

Chairman
Samuel Nahmias

Vice Chairman
Vincent Pasqua



Commissioners
Monica McGrath
Arnold D. Palleschi
Anthony Licatesi

Nassau County Bridge Authority

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January 2024 Board Meeting cancelled.

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MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON FEBRUARY 21, 2024
LAWRENCE, NEW YORK

PRESENT: SAMUEL NAHMIA, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
ARNOLD PALLESCHI, MEMBER
MONICA MCGRATH, MEMBER
RAYMOND WEBB, EXECUTIVE DIRECTOR
ROSEMARIE EVOLA, DEPUTY MANAGER
KRISTEN MARSCH, ASST MANAGER ADMINISTRATION
JOHN E. RYAN, ESQ., ATTORNEY
ALAN BLASS, FINANCIAL CONSULTANT (Via Zoom)
MARC STANISIC, MAINTENANCE SUPERVISOR
ANTHONY MARINO, MAINTENANCE CONSULTANT
WING LAU, IT MANAGER

ABSENT: ANTHONY LICATESI, MEMBER
PETER GERBASI, ENGINEERING CONSULTANT

Chairman Nahmias called the meeting to order at 6:25 p.m.

Raymond Webb, Executive Director, presented an award to the Board and all the members for the success of the EZ-Pass project.

Upon a motion by Member McGrath, seconded by Member Palleschi and unanimously carried, the minutes of the meeting of December 20, 2023 were approved.

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

Upon a motion by Vice Chairman Pasqua, seconded by Member Palleschi and unanimously carried, the minutes of the Emergency Meeting of January 15, 2024 were approved.

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

1 Upon a motion by Member Palleschi, seconded by Vice Chairman
2 Pasqua and unanimously carried, the paid vouchers for December
2023 and January 2024 were ratified.

3 ROLL CALL: Chairman Samuel Nahmias
4 Vice Chairman Vincent Pasqua
5 Member Arnold Palleschi
6 Member Monica McGrath

7 ACCOUNTING CONSULTANT REPORT:

8 Mr. Blass, Financial Consultant, reported on the following:

9 1) For the month, the revenue is \$1.2, which last year
10 was \$327,000. \$599,361 came through for December of this year
11 for EZ-Pass discounted tag.

12 2) Year to date revenue for the year are up \$4.3
13 million, or 68 percent, including the \$599,361. All other
14 categories, except for decal renewals, are still pretty flat for
15 2023. The increase for decal renewals won't go into effect
16 until 2024.

17 3) The interest income we are at \$127,044, compared to
18 last year at \$32,748.

19 4) All the payroll and related expenses are up. The
20 toll expenses higher this year \$1.9 million versus \$791,000,
21 27.55 percent. Health insurance premiums and pension plan
22 contributions are up 28 percent or about \$823,000.

23 5) Operating expenses overall are up by 25 percent.
24 The insurance is up by 10 percent, other professional fees are
25 up by 10 percent. The toll maintenance is up from \$56,000 to
\$100,000. Office stationary and postage is up.

6) Cash increase for the year, cash revenue is
\$5,500,000; Last year it was \$2,000,000.

7) Purchase of QuickBooks new accounting software at a
cost of \$200 per month.

Raymond Webb, Executive Director, indicated that they did not
have a future quote from an accounting firm but are persuing two
quotes.

1 MONTHLY TRAFFIC STATISTICS:

2 1) For the month of December passages are down 11,762,
3 but the revenue is up \$944,774; bulk of which is from discounted
tag income and the EZ-Pass fare income from the MTA.

4 OVERTIME LISTING-DECEMBER 2023 and JANUARY 2024

5 1) Increase in overtime for the year 2023 compared to
6 2022. Overtime was up 30 percent, almost \$72,000, due to
7 in-house projects.

8 2) Year to date January 2024 compared to 2023 overtime
is down \$12,598, almost 44 percent.

9 MANAGER'S REPORT ON BRIDGE OPERATIONS:

10 1) EZ-Pass has been operational for two months and
11 things are going very well.

12 2) The concrete steps were removed by our maintenance
13 department safely and efficiently.

14 3) Regarding the Village of Lawrence I878 lights,
15 total to repair all lighting is \$279,000. 44 of the lights can
16 be repaired by changing the light bulb in the amount of \$70,000,
the additional 10 lights require more comprehensive work in the
amount of \$211,000.

17 4) Regarding the Irrigation System at JFK Memorial
18 Plaza, Marc Stanistic, Maintenance Supervisor, discussed that he
19 met with a couple of contractors to look at options. One option
20 was to install a 50 foot deep well at a cost of \$12,750 which
would pay itself off in three years; and a cost of \$3,000 per
year to irrigate the area. Another option was there is a 3
quarter inch tap, enough to have some soakers for well and
irrigation, at a cost of approximately \$12,000.

21 One other option is to install, via in-house, a
22 meter pit, at a cost of approximately \$5,700 for the 2 inch
setup for the pit, double check valve and meter setup.

23 5) 7 large decorative planters have been purchased for
the AB Triangle @ Acapulco and expected to be delivered March
13th and installed by our employees.

24 6) Hinck Electric is working to get a quote and
25 drawings regarding the Bridge Lighting Project; will produce
them for the March 20th meeting.

1 Upon a motion by Vice Chairman Pasqua, seconded by Member
2 Palleschi and unanimously carried, the Board went into executive
3 Session at 7:51 to discuss personnel matters.

4 ROLL CALL: Chairman Samuel Nahmias
5 Vice Chairman Vincent Pasqua
6 Member Arnold Palleschi
7 Member Monica McGrath

8 Upon, a motion by Vice Chairman Pasqua, seconded by Member
9 Palleschi and unanimously carried, the Board came out of
10 Executive Session at 8:42 p.m.

11 ROLL CALL: Chairman Samuel Nahmias
12 Vice Chairman Vincent Pasqua
13 Member Arnold Palleschi
14 Member Monica McGrath

15 The next meeting of the Bridge Authority will take place on
16 Wednesday, March 20, 2024 at 6:30 p.m.

17 This meeting was adjourned at 8:43 p.m.

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Samuel Nahmias, Chairman

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MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON MARCH 20, 2024
LAWRENCE, NEW YORK

- PRESENT: SAMUEL NAHMIAS, CHAIRMAN
 VINCENT PASQUA, VICE CHAIRMAN
 ARNOLD PALLESCHI, MEMBER
 MONICA MCGRATH, MEMBER
 ANTHONY LICATESI, MEMBER
 RAYMOND WEBB, EXECUTIVE DIRECTOR
 ROSEMARIE EVOLA, DEPUTY MANAGER
 KRISTEN MARSCH, ASST MANAGER ADMINISTRATION
 JOHN E. RYAN, ESQ., ATTORNEY (Via Zoom)
 ALAN BLASS, FINANCIAL CONSULTANT (Via Zoom)
 MARC STANISIC, MAINTENANCE SUPERVISOR
 WING LAU, IT MANAGER
- ABSENT: PETER GERBASI, ENGINEERING CONSULTANT
 ANTHONY MARINO, MAINTENANCE CONSULTANT

Chairman Nahmias called the meeting to order at 6:41 p.m.
Upon a motion by Member McGrath and seconded by Member Palleschi
and unanimously carried, the meeting was called to order.

