

**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON JANUARY 17, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER (Video Conference)  
SHALOM MAIDENBAUM, MEMBER  
ALAN HARTSTEIN, MEMBER  
VINCENT GRASSO, MANAGER  
ROSEMARIE EVOLA, DEPUTY MANAGER  
ALAN BLASS, INDEPENDENT AUDITOR (Skype)  
KEN HEHIR, NGL INSURANCE GROUP  
PETER GERBASI, ENGINEERING CONSULTANT**

**ABSENT : STANLEY KOPILOW, COUNSEL  
RUSSELL ROSENTHAL, MEMBER  
JEFF GREENFIELD, NGL INSURANCE GROUP**

**ALSO PRESENT: NICHOLAS MIRAGLIA, ESQ**

.....  
Manager Vincent Grasso called the meeting to order at 4:05 p.m.

Upon a motion by Mr. Hartstein seconded by Mrs. Elovich and unanimously carried the minutes of the Meeting of December 15, 2018 were approved subject to any changes amended by Chairman Vilardi.

**Insurance Consultants Report**

The Package Policy for the NCBA was renewed on 12/31/18. The binders and invoices were forwarded and reviewed for accuracy. They were correct according to the proposals for renewal.

When the actual policies are received, they will be reviewed and sent to the NCBA for the files.

The Board Members also asked that the Insurance Agent and NGL forward a review of the bidding and renewal process including carriers approached and any other bids received. This will be forwarded soon.

### **Independent Auditors Report**

#### **Minutes on Accounting NCBA Accounting Report by Alan Blass – January 17, 2019**

Mr. Blass informed that the 2018 Audit will begin by Daniel Bodner of Morse & Co. during the week of 01-21-19.

Mr. Blass also informed the Board that the 1099's and W-2 were in the process of review and would be ready for release in a few days, in compliance with requirements.

Mr. Blass also announced that he has almost completed the 2019 Monthly Budget for review, which will be used in Monthly Budget Variance Reports.

Mr. Blass presented the Budget Variance Report for the month ended December 31, 2018.

Revenue from Operations of \$345,490 for December 2018 was less than Revenues from Operations for December 2017, by \$5,641.

For the 12 months ended December 31, 2018, Revenue from Operations of \$6,427,598 is down by \$17,542 from the 12 months of 2017, which equates to a 0.27% decrease. This decrease is due to a decrease in Decal sales, including both initial sales and renewals of \$15,180 and offset by an increase of \$2.00 fares and pass cards of \$15,028.

Other Income of \$72,760 for 2018 was down by \$15,252 from 2017 due primarily to the \$11,596 received from FEMA for Hurricane Sandy in 2017.

Payroll and related expenses for the 12 months of 2018 of \$2,955,718 was \$200,558 or 6.35% less than 2017. This was due primarily to a \$42,265 cost of overtime salary and \$63,341 less of required pension plan contributions.

Operating Expenses for the 12 months of 2018 of \$968,405 was \$81,317 or 9.17% more than 2017. This was caused by increased Biennial Inspection Expense (\$37,440), Toll Lane Maintenance Expense (\$15,691), FEMA Mitigation Expenses (\$50,772), Henry Marine Claim Fees (\$19,856) and Posillico Claim Fees (\$3,030). This is offset by a decrease in Insurance

Expense (\$13,371) Professional Fees (\$16,444), Repairs and Maintenance (\$23,287) and Utilities (\$29,079).

The unadjusted net loss for the 12 months of 2018 of (\$22,700) was \$420,305 less than the loss of \$443,005 12 months of 2017.

The NCBA cash position increase for the 12 months of 2018 was \$2,249,106.

This amount was \$200,519 more than the cash increase for the 12 months of 2017, which was \$2,048,587.

### **Engineering Consultants Report**

#### **Mr. Gerbasi did not have anything to report**

Mrs. Evola presented the Monthly Traffic Reports/Financials for December 2018.

Mrs. Evola presented the Overtime Analysis biweekly comparison 2018 to 2017. Overtime is down approximately by approximately 21%.

Upon a motion by Ms. Elovich seconded by Mr. Hartstein and unanimously carried the Paid Vouchers for the month of December, 2018 was approved.

Mr. Grasso advised the Board Members that the authority is fully prepared for the pending storm.

Upon a motion by Ms. Elovich seconded by Mr. Maidenbaum and unanimously carried the meeting was adjourned at 5:07p.m.

The next meeting of the Bridge Authority will take place on Thursday February 7, 2019 at 4:30 p.m.

  
James J. Vilardi, Chairman

PAID VOUCHERS FOR THE MONTH OF JANUARY, 2019

| DESCRIPTION                   | AMOUNT     |
|-------------------------------|------------|
| SPRAGUE                       | \$ 670.74  |
| ADP                           | 260.52     |
| DE LAGE LANDEN                | 279.00     |
| CSEA                          | 462.24     |
| PETER GERBASI                 | 1,610.00   |
| GUARDIAN                      | 4,021.42   |
| CARD USA                      | 6,300.00   |
| FASTENAL                      | 53.90      |
| STAPLES                       | 365.71     |
| WOODMERE GLASS                | 850.00     |
| OPTIMUM                       | 518.94     |
| 1 <sup>ST</sup> . SOURCE BANK | 9,824.15   |
| ALAN BLASS                    | 1,500.00   |
| PSEG                          | 10,780.82  |
| HARDESTY & HANOVER            | 13,730.70  |
| FRANCES RUSSO                 | 375.00     |
| BREITSTONE & CO.              | 118,828.00 |
| SALERNO BROKERAGE             | 137,563.88 |
| NY WATER                      | 229.64     |
| READY REFRESH                 | 176.78     |
| NYSIF                         | 4,244.29   |
| AIRWELD                       | 14.45      |
| MICHAEL'S ELECTRICAL          | 119.38     |
| STAPLES                       | 88.30      |
| ADP                           | 317.20     |
| NATIONAL GRID                 | 3,425.59   |
| CAPITAL ONE CARD SERVICES     | 696.71     |
| ARROW EXTERMINATING           | 237.00     |
| DUNBAR ARMORED                | 1,057.10   |
| LOWE'S                        | 249.29     |
| SHELTER POINT LIFE            | 244.80     |
| NEXTEL                        | 152.31     |
| NYS HEALTH INSURANCE          | 52,644.09  |
| FRANK'S SUPPLY                | 319.60     |

MEETING OF FEBRUARY 7, 2019

**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON FEBRUARY 7, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER (Video Conference)  
SHALOM MAIDENBAUM, MEMBER  
ALAN HARTSTEIN, MEMBER  
RUSSELL ROSENTHAL, MEMBER  
VINCENT GRASSO, MANAGER  
ROSEMARIE EVOLA, DEPUTY MANAGER  
ALAN BLASS, INDEPENDENT AUDITOR (Skype)  
JEFF GREENFIELD, NGL INSURANCE GROUP  
MICHAEL HOPKINS, COUNSEL**

**ABSENT: PETER GERBASI, ENGINEERING**

**ALSO PRESENT:**

.....  
Manager Vincent Grasso called the meeting to order at 4:00 p.m.

Upon a motion by Mr. Hartstein seconded by Mrs. Elovich and unanimously carried the minutes of the Meeting of January 17, 2019 were approved subject to any changes amended by Chairman Vilardi.

**Insurance Consultants Report**

The Board Members asked that the Insurance Agent and NGL forward a review of the bidding and renewal process including carriers approached and any other bids received. This is the listing that Mr. Greenfield received from Garber Atlas Fries and Associates, Inc. Insurance Co. 3070 Lawson Blvd. Oceanside, New York will be forwarded soon.

**2018 Markets Approached and Responses**

Property

**Carrier**

**Response**

Great American

Blocked

|                                          |                                                |
|------------------------------------------|------------------------------------------------|
| Arch                                     | Quoted competitively                           |
| Aspen                                    | Cleared-not quoted                             |
| Great Lakes (Munich Re)                  | Declined-Appetite                              |
| RLI/Mt. Hawley                           | Declined-Appetite                              |
| Seneca Custom Property                   | Declined-Appetite                              |
| Starr Specialty                          | Cleared-not quoted                             |
| WKFC (Chubb Custom)                      | Declined-Appetite                              |
| General Liability/Auto/Professional/EPLI |                                                |
| <b>Carrier</b>                           | <b>Response</b>                                |
| Great American                           | Blocked                                        |
| Hudson                                   | Blocked                                        |
| Brit                                     | Blocked                                        |
| Utica National                           | Declined out of appetite                       |
| Travelers                                | Declined out of appetite                       |
| Seneca                                   | Declined out of appetite                       |
| Safety National                          | Declined out of appetite                       |
| Chubb                                    | Can only consider with a \$50k retention on GL |
| Philadelphia                             | Declined out of appetite                       |
| Liberty Mutual                           | Declined out of appetite                       |
| Scottsdale                               | insufficient – insufficient time to review     |
| Argonaut/Colony                          | Declined – prohibited class                    |
| Gen Star                                 | Declined out of appetite                       |
| Northfield                               | Declined – out of appetite                     |

### **Independent Auditors Report**

Alan Blass informed the Board that the annual audit for the year ended 12/31/18 has begun.

He was informed by Doniel Bodner, the independent auditor from Morse & Co., that the NCBA Annual Audited Financial Statement will be complete by March 15 2019, in time to be presented at the March 2019 Board Meeting.

There was no report on the January 2019 Budget Variance Report because the month of January 2019 was not yet closed due to the early date of the Board Meeting.

January and February 2019 Budget Variance Reports will both be presented at the March 2019 Board Meeting.

### **Engineering Consultants Report**

**Mr. Gerbasi was absent.**

Mrs. Evola presented the Monthly Traffic Reports/Financials for January 2019.

Mrs. Evola presented the Overtime Analysis biweekly comparison 2018 to 2017. Overtime is down approximately by approximately 21%.

Upon a motion by Ms. Elovich seconded by Mr. Hartstein and unanimously carried the Paid Vouchers for the month of January 2019 was approved.

Mr. Grasso advised the Board Members that the authority is fully prepared for the pending winter storms.

Upon a motion by Ms. Elovich seconded by Mr. Maidenbaum and unanimously carried the Board went into executive Session at 4:30 p.m.

Upon a motion by Ms. Elovich seconded by Mr. Rosenthal and unanimously carried the Board came out of executive session at 5:30 p.m.

Discussion took place with regard to the Henry Marine Litigation and Management Survey, Analysis and Proposal as follows:

#### **Resolution for Management Proposal**

The Nassau County Board of Commissioners takes this opportunity to recognize the performance of Mr. Vincent Grasso.

- Reduction of the NCBA Work Force by 60%,
- Automating more than 75% of toll operations,
- Successful completion of two major infrastructure projects totaling more than \$20 Million on time and under budget within the constraints of a \$12 million borrowing cap,
- Funding of more than 90% of future obligations, such as capital plan and accrued time,

The NCBA Board of Commissioners wishes to acknowledge that the median salaries for other municipal managers in the local area are far in excess of those paid to Mr. Grasso. Recent new hires in the Town of Hempstead and Nassau County (both of which are under severe fiscal stress) for municipal managers start at \$179,000, often with no supervisory or budget responsibilities, such as those managed by the NCBA Management Team.

The NCBA Board of Commissioners have followed a strict, conservative fiscal policy which has put the Authority on universally acknowledged sound financial ground and we wish to continue that. As such, while we recognize that the performance of Mr. Grasso far exceed those of their peers, in keeping with that policy, we cannot match the salaries of their peers.

Furthermore, the deserved increases will be phased in over three years of employment to lessen the financial impact. The schedule is:

|                     | Manager   |
|---------------------|-----------|
| September 1, 2018 - | \$132,000 |
| January 1, 2020 -   | \$145,080 |
| January 1, 2021 -   | \$150,000 |

### **Resolution for Management Proposal**

The Nassau County Board of Commissioners takes this opportunity to recognize the performance of the NCBA Deputy manager Ms. Rosemarie Evola.

