practicing getting used
2 to the facial clock, as well as running concurrently with
the old time system so it matches and in sync. It is
automated and no one has to touch it.

3 Two e-mails, Tristate Planning and Engineering Service
4 company. They're about 75 percent. They sent draft
property boundaries. They're waiting for the next
5 payment. We paid 50 percent and 25 on the draft, 25 on
final. Once that is finalized, we can move on to the
next phase, hopefully by the next meeting.

6 Hardesty and Hanover sent over the estimate on the
7 traffic proposal, the installation plans for the color
signs we talked about at the last meeting. Came in with
8 a proposal to provide installation, 19,392 for services,
planning, preliminary design, final design, meetings,
9 assuming there's three meetings, assumptions and final.
They're able to initiate this work immediately on written
10 authorization to proceed. I would like to ask for a
motion and resolution to pay Hardesty \$19,392.00 for a
11 safety to get these signs up.

12 Upon a motion by Commissioner Austin seconded by
13 Commissioner Palleschi and unanimously carried, the Board
approved the budget for Hardesty and Hanover for services
with the installation plans for the color signs.

14 ROLL CALL: Chairman Vincent Pasqua
15 Vice Chair Monica McGrath
16 Commissioner Anthony Licatesi
Commissioner Arnold Palleschi
Commissioner Emily Austin

17
18 ENGINEERING REPORT BY ROBERT F. ESLINGER:

19 Spare Parts Inventory. The last item we have is
20 fabrication of the mechanical components. Hardesty has
for cost but they're not responding. We have a price for
21 Stewart Machines in Alabama. They do quality work. I
went back and asked them if they can do better on their
22 proposal. They came down. The original cost was 69,000.
They came down to 65. I recommend going with the 65,000
23 for Stewart Machine. It will take a couple of months to
fabricate and deliver.

24
25

1 Upon a motion by Commissioner Palleschi seconded by Vice
2 Chair McGrath and unanimously carried, the Board approved
a motion to allow Raymond Webb to authorize the contract.

3 ROLL CALL: Chairman Vincent Pasqua
4 Vice Chair Monica McGrath
Commissioner Anthony Licatesi
5 Commissioner Arnold Palleschi
Commissioner Emily Austin

6 ENGINEERING REPORT (cont'd)

7 Bulkhead. Spoke to Keith today. He is finishing that
8 but needs the survey information to incorporate the
location for the new bulkhead type that we will be asking
9 for. As soon as we get it, they will send it to me.
Agreement was 50 percent on the completion of survey.
10 25 percent on draft and 25 percent on final
Sign placement. Have gone through that for the proposal
11 for H&H. 2025 biannual inspection. Waiting on the cost
from Bozwell. We engage with Bozwell for the diving.
12 Bozwell is giving the go ahead. That's been initiated
and will send over a schedule to do that. Once Keith
13 submits the final inspection, I don't think they will be
any different from two years ago. It will be very
14 similar for what it was in 2023. Column painting will be
part of the bulkhead. It goes hand-in-hand. You have
15 Marine guy out here.

16 COMMITTEE UPDATES BY CHAIRMAN VINCENT PASQUA:

17 We'll think about what we would like to do for
committees, social media, PSA. We will try to remember
18 what we had before. If we have a list, we'll look at it
and create things and put them on the site. We need
19 chairs for the committee.
The other part, I would like to purchase for the
20 commissioners, put in a requisition with a letterhead, to
get badges for all the Commissioners. You will receive a
21 badge. Let's establish the committees. We can work on
the letter and getting what your approval will be and I
22 will give you the site.

1 Upon a motion by Commissioner Palleschi seconded by
2 Commissioner Licatesi and unanimously carried, the Board
went into Executive Session to discuss personnel matters
at 7:57 p.m.