- ROLL CALL: Chairman Samuel Nahmias
 Vice Chairman Vincent Pasqua
 Member Arnold Palleschi
 Member Monica McGrath
 Member Anthony Licatesi

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CHAIRMAN NAHMIAS: Welcome, everybody.

I think that we have some visitors downstairs, and
in the interest of their time I'd like to call them up,
each one by one, to ask us which questions they would like,
so that they can, you know -- we want to be kind to their
time so we can utilize their time and our time the right

1 way.

2 So let's get it started.

3 MR. WEBB: Amil Verani.

4 You have three minutes.

5 CHAIRMAN NAHMIAS: How are you, Amil?

6 MR. VIRANI: How is it going?

7 CHAIRMAN NAHMIAS: Good to see you. Long time, no
8 see.

9 I do want to address your first important thing is
10 the protesting of the recording.

11 MR. VIRANI: Yes.

12 CHAIRMAN NAHMIAS: Our counsel is on-line, and I
13 mentioned it to him, and there is no such law that doesn't
14 allow a State Authority to record a room for the safety and
15 the purposes of a public forum. We do that to ensure that
16 there's no issues downstairs.

17 If you want to cite something and get back to us
18 we will be happy to look into it, but he doesn't know of
19 anything that prohibits us from doing that.

20 MR. VIRANI: Is that because you can't record for
21 a safety issue downstairs?

22 CHAIRMAN NAHMIAS: We have to monitor, it has to
23 be recorded in case there is an incident downstairs among
24 attendants.

25 MR. VIRANI: Well, I don't understand. Like if

1 you go to a school board meeting, can't they say the same
2 thing that they have to monitor it?

3 CHAIRMAN NAHMIAS: We have to make sure that if
4 there's an incident that it's been recorded and monitored.
5 Meaning, like, for instance, if someone hit somebody or
6 there is something that goes on down there, we don't know
7 the people that are attending and hopefully everybody is
8 cordial. But we do it for the safety for the people that
9 are here and the safety of the people that are employees of
10 the building.

11 So, again, it's a public -- it's a private -- we
12 are a State entity, but we have to make sure that whose
13 entering that room, you know, doesn't have an issue later
14 on and said something happened that didn't happen too, so
15 that's the reason as well.

16 MR. VIRANI: Okay, well, I disagree with that. I
17 think the State's open meeting law is pretty clear that
18 regardless of whether or not you have a recording
19 downstairs, you can still record the meeting, but --

20 CHAIRMAN NAHMIAS: We are recording the meeting
21 downstairs.

22 MR. VIRANI: No, no. As in a person can record,
23 they can record from their phone.

24 CHAIRMAN NAHMIAS: Oh, people have come into this
25 room and recorded us.

1 MR. VIRANI: Yeah, but they can come downstairs.

2 CHAIRMAN NAHMIAS: They are allowed to record
3 downstairs publicly, nobody is saying they can't, anybody
4 can record.

5 MR. VIRANI: So anybody can record?

6 CHAIRMAN NAHMIAS: Yeah, we've had people come in
7 and record.

8 MR. VIRANI: Can you clarify that to the staff
9 because --

10 CHAIRMAN NAHMIAS: No, no, we had people always
11 record.

12 MR. VIRANI: How it felt to me was he said we have
13 a recording so you can't record.

14 CHAIRMAN NAHMIAS: No, no, it's a
15 misunderstanding.

16 VICE CHAIRMAN PASQUA: You can record whatever you
17 like.

18 CHAIRMAN NAHMIAS: We have no objection to anybody
19 coming into our public room downstairs, facility down there
20 and recording, we've had people in here pull out their
21 phones and record us.

22 MR. VIRANI: Okay, that's fine.

23 CHAIRMAN NAHMIAS: And hopefully it came out
24 alright.

25 Yeah, I think we just misunderstood each other.

1 MR. VIRANI: Okay, got it.

2 CHAIRMAN NAHMIAS: We are recording for our
3 purposes.

4 MR. VIRANI: Yeah, no, I get that.

5 Any person is welcome to come here and record,
6 that's what I was asking?

7 CHAIRMAN NAHMIAS: Exactly, they are.

8 MR. VIRANI: Now I will start with my questions.

9 So do you have -- so you said you are recording
10 these meetings. Are they posted on the website?

11 CHAIRMAN NAHMIAS: We have not moved onto that yet
12 because the ABO, since we haven't done it yet, there is not
13 a requirement to do that as of now. We are looking into
14 it. As you know we pulled -- we rebuilt our ABO website.

15 MR. VIRANI: Yes.

16 CHAIRMAN NAHMIAS: As you can see we were one of
17 the only State authorities to actually create a tab.

18 MR. VIRANI: ABO guidance.

19 CHAIRMAN NAHMIAS: Listen, you gave me feedback, I
20 appreciate it. I am here to do the right thing, so it's
21 there. And we've actually been back and forth with them as
22 of late third quarter of last year, and they've told us we
23 are in compliance, but if there is something that we feel
24 is missing we could come back to them, and we go and work
25 with them. For us it's easy to post it and have it there.

1 MR. VIRANI: Okay.

2 Do you have, like, an estimated date when you can
3 put those recordings up?

4 CHAIRMAN NAHMIAS: We have to vote on it and make
5 sure that that's something that people want but, you know,
6 we are working on it.

7 MEMBER LICATESI: Our minutes are accessible,
8 right?

9 CHAIRMAN NAHMIAS: Our minutes are absolutely
10 accessible.

11 MEMBER LICATESI: Why would you need the recording
12 if there's minutes?

13 MR. VIRANI: I think it's important you get to see
14 discussion of what's going on, and there's also an ABO
15 requirement from what it said on the report, but I don't
16 see why not to have a recording of the meeting. If you
17 want to go into executive session and not have a recording,
18 obviously you are in your right to do that. But given you
19 are talking -- like the Bridge just implemented E-ZPass, I
20 think people ought to know what is your intent, and also,
21 like, you know, your intent of the capital projects, I
22 don't see why not to have a recording.