- Consistent budget surpluses every year,
- Unprecedented bond upgrade from Moody's Rating Service as well as notations from Moody's praising the fiscal management of the Authority,
- Accrual of more than \$7.5 Million in cash reserves

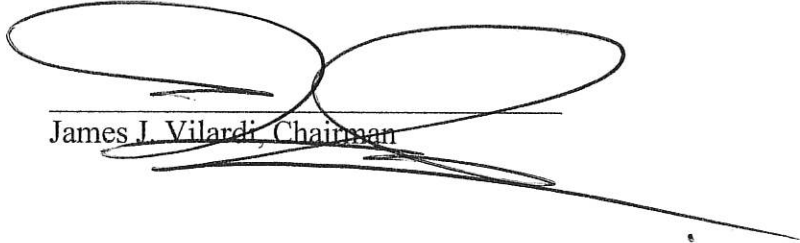
The NCBA Board of Commissioners wishes to acknowledge that the median salaries for other municipal managers in the local area are far in excess of those paid to Mrs. Evola. Recent new hires in the Town of Hempstead and Nassau County (both of which are under severe fiscal stress) for municipal managers start at \$179,000, often with no supervisory or budget responsibilities, such as those managed by the NCBA Management Team.

The NCBA Board of Commissioners have followed a strict, conservative fiscal policy which has put the Authority on universally acknowledged sound financial ground and we wish to continue that. As such, while we recognize that the performance of Mrs. Evola far exceed those of their peers, in keeping with that policy, we cannot match the salaries of their peers.

Furthermore, the deserved increases will be phased in over three years of employment to lessen the financial impact. The schedule is:

|                     | Deputy Manager |
|---------------------|----------------|
| September 1, 2018 - | \$120,000      |
| January 1, 2020 -   | \$126,000      |
| January 1, 2021 -   | \$132,000      |

The next meeting of the Bridge Authority will take place on Thursday  
March 28, 2019 at 4:30 p.m.

  
James J. Vilardi, Chairman



**PAID VOUCHERS FOR THE MONTH OF FEBRUARY 2019**

| <b>DESCRIPTION</b>       | <b>AMOUNT</b> |
|--------------------------|---------------|
| NY WATER                 | \$ 43.91      |
| CSEA EMPLOYEE FUND       | 462.24        |
| ALL HOURS ENERGY         | 1,189.67      |
| FRFANK SUPPLY            | 212.69        |
| PETER GERBASI            | 1,695.00      |
| GUARDIAN                 | 4,021.42      |
| RICHNER COMMUNICATION    | 45.00         |
| HINCK                    | 516.96        |
| STAPLES                  | 173.76        |
| ALERE SCREEN             | 87.00         |
| DE LAGE LANDEN           | 279.00        |
| NGL GROUP                | 1,850.00      |
| HOPKINS & KOPILOW        | 2,750.00      |
| ADP                      | 262.23        |
| NCBA                     | 710.00        |
| MORSE & COMPANY          | 11,500.00     |
| LOWE'S                   | 112.07        |
| RICHNER COMMUNICATION    | 45.00         |
| HENRICH                  | 590.61        |
| STAPLES                  | 222.20        |
| NYSIF                    | 4,244.29      |
| CENTRAL BUSINESS SYSTEMS | 112.80        |
| ADP                      | 525.11        |
| ALAN BLASS               | 1,500.00      |
| SIDHAL INDUSTRIES        | 529.73        |
| READY REFRESH            | 166.79        |
| NATIONAL GRID            | 4,476.53      |
| ISLAND ELEVATOR          | 654.00        |
| WELDON, WILLIAMS & LICK  | 2,552.00      |
| PSEG                     | 5,871.67      |
| OPTIMUM                  | 518.94        |
| AIRWELD                  | 14.45         |
| DUNBAR                   | 1,057.10      |
| CENTRAL LOCK & KEY       | 74.50         |
| HARDESTY & HANOVER       | 12,174.01     |
| SALERNO                  | 2,495.00      |
| FRANCES RUSSO            | 375.00        |
| MAYFAIR POWER            | 1,623.80      |
| AUTOMATIC CONTROL        | 426.00        |
| CAPITAL ONE CARD         | 75.50         |
| NY6S HEALTH INSURANCE    | 57,472.28     |
| MORSE & COMPANY          | 11,500.00     |
| HENRICH                  | 1,455.66      |

|                           |            |
|---------------------------|------------|
| FORTE RTS                 | 2,116.00   |
| PETER GERBASI             | 1,695.00   |
| ALERE ESCREEN             | 87.00      |
| ARROW EXTERMINATING       | 97.00      |
| BANK OF NY MELLON         | 210,975.00 |
| FRANCES RUSSO             | 400.00     |
| HOPKINS & KOPILOW         | 2,753.00   |
| FRANK SUPPLY              | 25.45      |
| CARAH SOFT                | 2,070.00   |
| ADP                       | 274.24     |
| WRIGHT NATIONAL INSURANCE | 46,784.00  |
| ALL HOURS ENERGY          | 1,341.88   |
| NEXTEL                    | 152.31     |
| DE LAGE LANDEN            | 279.00     |

MEETING OF MARCH 28, 2019

**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON MARCH 28, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER (Video Conference)  
SHALOM MAIDENBAUM, MEMBER  
RUSSELL ROSENTHAL, MEMBER  
VINCENT GRASSO, MANAGER  
ROSEMARIE EVOLA, DEPUTY MANAGER  
ALAN BLASS, FINANCIAL CONSULTANT  
DONIEL BODNER, AUDITOR  
JEFF GREENFIELD, NGL INSURANCE GROUP  
MICHAEL HOPKINS, COUNSEL  
STANLEY KOPILOW, COUNSEL**

**ABSENT: PETER GERBASI, ENGINEERING  
ALAN HARTSTEIN, MEMBER**

**ALSO PRESENT: BILL HOLTZMEYER, NASSAU COUNTY  
COMPTROLLER'S OFFICE  
AURORA SCIFO, NASSAU COUNTY COMPTROLLERS  
OFFICE**

.....  
Manager Vincent Grasso called the meeting to order at 4:30 p.m.

Upon a motion by Ms. Elovich seconded by Mr. Maidenbaum and unanimously carried the Board went into executive Session at 4:30 p.m.

Upon a motion by Ms. Elovich seconded by Mr. Rosenthal and unanimously carried the Board came out of executive session at 4:57 p.m.

Discussion took place with regard to Poscillico Litigation and Henry Marine Litigation.

Upon a motion by Ms. Elovich seconded by Mr. Rosenthal and unanimously carried the minutes of the Meeting of February 7, 2019 were approved subject to amendments made by Chairman Vilardi.

### **Insurance Consultants Report**

Mr. Greenfield advised the Board that the Glatfelter Program was recently purchased by AIG Insurance Company.

As such, the State Insurance Fund, cannot recognize Glatfelter Brokerage Services as the Account Representative, as they are now an Insurance Company.

John Fleury, the Glatfelter Brokerage Services Manager, has formed his own company to continue to represent the public entities of the Safety Group, as well as Group 90 policyholders, so that there is a seamless transition.

These policies will no longer be able to be serviced by Glatfelter after 4/1, so we would need to submit BORs to NYSIF updating the policy Representative.

The letter simply needs to request NYSIF revise the policy Representative to Fleury Risk Management effective April 3, 2019. Please transpose the attached letter onto village letterhead, sign and e-mail back to my office. We will file with Fleury Management and the State Insurance Fund.

There will be no additional fee charged on these policies for the April-July 2019 period.

The transfer will allow Fleury Risk Management to continue to service the policy.

### **Independent Auditors Report**

Mr. Doniel Bodner, CPA, of Morse & Co., the NCBA Independent Auditor, presented the 2018 Certified Audit Report.

Revenue from Operations for 2018 was \$6,428,937 was \$18,317 less than 2017.

Operating Expenditures for 2018 of \$4,210,944, excluding depreciation cost of \$2,328,591, reflect a decrease of \$223,934 from 2017. This decrease was due primarily to a decrease of \$193,929 in employee benefits cost and retirement plan contributions of \$98,351. This was offset by an increase in other post-employment benefits cost of \$84,626. This increase was caused by new GASB accounting reporting regulations.

The 2018 Change in Net Position for 2018, which is the difference between revenue and expenses was (\$452,962).

The 2018 Covenant Net Revenue of \$2,778,169, which includes the Change in Net Position (\$452,962) plus the Bond Interest of \$429,150, Other Post-Employment Benefits of \$473,390 and Depreciation of \$2,328,591, significantly exceeded the 2018 Aggregate Debt Service of \$679,150 by \$2,099,019.

The Certified Audit Report for the year ended December 31, 2018 was unanimously approved by the Board.

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

Mr. Blass reported that the New York State Comptroller's Office PARIS reporting is in process and will be completed by March 31, 2018, as required.

Mr. Blass also reported that the Operating Revenue for the first two months of 2018 of \$1,571,085 was \$31,189 or 2.03% more than the first two months of 2018.

Mr. Doniel Bodner, Auditor and Alan Blass Financial Consultant presented the Authority with the 2018 Nassau County Bridge Authority Financial Statements and Independent Auditors' Report year ended December 31, 2018. Upon a motion by Ms. Elovich, seconded by Mr. Maidenbaum and unanimously carried the 2018 Nassau County Bridge Authority Financial Statements and Independent Auditor's Report year ended December 31, 2018 was unanimously approved.

### **Engineering Consultants Report**

**Mr. Gerbasi was absent.**

Mr. Grasso presented the following Memorandum from Peter Gerbasi, P.E. to the Authority regarding the **Bridge Rating Issue**.

As requested by the Authority, Hardesty & Hanover performed an analysis of the Atlantic Beach Bridge for Emergency Vehicle loads (EV2 and EV3 as required by the FAST ACT.

The Fast Act rating results were submitted to Vincent Grasso (February 28, 2019) and the document included a summary memo and the calculations as requested by the FHWA. The results of the analysis indicate that ten (10) structural bridge members do not adequately rate for the EV 3 loading. These members include FB. 1 and 2 on each leaf of the bascule span and the main girders of the north and south flanking spans adjacent to the bascule span.

To address this issue, there are three (3) options available that the Authority can pursue. The three options are:

1. Strengthen these members under a design and construction contract.
2. Contact the local firehouses/emergency responders on both the Atlantic Beach and Lawrence sides of the bridge and ask for a complete list of the type and axle weights of each emergency vehicle they currently have in use, or
3. Load post the bridge for the EV3 vehicle.

Since the EV 3 vehicle has a very heavy loading with tight axle spacing it is highly unlikely that the local fire departments possess a piece of equipment coming even close to this loading configuration. With that in mind, H & H recommended that NCBA pursue option 2 which might cost the NCBA between 10,000 and 20,000. Once H & H receives and reviews the equipment list and determines that the EV3 load is presently not a reality for this bridge they can amend/finalize their memo to state that. After submission of the revised memorandum to FHWA, it would ultimately be up to FHWA to determine if that approach is adequate. If the FHWA is not satisfied, they may ask the Authority to load post the bridge as stated below. This posting which would not carry a significant cost, would not be a significant issue because EV3 loading is a special load case and has little or nothing to do with legal truck loads or bridge structure deterioration.

Should the Authority wish to not have the bridge load posted, they can always let a contract to design and install strengthening repairs for the ten (10) bridge members in question. However this option could cost in the ballpark of \$1,000,000.00.

Mr. Kopilow, Counsel to the Authority recommended options 2 and 3.

- 2- Contact the local firehouses/emergency responders on both the Atlantic Beach and Lawrence sides of the bridge and ask for a complete list of the type and axle weights of each emergency vehicle they currently have in use and
- 3- Load post the bridge for the EV3 vehicle.


Mr. Greenfield would also like Insurance Certificates mailed to Insurance Carrier with regard to the above..

Mrs. Evola presented the Monthly Traffic Reports/Financials for February 2019.

Upon a motion by Mr. Rosenthal seconded by Mrs. Elovich and unanimously carried the Paid Vouchers for the month of February 2019 was approved.

Mr. Grasso, Manager has received orders to be mobilized to Active Duty Military status effective April 12, 2019 for up to 365 Days.

