

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF OCTOBER 15, 2025
AGENDA**

1. Agenda
2. Call to Order
3. Minutes of the Meeting of 09/17/25 (Vote to Approve) Page 2
4. Paid Vouchers – September 2025 (Vote to Ratify) Page 8
5. Accounting & Finance Page 10
 - a. Cullen and Danowski - Michael Sheehan / Jennifer Ditta
 - b. Monthly Financials for September 2025
 - c. NYSCSC E-ZPass revenue update
 - d. 2026 Budget plan – Cullen and Danowski
 - e. 2025 Audit – Sheehan Kick off meeting 11/20/25
 - f. Paris Report – Cullen and Danowski
 - g. NYS ABO NCBA Update
6. Monthly Traffic Statistics – September 2025 Page 19
7. Departmental Overtime Listing – September 2025 Page 22
8. Managers' Report on Bridge Operations
 - a. Scope of Work Finalization - Bid package Bulkhead & Under Bridge Column Coating Project
Keith Eichner, Hardesty & Hanover; Introduction (3) design firms
 - b. Drawbridge bearing project & electrical status / update Keith Eichner P.E. Hardesty & Hanover
 - c. Bridge Lighting Project Update
 - d. Color VMS signs
 - e. Irrigation system update AB Side
 - f. NCBA 80th anniversary
9. Engineering Report
 - a. Bulkhead and drawbridge update
 - b. Spare Parts – Lock Bar Thruster –Fabrication in progress
10. Committee Updates Discussion
11. Executive Session Discussion
 - a. Personnel Matters

Next Board Meeting— Wednesday November 19th, 2025, at 6:30pm

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF SEPTEMBER 17, 2025
AGENDA**

Page 1

1. Agenda
2. Call to Order
3. Minutes of the Meeting of 08/20/25 (Vote to Approve) Page 3
4. Paid Vouchers – August 2025 (Vote to Ratify) Page 16
5. Accounting & Finance
 - a. Cullen and Danowski - Michael Sheehan / Jennifer Ditta
 - b. Monthly Financials for August 2025 Page 23
 - c. NYSCSC E-ZPass revenue update (MTA/Conduent) (Allison DeCerreño, COO MTA Bridges & Tunnels)
6. Monthly Traffic Statistics – August 2025 Page 20
7. Departmental Overtime Listing – August 2025 Page 18
8. Managers' Report on Bridge Operations
 - a. Introduction: Representative from Lawrence-Cedarhurst Fire Department
 - b. Scope of Work Development - Bid package Bulkhead & Under Bridge Column Coating Project
Keith Eichner, Hardesty & Hanover; Robbie Pupa, Abyss Contracting
 - c. Drawbridge bearing project & electrical status / update Keth Eichner P.E. Hardesty & Hanover
 - d. Bridge Lighting Project Update
 - e. Color VMS signs
 - f. Irrigation system update AB Side
9. Engineering Report
 - a. Bulkhead and drawbridge update
 - b. Spare Parts – Lock Bar Thruster –Fabrication in progress
10. Committee Updates Discussion
11. Executive Session Discussion
 - a. Personnel Matters

Next Board Meeting— Wednesday October 15, 2025, at 6:30pm

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF AUGUST 20, 2025
AGENDA**

1. Agenda
2. Call to Order
3. Minutes of the Meeting of 7/16/25 (Vote to Approve) Page 2
4. Paid Vouchers – July 2025 (Vote to Ratify) Page 9
5. Accounting & Finance Page 11
 - a. Cullen and Danowski - Staff Accountant Michael Sheehan
 - b. Monthly Financials for July 2025
 - c. NYSCSC E-ZPass revenue update (MTA/Conduent)
6. Monthly Traffic Statistics – July 2025 Page 21
7. Departmental Overtime Listing – July 2025 Page 16
8. Managers' Report on Bridge Operations
 - a. Drawbridge steel & electrical status / update Keth Eichner P.E. Hardesty & Hanover
 - b. Bridge Lighting Project Update
 - c. Irrigation system update AB Side – electric
 - d. Under bridge 5mph signs
 - e. Curb replacement – Rescue Road – cost proposals
9. Engineering Report
 - a. Keith Eichner P.E. Hardesty & Hanover Bulkhead and drawbridge update
 - b. Scope of Work Development - Bid package Bulkhead & Under Bridge Column Painting Project
 - c. Spare Parts – Lock Bar Thruster –Shop drawings in review by H&H
10. Committee Updates Discussion
11. Executive Session Discussion
 - a. Personnel Matters