23 CHAIRMAN NAHMIAS: That's in our minutes.

24 MEMBER McGRATH: It's also an open meeting.
25 Anybody can come and listen in on the meeting.

1 MR. VIRANI: Okay, that's fine.

2 CHAIRMAN NAHMIAS: I think that you have to know
3 that we are also private citizens, and some of us may not
4 want to have our faces always up somewhere. We also have
5 jobs, you know, we do function in our own capacity, we are
6 here and we are not paid to be here.

7 MR. VIRANI: Yes.

8 CHAIRMAN NAHMIAS: As you know we've done a great
9 service to this place since we've been here.

10 MR. VIRANI: Yes, got it.

11 CHAIRMAN NAHMIAS: We are trying to do the right
12 thing, but we also want to be respectful, you know, we
13 don't want to undertake something that's going to put a
14 burden on someone's personal life.

15 MR. VIRANI: Yes, I understand that.

16 Moving to different topics. When submitting a
17 foil request, is there an e-mail that people can submit it
18 to? Because last I checked there was no e-mail.

19 CHAIRMAN NAHMIAS: We have a foil request.

20 MR. VIRANI: You have a form.

21 CHAIRMAN NAHMIAS: It's on-line.

22 MR. VIRANI: Yeah, but I'm saying, can people
23 submit the form on-line through an e-mail? Because
24 that's --

25 CHAIRMAN NAHMIAS: It's easier to do it that way.

1 MR. VIRANI: I'm sorry. What are you saying?

2 CHAIRMAN NAHMIAS: I think I know where you are
3 going with this.

4 Wing, can you show me on the website where we do
5 our foils? I think it's on one of the tabs, right? The
6 bottom.

7 MR. WEBB: Last one.

8 MR. VIRANI: I think it's on contact.

9 Yeah, so see where it says put the address of the
10 Bridge Authority?

11 CHAIRMAN NAHMIAS: Amil, not a problem, we will
12 put an e-mail for you.

13 MR. VIRANI: Thank you.

14 MR. WEBB: Another minute. What do you have?

15 MR. VIRANI: When are committee meetings? I know
16 you have to have committee meetings.

17 CHAIRMAN NAHMIAS: You will hear more about it
18 downstairs, but we formed committees, that its been a
19 little bit. We've been thoroughly working on E-ZPass, we
20 haven't really updated where we stand on those, some of
21 them are seasonal.

22 There's one committee that you will hear an update
23 about, it involves the lighting. You seem to be a public
24 advocate, you can help us with it, you will get an update
25 on it, there are 54 lights that are out.

1 MR. VIRANI: Yes, I heard about that.

2 CHAIRMAN NAHMIAS: Yes. And you will hear more
3 about it downstairs. In the interest of time we have
4 another committee that's handling the bulkheading that's
5 back here, and then there was one other committee that was
6 formed that was dealing with some issues with the fire
7 rescue that have been resolved on that issue.

8 MR. VIRANI: Okay. Got it.

9 CHAIRMAN NAHMIAS: And we've actually discussed
10 them openly in previous meetings.

11 MR. VIRANI: I know about the lawsuit, that was
12 actually pretty public on the website.

13 CHAIRMAN NAHMIAS: Well, it's a serious safety
14 issue.

15 MR. VIRANI: Yeah, it is, absolutely.

16 CHAIRMAN NAHMIAS: You will hear an update on it.

17 MR. VIRANI: I see flickering of the lights if I
18 am driving by at night, sometimes obviously the lights
19 aren't even on, which is a big problem. I hope they can be
20 resolved soon.

21 CHAIRMAN NAHMIAS: We are working with our state
22 senator and our presiding officer, you will get an update,
23 but we've gotten a number of what it's going to cost to fix
24 and we are putting it to the Village of Lawrence, and the
25 state senator, and you'll hear more about it, and our

1 presiding officer are looking for funding to do that. I
2 don't care who pays for it, as long as it gets done.

3 MR. VIRANI: Yeah, absolutely, because it's a
4 safety issue.

5 CHAIRMAN NAHMIAS: Very much so. There are over
6 170 accidents in those mile markers.

7 MR. VIRANI: 170?

8 CHAIRMAN NAHMIAS: Plus accidents in those mile
9 markers where those lights are out. And over two dozen
10 injuries.

11 MR. VIRANI: Wow.

12 CHAIRMAN NAHMIAS: Yeah.

13 MR. VIRANI: Thank you so much.

14 CHAIRMAN NAHMIAS: We're on top of it.

15 MR. VIRANI: I can't stay for the entire meeting
16 because I've got to eat, I haven't eaten all day.

17 So thank you so much.

18 CHAIRMAN NAHMIAS: Take care, Amil.

19 VICE CHAIRMAN PASQUA: Thank you.

20 CHAIRMAN NAHMIAS: Good luck with your continued
21 advocacies, we appreciate it.

22 MR. VIRANI: Thank you so much. You are always
23 amazing.

24 (Whereupon, Amil Virani left the room.)

25 MR. WEBB: Miss Robin Fodiman.

1 You have three minutes.

2 MS. FODIMAN: Thank you.

3 So I live, like, on the other side right on the
4 water in those townhouses. And used to go, like, up and
5 down the stairs all the time. And in the winter when the
6 first signs went up "dangerous", like the first icy rain,
7 that makes sense to me, but then when the stairs got taken
8 out I honestly just assumed they were going back in when
9 the ground got warmer. You took it out because it's
10 dangerous, but thought they'd go back in, but now I am
11 hearing that it's not going back in.

12 So my first question is, are they?

13 CHAIRMAN NAHMIAS: I will answer that. I am the
14 Chairman, I'm Samuel Nahmias, I live in Lawrence. I know
15 your community well, we are very much intertwined.

16 And I want to address that those stairs weren't
17 taken out out of spite --

18 MS. FODIMAN: No, I saw, that's not me.

19 CHAIRMAN NAHMIAS: -- or anti-Semitism. I am an
20 Orthodox Jew, I wanted to get that out in the open.

21 MS. FODIMAN: That never occurred to me. I heard
22 other people say that.

23 CHAIRMAN NAHMIAS: The feedback would be that
24 anybody who's saying it, let them know the Chairman of this
25 Authority is an Orthodox Jew, and has nothing to do with

1 anti-Semitism.