The next meeting of the Bridge Authority will take place on Thursday  
April 11, 2019 at 4:30 p.m.



James J. Vilardi, Chairman

PAID VOUCHERS FOR THE MONTH OF MARCH 2019

| DESCRIPTION            | AMOUNT    |
|------------------------|-----------|
| BEST PRODUCTS          | \$ 470.00 |
| NYSIF                  | 4,244.29  |
| READY REFRESH          | 166.79    |
| NATIONAL GRID          | 4,143.72  |
| HARDESTY & HANOVER     | 5,609.94  |
| ALAN BLASS             | 1,500.00  |
| NY WATER               | 251.01    |
| SALERNO BROKERAGE      | 9,269.00  |
| CSEA BENEFIT FUND      | 462.24    |
| KS STATEBANK           | 3,690.10  |
| GUARDIAN               | 4,021.42  |
| ADP                    | 721.73    |
| LOWE'S                 | 178.40    |
| OPTIMUM                | 535.75    |
| MEDICARE REIMBURSEMENT | 4,422.00  |
| MEDICARE REIMBURSEMENT | 4,020.00  |
| NY HEALTH INSURANCE    | 56,005.86 |
| SAFETY KLEEN           | 421.93    |
| ABRZ                   | 24.00     |
| PSEG                   | 5,507.04  |
| NEXTEL                 | 152.31    |
| DUNBAR                 | 1,057.10  |
| AIRWELD                | 14.45     |
| ALL HOURS ENERGY       | 2,424.53  |
| ARROW EXTERMINATING    | 237.00    |
| DELAGE LANDEN          | 279.00    |
| KORN FERRY             | 5,880.00  |
| STAPLES                | 289.99    |
| HENRICH                | 695.60    |
| PARTS AUTHORITY        | 93.84     |
| CARD USA               | 6,300.00  |
| RICHNER COMMUNICATION  | 45.00     |
| JOHNSON CONTROLS       | 589.20    |
| SCHWING ELECTRICAL     | 13,238.10 |
| SPRAGUE                | 770.54    |
| ADP                    | 581.90    |
| HOPKINS & KOPILOW      | 2,750.00  |
| FRANK SUPPLY           | 39.68     |
| CAPITAL ONE CARD       | 1,770.65  |

MEETING OF APRIL 11, 2019

**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON APRIL 11, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER (Video Conference)  
SHALOM MAIDENBAUM, MEMBER  
VINCENT GRASSO, MANAGER  
ROSEMARIE EVOLA, DEPUTY MANAGER  
ALAN BLASS, FINANCIAL CONSULTANT  
JEFF GREENFIELD, NGL INSURANCE GROUP  
STANLEY KOPILOW, COUNSEL**

**ABSENT: PETER GERBASI, ENGINEERING  
RUSSELL ROSENTHAL, MEMBER  
ALAN HARTSTEIN, MEMBER  
DONIEL BODNER, AUDITOR**

**ALSO PRESENT: BILL HOLTZMEYER, NASSAU COUNTY  
COMPTROLLER'S OFFICE  
JUDITH MUSSINGS, NASSAU COUNTY  
COMPTROLLERS OFFICE**

.....  
Manager Vincent Grasso called the meeting to order at 4:30 p.m.

Michael Kolb and Josh Klapper from TTI Consulting made an in depth presentation outlining Power Points as to the benefits of implementing an Easy Pass Program for the Nassau County Bridge Authority.

Upon a motion by Ms. Elovich seconded by Mr. Maidenbaum and unanimously carried the minutes of the Meeting of March 28, 2019 were approved.

**Insurance Consultants Report**

Mr. Greenfield advised the Board that everything is in order and all Insurance Certificates have been presented to him.



### **Independent Auditors Report**

Mr. Blass reported that Mr. Bodner completed the Nassau County audit requirements by forwarding a copy of the report to the Nassau County Auditors, RSM, US, LLP and the Nassau County Audit Office.

Mr. Blass reported that the New York State Comptroller's Office PARIS reporting has been completed and submitted by March 31, 2018, as required.

Mr. Blass prepared the Budget Variance Report for March 31, 2019, which was included with the package of meeting materials presented to the Board.

Revenue from Operations of \$409,058 for March 2019 was more than Revenues from Operations for March 2018, by \$5,771.

For the three months ended March 31, 2019, Revenue from Operations of \$1,980,142 is up by \$36,959 from the first three months of 2018, which equates to a 1.90% increase. Most of this increase - \$26,312 - is from \$2.00 fares and pass cards.

Payroll and related expenses for the first three months of 2019 of \$692,101 was \$45,292 or 7.00% more than 2018.

Operating Expenses for the first three months of 2018 of \$506,154 was \$5,672 or 1.13% more than 2018. Insurance Expense was \$22,224 less than the first three months of 2018. This is offset by a \$21,134 increase in Repair and Maintenance Cost.

The net income/ (loss) for the first three months of 2019 of (\$30,010) was \$161,952 less than 2018. This is mostly because Bond Interest Expense of \$210,975 was \$103,088 more than 2018 due to a timing difference. The NCBA cash position increase for the first three months of 2019 of \$610,943 was \$88,944 less than the 2018 cash increase of \$699,887.

### **Engineering Consultants Report**

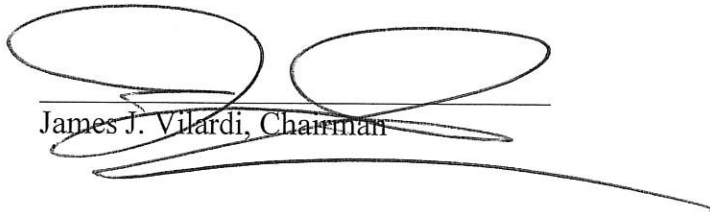
Mr. Gerbasi was absent.

Mr. Grasso submitted to the Board the Nassau County Bridge Authority Original Cost Report prepared Appraisal Affiliates, Inc. with regard to the 2018 Deletions of fully depreciated surplus equipment. Upon a motion by Ms. Elovich, seconded by Mr. Maidenbaum and unanimously carried 1 Laser Reader, 3 UPS's and 1 Monitor which were listed as fully depreciated equipment per the 2018 Inventory Listing by Appraisal Affiliates, Inc. were deleted.

Mrs. Evola presented the Monthly Traffic Reports/Financials for March, 2019.

Upon a motion by Ms. Elovich seconded by Mr. Maidenbaum and unanimously carried the Paid Vouchers for the month of March 2019 was approved.

The next meeting of the Bridge Authority will take place on Thursday  
May 16, 2019 at 4:30 p.m.



James J. Vilardi, Chairman

**PAID VOUCHERS FOR THE MONTH OF APRIL 2019**

| <b>DESCRIPTION</b>                          | <b>AMOUNT</b> |
|---------------------------------------------|---------------|
| SHELTERPOINT LIFE                           | \$ 254.40     |
| CAPITAL ONE CARD                            | 6,740.77      |
| PSEG                                        | 5,355.52      |
| LOWE'S                                      | 162.47        |
| DUNBAR ARMORED                              | 1,057.10      |
| HOPKINS & KOPILOW                           | 2,750.00      |
| NCBA                                        | 671.65        |
| GUARDIAN                                    | 4,105.85      |
| FRANCES RUSSO                               | 400.00        |
| FRANK SUPPLY                                | 362.71        |
| 1 <sup>ST</sup> SOURCE BANK                 | 9,824.15      |
| NGL GROUP                                   | 1,850.00      |
| PETER GERBASI                               | 1,695.00      |
| MALVESE                                     | 2,733.29      |
| CSEA                                        | 488.14        |
| NY WATER                                    | 272.15        |
| READY REFRESH                               | 66.89         |
| ALAN BLASS                                  | 1,500.00      |
| NATIONAL GRID                               | 3,621.13      |
| NYSIF                                       | 4,244.29      |
| STAPLES                                     | 174.81        |
| O'LEARY CONSTRUCTION                        | 20,500.00     |
| SEVILLE CENTRAL MIX                         | 3,000.00      |
| PARTS AUTHORITY                             | 293.38        |
| DE LAGE LANDEN                              | 279.00        |
| HARDESTY & HANOVER                          | 983.20        |
| RICHELIEU                                   | 334.33        |
| SOUTH SHORE READY MIX                       | 738.00        |
| STICKERPOINT USA                            | 75.00         |
| BANK OF NY MELLON                           | 2,750.00      |
| APPRAISAL AFFILIATES                        | 1,200.00      |
| RICHNER COMMUNICATION                       | 45.00         |
| AIRWELD                                     | 14.45         |
| ARROW EXTERMINATING                         | 97.00         |
| JILLIAN DUTRA                               | 130.00        |
| AV OUTLET 0.00 VOIDED, PAYED BY CREDIT CARD |               |
| NYS HEALTH INSURANCE                        | 56,005.86     |
| ADP                                         | 268.16        |
| PSEG                                        | 11.78         |
| JANITORIAL SUPPLIES                         | 626.91        |

**MEETING OF APRIL11, 2019**

**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON MAY 16, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER (Video Conference)  
SHALOM MAIDENBAUM, MEMBER  
VINCENT GRASSO, MANAGER (SKYPE)  
ROSEMARIE EVOLA, DEPUTY MANAGER  
PETER GERBASI, ENGINEERING  
ALAN BLASS, FINANCIAL CONSULTANT by Telephone  
NICHOLAS MIRAGLIA, COUNSEL**

**ABSENT: RUSSELL ROSENTHAL, MEMBER  
ALAN HARTSTEIN, MEMBER  
DONIEL BODNER, AUDITOR  
JEFF GREENFIELD, NGL INSURANCE GROUP**

**ALSO PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE  
SUPERVISOR  
ANTHONY ANSELMO, TOLL STATION MANAGER**

.....  
Deputy Manager Rosemarie Evola called the meeting to order at 5:10 p.m.

Upon a motion by Ms. Elovich seconded by Mr. Maidenbaum and unanimously carried the minutes of the Meeting of April 11, 2019 were approved.

**Insurance Consultants Report**

Mr. Greenfield was absent. His report was tabled for the June 18, 2019 meeting. The Board instructed Mrs. Evola to contact Mr. Greenfield and have him solicit a quote from PERMA for the upcoming renewal of the NCBA's Workers Compensation Policy.

**Independent Auditors Report**

Mr. Blass prepared the Budget Variance Report for April 30, 2019, which was included with the package of meeting materials presented to the Board.

Revenue from Operations of \$413,197 for April 2019 was less than Revenues from Operations for April 2018, by \$6,221.

For the four months ended April 30, 2019, Revenue from Operations of \$2,393,339 is up by \$30,738 from the first four months of 2018, which equates to a 1.30% increase. Most of this increase - \$17,595 - is from \$2.00 fares and pass cards.

Payroll and related expenses for the first four months of 2019 of \$906,829 was \$63,899 or 7.58% more than 2018. This should reduce this month when reversing entries are entered.

Operating Expenses for the first four months of 2018 of \$549,401 was \$18,042 or 3.18%% less than 2018. Insurance Expense was \$31,224 less than the first four months of 2018. This is offset by a \$20,438 increase in Repair and Maintenance Cost.

The net income/ (loss) for the first four months of 2019 of (\$79,723) was \$188,279 less than 2018. This is mostly because Bond Interest Expense of \$210,975 was \$103,088 more than 2018 due to a timing difference. The NCBA cash position increase for the first four months of 2019 of \$774,881 was \$90,935 less than the 2018 cash increase of \$865,817

### **Engineering Consultants Report**

Mr. Gerbasi continues to work with Mr. Merola on the in house construction of the Salt Dome. Discussion took place with regard to consideration of the need for bracing the walls to allow their use as a "push Wall".

Discussion was held with regard to a collapsing roadway on the northwest side of the toll plaza. Mr. Gerbasi advised Mr. Merola and Mrs. Evola to check with the Nassau County Highway Maintenance Department as to culvert ownership. He feels that the culvert underneath it could be County property. Mr. Merola will call first and then send a letter. It is a Highway Safety issue.