Next Board Meeting— Wednesday September 17, 2025, at 6:30pm

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JULY 16, 2025
AGENDA**

1. Agenda
2. Call to Order
3. Minutes of the Meeting of 6/18/25 (Vote to Approve) Page 2
4. Paid Vouchers – June 2025 (Vote to Ratify) Page 13
5. Accounting & Finance Page 15
 - a. Cullen and Danowski - Staff Accountant Michael Sheehan
 - b. Monthly Financials for June 2025
 - c. Certificate of Deposit – Capital One Bank
 - d. Credit Card Revenue
 - e. 4th of July Holiday operations
 - f. NYSCSC E-ZPass revenue update (MTA/Conduent)
6. Monthly Traffic Statistics – June 2025 Page 25
7. Departmental Overtime Listing – June 2025 Page 29
8. Managers' Report on Bridge Operations
 - a. Drawbridge steel work operation – 06/23/25
 - b. Drawbridge electrical work – week of 06/30/25
 - c. Bridge Decorative Lighting Project Update
 - d. Irrigation system update AB Side – electric
 - e. Daktronics VMS Boards – Electric & Installation Update – Cost proposal
 - f. Property Survey – Finalized
 - g. Curb improvements – Rescue Road – cost proposals
9. Engineering Report
 - a. Mechanical/electrical inspection by H & H
 - b. Bid package Bulkhead Project & Under Bridge Column Painting Project
 - c. Spare Parts – Lock Bar Thruster – 2nd transmittal received 07/09 - Shop drawings in review by H&H
10. Committee Updates Discussion
11. Executive Session Discussion
 - a. Personnel Matters

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JUNE 18, 2025
AGENDA**

1. Agenda	1
2. Call to Order	
3. Minutes of the Meeting of 4/23/25 (Vote to Approve) <u>Note: 05/25 meeting cancelled / no quorum / no vote</u>	2
4. Paid Vouchers – April 2025 and May 2025 (Vote to Ratify)	14
5. Accounting & Finance	16
a. Monthly Financials for April 2025 and May 2025	
b. Credit Card Revenue	
c. NYSCSC E-ZPass revenue update (MTA/Conduent)	
6. Monthly Traffic Statistics – April 2025 and May 2025	
7. Departmental Overtime Listing – April 2025 and May 2025	26
8. Managers' Report on Bridge Operations	30
a. Bridge Decorative Lighting Project Update – Phase 3 east side	
b. Irrigation system update AB Side	
c. Daktronics VMS Boards – Installation Update	
d. Property Survey – Update	
e. Facility grounds / property beautification discussion	
f. 4 th of July Holiday operations	
9. Engineering Report	
a. Bid package Bulkhead Project & Under Bridge Column Painting Project	
b. Spare Parts Inventory – Lock Bar Thruster – Shop drawings in review by H&H	
c. Mechanical Inspection by H&H	
d. NYSTA Meadow Hill Road Bridge replacement discussion	
10. Committee Updates	Discussion
11. Executive Session	Discussion
a. Personnel Matters	

Next Board Meeting— Thursday July 16, 2025, at 6:30pm

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF MAY 21, 2025
AGENDA**

Page 1

1. Agenda
2. Call to Order
3. Minutes of the Meeting of 4/23/25 (**Vote to Approve**)
4. Paid Vouchers – April 2025 (**Vote to Ratify**)
5. Presentation on bulkhead conditions by:
Robert Pupa, Abyss Contracting & Joe Enrico, Ocean Consulting
6. Accounting & Finance
 - a. Monthly Financials for April 2025
 - b. Credit Card Revenue
7. Monthly Traffic Statistics – April 2025
8. Departmental Overtime Listing – April 2025
9. Managers' Report on Bridge Operations
 - a. Bridge Decorative Lighting Project Update - (Photo on screen)
 - b. Irrigation AB Side
 - c. Daktronics VMS Boards – Update
 - d. Property Survey - Update
10. Engineering Report
 - a. Spare Parts Inventory – Lock Bar Thruster – 1st Submittal received
 - b. Bulkhead Project & Under Bridge Column Painting
 - c. Biennial Inspection
11. Committee Updates Discussion
12. Executive Session Discussion
 - a. Personnel Matters

Next Board Meeting— Wednesday June 18, 2025 at 6:30pm

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF APRIL 23, 2025
AGENDA**

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| 1. Agenda | Page 1 |
| 2. Call to Order | |
| 3. Minutes of the Meeting of 3/19/25 (Vote to Approve) | Pages 2 - 7 |
| 4. Paid Vouchers – March 2025 (Vote to Ratify) | Pages 8 - 9 |
| 5. Jennifer Ditta from Cullen & Danowski – on site to discuss Financial Statements | |
| 6. Accounting & Finance | |
| a. Credit Card Revenue | Page 10 |
| b. Monthly Financials for March 2025 | Pages 11 - 19 |
| 7. Monthly Traffic Statistics – March 2025 | Pages 20 - 23 |
| 8. Overtime Listing – March 2025 | Page 24 |
| 9. Managers’ Report on Bridge Operations | Discussion |
| a. Bridge Color Lighting Project - (Photo on screen) - Phase 1 & 2 Updates | |
| b. Irrigation AB Side | |
| c. NYSIF Safety Grant – Safety Footwear | |
| d. Daktronics VMS Boards – Update | |
| e. Property Survey - Update | |
| f. In House Project Savings | Page 25 |
| 10. Engineering Report | Discussion |
| a. Spare Parts Inventory – Lock Bar Thruster – Additional Switches | |
| b. Bulkhead/Under Bridge Column Painting | |
| c. Dive Inspection | |
| d. Bi-Annual Inspection | |
| 11. Committee Updates | Discussion |
| 12. Executive Session | Discussion |
| a. Personnel Matters | |