3 ROLL CALL: Chairman Vincent Pasqua
4 Vice Chair Monica McGrath
5 Commissioner Anthony Licatesi
6 Commissioner Arnold Palleschi
7 Commissioner Emily Austin

8 Upon a motion by Commissioner Palleschi seconded by
9 Commissioner Austin and unanimously carried, the Board
adjourned the meeting.

10 ROLL CALL: Chairman Vincent Pasqua
11 Vice Chair Monica McGrath
12 Commissioner Anthony Licatesi
13 Commissioner Arnold Palleschi
14 Commissioner Emily Austin

15 The meeting was adjourned at 8:40 p.m.

16 The next meeting of the Bridge Authority will take place
17 on Wednesday, March 19, 2025.

18

VINCENT PASQUA, CHAIRMAN

MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON JANUARY 15, 2025
LAWRENCE, NEW YORK

PRESENT: VINCENT PASQUA, CHAIRMAN
MONICA MCGRATH, VICE CHAIR
ARNOLD PALLESCHI, COMMISSIONER
EMILY AUSTIN, COMMISSIONER
RAYMOND WEBB, EXECUTIVE DIRECTOR
KRISTEN MARSCH, ASSISTANT MANAGER ADMINISTRATION
MARC STANISIC, MAINTENANCE SUPERVISOR
ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT
JOHN RYAN, ESQ, ATTORNEY
WING LAU, IT MANAGER

EXCUSED: ANTHONY LICATESI, COMMISSIONER

The Court Reporter is here virtually.

Chairman Pasqua called the meeting to order at 6:33 p.m.

Upon a motion by Commissioner Pasqua and seconded by Vice Chair McGrath and unanimously carried, the meeting was called to order.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi

Upon a motion by Chairman Pasqua and seconded by Vice Chair McGrath and unanimously carried, the minutes of the December 18, 2024 meeting were approved.

ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
Commissioner Arnold Palleschi

1 Upon a motion by Vice Chair McGrath and seconded by
2 Commissioner Palleschi and unanimously carried, the Board
voted to ratify the paid vouchers for September, 2024.

3 ROLL CALL: Chairman Vincent Pasqua
Vice Chair Monica McGrath
4 Commissioner Arnold Palleschi

5 ACCOUNTING & FINANCE BY KRISTEN MARSCH:

6 Page 9, Credit Card Revenue. I put in November, end of
7 December since the year is done, for the year, 159,479 of
8 credit card revenue that started July 25 last year to
9 December. There's little graphs to show people keep using the
10 cards. 36,699 transactions for the year, 15,000 repeat
11 customers. Revenue was up where we were losing, losing on
people filling out the form and mailing it in or not mailing
it in. Everyone was not paying. I feel like we're getting
about 35, 45 percent return. We pulled in 160,000. If you
take 60 percent of that off, that's roughly what we will have
lost.

12 Monthly Financials for November, 2024. EZ-Pass income MTA was
13 601,000. Vehicles for cash was 139,000 which was about 88%.
14 Credit card revenue had 32,000 for the month. That's about
15 four percent of the overall revenue for the month. 27,000
interest amount which was the Capital One adjustment. That
was in November. 2,800 from Weeks Marine for the parking lot
for one week rental and reimbursement was from the police
department for the fuel they're using.

16 Page 11, the payroll expenses. So there's 621,000 this year
17 versus 541,000 last year. The health insurance premiums went
up 16,500 and pension contributions went up 62,000 since last
year.