Correspondence was received from an Atlantic Beach resident who complained about litter, uncut grass, and potholes on Acapulco Street and the Paddle Ball Courts. Mrs. Evola and Mr. Merola will contact the Mayor of Atlantic Beach, and Denise Ford for help with these matters. The Atlantic Beach Fire Rescue may be interested in using it for parking and might refurbish the area. In the meantime the grass has been cut.

Mrs. Evola presented to the Board:

**THE NASSAU COUNTY BRIDGE AUTHORITY  
PART-TIME TOLL COLLECTORS LISTING  
MAY 2018**

**HOURLY RATE INCREASE FOR PART-TIMERS**

| NAME              | START DATE | # OF YEARS IN 2019: | CURRENT HOURLY RATE: | PROPOSED HOURLY RATE: |
|-------------------|------------|---------------------|----------------------|-----------------------|
| 1. P. CAPARELLI   | 4/18/1994  | 25                  | \$12.50              | \$18.00               |
| 2. J. D'AUGUSTINO | 11/24/1995 | 24                  | \$12.50              | \$18.00               |
| 3. M. BONZIGLIA   | 05/16/2016 | 3                   | \$12.00              | \$14.00               |
| 4. A. CLARKE      | 09/17/2016 | 3                   | \$12.00              | \$14.00               |
| 5. J. ALEXANDER   | 3/11/2017  | 2                   | \$12.00              | \$14.00               |
| 6. F. CESTRA      | 10/15/2018 | 1                   | \$12.00              | \$14.00               |
| 7. P. FABRIZIO    | 10/15/2018 | 1                   | \$12.00              | \$14.00               |
| 8. F. VETERE      | 10/15/2018 | 1                   | \$12.00              | \$14.00               |

|                                                           | CURRENT HOURLY RATE | PROPOSED HOURLY RATE | PROPOSED % INCREASE: |
|-----------------------------------------------------------|---------------------|----------------------|----------------------|
| P/T employees with 10 years or more of tenure:            | \$12.50             | \$18.00              | 44%                  |
| P/T employees with 5 years, but less than 10 years tenure | \$12.00             | \$16.00              | 33%                  |
| P/T employees with less than 5 years of tenure:           | \$12.00             | \$14.00              | 16.7%                |
| Seasonal Employees:                                       | \$12.00             | \$13.00              | 8.3%                 |
| (Minimum Wage starting 12/31/2018 for year 2019-\$12.00)  |                     |                      |                      |
| (Minimum Wage starting 12/31/2019 for year 2020-\$13.00)  |                     |                      |                      |
| (Minimum Wage starting 12/31/2020 for year 2021-\$14.00)  |                     |                      |                      |
| (Minimum Wage starting 12/31/2021 for year 2022-\$15.00)  |                     |                      |                      |

Upon a motion by Ms. Elovich seconded by Mr. Maidenbaum and unanimously carried the Proposed Hourly Rate increase for Part-Timers and Seasonals was unanimously approved, as indicated in the above memo and effective the first payroll in June 2019.

Mrs. Evola presented the Monthly Traffic Reports for April 2019.

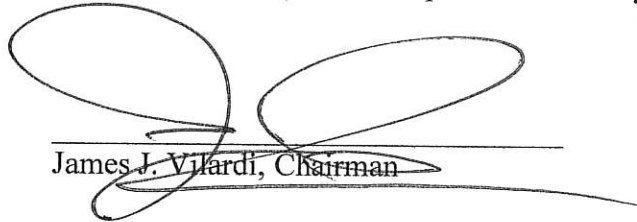
Mrs. Evola reported that overtime has been slightly higher this month.

Correspondence was received from Ashley Charnoff, Curriculum Coordinator from Torah Academy for Girls requesting permission to bring her third grade class to the Atlantic Beach Bridge for a class trip on June 5<sup>th</sup> (rain date June 6<sup>th</sup>). Upon a motion by Ms. Elovich, seconded by Mr. Maidenbaum and unanimously carried, permission was granted with the following conditions:

1. A Facilities Use Agreement be completed and submitted with a Certificate of Insurance naming the NCBA as additional insured.

Upon a motion by Ms. Elovich seconded by Mr. Maidenbaum and unanimously carried the Paid Vouchers for the month of April 2019 was approved.

The next meeting of the Bridge Authority will take place on Tuesday June 18, 2019 at 4:30 p.m.



James J. Vilardi, Chairman

**PAID VOUCHERS FOR THE MONTH OF MAY 2019**

| <b>DESCRIPTION</b>        | <b>AMOUNT</b> |
|---------------------------|---------------|
| FRANCES RUSSO             | \$ 400.00     |
| GUARDIAN                  | 4,392.99      |
| PETER GERBASI             | 1,695.00      |
| NY WATER                  | 319.65        |
| CSEA EMPLOYEE FUND        | 462.46        |
| AIR WELD                  | 82.40         |
| CENTRAL BUSINESS SYSTEMS  | 8.00          |
| MORSE & COMPANY           | 11,500.00     |
| ALAN BLASS                | 1,500.00      |
| READY REFRESH             | 126.83        |
| MOODY'S INVESTORS SERVICE | 11,000.00     |
| HOPKINS & KOPILOW         | 2,750.00      |
| OPTIMUM                   | 1,070.44      |
| BEST PRODUCTS             | 530.00        |
| CAPITAL ONE CARD          | 527.88        |
| NATIONAL GRID             | 3,250.13      |
| ISLAND ELEVATOR           | 678.00        |
| ADP                       | 720.36        |
| MICHAELS ELECTRICAL       | 15.77         |
| KORN FERRY                | 5,800.00      |
| NYSIF                     | 4,244.32      |
| LOWE'S                    | 274.15        |
| RICHNER COMMUNICATIONS    | 45.00         |
| PSEG                      | 4,255.90      |
| NEXTEL                    | 304.50        |
| ARROW EXTERMINATING       | 237.00        |
| NYS HEALTH INSURANCE      | 58,745.70     |
| DUNBAR ARMORED            | 1,057.10      |
| NCBA                      | 652.96        |
| HENRICH                   | 850.43        |
| FRANK SUPPLY              | 714.76        |

**MEETING OF JUNE 19, 2019**



**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON JUNE 18, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER (Video Conference)  
SHALOM MAIDENBAUM, MEMBER  
ALAN HARTSTEIN, MEMBER  
VINCENT GRASSO, MANAGER (SKYPE)  
ROSEMARIE EVOLA, DEPUTY MANAGER  
JEFF GREENFIELD, NGL INSURANCE GROUP  
PETER GERBASI, ENGINEERING  
ALAN BLASS, FINANCIAL CONSULTANT by Telephone  
MICHAEL HOPKINS, COUNSEL**

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

**ALSO PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE  
SUPERVISOR  
ANTHONY ANSELMO, TOLL STATION MANAGER  
ELI ROMANOFF FROM DYNAMIC INFRASTRUCTURE**

.....  
Deputy Manager Rosemarie Evola called the meeting to order at 4:45 p.m.

Upon a motion by Mr. Hartstein seconded by Ms. Elovich and unanimously carried the minutes of the Meeting of May 18, 2019 were approved.

Mr. Eli Romanoff from Dynamic Infrastructure gave an in depth presentation about Transforming Tunnel and Bridge visual data into productive asset. Using existing imagery from any source, Dynamic Infrastructure provides advanced capabilities to the leanest and budget constrained organizations. Dynamic Infrastructure helps maintenance managers and engineering teams save time and money by presenting existing surveys and future defects in a live, 3D model which can be shared with peers, contractors and suppliers. Dynamic Infrastructure presented their company and a tour of the live Atlantic Beach Bridge 3D model with its initial image portfolio. It is a one-time fee of \$25,000.00 for 24 hour customer support and service.(This item was tabled to the July 23<sup>rd</sup>. meeting.)

### **Insurance Consultants Report**

Mr. Greenfield advised the Authority that PERMA, is a self-insured program, not an insurance program, thus the Workers Compensation Board (WCB) would need to approve the transfer to PERMA, if the PERMA proposal was accepted.

In the past, PERMA was not able to be approved by the WCB, as the NCBA was not a taxing entity or an entity that could raise debt. In order for PERMA to be able to get WCB approval for NCBA, special funding resolution is required.

If the Authority elects to move to PERMA they would be leaving the State Insurance Fund which is a fully insured program to go to a group self-insured program.

Upon a motion by Ms. Elovich seconded by Mr. Hartstein and unanimously carried the Authority will remain with the State Insurance Fund Group 90.

### **Independent Auditors Report**

Mr. Blass prepared the Budget Variance Report for May 31, 2019, which was included with the package of meeting materials presented to the Board.

Revenue from Operations of \$612,890 for May 2019 was more than Revenues from Operations for May 2018, by \$18,272.

For the five months ended May 31, 2019, Revenue from Operations of \$3,006,229 is up by \$49,010 from the first five months of 2018, which equates to a 1.66% increase. Most of this increase - \$21,896- is from \$2.00 fares and pass cards and Replenish - Commercial \$9,030.

Payroll and related expenses for the first five months of 2019 of \$1,153,740 was \$30,158 or 2.68% more than 2018.

Operating Expenses for the first five months of 2018 of \$598,487 was \$27,766 or 4.43% less than 2018. Insurance Expense was \$16,337 less than the first five months of 2018. This is offset by a \$12,152 increase in Repair and Maintenance Cost.

The net income for the first five months of 2019 of \$139,444 was \$37,914 less than 2018. The NCBA cash position increase for the first five months of 2019 of \$1,207,699 was \$83,766 more than the 2018 cash increase of \$1,123,933.

### **Engineering Consultants Report**

Mr. Gerbasi continues to work with Mr. Merola on the in house construction of the Salt Dome. There has been continued progress.

Discussion was held with regard to a collapsing roadway on the northwest side of the toll plaza. Mr. Merola spoke to the County two times and was advised that the owner of the culvert is the NYSDOT.... " Letters will be sent to the NCDPW and NYSDOT " to obtain confirmation.

Mrs. Evola presented the Monthly Traffic Reports/Financials for May, 2019.

Upon a motion by Mr. Hartstein seconded by Ms. Elovich and unanimously carried the Paid Vouchers for the month of May 2019 was approved.

Correspondence was received from Mr. Merola recommending the 2006 Ford Crew Pickup Truck as a surplus vehicle and accepting sealed bids for its sale in "as is" condition with a minimum bid of \$1,000.00. The vehicle is no longer working. It does not start and the bottom is rotted out. Mr. Merola secured estimates to fix this vehicle from two local mechanic shops in the area and received a cost proposal of \$2,000.00 plus with no guarantee that the vehicle would be serviceable thereafter.

Upon a motion by Mr. Maidenbaum seconded by Mrs. Elovich and unanimously carried the motion to declare this vehicle surplus was approved.

Mr. Merola also submitted to Mrs. Evola a cost proposal from Gabrielli Truck Sales Ltd. for the purchase of a new 2019 Ford F-350 Pickup Crew Cab with a Snow Plow for a cost of \$39,597.00 per the NYCDCAS (Citywide Administrative Services procurement agreement Contract #'s 20161201561 Pickup and 20161200722 Plow. (This item was tabled to the July 23<sup>rd</sup>. Meeting.)

Correspondence was received from the Atlantic Beach Fire District who are interested in acquiring the Paddle Ball Courts on a lease agreement that will be furnished by the Atlantic Beach Bridge Authority. They are going to utilize the space for additional parking primarily. It is their understanding that the Bridge Authority will initially clean the property and remove the fencing so that the district can prepare the space to make it viable for the District to replace the paving, restore proper drainage, and make parking lines to declare legitimate parking spaces. A Certificate of Insurance must be given to the Authority.

The next meeting of the Bridge Authority will take place on Tuesday July 23, 2019 at 4:30 p.m.