2 MS. FODIMAN: Yeah, no, to be clear, I don't think
3 it does.

4 CHAIRMAN NAHMIAS: So now I'm going to tell you
5 they were taken out. And our Vice Chairman can also tell
6 you his personal experience, he fell down those flight of
7 stairs once.

8 There have been people that have been misusing
9 those stairs with kids with bikes -- yeah, you actually can
10 tell.

11 VICE CHAIRMAN PASQUA: So we had three incidents
12 over the last 14 months. One incident where someone rode
13 down the stairs, turned onto the grass and then struck a
14 vehicle parked on the corner of Bay Boulevard and Acapulco
15 Street, Mr. Robert Gaughan's car, did \$5,000 damage to it.

16 We had another incident where a teenager rode down
17 the stairs, fell and was injured pretty severely, refused
18 medical attention, I was there, and he rode away.

19 We had a similar incident over the summer where,
20 again, about five teenagers all rode down, two of them
21 fell, one seriously injured somewhat, the other minor
22 injuries.

23 So when we consulted with our attorney, he advised
24 us that those stairs are about 80 years old, they've been
25 misaligned, there is no railing, the actual cutout where

1 people turn off is not actually built for coming down. You
2 are supposed to use the ramp all the way to the end. So
3 that's actually not an easement to be used. So under
4 counselor's advisement we decided to remove them.

5 I was requested by someone that uses the stairs
6 not to remove them, so we delayed it for as long as
7 possible. But after three incidents and now being alerted
8 to the danger, we are on notice that we could be held
9 potentially liable for someone being injured. So we had no
10 choice but to close off the easement and to remove the
11 stairs.

12 MS. FODIMAN: Makes sense.

13 Is there any way to design anything like the few
14 steps down the ramp that way, the few steps down the ramp
15 that way, so the kids -- I've seen the kids go on with the
16 bikes.

17 CHAIRMAN NAHMIAS: So we've talked about it
18 internally, those stairs are in nonconformity to the
19 structure of how this bridge was designed, they are really
20 like an outlier, they are not in the plans, they were added
21 there for a convenience. But as you know, when you add
22 something out of convenience it also brings a liability, it
23 brings also increased insurance costs, maintenance costs
24 for the snow, for the ice, it brings in a slurry of
25 different things that we as an Authority really can't

1 undertake.

2 See, we have a responsibility as a Board, our
3 number one responsibility, believe it or not, is for our
4 bond holders, those that lent us the money to build this
5 place. And we can't take on additional liability that
6 could put them in jeopardy. We just upgraded -- not
7 upgraded, but we were reassessed credit stable after we've
8 done so much here.

9 Police sympathize, police know what it is to walk,
10 but police don't want to mislead you and say we are going
11 to put a bunch of stairs there. Police just don't see how
12 the Authority can use public money to build a whole new set
13 of stairs that's probably going to cost tens of thousands
14 of dollars and make it compliant with our insurance and
15 then maintain it. And if someone still falls down there we
16 are going to still get sued.

17 MS. FODIMAN: I agree. I totally agree.

18 Is there any way to have, like, a little opening
19 so that if police wanted to walk on the grass? Right now I
20 am honestly going through the fence. It's not even just
21 Saturdays, it's -- we are regular runners, we go up the
22 bridge, over and down the boardwalk, back, we are
23 constantly cutting up the side of the hill. Could we get a
24 little opening?

25 CHAIRMAN NAHMIAS: We will discuss it and we will

1 get back to you. We have a card with your information.

2 VICE CHAIRMAN PASQUA: Technically, Robin, that is
3 a no trespassing zone.

4 MS. FODIMAN: Oh.

5 VICE CHAIRMAN PASQUA: No one is supposed to be on
6 the property at all.

7 MS. FODIMAN: I never said anything.

8 VICE CHAIRMAN PASQUA: No one ever is supposed to
9 be on that property.

10 We don't enforce necessarily -- you see kids
11 sledding, it creates a danger and, you know, the police
12 officers have told them don't sled into the road and, you
13 know, we've had a couple of close calls; we've told the
14 parents no sledding. The signs are up, no trespassing, no
15 entry without written permission from the Authority, but
16 obviously it's a nice hill, people like to walk on it. So
17 technically no one should be on the property.

18 MS. FODIMAN: Okay. Anyway, thank you.

19 CHAIRMAN NAHMIAS: How do you like E-ZPass?

20 MS. FODIMAN: It's very convenient. For me it
21 makes no difference whether the bar code, but it's very
22 convenient.

23 CHAIRMAN NAHMIAS: No traffic.

24 MS. FODIMAN: Yeah.

25 And police thought my guests were going to

1 complain about the E-ZPass because now the card is gone and
2 everyone is saying they love it, they just go through. So
3 go figure.

4 Thank you very much.

5 VICE CHAIRMAN PASQUA: Thank you, Robin. Have a
6 good night.

7 (Whereupon, Robin Fodiman left the room.)

8 MR. WEBB: We have one final speaker, Beth
9 Garnett.

10 MS. GARNETT: Hi, everyone.

11 VICE CHAIRMAN PASQUA: Hello, Beth.

12 CHAIRMAN NAHMIAS: Hello, Beth.

13 MS. GARNETT: It's been a while and it hasn't.

14 So thank you for letting us speak to you today, I
15 appreciate it, police didn't expect to.

16 And basically I am just following up to see if
17 there was any way that you would consider to discount or
18 otherwise help in some way people who are disadvantaged,
19 low income people or retired or unemployed or personal care
20 aides who service our residents.

21 CHAIRMAN NAHMIAS: So, Beth, police appreciate you
22 coming down. How have you been?

23 MS. GARNETT: Hanging in. Thank you. How are
24 you?

25 CHAIRMAN NAHMIAS: Good.

1 So we are well aware of the needs of the
2 disadvantaged and their caretakers, and we also -- and it's
3 going to be a long answer.

4 MS. GARNETT: Okay.

5 CHAIRMAN NAHMIAS: This answer right now, I am not
6 saying it's a no, it's something that we still need to
7 assess our finances. We don't want to raise the tolls for
8 a very long time, for a minimum of five years. And we get
9 requests for commercial vehicles to discount them -- and
10 I'm going -- it's a long answer.

11 MS. GARNETT: Go ahead.

12 CHAIRMAN NAHMIAS: Commercial vehicles, they can
13 write that off as an expense and are going to amend
14 deliveries, but the problem is if you start -- it's a very
15 balanced system, if you start to reduce here you got to
16 raise here. We need a full year of our revenue. We also
17 have to make sure that we don't have a shark sighting,
18 shark issues because, you know, when we get most of our
19 revenue, right? We get it in the summer months
20 essentially. That accounts -- what is it, spring, summer,
21 that accounts for 60, 70 percent of our revenue, so we need
22 a full year to assess. And then once we do that we can
23 then figure out how we can implement something like this.