18 Page 12. Some of the increases, it was 121,000 this year
19 versus 97,000. The drivers in that were repair maintenance
20 for the month. We had a lot of maintenance work. 7,500 to
21 remove old wiring and 46 for oil filters for the vehicle. A
22 little over 5,000 of IT room renovations. We had a gas leak
23 we had to have repaired. And then also EZ-Pass maintenance,
24 5,000 that we didn't have last year. Then the computer
25 expenses were 18,500 this year. We had a 5,000, one year
agreement for the Wiki page in there. 6,300 in annual license
for Microsoft. 2,300 for website maintenance and 5,000 for
maintenance fees backup for the cameras also. 5,000 for auto
expenses. It's higher versus last year because of the
delivery of the fuel. We get reimbursed for that. Other
professional fees, 7,500 this month, well, the month of
November for financial statement and then 2,400 of drone
operations when we had the drones fly over for the survey.
November expenses for the month, we're 95 versus 919 last

1 year, a 7 percent decrease once depreciation was factored in.
2 Page 14, year-to-date numbers, revenue is, total expenses
3 985,450 and we're budgeted for 685,000. It is probably the
4 timing. If you look at the actuals, it's only 65,000 higher
5 than last year. When December hits the pension contribution
6 hits and that's a big payment we made.

7 Page 14. Overall 12.2 million versus 9.4 million last year.
8 29 percent increase revenue versus last year. Most of that
9 being toll increase, taking EZ-Pass, credit cards, interest
10 income.

11 Page 15. Salaries is 3.7 million versus 3.4 last year,
12 299,000 increase. A lot of that is the health premiums and
13 pension plan contributions. The rest being the salaries,
14 retirement payout, about a 9% increase.

15 Page 16. 1.7 million versus 1.3 last year, 37 percent
16 increase year-to-date. A lot of that being repair and
17 maintenance that we talked about, doing a lot more this year.
18 Insurance we know went up also. The EZ-Pass maintenance cost
19 which is new that you didn't have last year. Auto expenses
20 and MTA credit card fees and traffic and toll study expense
21 you didn't have. Those were the main drivers of the increase.
22 Page 17, the bottom line, your expenses, 8.5 million versus
23 7.9 million. Net income is showing 3.6 million versus 1.4
24 last year.

25 Page 18. November payroll and operating expenses, 733,000
versus 638,000 last year due to the health insurance premiums,
pension plan, maintenance, computer expenses and auto
expenses.

Page 19 has the CD interests rates. Most of them I pulled up
on-line except for Capital One and Chase because we have
relationship with them. CD expires January 25th. It's 8.3
million plus interest we will be earning on that. I do
recommend rolling it over because we don't need it. Right
now, there's no plan to capital project immediately. We have
enough cash in the bank if you want to do a short term with a
three months, split it and do a 12 month. We can roll it over
for three months and take it from there.

Monthly traffic stats, page 20. November traffic stats, which
is a breakdown, is everything we just went over.

Page 21. Cars for November, 139,000. MTA EZ-Pass 601,000.
Credit cards, 32,000. So, 783,000 versus 641,000 last year,
22 percent increase for the month of November. 385,613
passages. So come January, we can start the passages for
November. Year-to-date you have 4.5 million passages for 2024
through November. Traffic stats, 4.5 million through November
year-to-date. 12.1 million revenue versus 8.7 for last year.
Almost a 39, 40 percent increase in revenue.

Page 24, overtime report. There's 223,000 of overtime, 2024
through November year-to-date versus and 309,000 last year,
same time, an 85,000 decrease.

1 MANAGERS' REPORT ON BRIDGE OPERATIONS BY RAYMOND WEBB:

2 Bridge color lighting project. Back of the building is lit up
3 in three colors. That's the lighting scheme that we plan to
4 install on the four towers. We have all the material here.
5 We had approval to buy 12 of these in November, 3 for each
6 tower. We took delivery a few weeks ago. There's some
7 education behind it. We're getting close. There's power
8 sources. We have power sources. They will be put on the
9 crash pad the next few weeks, cables, all of that. We haven't
10 gotten the ones outside yet. Weather permitting, sometime in
11 February. Material, 21,000 and change for that, plus whatever
12 we need to probably make it happen. That will replace the
13 white lights. We have the power source there. The mock-up is
14 still in place on the columns. We can use that. The other
15 piece is for the other \$88,000 of your life package for the
16 span. If we're good with this, we can move on to that. The
17 installation is beyond our capability. For the contractor to
18 do it, it is probably about \$200,00 \$250,000 to have it
19 installed the right way. We were getting separate quotes.
20 Let's get the quotes, installation and get some dates.
21 Two variable message boards were delivered the day after
22 Christmas, the 26th. They're in the shop. That's the
23 delivery. We don't have a forklift.