James J. Vilardi, Chairman

**PAID VOUCHERS FOR THE MONTH OF JUNE 2019**

| <b>DESCRIPTION</b>     | <b>AMOUNT</b> |
|------------------------|---------------|
| NY WATER               | \$ 304.46     |
| STAPLES                | 572.19        |
| KS STATE BANK          | 3,690.10      |
| GUARDIAN               | 4,371.55      |
| ALAN BLASS             | 1,500.00      |
| CARDUSA                | 3,780.00      |
| ADP                    | 591.67        |
| PETER GERBASI          | 1,695.00      |
| WOODMERE GLASS         | 400.00        |
| FRANCES RUSSO          | 400.00        |
| CSEA                   | 511.14        |
| DELAGELANDEN           | 279.00        |
| READY REFRESH          | 96.86         |
| NATIONAL GRID          | 1,418.79      |
| CAPITAL ONE CARD       | 139.58        |
| OPTIMUM                | 545.75        |
| ARROW EXTERMINATING    | 97.00         |
| SPRAGUE                | 936.95        |
| FASTENAL               | 214.24        |
| FRANK SUPPLY           | 31.80         |
| DUNBAR                 | 1,057.10      |
| NEXTEL                 | 152.85        |
| LOWE'S                 | 234.35        |
| PSEG                   | 4,569.25      |
| HOPKINS & KOPILOW      | 2,750.00      |
| BEST PRODUCTS          | 200.00        |
| CIMATO & SONS          | 32.00         |
| HARDESTY & HANOVER     | 2,458.01      |
| JOHNSON CONTROLS       | 589.20        |
| HRNRICH                | 540.60        |
| AIRWELD                | 150.95        |
| NGL                    | 1,850.00      |
| RICHNER COMMUNICATION  | 45.00         |
| NYS HEALTH INSURANCE   | 57,375.78     |
| ADP                    | 290.96        |
| MEDICARE REIMBURSEMENT | 4,824.00      |
| MEDICRE REIMBURSEMENT  | 4,020.00      |

**MEETING OF JULY 23, 2019**

**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON JULY 23, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER  
SHALOM MAIDENBAUM, MEMBER  
VINCENT GRASSO, MANAGER (Military Leave)  
ROSEMARIE EVOLA, DEPUTY MANAGER  
JEFF GREENFIELD, NGL INSURANCE GROUP  
PETER GERBASI, ENGINEERING (By Telephone)  
ALAN BLASS, FINANCIAL CONSULTANT (By Telephone)  
MICHAEL HOPKINS, COUNSEL**

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

**ALSO PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE  
SUPERVISOR  
ANTHONY ANSELMO, TOLL STATION MANAGER**

.....  
Deputy Manager Rosemarie Evola called the meeting to order at 5:05 p.m.

Upon a motion by Ms. Elovich seconded by Mr. Maidenbaum and unanimously carried the minutes of the Meeting of June 18 were approved as amended.

**Insurance Consultants Report**

Mr. Greenfield informed the Authority that he has received the countersigned Savings Agreement service fee invoice for 7/1/19-7/1/20 from Fleury Risk Management for the Workers Compensation renewal policy.

**Independent Auditors Report**

Mr. Blass explained that all audit requirements, including sending copies to the County and to RSM, are in full compliance for the year ended December 31, 2018.

He also advised that he will be working with Rosemarie and Vincent on the budget for the year ended 2020. The budget will be proposed at the August Board Meeting. It will be uploaded onto the PARIS system by 09-30-19, as required.

Mr. Blass prepared the Budget Variance Report for June 30, 2019, which was included with the package of meeting materials presented to the Board.

Revenue from Operations of \$575,746 for June 2019 was less than Revenues from Operations for June 2018, by \$48,693.

For the six months ended June 30, 2019, Revenue from Operations of \$3,581,975 is up by \$316 from the first six months of 2018, which equates to a 0.01% increase.

Payroll and related expenses for the first six months of 2019 of \$1,397,313 was \$45,325 or 3.35% more than 2018.

Operating Expenses for the first six months of 2018 of \$628,769 was \$57,098 or 8.32% less than 2018. Insurance Expense was \$16,337 less than the first six months of 2018. This is offset by a \$9,140 increase in Repair and Maintenance Cost. The extra cost in 2018 was for Legal Fees (\$23,517) and FEMA Mitigation Expenses (\$16,309).

The net income for the first six months of 2019 of \$238,668 was \$88,510 less than 2018. This was due to increased depreciation expense of \$146,016.

The NCBA cash position increase for the first six months of 2019 of \$1,520,574 was \$57,506 more than the 2018 cash increase of \$1,463,068.

### **Engineering Consultants Report**

The Authority received replies to its recent inquiries to the local Fire Districts that identified their truck inventories. This data was compiled and forwarded to Hardesty & Hanover (H&H) so their staff can perform an updated load rating analysis of the bridge as required under the Fixing America's Surface transportation Act (FAST Act).

Mr. Gerbasi contacted the Village of Atlantic Beach Town Hall with regard to an inquiry into the ownership of Acapulco Road. He spoke to staff in the Mayor's Office who confirmed that Acapulco Road is not part of the Bridge Authorities property and that it is under the jurisdiction of Atlantic Beach. A follow up letter will be drafted and sent to the Mayor's Office that will request that they send a letter to the Authority stating this information.

Mr. Gerbasi also spoke about Eli Romanoff from Dynamic Infrastructure who gave a presentation to the Board about transforming the Bridge drawings, reports and other data such as photos into a productive tool for the authority. Dynamic Infrastructure has stated that this tool can, if utilized properly, help save time and money by presenting surveys and future defects in a live 3D model which can be easily shared between staff, contractors and suppliers.

Mr. Gerbasi will contact Bob Eslinger from H & H and set up a meeting with Mr. Romanoff to discuss this tool and get their opinion as to the degree that the software can be a benefit to the Authority.

Mr. Gerbasi received correspondence from the State as to the ownership of the culvert located North of the toll plaza by Nassau Expressway. As a result of our inquiry (to both the NYSDOT and NCDPW) expressing the Authority's concern as to the culvert and roadway condition in that location. A follow up letter will be sent to the County putting them on notice as to their ownership and our request for them to look into this matter expeditiously.

Mrs. Evola presented the Monthly Traffic Reports/Financials for June 2019.

Upon a motion by Mr. Maidenbaum seconded by Ms. Elovich and unanimously carried the Paid Vouchers for the month of June 2019 was approved.

Mrs. Evola presented the overtime listing for June 2019. Overtime is slightly up due the lack of Bridge Operators.

Upon a motion by Ms. Elovich, Seconded by Mr. Maidenbaum and unanimously carried the 2019 Ford F-350 pick Up Crew Cab 8' Box from Gabrielli Truck Sales at and outright purchase price of \$39,597.00 was unanimously approved. By purchasing this vehicle at the outright price of \$39,597.00 -v- the lease price of \$44,610.80 saved a cost saving of \$5,013.80 to the Authority.

Upon a motion by Mr. Maidenbaum seconded by Ms. Elovich and unanimously carried the Board went into Executive Session and 6:15 pm.

Upon a motion by Mr. Maidenbaum seconded by Ms. Elovich and unanimously carried the Board came out of executive session at 6:45 pm

Discussion took place with regard to Henry Marine and Poscillico.

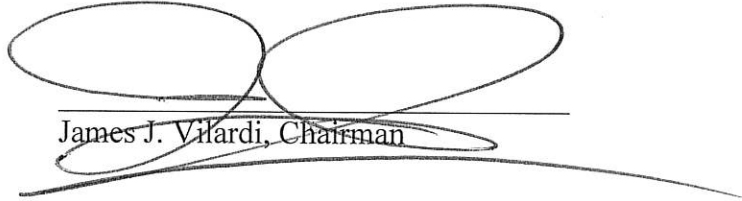
Discussion also took place with regards to Mr. Michael Merola Bridge Maintenance Supervisor .

The Board received a recommendation from Ms. that Mr. Michael Merola be given the same part-time title of Deputy Manager of Maintenance, with an annual stipend of \$9,000.00. Mr. Merola would be on call 24/7 in the event of emergencies at the Bridge (i.e., bridge malfunction, snow or storm conditions and other system failures).

Additionally it was discussed among the Board that Mr. Merola be provided a salary increase in the amount of \$5,000.00 commencing August 8, 2019.

Upon motion by Mr. Elovich and seconded by Mr. Maidenbaum and unanimously carried the stipend in the amount of \$9,000.00 and the salary increase in the amount of \$5,000.00 commencing August 8, 2019 was approved by the Board.

The next meeting of the Bridge Authority will take place on Thursday August 29, 2019 at 4:30 p.m.



James J. Vitardi, Chairman



PAID VOUCHERS FOR THE MONTH OF JULY, 2019

| DESCRIPTION                 | AMOUNT    |
|-----------------------------|-----------|
| NY WATER                    | \$ 363.88 |
| NATIONAL GRID               | 2,436.54  |
| NYSIF                       | 7,311.88  |
| OPTIMUM                     | 537.69    |
| DE LAGE LANDEN              | 279.00    |
| CALLAHEAD                   | 109.50    |
| CAPITAL ONE CARD            | 219.96    |
| FRANCES RUSSO               | 400.00    |
| BRINKS                      | 1,057.10  |
| ARROW EXTERMINATING         | 237.00    |
| NYS UNEMPLOYMENT            | 2,367.18  |
| SIDHAL INDUSTRIES           | 615.49    |
| FRANK SUPPLY                | 12.90     |
| FIVE TOWNS MASON            | 118.00    |
| DELL                        | 3,443.21  |
| DELL                        | 1,541.97  |
| HINCK                       | 687.42    |
| HOPKINS & HOPKINS           | 2,750.00  |
| PSEG                        | 5,624.91  |
| NYS HEALTH INSURANCE        | 60,374.32 |
| BEST PRODUCTS               | 200.00    |
| ALAN BLASS                  | 1,500.00  |
| READY REFRESH               | 116.84    |
| QUINN & SONS                | 450.00    |
| CSEA EMPLOYEE FUND          | 486.80    |
| PETER GERBASI               | 1,695.00  |
| STAPLES                     | 411.84    |
| FLEURY RISK MANAGEMENT      | 6,269.00  |
| GUARDIAN                    | 4,603.77  |
| 1 <sup>ST</sup> SOURCE BANK | 9,824.15  |
| ADP                         | 359.81    |
| SHELTERPOINT LIFE           | 252.00    |
| NEXTEL                      | 152.56    |
| NCBA                        | 781.23    |

MEETING AUGUST 29, 2019

**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON AUGUST 29, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER  
SHALOM MAIDENBAUM, MEMBER  
VINCENT GRASSO, MANAGER (Military Leave)  
ROSEMARIE EVOLA, DEPUTY MANAGER  
JEFF GREENFIELD, NGL INSURANCE GROUP  
PETER GERBASI, ENGINEERING  
ALAN BLASS, FINANCIAL CONSULTANT (By Telephone)  
NICHOLAS MIRAGLIA, COUNSEL**

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

**ALSO PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE  
SUPERVISOR  
ANTHONY ANSELMO, TOLL STATION MANAGER  
CARMELO AYALA**

.....  
Deputy Manager Rosemarie Evola called the meeting to order at 4:45 p.m.

Upon a motion by Ms. Elovich seconded by Mr. Maidenbaum and unanimously carried the minutes of the Meeting of July 23, 3019 were approved.

Upon a motion by Ms. Elovich seconded by Mr. Hartman and unanimously carried the Board went into executive session at 4:45 p.m. to discuss personnel matters.

Upon a motion by Ms. Elovich seconded by Mr. Hartstein and unanimously carried the Board came out of Executive Session at 5:10 p.m. and resumed with the regular meeting agenda..

**Insurance Consultants Report**

Mr. Greenfield apprised the Board that he has reviewed the 7/1/11-8/15/19 quarterly loss report for WC Policy 670 379-7 as well a review of open claims over \$10,000.00.

### **Independent Auditors Report**

Mr. Blass advised that he reviewed and approved the budget prepared by Rosemarie the budget for the year ended 2020.

Upon approval, Mr. Blass will be uploaded onto the PARIS system by 09-30-19, as required.

Mr. Blass prepared the Budget Variance Report for July 31, 2019, which was included with the package of meeting materials presented to the Board.

Revenue from Operations of \$669,515 for July 2019 was less than Revenues from Operations for July 2018, by \$18,041.