24 We are right now connected with the MTA, so
25 everything we do is with them. We are not saying it's a

1 no, but what we are saying is just give us some time, we
2 are aware of your needs. Look, if we are going to be
3 discounting anybody, it's going to be this, police can
4 assure you.

5 MS. GARNETT: Yeah, I mean, I'm just a regular
6 neighbor who listens to other people complain, talk,
7 comment, and it's almost comical because they don't realize
8 that police talk to you. And I am going in an Uber or
9 whatever, a friend's car and they are, like, oh, my God,
10 the toll, and police don't say anything, but it's just --
11 it's sort of heartbreaking during a time of so much
12 inflammation -- inflation, same thing as inflammation, it
13 really compounds it for them, and even people who can
14 afford it, it's not ideal.

15 CHAIRMAN NAHMIAS: So police want to tell you an
16 interesting discussion I had with someone, and it's --
17 police want you to think about it, and I'm telling you if
18 we are going to do something, it's for this.

19 MS. GARNETT: I'm asking only for something
20 reasonable.

21 CHAIRMAN NAHMIAS: Right.

22 And we just need time to assess it because of our
23 responsibilities.

24 But someone said to me, why can't this bridge be
25 free?

1 MS. GARNETT: I didn't say that.

2 CHAIRMAN NAHMIAS: No, no, no. But I'm going to
3 tell you the answer.

4 MS. GARNETT: I understand that.

5 CHAIRMAN NAHMIAS: You know how many bridges come
6 into that Barrier Island? Three. Do you know how many of
7 them are free? Two. The Long Beach and the Loop Parkway.

8 Now, yeah, you make this bridge free, someone else
9 in Nassau County that doesn't use this bridge is now going
10 to have to pay for it. The County's pouring \$30 million
11 into the Long Beach Bridge, so you have legislatures in
12 other areas and other districts saying, you know what, why
13 should my people, my constituents, that don't use this
14 bridge, pay for three bridges, now we are paying for two.
15 It's a complex issue, it's very complicated. We are just
16 non-paid people trying to do the right thing.

17 MS. GARNETT: I appreciate everyone's service.
18 And it was a huge undertaking to implement E-ZPass, so
19 thank you on behalf of myself and anyone else.

20 CHAIRMAN NAHMIAS: You are welcome.

21 MS. GARNETT: Police think we are all in the same
22 position.

23 CHAIRMAN NAHMIAS: It took us 362 days.

24 MS. GARNETT: I used to write letters to you guys
25 saying please put it in because it's convenient for taxis

1 at the time and Ubers, whatever.

2 And I'm sure there's a lot of people who can now
3 speed through with relief. But, no, listen, police don't
4 expect anything to be free in life, especially like a
5 bridge that probably needs millions of dollars in repairs
6 and I assume that's coming up more than it was last year.

7 CHAIRMAN NAHMIAS: You also should just be aware
8 that we have employees here that have been here a very long
9 time, they rely on us for insurance.

10 MS. GARNETT: I understand.

11 CHAIRMAN NAHMIAS: We also have a program with
12 Nassau County Social Services, we have employees here for
13 many years that are here.

14 MS. GARNETT: That's nice to hear. I don't think
15 people know that.

16 CHAIRMAN NAHMIAS: People don't know that.

17 MS. GARNETT: You should put it on the website.

18 CHAIRMAN NAHMIAS: And it's a substantial amount
19 of payroll too.

20 So we are very cognizant, you have a Board here I
21 am extremely proud of, very experienced and we work very
22 well together. This place has never been run as good as
23 it's run. Understand that when you talk to us we do
24 understand it, we do comprehend it.

25 You know we have seen at times some News 12 stuff,

1 you've been on it --

2 MS. GARNETT: They always interview me because I
3 am around.

4 CHAIRMAN NAHMIAS: And sometimes we get bad press,
5 but we don't really deserve the bad press, we try our
6 hardest.

7 MS. GARNETT: Well, let me tell you something,
8 they cut out most of the stuff that I say. Police gave you
9 glowing reviews also and they cut it out. So now I'm
10 cautious to say anything because they cut it down to, like,
11 I don't know, 15 seconds or something; and I am, like,
12 wait, where is everything? I was very disappointed because
13 to take me out of context is not right, but now I'm
14 cautious, you know. And that's all.

15 So I'm sorry -- very sorry if it came off that
16 police didn't appreciate you, police do. Police said it, I
17 don't know if he was the guy at the time, but police did
18 say that, and police thanked you all for everything.

19 CHAIRMAN NAHMIAS: We appreciate it.

20 MS. GARNETT: I know there is a lot of effort in
21 it and a lot are not paid, police get all that. Listen,
22 I'm underpaid, so police get it. That's my joke. I'm
23 sorry, that's how police get through life, with a little
24 humor.

25 CHAIRMAN NAHMIAS: No worries. Beth, we have to

1 conclude.

2 MS. GARNETT: Okay.

3 CHAIRMAN NAHMIAS: You have my commitment that if
4 we do anything this will be first, but give us time, that's
5 all I ask.

6 MS. GARNETT: Understood. Police didn't expect to
7 speak today.

8 CHAIRMAN NAHMIAS: No worries. You were here, we
9 figured, let's get everybody in.

10 MS. GARNETT: Thank you.

11 Is there a way -- police know last time you said
12 Ray will be in contact with me but --

13 CHAIRMAN NAHMIAS: Do we have your phone number?
14 Do you mind giving Ray your phone number?

15 MR. WEBB: I got it.

16 CHAIRMAN NAHMIAS: You have it, okay, good.

17 MS. GARNETT: Police e-mailed you a few times and
18 I think you were probably too busy. So police know I'm
19 just a small spec in the scheme of things, but can you
20 update it even --

21 CHAIRMAN NAHMIAS: Every spec counts.

22 MS. GARNETT: -- on the website or something, an
23 update?

24 CHAIRMAN NAHMIAS: Yeah. We will work on that for
25 you.

1 MS. GARNETT: Police don't have to bother you
2 otherwise.

3 CHAIRMAN NAHMIAS: We will do that.

4 MS. GARNETT: Alright, I appreciate your time.

5 CHAIRMAN NAHMIAS: Thank you.

6 VICE CHAIRMAN PASQUA: Thank you, Beth.

7 (Whereupon, Beth Garnett left the room.)