24 Main office desk area renovation. The command center for the
25 Atlantic Beach Bridge, the supervisor's office for the desks.
It is outdated. We want to give supervisors the ability to
look at all the cameras and spread them out if there's an
incident or car accidents. It is not productive to the work
flow. Cabinets and island is in the middle of everything.
Just before the holidays, Tri-State Engineering completed the
property survey. We're waiting for the draft project. Should
be coming soon. They were very thorough. They know where to
put the bulk heads in. I was in communication with them last
week. They were half the cost of the other two bidders,
150,000 and 174,000. They were very good.

Upgrade generator control panel. 50,000 in other board
repairs and we had scheduled to upgrade the battery system and
charger on the generator itself. Batteries were old. It's up
and running. The generator is good to go. We still need to
have a control panel. We have to shut the generator down and
manually check it. So, it is a major upgrade that we need.

23 ENGINEERING REPORT BY ROBERT F. ESLINGER, P.E:

24 Spare Parts Inventory are in good shape. Need to be procured
25 from manufacturers, most of the parts, if not all.
We're still waiting on Camco. We got a fairly high price from
Stewart Machines. Hardesty asked them to put a price

1 together. As of today, didn't get a price. If we can get
2 something like 10 or 20,000 less. There's local guys in
3 Brooklyn just in shipping. It will be a lot cheaper. I will
4 keep pressing him for that. I think there's four components.
5 For the bulk head, I had a conversation again with Hardesty.
6 I had two conference calls with them this month already. Went
7 through the RFP scope of work. Important thing is the survey
8 to put on the RFP where the bulkhead is going and types we
9 want looked at so he's getting very close to that. We should
10 have the survey in next week. I'm hoping by the end of the
11 month we have the RMP put together. That will include the
12 columns, painting on the rest of the columns. Hardesty has a
13 record of what is painted and what is not. They can put it on
14 exactly what needs to get painted.
15 And VMS signs we spoke about it. I think Ray and Mark are
16 busy with this at this point. Hardesty 's busy on the other
17 one. It is just a matter of figuring out what you want to do
18 to get the contractor in here and getting it done. I think it
19 is imperative to put a guard night rail in front of it.
20 Someone swinging around the curve, you don't want them hitting
21 the signs.

22
23 Upon a motion by Chairman Pasqua, seconded by Commissioner
24 Palleschi and unanimously carried, the Board called for a
25 motion to trade in or sell the existing plow vehicle to be
26 replaced with a new non-air brake, non-CDL required vehicle.

27 ROLL CALL: Chairman Vincent Pasqua
28 Vice Chair Monica McGrath
29 Commissioner Arnold Palleschi

30
31 Upon a motion by Commissioner Palleschi, seconded by Vice
32 Chair McGrath and unanimously carried, the Board went into
33 Executive Session to discuss personnel matters at 7:46 p.m.

34 ROLL CALL: Chairman Vincent Pasqua
35 Vice Chair Monica McGrath
36 Commissioner Arnold Palleschi

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38 Upon a motion by Vice Chair McGrath, seconded by Commissioner
39 Palleschi and unanimously carried, the Board adjourned the
40 meeting.

41 ROLL CALL: Chairman Vincent Pasqua
42 Vice Chair Monica McGrath
43 Commissioner Arnold Palleschi
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1 The Meeting was adjourned at 8:41 p.m.

2 The next meeting of the Bridge Authority will take place on
3 Wednesday, February 19, 2025.

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5 VINCENT PASQUA, CHAIRMAN
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