For the seven months ended July 31, 2019, Revenue from Operations of \$4,251,490 is down by \$17,725 from the first seven months of 2018, which equates to a 0.42% decrease.

Payroll and related expenses for the first seven months of 2019 of \$1,641,496 was \$126,331 or 8.34% more than 2018. There was an extra payroll included in 2019.

Operating Expenses for the first seven months of 2019 of \$662,813 was \$119,325 or 15.26 % less than 2018. Toll Lane Maintenance was \$35,443 less, Biennial Inspection Expense was \$27,120 less, FEMA Mitigation Expenses was \$25,986 less and Insurance Expense was \$14,990 less than the first seven months of 2018.

The net income for the first seven months of 2019 of \$432,463 was \$139,331 less than 2018. This was due to increased depreciation expense of \$170,352 in 2019.

The NCBA cash position increase for the first seven months of 2019 of \$1,928,020 was \$31,021 more than the 2018 cash increase of \$1,539,529.

### **Engineering Consultants Report**

Mr. Gerbasi advised the authority that "Rescue Road" is not a road but an access way that runs north from Albany Blvd. and past the Atlantic Beach Rescue Building and exiting on to Alcapulco Road through Bridge Authority property under the south side Bridge approach ramp to the Bridge.. This access way is not meant to be used for through traffic and it has pot holes and areas of rough pavement. It is very narrow and two cars cannot pass at the same time. Preliminarily it could cost in excess of \$35,000 to repair. It is the property of the Nassau County Bridge Authority. Discussion also took place about the request by the Village of Atlantic Beach for the NCBA to make these repairs.

Discussion took place with regards to the revitalization of the Toll Plaza which is focused on EZ Pass implementation and could involve the redesign of the toll booths, lighting, gate arms,

signage etc. The NCBA needs to proceed programmatically and various studies will have to be undertaken that will have to be sent out for RFP/Bid. It was stated that Sub-Committees should be formed to report back to the Authority regarding the various approaches to address this revitalization.

The Salt Dome is progressing and is approximately 60% complete, and will be ready for this winter season. The commissioners requested that the pavement in that area of the salt dome be repaired if possible.

A proposal was received from Rabco Engineering P.C. which included an Engineering Proposal; Structural Review Toll Booth Plaza. The Commissioners discussed this and determined that this work would be subject to procurement by an RFP. Mr. Gerbasi was requested to draft a scope of work so as to procure these professional services.

Ms. Evola advised the authority that a \$10,000.00 rebate from PSEG for the repair of the lights has been received.

Ms. Evola presented the Monthly Traffic Reports/Financials for July 2019.

Upon a motion by Ms. Elovich seconded by Mr. Hartstein and unanimously carried the Paid Vouchers for the month of July 2019 was approved.

Ms. Evola presented the overtime listing for July, 2019. Overtime is slightly up due to the lack of Bridge Operators. A part-time Bridge Operator has just been hired this should alleviate some of the over-time.

Upon a motion by Ms. Elovich, seconded by Mr. Maidenbaum and unanimously carried the Board approved the sale of the Surplus Vehicle (2006 Ford Crew Cab Pickup Truck) sold "As Is" to the High Bidder Manuel Melendez for the sum of \$1,800.00.

The next meeting of the Bridge Authority will take place on Thursday September 12, 2019 at 4:30 p.m.



James J. Vilardi, Chairman

**PAID VOUCHERS FOR THE MONTH OF AUGUST, 2019**

| <b>DESCRIPTION</b>          | <b>AMOUNT</b> |
|-----------------------------|---------------|
| HENRICH                     | \$ 385.00     |
| HINCK                       | 3,110.61      |
| NGL GROUP                   | 1,850.00      |
| STAPLES                     | 329.68        |
| GUARDIAN                    | 4,368.54      |
| MINUTEMAN PRESS             | 85.00         |
| NY WATER                    | 276.67        |
| READY REFRESH               | 126.83        |
| RICHNER COMMUNICATION       | 279.60        |
| DE LAGE LANDEN              | 279.00        |
| SOUTH SHORE READY MIX       | 1,626.00      |
| CALLAHEAD                   | 109.50        |
| NYS INDUSTRIES FOR DISABLED | 534.96        |
| CSEA                        | 486.80        |
| PIP PRINTING                | 279.50        |
| ALL HOURS ENERGY            | 2,959.38      |
| ADP                         | 316.66        |
| PETER GERBASI               | 1,695.00      |
| ISLAND ELEVATOR             | 678.00        |
| FRANCES RUSSO               | 400.00        |
| RUSSO RECYCLING             | 500.00        |
| ARROW EXTERMINATING         | 97.00         |
| SUCCESS TRANSPORT           | 6.00          |
| CAPITAL ONE CARD            | 137.96        |
| ALAN BLASS                  | 1,500.00      |
| NYSIF                       | 3,665.00      |
| NATIONAL GRID               | 751.66        |
| PSEG                        | 7,458.98      |
| PARTS AUTHORITY             | 69.62         |
| ADP                         | 510.11        |
| LOWE'S                      | 1,649.62      |
| HOPKINS & KOPILOW           | 2,750.25      |
| NYS HEALTH INSURANCE        | 58,322.13     |
| ADP                         | 326.88        |
| CALLAHEAD                   | 109.50        |
| BANK OF NY MELLON           | 210,975.00    |
| BANK OF NY MELLON           | 250,000.00    |
| BRINKS                      | 1,057.10      |
| PSEG                        | 10.52         |
| DELL MARKETING              | 3,952.50      |
| SAFETY KLEEN                | 421.93        |

|                       |        |
|-----------------------|--------|
| STAPLES               | 436.49 |
| RICHNER COMMUNICATION | 45.00  |
| NEXTEL                | 152.56 |
| FRANK SUPPLY          | 68.71  |
| MALVESE EQUIPMENT     | 390.00 |
| SPRAGUE               | 813.65 |
| SOUTH SHORE READY MIX | 615.00 |

MEETING OF SEPTEMBER 12, 2019

**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON SEPTEMBER 12, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER  
SHALOM MAIDENBAUM, MEMBER  
VINCENT GRASSO, MANAGER (Military Leave attended by Skype)  
ROSEMARIE EVOLA, DEPUTY MANAGER  
JEFF GREENFIELD, NGL INSURANCE GROUP  
PETER GERBASI, ENGINEERING  
RUSSELL ROSENTHAL, MEMBER  
ALAN BLASS, FINANCIAL CONSULTANT (By Telephone)  
MICHAEL HOPKINS ESQ. COUNSEL**

**ABSENT: DONIEL BODNER, AUDITOR**

**ALSO PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE  
SUPERVISOR  
ANTHONY ANSELMO, TOLL STATION MANAGER  
CARMELO AYALA**

.....  
Deputy Manager Rosemarie Evola called the meeting to order at 4:35 p.m.

Upon a motion by Ms. Elovich seconded by Mr. Hartstein and unanimously carried the minutes of the Meeting of September 12, 2019 were approved as amended.

A general discussion took place concerning the Comptrollers Audit Report.

Upon a motion by Ms. Elovich seconded by Mr. Hartstein and unanimously carried the Board went into executive session at 4:45 p.m. to discuss personnel matters with regards to Workman's Compensation.

Upon a motion by Mr. Hartstein seconded by Ms. Elovich and unanimously carried the Board came out of Executive Session at 5:10 p.m. and resumed with the regular meeting agenda.

### **Insurance Consultants Report**

Mr. Greenfield advised the authority that a refund of \$1,992.58 was received from the Workmen's Compensation Board as a result of an audit from last year and was due to lower payroll from 7/1/18-7/1/19.

Mr. Greenfield also advised the authority that the storage tank policy was up for renewal.

In the past the policy was for two years. The storage tanks are over ten years old and they will only offer a one year renewal with no increase in cost. There are no other carriers for this type of Insurance.

Upon a motion by Mr. Rosenthal, seconded by Mr. Hartstein and unanimously carried the one year policy was approved.

### **Independent Auditors Report**

#### **Minutes on Financial Consultant Report by Alan Blass –September 12, 2019**

Mr. Blass advised that he reviewed and approved the 2020 budget prepared by Rosemarie Evola.

Specifically, Mr. Blass advised that the methodology used by Ms. Evola was to estimate a minimal increase in revenue. Accordingly 2020 Revenue is estimated at \$6,450,000. The revenue for 2018 was \$6,428,937. Salary and related costs was estimated for 2020 based on a 7.5% increase from 2018, based on 3.5% increases for 2019 and 2020 plus .5% to be conservative.

Again, to be conservative, the remaining 2020 expenses were based on a 12% or 15% percent increase from 2018, based on experience.

The bank covenant requires revenues in excess of expenditures to be the total principal and interest payment of \$671,950 for 2020.

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

The estimated net revenues for 2020, excluding the non-cash expenses, are estimated at \$2,418,029, far exceeding the required margin of \$671,950.

Upon a motion by Mrs. Elovich seconded by Mr. Hartstein and unanimously carried the 2020 Operating Budget was approved as presented.

Mr. Blass will be uploading onto the PARIS system by 09-30-19, as required.

There was also a brief discussion of the findings in the Comptroller's Draft Audit Report.



Mr. Blass reported that he will attend the Exit Conference with the Comptroller's Office auditors to assist Ms. Evola.

### **Engineering Consultants Report**

Mr. Gerbasi advised the authority to consider use of the New York State Purchasing List for contractors that would be able to perform the needed repair for the roadway under the bridge, the main parking lot area and the area around the Salt Dome where use and construction have caused deterioration..

The Salt Dome is still progressing nicely and it appears that it will definitely be completed so it can be used this winter.

A draft of an RFP for a structural evaluation of the toll booths structure and consideration of EZ Pass implementation has been drafted and will be forwarded to the Deputy Manager for review prior to issuing it to engineering companies for their response.

Upon a motion by Ms. Elovich seconded by Mr. Hartstein and unanimously carried the Paid Vouchers for the month of August 2019 was approved.

Ms. Evola presented the overtime listing for August, 2019. Overtime is down year to date by 5%. (\$5,000.00)

Ms. Evola presented to the Board the new NADE Agreement and updated Insurance Certificate for Drug Testing. Bridge Counsel Michael Hopkins will review and advise.

Upon a motion by Mr. Rosenthal seconded by Mr. Maidenbaum and unanimously carried the Board went into Executive Session at 5:10 p.m. to discuss pending litigation and personnel matters.

Upon a motion by Mr. Hartstein, seconded by Ms. Elovich the Board came out of Executive Session at 5:45 p.m.

RESOLVED, the Litigation captioned: NCBA vs HENRY MARINE INDEX # 7662/2014 pending in Supreme Court Nassau County be and the same is hereby settled in the amount of \$205,000.00; be it further

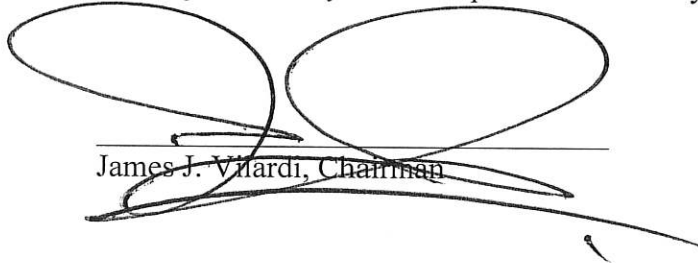
RESOLVED, that the Deputy Manager be and she is hereby authorized to execute any and all documents necessary to effectuate the settlement.

RESOLVED, the litigation captioned POSILLICO vs. NCBA INDEX #607623 pending in Supreme Court Nassau County be and the same is hereby settled in the amount of \$155,000.00; be it further

RESOLVED, that the Deputy Executive Manager be and she is hereby authorized to execute any and all documents necessary to effectuate the settlement.

Upon a motion by Mr. Hartstein, seconded by Ms. Elovich and unanimously carried the meeting was adjourned at 6:00 p.m.

The next meeting of the Bridge Authority will take place on Thursday October 17, 2019 at 4:30 p.m.