8 * * * * *

9 Upon a motion by Vice Chairman Pasqua, seconded by Member
10 Licatesi and unanimously carried, the minutes of the meeting of
February 21, 2024 were approved.

11 ROLL CALL: Chairman Samuel Nahmias
12 Vice Chairman Vincent Pasqua
13 Memeber Arnold Palleschi
Member Monica McGrath
Member Anthony Licatesi

14 Upon a motion by Vice Chairman Pasqua, seconded by Member
15 Palleschi and unanimously carried, the paid vouchers for
February 2024 were ratified.

16 ROLL CALL: Chairman Samuel Nahmias
17 Vice Chairman Vincent Pasqua
18 Memeber Arnold Palleschi
Member Monica McGrath
Member Anthony Licatesi

19 ACCOUNTING CONSULTANT REPORT:

20 Mr. Blass, Financial Consultant, reported on the following:

21 1) The Monthly Fairness Report was prepared comparing
22 January 2024 with January 2023 which was difficult because this
January E-ZPass was instituted and QuickBooks is in the process
of being instituted.

23 Another reason for the difficulty is because under the old
24 system of receiving revenue, the revenue for the annual passes
were primarily booked in December of the previous year. So
25 December of 2023 was included in the accounting comparing
January 2023 to January 2024.

1 2) The auditors have been working for the months of January
2 and February with Peachtree and QuickBooks and hoping to upload
3 the old history onto QuickBooks to have comparables dating back
4 approximately ten years.

5
6 3) The PARIS reports will be uploaded in April. There is an
7 extension until April 30, 2024.

8
9
10 MONTHLY TRAFFIC STATISTICS:

11 1) Total passages for the month of January 2024, which
12 includes December 2023 also, was \$352,449, compared to last year
13 of \$351,434, so passages are up by \$1,015.

14 2) Looking at the revenue, this year's revenue was
15 \$1,715,000, versus last year of \$1,516,000 so revenue has
16 increased approximately \$200,000, a 13.11 percent increase.

17
18
19 OVERTIME LISTING-FEBRUARY 2024

20 1) Overtime decreased 23 percent, \$16,120, due to less
21 projects and less maintenance.

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23
24 MANAGER'S REPORT ON BRIDGE OPERATIONS:

25 1) Regarding the Bridge Lighting Project, Hinck Electric is
working closely with the Authority; however other bidders will
be explored.

 2) Regarding the Police project concerning Nassau County PD
fueling, there will be a meeting with Global Fuel with regards
to the final particulars on the pump rehabilitation and computer
system. The Authority is still waiting to hear back from the
Police Department lawyers.

 3) Three bids have been solicited regarding the painting of
the Bridge lines.

 4) A sample of the Wikipedia page was displayed. A cost of
\$1,000 was expended to have a webmaster assist in the creation
of the page.

1 5) Posillico Civil Engineering is working on a sewer
2 connection project from Long Beach to East Rockaway and need to
stage and load barges over the course of two years, with access
3 from Beach 2nd Street.

4 There was a question about having access to do bulkhead
work.

5 There also was discussion regarding the Authority not
6 being allowed to lease the land, only allowed to license it. If
7 a new license agreement is created, Posillico should reimburse
the Authority for that cost.

8 Upon a motion by Member McGrath, seconded by Member Palleschi
and unanimously carried, the Board went into Executive Session
9 at 8:08 p.m. to discuss personnel matters and the Village of
Lawrence Lighting.

10 ROLL CALL: Chairman Samuel Nahmias
11 Vice Chairman Vincent Pasqua
12 Memeber Arnold Palleschi
13 Member Monica McGrath
14 Member Anthony Licatesi

15 Upon a motion by Member Licatesi, seconded by Member McGrath and
16 unanimously carried, the Board came out of Executive Session at
17 9:41 p.m.

18 ROLL CALL: Chairman Samuel Nahmias
19 Vice Chairman Vincent Pasqua
20 Memeber Arnold Palleschi
21 Member Monica McGrath
22 Member Anthony Licatesi

23 The next meeting of the Bridge Authority will take place on
24 Wednesday, April 17, 2024 at 6:30 p.m.

25 This meeting was adjourned at 9:42 p.m.

Samuel Nahmias, Chairman

1 MINUTES OF THE MEETING OF THE
2 NASSAU COUNTY BRIDGE AUTHORITY
3 HELD ON APRIL 17, 2024
4 LAWRENCE, NEW YORK
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7 PRESENT: SAMUEL NAHMIAS, CHAIRMAN
8 VINCENT PASQUA, VICE CHAIRMAN
9 ARNOLD PALLESCHI, COMMISSIONER
10 MONICA MCGRATH, COMMISSIONER
11 RAYMOND WEBB, EXECUTIVE DIRECTOR
12 ROSEMARIE EVOLA, DEPUTY MANAGER
13 KRISTEN MARSCH, ASST. MGR/ADMINISTRATION
14 JOHN E. RYAN, ESQ. ATTORNEY
15 MARC STANISIC, MAINTENANCE SUPERVISOR
16 ALAN BLASS, FINANCIAL CONSULTANT
17 WING LAU, IT MANAGER

18 EXCUSED: ANTHONY LICATESI, COMMISSIONER
19

20 Chairman Nahmias called the meeting to order at 6:44 p.m.

21 Upon a motion by Chairman Nahmias, seconded by Commissioner
22 Palleschi and unanimously carried, the Board went into
23 Executive Session at 6:45 p.m. to discuss personnel matters.

24 ROLL CALL: Chairman Samuel Nahmias
25 Commissioner Arnold Palleschi
Commissioner Monica McGrath

26 Upon a motion by Chairman Nahmias, seconded by Commissioner
27 McGrath and unanimously carried, the Board came out of
28 Executive Session at 7:21 p.m.

29 ROLL CALL: Chairman Samuel Nahmias
30 Commissioner Monica McGrath
31 Commissioner Arnold Palleschi

32 Chairman Nahmias states that Commissioner Pasqua will join
33 the meeting shortly.
34
35

1 Upon a motion by Chairman Nahmias, seconded by Commissioner
2 McGrath and unanimously carried, the minutes of March 20,
2024 were approved.

3 ROLL CALL: Chairman Samuel Nahmias
4 Commissioner Arnold Palleschi
5 Commissioner Monica McGrath

6 Upon a motion by Chairman Nahmias, seconded by Commissioner
7 McGrath and unanimously carried, the paid vouchers for
8 March, 2024 were ratified.