Next Board Meeting— Tentatively set for May 21, 2025

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF MARCH 19, 2025
AGENDA**

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| 1. Agenda | Page 1 |
| 2. Call to Order | |
| 3. Minutes of the Meeting of 2/26/25 (Vote to Approve) | Pages 2-10 |
| 4. Paid Vouchers – February 2025 (Vote to Ratify) | Pages 11-12 |
| 5. Accounting & Finance | |
| a. Credit Card Revenue | Page 13 |
| b. Monthly Financials for January 2025 | Pages 14-18 |
| c. CD Rates | Page 19 |
| 6. Monthly Traffic Statistics – January 2025 | Pages 20-21 |
| 7. Overtime Listing – February 2025 | Page 22 |
| 8. Managers’ Report on Bridge Operations | Discussion |
| a. Bridge Color Lighting Project - (Photo on screen) - Phase 1 & 2 Updates | |
| b. Irrigation AB Side | |
| c. NYSIF Safety Grant | |
| d. Daktronics VMS Boards – Update | |
| e. Property Survey - Update | |
| f. In House Project Savings | Page 23 |
| 9. Engineering Report | Discussion |
| a. Spare Parts Inventory – Lock Bar Thruster – Additional Switches | |
| b. Bulkhead/Under Bridge Column Painting | |
| c. Dive Inspection | |
| 10. Committee Updates | Discussion |
| 11. Executive Session | Discussion |
| a. Personnel Matters | |
| b. Audit Update | |

Next Board Meeting— Tentatively set for April 16, 2025

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF FEBRUARY 26, 2025
AGENDA**

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| 1. Agenda | Page 1 |
| 2. Call to Order | |
| 3. Minutes of the Meeting of 1/15/25 (Vote to Approve) | Pages 2-7 |
| 4. Paid Vouchers – January 2025 (Vote to Ratify) | Pages 8-9 |
| 5. Accounting & Finance | |
| a. Credit Card Revenue | Page 10 |
| b. Monthly Financials for December 2024 & YTD Financials | Pages 11-19 |
| c. Moody's | |
| 6. Monthly Traffic Statistics – December 2024 | Pages 20-23 |
| 7. Overtime Listing – January 2025 | Page 24 |
| 8. Managers' Report on Bridge Operations | Discussion |
| a. Bridge Color Lighting Project - (Photo on screen) - Phase 1 & 2 Updates | |
| b. Upgrade Generator Control Panel "The Motherboard" Status Report | |
| c. Nassau County DPW Bannister Creek Update | |
| d. Decorative Banners for Bridge (Photo on Screen) | |
| e. New Snow/Multi-Purpose Truck Purchased | |
| f. Irrigation AB Side | |
| g. NYSIF Safety Grant | |
| 9. Engineering Report | Discussion |
| a. Spare Parts Inventory – Lock Bar Thruster – Additional Switches | |
| b. Bulkhead/Under Bridge Column Painting | |
| c. VMS Signs – Installation Update | |
| d. Dive Inspection | |
| 10. Committee Updates | Discussion |
| 11. Executive Session | Discussion |
| a. Personnel Matters | |
| b. Audit update | |

Next Board Meeting— Tentatively set for March 19, 2025

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JANUARY 15, 2024
AGENDA**

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| 1. Agenda | Page 1 |
| 2. Call to Order | |
| 3. Minutes of the Meeting of 12/18/24 (Vote to Approve) | Pages 2-6 |
| 4. Paid Vouchers – December 2024 (Vote to Ratify) | Pages 7-8 |
| 5. Accounting & Finance | |
| a. Credit Card Revenue | Page 9 |
| b. Monthly Financials for November 2024 | Pages 10-18 |
| c. Certificate of Deposit – 1/25/25 Maturity | Page 19 |
| 6. Monthly Traffic Statistics – November 2024 | Pages 20-23 |
| 7. Overtime Listing – December 2024 | Page 24 |
| 8. Managers’ Report on Bridge Operations | Discussion |
| a. Bridge Color Lighting Project - (Photo on screen) | |
| b. Portable Color message signs - Delivered - (Photo on screen) | |
| c. Main office/desk area renovation Jan/Feb 2025 | |
| d. Facility Property Survey - Completed | |
| e. Upgrade Generator Control Panel “The Motherboard” Status Report | |
| 9. Engineering Report | Discussion |
| a. Spare Parts Inventory – Lock Bar Thruster | |
| b. Bulkhead/Under Bridge Column Painting | |
| c. VMS Signs | |
| 10. Committee Updates | Discussion |
| 11. Executive Session | Discussion |
| a. Personnel Matters | |
| b. Audit update | |
| c. Appraisal Affiliate – on site 1/23/25 | |

Next Board Meeting— Tentatively set for February 19, 2025