James J. Vitardi, Chairman

**PAID VOUCHERS FOR THE MONTH OF SEPTEMBER, 2019**

| <b>DESCRIPTION</b>           | <b>AMOUNT</b> |
|------------------------------|---------------|
| DARLENE COLLINS              | \$ 45.00      |
| HRNRICH                      | 512.45        |
| DELAGE LANDEN                | 279.00        |
| PETER GERBASI                | 1,695.00      |
| LOWE'S                       | 387.46        |
| ADP                          | 369.46        |
| NY WATER                     | 335.29        |
| ALAN BLASS.                  | 1,500.00      |
| FIVED TOWNS MASON            | 19.95         |
| NYSIF                        | 1,673.36      |
| FRANCES RUSSO                | 400.00        |
| CIMATO & SONS                | 68.00         |
| HOPKINS & KOPILOW            | 2,750.00      |
| NATIONAL GRID                | 696.17        |
| ABRZ                         | 515.00        |
| ARROW EXTERMINATING          | 237.00        |
| GUARDIAN                     | 3,881.10      |
| CENTRE MILLWORK              | 200.99        |
| KS STATEBANK                 | 3,690.10      |
| JOHNSON CONTROLS             | 589.20        |
| NY LABOR LAW POSTER          | 79.50         |
| CALLAHEAD                    | 109.50        |
| 1 <sup>ST</sup> .SOURCE BANK | 9,824.15      |
| DELL MARKETING               | 1,806.95      |
| MICHAELS ELECTRICAL          | 88.20         |
| FASTENAL                     | 768.42        |
| O'LEARY CONSTRUCTION         | 30,000.00     |
| NEXTEL                       | 152.56        |
| HOPKINS & KOPILOW            | 5,644.00      |
| HOPKINS & KOPILOW            | 1,778.90      |
| BRINKS                       | 1,057.10      |
| PARTS AUTHORITY              | 74.45         |
| ALERE ESCREEN                | 48.50         |
| ADP                          | 304.80        |
| NYS HEALTH INSURANCE         | 53,600.98     |
| OPTIMUM                      | 1,075.38      |
| PSEG                         | 6,178.38      |
| STAPLES                      | 230.61        |
| MEDICARE REIMBURSEMENT       | 4,824.00      |
| MEDICARE REIMBURSEMENT       | 4,020.00      |
| DELAGE LANDEN                | 279.00        |

CSEA EMPLOYEE FUND  
NCBA

365.10  
630.48

**MEETING OF OCTOBER 17, 2019**

**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON OCTOBER 17, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER  
SHALOM MAIDENBAUM, MEMBER  
VINCENT GRASSO, MANAGER (Military Leave attended by Skype)  
ROSEMARIE EVOLA, DEPUTY MANAGER  
JEFF GREENFIELD, NGL INSURANCE GROUP  
PETER GERBASI, ENGINEERING  
RUSSELL ROSENTHAL, MEMBER  
ALAN BLASS, FINANCIAL CONSULTANT (By Telephone)  
MICHAEL HOPKINS ESQ. COUNSEL**

**ABSENT: DONIEL BODNER, AUDITOR**

**ALSO PRESENT: MICHAEL MEROLA, BRIDGE MAINTENANCE  
SUPERVISOR  
ANTHONY ANSELMO, TOLL STATION MANAGER  
CARMELO AYALA**

.....  
Deputy Manager Rosemarie Evola called the meeting to order at 4:35 p.m.

Upon a motion by Ms. Elovich seconded by Mr. Hartstein and unanimously carried the minutes of the Meeting of September 12, 2019 were approved as amended.

A general discussion took place concerning the Comptrollers Audit Report.

**Insurance Consultants Report**

Mr. Greenfield presented to the Board a listing from Salerno Brokerage as requested by the board from four additional insurance carriers with regard to the insurance for the storage tanks.

1. Liberty – 1 yr. Annual Premium \$2,202.39 including TRIA taxes and fees. (not competitive)
2. Philadelphia – 1 yr. Annual Premium, \$1,851.83 including TRIA, taxes and fees not competitive, confirmed release required)
3. Colony – declined to quote.

4. Mid-Continent – declined to quote

The Crum & Forster quotation presented to the Bridge Authority provides the broadest and the best premium (\$1,518.72).

Ms. Evola provided the signed application and Nassau County Functionally tests on Friday. Mr. Greenfield will be submitting those to UCPM today and will advise if Crum and Forester requires any additional testing or forms.

Upon a motion by Mr. Rosenthal, seconded by Mr. Hartstein and unanimously carried the one year policy was approved. Voted at the (September 12, 2019 Board Meeting)

### **Independent Auditors Report**

Mr. Blass briefly updated the Board on the Nassau County Comptroller's audit and the two related meetings that he attended.

Mr. Blass prepared the Budget Variance Report for August 31, 2019, which was included with the package of meeting materials presented to the Board.

Revenue from Operations of \$607,864 for August 2019 was less than Revenues from Operations for August 2018, by \$23,321.

For the eight months ended July 31, 2019, Revenue from Operations of \$4,859,354 is down by \$41,045 from the first eight months of 2018, which equates to a 0.84% decrease.

Payroll and related expenses for the first eight months of 2019 of \$1,883,042 was \$87,095 or 4.85% more than 2018.

Operating Expenses for the first eight months of 2019 of \$701,672 was \$106,640 or 13.19 % less than 2018.

Toll Lane Maintenance was \$33,190 less, Biennial Inspection Expense was \$38,374 less and FEMA Mitigation Expenses was \$25,986 less than the first eight months of 2018.

The net income for the first eight months of 2019 of \$346,805 was \$147,298 less than 2018. This was due to increased depreciation expense of \$194,688 in 2019.

The NCBA cash position increase for the first eight months of 2019 of \$2,056,013 was \$47,390 more than the 2018 cash increase of \$2,008,623.

## **Engineering Consultants Report**

Mr. Gerbasi advised the authority that the Salt Dome is nearing completion based on discussions with Mr. Merola. It will be ready for the winter season. Many thanks to Mr. Merola and his staff who performed this construction "in house" at a savings in excess of \$250,000.00 as compared with the lowest competitive bid received for the work. The commissioners have directed that a final cost will developed when the construction is completed.

Mr. Gerbasi requested that the authority confirm with Mr. Hopkins that they can work with the current Nassau County DPW requirements contractor to utilize that contracts bid pricing to repair Acapulco Road and the NCBAs maintenance areas. This will be in the alternative to using the New York State Contractors list. Ms. Evola and Mr. Gerbasi will contact Nassau County DPW to identify the currant Nassau County contract.

Discussion also took place regarding on going procurement for Phase I of the possible Toll Booth Renovations and the absence of working lighting on the Bridge approach road. It was stated that the lighting is part of the State Roadway on I 78 and does not belong to the Bridge Authority. Ms. Evola and Mr. Gerbasi will send a letter to the NYSDOT requesting that this issue be addressed.

Upon a motion by Ms. Elovich seconded by Mr. Hartstein and unanimously carried the Paid Vouchers for the month of September 2019 was approved.

Ms. Evola presented the overtime listing for September, 2019. Overtime is down year to date by 14 %.

An E-Mail was received from Austin Glickman, Long Beach Fire Department for southbound passage (dedicated lane) through the bridge plaza on Sunday October 20<sup>th</sup> at approximately 11:15-11:30. A multitude of police vehicles will escort between 50 to 300 motorcycles and civilian vehicles from the Rockaways, over the Atlantic Beach Bridge, into Long Beach for the inaugural Ride 4 Remembrance Motorcycle Charity Ride. The dedicated lane is for all vehicles to pass through as to not create any hazardous conditions for other motorists.

Upon a motion by Mr. Rosenthal, seconded by Ms. Elovich and unanimously carried the request was granted with the following conditions:

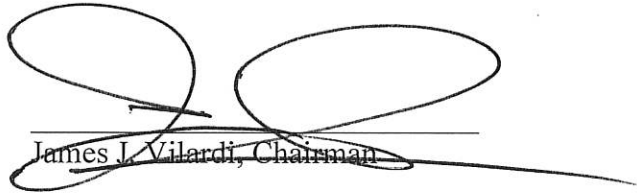
1. In the future a 60 days' notice must be presented to the Authority.
2. Insurance Certificates required 30 days before the actual Ride 4 Remembrance Charity Ride specifying Events
3. The Nassau County Bridge Authority must be added as additional Insured.

Upon a motion by Mr. Rosenthal seconded by Mr. Maidenbaum and unanimously carried the Board went into Executive Session at 5:15 p.m. to discuss pending personnel matters.

Upon a motion by Mr. Hartstein, seconded by Mr. Rosenthal the Board came out of Executive Session at 5:45 p.m.

Upon a motion by Mr. Hartstein, seconded by Ms. Elovich and unanimously carried the meeting was adjourned at 6: 15 p.m.

The next meeting of the Bridge Authority will take place on Thursday  
November 21, 2019 at 4:30 p.m.



James J. Vilardi, Chairman



**PAID VOUCHERS FOR THE MONTH OF OCTOBER, 2019**

| <b>DESCRIPTION</b>    | <b>AMOUNT</b> |
|-----------------------|---------------|
| SIDHAL INDUSTRIES     | \$ 762.63     |
| SIGNS NOW             | 375.00        |
| CALLAHEAD             | 109.50        |
| GUARDIAN              | 4,208.71      |
| DELAGE LANDEN         | 279.00        |
| NGL GROUP             | 1,850.00      |
| CSEA EMPLOYEE FUND    | 462.46        |
| ADP                   | 359.03        |
| ULINE                 | 876.38        |
| NY WATER              | 322.13        |
| READY REFRESH         | 403.51        |
| NYSIF                 | 3,665.94      |
| HOPKINS & KOPILOW     | 2,770.00      |
| ARROW EXTERMINATING   | 97.00         |
| OPTIMUM               | 548.49        |
| NATIONAL GRID         | 669.02        |
| ALAN BLASS            | 1,500.00      |
| MAYFAIR POWER         | 875.00        |
| FRANCES RUSSO         | 400.00        |
| CAPITAL ONE CARD      | 805.28        |
| HENRICH               | 1,564.71      |
| SHELTER POINT LIFE    | 252.00        |
| LOWE'S                | 102.85        |
| NYS UNEMPLOYMENT      | 1,809.97      |
| PSEG                  | 4,773.80      |
| CSEA BENEFIT FUND     | 462.46        |
| NYS HEALTH INSURANCE  | 57,375.78     |
| STAPLES               | 215.41        |
| ALERE ESCREEN         | 38.50         |
| DE LAGE LANDON        | 279.00        |
| SALERNO BROKERAGE     | 1,518.72      |
| PETER GERBASI         | 1,695.00      |
| ADP                   | 306.06        |
| BRINKS                | 1,057.10      |
| NEXTEL                | 152.67        |
| POSILLICO & FORCHELLI | 155,000.00    |
| BEST PRODUCTS         | 265.00        |

**MEETING OF NOVEMBER 21, 2019**

**MINUTES OF THE MEETING OF THE  
NASSAU COUNTY BRIDGE AUTHORITY  
HELD ON NOVEMBER 21, 2019  
LAWRENCE, NEW YORK**

**PRESENT: JAMES J. VILARDI, CHAIRMAN  
HELEN ELOVICH, MEMBER**

**VINCENT GRASSO, MANAGER (Military Leave attended by Skype)  
ROSEMARIE EVOLA, DEPUTY MANAGER  
RUSSELL ROSENTHAL, MEMBER  
ALAN HARTSTEIN, MEMBER  
PETER GERBASI, ENGINEERING  
ALAN BLASS, FINANCIAL CONSULTANT (By Skype))  
MICHAEL HOPKINS ESQ. COUNSEL**

**ABSENT: DONIEL BODNER, AUDITOR  
SHALOM MAIDENBAUM, MEMBER  
JEFF GREENFIELD, NGL INSURANCE GROUP  
VINCENT GRASSO, MAMAGER (Military Leave)  
MICHAEL MEROLA, BRIDGE MAINTENANCE SUPERVISOR**

**ALSO PRESENT: ANTHONY ANSELMO, TOLL STATION  
MANAGER  
CARMELO AYALA**



Deputy Manager Rosemarie Evola called the meeting to order at 4:45 p.m.