9 ROLL CALL: Chairman Samuel Nahmias
10 Commissioner Monica McGrath
11 Commissioner Arnold Palleschi

12 ACCOUNTING CONSULTANTS REPORT:

13 Mr. Blass, Financial Consultant, reported on the following:

- 14 1) Revenue for the year to date is up by 20%.
15 Other than that, nothing terribly significant.
16 2) Auditors will be in touch with the Board with
17 draft copies of the order report as soon as it is complete.
18 3) That completes my report for this evening.

19 MONTHLY TRAFFIC STATISTICS:

20 Rosemary Evola, Deputy Manager, reported on the following:

- 21 1) In line with Mr. Blass, we're up-to-date in
22 revenue, about 39 percent, and passages are year to date
23 about 2.3 percent. Cash went down, 15%. Everyone is going
24 to EZ-Pass.
25 2) Overtime listing is down to almost 28%.
Everything is down. Administrative overtime, tolls, the
Sergeant, full-time, part-time, maintenance. The only thing
is bridge operator is slightly up. That's the only overtime
that has increased.

EXECUTIVE DIRECTOR REPORT ON BRIDGE OPERATIONS:

- 1) Toll plaza improvement. Tolls by mail is
potentially out there in the future. Have been meeting with
Atkins Consulting. Had a meeting yesterday and will draw up
cost proposal to provide consulting services, our best
options and best approaches and in-house staff it. Wouldn't
be MTA affiliated, it will be on our own.

1 2) LPR system should be installed and functional
late August, early September. All the lanes will have LPR.

2 3) Next item is M&M, federal grant money
available. There's potential to take advantage of some
3 grant money, one million dollars.

4 4) Annual Fleet/Vehicle Review. The Board
approved two new Ford Explorers.

5 5) Post Earthquake-Structural Assessment. Had a
4.8 earthquake that hit on April 5th. Harrison and Hanover
will come out here to give a structural assessment and will
6 report on that. Most likely things are in good order.
There was a visual and the team will do a deeper dive.

7 6) The heading for the span, lighting for the
span. The lighting on the plaza is fairly adequate. What's
8 missing is just a strand of lighting across the span.

9 7) Emergency management and radio communication
process. Waiting for appointment to go over to Westbury and
have them program in the communication bureau.

10 8) Wiki update is working out well. It's been
approved and sent to contractor, working on it. It's been
11 finalized.

12 9) Time clock system is pretty historic. It is
pretty faulty. There's upgrades to a new punch time clock
system. Right now it is punch in and punch out.

13 10) Bridge lines are being painted.

14 11) Police Fueling Project is in legal review.
We are fueling them and tracking and fueling.

15 12) Entry system stage 1. Stage 1 is done. It
is in place.

16 13) Office renovation. Moving people downstairs.

17
18 The next meeting of the Bridge Authority will take place on
Wednesday, May 15, 2024.

19 The meeting was adjourned at 8:16 p.m.
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23 Samuel Nahmias, Chairman
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25

1 MINUTES OF THE MEETING OF THE
2 NASSAU COUNTY BRIDGE AUTHORITY
3 HELD ON MAY 15, 2024
4 LAWRENCE, NEW YORK
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7 PRESENT: SAMUEL NAHMIA, CHAIRMAN
8 MONICA MCGRATH, COMMISSIONER
9 ANTHONY LICATESI, COMMISSIONER
10 RAYMOND WEBB, EXECUTIVE DIRECTOR
11 KRISTEN MARSCH, ASSISTANT MANAGER ADMINISTRATION
12 JOHN E. RYAN, ESQ. ATTORNEY
13 ALAN BLASS, FINANCIAL CONSULTANT (Via Zoom)
14 MARC STANISIC, MAINTENANCE SUPERVISOR
15 WING LAU, IT MANAGER
16 DONNY BODNER, AUDITOR - MORSE & COMPANY (Via Zoom)

17 EXCUSED: VINCENT PASQUA, VICE CHAIRMAN
18 ARNOLD PALLESCHI, COMMISSIONER
19

20 Chairman Nahmias called the meeting to order at 6:34 p.m.
21 Upon a motion by Commissioner McGrath and seconded by
22 Commissioner Licatesi and unanimously carried, the meeting
23 was called to order.

24 ROLL CALL: Chairman Samuel Nahmias
25 Commissioner Monica McGrath
Commissioner Anthony Licatesi

26 AUDITORS REPORT:

27 Donald Bodner, Auditor from Morse and Company, reported on
28 the following:

29 This is a very large financial statement with tricky
30 nuances. There's a lot of changes, positive changes this
31 year, a lot of inflows and outflows and terms.

32 The financial position is about 1.7 million. This is
33 entirely due to capital changes. These capital expenditures

1 increased by 5 million by other related expenses and
2 depreciation. Financial position, what we are talking about
3 here is the total assets. So, 38 million last year, 40
4 million this year, the 1.7 we're talking about, which
5 consists of the current assets. The current assets increase
6 is about 250,000. Property and equipment from 22 million to
7 25 million. That's a net number after depreciation.

8 FINANCIAL CONSULTANTS REPORT:

9 The first quarter of the year revenue is up by 22 percent
10 for the first quarter of '23 mostly because the increase for
11 the renewals went into to affect in January '24.

12 Upon a motion by Commissioner Licatesi, seconded by
13 Commissioner McGrath and unanimously carried, the Board
14 votes to approve the audit pending any changes that can be
15 made to it.

16 Upon a motion by Commissioner McGrath, seconded by
17 Commissioner Licatesi and unanimously carried, the minutes
18 of April 17, 2024 were approved.

19 ROLL CALL: Chairman Samuel Nahmias
20 Commissioner Monica McGrath
21 Commissioner A. Licatesi

22 Upon a motion by Commissioner McGrath, seconded by
23 Commissioner Licatesi and unanimously carried, the Board
24 reconfirms Vincent Pasqua as Vice-Chair.

25 ROLL CALL: Chairman Samuel Nahmias
Commissioner Monica McGrath
Commissioner A. Licatesi

ACCOUNTING CONSULTANTS REPORT:

Mr. Blass, Financial Consultant, reported on the following:

Parrish Report went in on April 30th.

Revenue is up by 22 percent.

Total revenues for the month of March, actual were
1,051,602. Prior year actual for March was 664,000, an
increase of 58 percent.

Revenues from operation went from 864 to 839. 212,000 was
from interest.

Monthly traffic statistics. Due to the implementation of EZ
Pass, passages were up. Revenue was up from 839 to 3.35.