Upon a motion by Mr. Hartstein seconded by Mr. Rosenthal and unanimously carried the minutes of the Meeting of October 17, 2019 were approved as amended.

**Insurance Consultants Report**

Mr. Greenfield submitted the following memo to Ms. Evola.

To Commissioners of the Nassau County Bridge Authority

Date: November 18, 2019

From Jeffrey Greenfield & Ken Hehir

Meeting Thursday November 21, 2019

---

I regret that both I and my partner Ken are unavailable to attend Thursday's meeting due to long standing, out of town business and commitments.

Please be advised that I have been working closely for the past month with Rose with respect to the controverted claims. At this point in time I think it's a matter for legal representation to attend the hearing.

Respectfully submitted

Jeffrey Greenfield.

### **Independent Auditors Report**

Mr. Blass prepared the Budget Variance Report for September 30, 2019, which was included with the package of meeting materials presented to the Board.

Revenue from Operations of \$430,997 for September 2019 was less than Revenues from Operations for September 2018, by \$6,334.

For the nine months ended September 30, 2019, Revenue from Operations of \$5,290,351 is down by \$47,370 from the first nine months of 2018, which equates to a 0.89% decrease.

Payroll and related expenses for the first nine months of 2019 of \$2,119,844 was \$109,124 or 5.43% more than 2018.

Operating Expenses for the first nine months of 2019 of \$744,282 was \$113,146 or 13.20% less than 2018.

Toll Lane Maintenance was \$33,190 less, Biennial Inspection Expense was \$45,365 less, FEMA Mitigation Expenses was \$39,441 less and Fees – Henry Marine Claim was \$20,990 less than the first eight months of 2018.

The net income for the first nine months of 2019 of \$308,581 was \$182,863 less than 2018. This was due to increased depreciation expense of \$219,024 in 2019.

The NCBA cash position increase for the first nine months of 2019 of \$2,231,440 was \$36,161 more than the 2018 cash increase of \$2,195,279.

### **Engineering Consultants Report**

Mr. Gerbasi submitted to the authority the Draft Nassau County Bridge Authority RFP with regards to the Tollbooth Plaza improvements. The proposal for the renovation/modernization of the Toll Plaza and the tollbooths will begin in the new year.

The Salt Dome is now operational. The County roadwork requirements Contractor Land Tec Construction will estimate and repair the roadway surfaces that are in need of repair at the Salt Dome location and Rescue Road..

State DOT-Lights along 878 have been indicated as the responsibility of the Village of Lawrence. The Chairman directed that Peter and Rose will draft a letter to be sent to Mayor Edelman

**The 2020 Decal Sales Chart was presented to the Board as follows**

| <b>2020 DECALS</b>                                                  |                 |
|---------------------------------------------------------------------|-----------------|
| <b>2020 DECALS-RENEWALS-FLYERS-ON LINE</b>                          | <b>11/19/19</b> |
| <b>STOP 2020 RENEWALS.....</b>                                      | <b>1/31/20</b>  |
| <b>2020 DECALS-NEW DECALS.....</b>                                  | <b>12/17/19</b> |
| <b>2019 DECALS-SHUTOFF.....</b>                                     | <b>1/7/20</b>   |
| <b>2019 CARDS-SHUT OFF.....</b>                                     | <b>1/14/20</b>  |
| <b>STOP SELLING 2019 CARDS.....</b>                                 | <b>12/16/19</b> |
| <b>STOP SELLING 20/19 DECALS (INCLUDING TRANSFERS).....</b>         | <b>12/3/19</b>  |
| <hr/>                                                               |                 |
| <b>SAME AS LAST YEAR</b>                                            |                 |
| <b>Vickie – Renewals</b>                                            |                 |
| <b>Carina &amp; Andrew---New Decals</b>                             |                 |
| <b>Anthony—Reconciliations</b>                                      |                 |
| <b>12/19/19 to 1/7/19 downstairs (Anthony, Mel, Vickie, Thomas)</b> |                 |
| <b>11 AM to 7 PM</b>                                                |                 |
| <b>Closed Christmas Day and New Year’s Day</b>                      |                 |

Ms. Evola apprised the board of the Periodic Review: Moody's announced completion of a periodic review of the ratings of the Nassau County Bridge Authority. See annexed cover letter dated October 18, 2019.

The A-2 Rating on Nassau County Bridge Authority's (NCBA or authority) toll facility revenue bonds reflects the strong fiscal stewardship of the authority by the current management that continues to support consistent and improving financial performance.

The A-2 Rating is constrained by the concentration of the authority's revenue in a single bridge that is reliant on warmer weather conditions in the summer months to generate toll revenues and is the Best for the Bridge.

Correspondence was received from the County of Nassau, Department of Public Works regarding Deicing Material. This year (2019) they will leave the deicing material at Inwood then remove what is left and transfer it to the new Salt Dome at the Authority.

Upon a motion by Mr. Rosenthal seconded by Mr. Hartstein and unanimously carried the Board went into Executive Session at 5:15 p.m. to discuss pending litigation matters.

Upon a motion by Mr. Hartstein, seconded by Mr. Rosenthal the Board came out of Executive Session at 5:30 p.m.

Upon a motion by Mr. Hartstein, seconded by Ms. Elovich and unanimously carried the Meeting was adjourned at 6: 00 p.m.

The next meeting of the Bridge Authority will take place on Thursday January 16, 2020 at 4:30 p.m.

---

James J. Vilardi, Chairman

# MOODY'S

## INVESTORS SERVICE

### **Announcement of Periodic Review: Moody's announces completion of a periodic review of ratings of Nassau County Bridge Authority, NY**

---

18 Oct 2019

New York, October 18, 2019 -- Moody's Investors Service ("Moody's") has completed a periodic review of the ratings of Nassau County Bridge Authority, NY and other ratings that are associated with the same analytical unit. The review was conducted through a portfolio review in which Moody's reassessed the appropriateness of the ratings in the context of the relevant principal methodology(ies), recent developments, and a comparison of the financial and operating profile to similarly rated peers. The review did not involve a rating committee. Since 1 January 2019, Moody's practice has been to issue a press release following each periodic review to announce its completion.

This publication does not announce a credit rating action and is not an indication of whether or not a credit rating action is likely in the near future. Credit ratings and outlook/review status cannot be changed in a portfolio review and hence are not impacted by this announcement. For any credit ratings referenced in this publication, please see the ratings tab on the issuer/entity page on [www.moodys.com](http://www.moodys.com) for the most updated credit rating action information and rating history.

Key rating considerations are summarized below.

The A2 on Nassau County Bridge Authority's (NCBA or authority) toll facility revenue bonds reflects the strong fiscal stewardship of the authority by the current management that continues to support consistent and improving financial performance. The authority benefits from the recent comprehensive rehabilitation of facilities resulting in limited capital needs and no debt plans. NCBA has strong liquidity and debt service coverage metrics, which offset the statutory framework capping aggregate bonds outstanding.

The A2 rating is constrained by the concentration of the authority's revenue in a single bridge that is reliant on warmer weather conditions in the summer months to generate toll revenues. Additionally, there are limited prospects to organically grow traffic levels owing to the mature economy of its service area. Finally, the authority's labor contracts constrain management's ability to contain costs during a historically flat revenue growth environment.

This document summarizes Moody's view as of the publication date and will not be updated until the next periodic review announcement, which will incorporate material changes in credit circumstances (if any) during the intervening period.

The principal methodology used for this review was Publicly Managed Toll Roads and Parking Facilities published in March 2019. Please see the Rating Methodologies page on [www.moodys.com](http://www.moodys.com) for a copy of this methodology.

This publication does not announce a credit rating action. For any credit ratings referenced in this publication, please see the ratings tab on the issuer/entity page on [www.moodys.com](http://www.moodys.com) for the most updated credit rating action information and rating history.

Jose Mendez  
Lead Analyst  
Project Finance  
Moody's Investors Service, Inc.  
7 World Trade Center  
250 Greenwich Street  
New York 10007  
US  
JOURNALISTS: 1 212 553 0376  
Client Service: 1 212 553 1653

Kurt Kruppenacker  
MANAGING DIRECTOR

**PAID VOUCHERS FOR THE MONTH OF NOVEMBER 2019**

| <b>DESCRIPTION</b>             | <b>AMOUNT</b> |
|--------------------------------|---------------|
| NATIONAL GRID                  | \$1,376.86    |
| CENTRAL BUSINESS SYSTEMS       | 8.00          |
| ARROW EXTERMINATING            | 237.00        |
| HOPKINS & KOPILOW              | 731.25        |
| HOPKINS & KOPILOW              | 1,047.50      |
| HOPKINS & KOPILOW              | 2,750.00      |
| OPTIMUM                        | 552.96        |
| NYSIF                          | 3,665.94      |
| PETER GERBASI                  | 1,695.00      |
| RICHNER COMMUNICATION          | 45.00         |
| CSEA EMPLOYEE BENEFIT FUND     | 462.46        |
| GUARDIAN                       | 4,208.71      |
| ALAN BLASS                     | 5,000.00      |
| ALAN BLASS                     | 1,500.00      |
| NY AMERICAN WATER              | 265.42        |
| READY REFRESH                  | 196.78        |
| CAPITAL ONE CARD               | 61.22         |
| CALLAHEAD                      | 109.50        |
| MICHAELS ELECTRIC              | 464.43        |
| CARD USA                       | 6,300.00      |
| ADP                            | 741.39        |
| PSEG                           | 4,177.36      |
| WELSBACH ELECTRIC              | 4,196.80      |
| ULTIMATE CAR & TRUCK CENTER    | 225.00        |
| NYS HEALTH INSURANCE           | 57,269.70     |
| NYS RETIREMENT SYSTEM          | 252,903.00    |
| RICHNER COMMUNICATION          | 45.00         |
| ISLAND ELEVATOR                | 678.00        |
| FRANCES RUSSO                  | 400.00        |
| BRINKS                         | 1,057.10      |
| LOWE'S                         | 246.23        |
| NEXTEL                         | 152.67        |
| ALL HOURS ENERGY               | 169.95        |
| SIDHAL INDUSTRIES              | 284.94        |
| SPRAGUE                        | 802.89        |
| NASSAU COUNTY BRIDGE AUTHORITY | 770.62        |

**MEETING OF JANUARY 16, 2020**

**PAID VOUCHERS FOR THE MONTH OF DECEMBER 2019**

| <b>DESCRIPTION</b>     | <b>AMOUNT</b> |
|------------------------|---------------|
| READY REFRESH          | \$ 116.84     |
| NGL GROUP              | 1,850.00      |
| ARROW EXTERMINATING    | 97.00         |
| GUARDIAN               | 4,208.71      |
| NY WATER               | 341.06        |
| NATIONAL GRID          | 2,014.74      |
| STAPLES                | 245.85        |
| CAPITAL ONE CARD       | 242.44        |
| LOWE'S                 | 119.50        |
| NYS HEALTH INSURANCE   | 52,653.67     |
| ALL HOURS ENERGY       | 254.93        |
| HENRICH                | 698.20        |
| PSEG                   | 5,383.35      |
| HOPKINS & KOPILOW      | 2,750.00      |
| DELAGE LANDEN          | 279.00        |
| ALAN BLASS             | 1,500.00      |
| PETER GERBASI          | 1,695.00      |
| NYSIF                  | 3,665.94      |
| KS STATE BANK          | 3,690.10      |
| ALAMA SERVICE          | 1,119.00      |
| ADP                    | 702.50        |
| US POSTAL SERVICE      | 176.00        |
| JOHNSON CONTROLS       | 630.44        |
| HARDESTY & HANOVER     | 54,269.12     |
| BRINKS                 | 1,057.10      |
| OPTIMUM                | 537.96        |
| MEDICARE REIMBURSEMENT | 4,690.00      |
| MEDICARE REIMBURSEMENT | 4,020.00      |

**MEETING OF JANUARY 16, 2020**