1 EXECUTIVE DIRECTOR RAYMOND WEBB REPORT ON BRIDGE OPERATIONS:

2
3 Overtime, reasons for overtime by no coverage for someone
4 who's sick, injured, death in family is why we have to put
5 in overtime.

6
7 Effective June 6th, pay tour midnight goes away. There's no
8 night opening except by appointment, closed midnight to 8:00
9 a.m.

10
11 Bridge lighting project. New signs were ordered. Looking
12 for solar lighting, reached out to a low voltage company.

13
14 New York State Insurance Fund Employee Training, the basics
15 of human resource training, work place violence, right to
16 know, confined space, safe lifting, active shooter, fall
17 prevention, coming June 4th.

18
19 Traffic line striping company came out to the bridge.
20 Striped entire parking lot with fresh paint and also the
21 bridge, stripes on the plaza and the bridge, rescue road as
22 well.

23
24 On the toll by mail system and their experiences, a meeting
25 was had with the bridge authority and it's ongoing.

Amazon update. \$8,200 is owed. Banning them with no
hostility. Ongoing situation.

Emergency management and radio communication process. No
communication, no response.

Posillico Civil Construction request for space license.
Will be in executive session. Still waiting on Hardesty and
Hanover.

Post Earthquake Structural Review. We're on their list the
company to come out. It is six weeks away. Updates at a
later time.

Police Fueling Project, invoices of \$850, in legal review.

1 Toll Booth Credit Cards. Machine is up and running.

2 Entry System for the building doors being installed. In
3 stage 1. Majority was done.

4 Time clock and scheduling system update. Sent a check out a
5 few weeks back and it got lost in the mail, working with the
6 vendor to see if they can proceed without the check, setting
7 up a date for the initial introduction.

8 Network switches. Replaced switches in lane one. The new
9 commercial grade version of it has been installed. It does
10 effect the cameras too. Also a new switch that's installed
11 on the south tower.

12 Capital Projects, potential federal grant. Working with
13 Hardesty and Hanover developing our grants.

14 Wikipedia Update. Met with the web master. We're very
15 close.

16 Annual fleet/vehicle review. Tabled for future discussion.

17 Armored Carrier. Vendor review. Brinks cash and coin has
18 gone down tremendously since EZ-Pass.

19 LPR system. Had a meeting yesterday. Have been working
20 with high-end video camera system.

21 Upon a motion by Chairman Nahmias, seconded by Commissioner
22 McGrath and unanimously carried, the Board retained Robert
23 Eslinger for 10 hours a month at \$2800 a month.

24 ROLL CALL: Chairman Nahmias
25 Commissioner Monica McGrath
Commissioner A. Licatesi

26 Upon a motion by Chairman Nahmias, seconded by Commissioner
27 McGrath and unanimously carried, the Board went into
28 Executive Session at 8:16 p.m. to discuss personnel matters.

29 ROLL CALL: Chairman Samuel Nahmias
30 Commissioner Monica McGrath

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Commissioner A. Licatesi

Upon a motion by Commissioner Anthony Licatesi, seconded by Commissioner Monica McGrath and unanimously carried, the Board came out of Executive Session at 8:30 p.m.

ROLL CALL: Chairman Samuel Nahmias
Commissioner Monica McGrath
Commissioner A. Licatesi

Upon a motion by Commissioner Licatesi, seconded by Commissioner McGrath and unanimously carried, the Board adopted a resolution regarding Rosemarie Evola's health benefits accrued to be paid.

ROLL CALL: Chairman Samuel Nahmias
Commissioner Monica McGrath
Commissioner A. Licatesi

The next meeting of the Bridge Authority will take place on Wednesday, June 19, 2024 at 6:30 p.m.

This meeting was adjourned at 8:33 p.m.

Samuel Nahmias, Chairman

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MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON JUNE 19, 2023
LAWRENCE, NEW YORK

PRESENT: SAMUEL NAHMIAS, CHAIRMAN
VINCENT PASQUA, VICE CHAIRMAN
MONICA MCGRATH, COMMISSIONER
ARNOLD PALLESCHI, COMMISSIONER
RAYMOND WEBB, EXECUTIVE DIRECTOR
KRISTEN MARSCH, ASSISTANT MANAGER ADMINISTRATION
JOHN E. RYAN, ESQ. ATTORNEY (Zoom)
ALAN BLASS, FINANCIAL CONSULTANT (Zoom)
MARC STANISIC, MAINTENANCE SUPERVISOR
WING LAU, IT MANAGER
NICOLE MORTON, SALERNO INSURANCE

EXCUSED: ANTHONY LICATESI, COMMISSIONER

Chairman Nahmias called the meeting to order at 6:42 p.m.
Upon a motion by Vice Chairman and seconded by Commissioner
Palleschi and unanimously carried, the meeting was called to
order.

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

Upon a motion by Chairman Nahmias, seconded by Commissioner
McGrath and unanimously carried, the minutes of May 15, 2024
were approved.

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

1 Upon a motion by Chairman Nahmias, seconded by Commissioner
2 Palleschi, and unanimously carried, the paid vouchers for
3 May, 2024, were ratified.

4 ROLL CALL: Chairman Samuel Nahmias
5 Vice Chairman Vincent Pasqua
6 Commissioner Monica McGrath
7 Commissioner Arnold Palleschi

8 SALERNO INSURANCE PRESENTATION BY NICOLE MORTON:

9 Insurance Companies are all looking for rate increases,
10 confront terms and conditions, adding exclusions,
11 restricting coverages, restricting or lowering liability
12 limit.

13 The primary liability for the bridge is with National Union
14 AIG. This past year, they gave ten million dollar access
15 and had five million of that access for a total of fifteen.
16 Carrier said they would renew but with one million and not
17 renew with the ten million dollar umbrella.

18 There is ancillary coverage. Never had any claims, nothing
19 significant in 20 years

20 Canvassed the market place. National Union came back,
21 cannot get umbrella to sit on top of one million dollar
22 liability. Came back said they will do five million,
23 basically within 10 days of the renewal. They gave five
24 million and got two other carriers to sit on top of that.
25 Premium is around \$160,000 for all the property and six
million of liability, which includes automobiles and the
public officials. Will continue to canvass, getting
multiple quotes in the future.

ACCOUNTING CONSULTANT REPORT BY KRISTEN MARSCH:

Revenue 176,000 versus budget of 211,000 in the month of
April versus last year. Around 800,000 of toll revenue.
Budgeted and actual within each other by 3 percent.

Traffic Statistics at 3.8 million, the busy season,
including annual passes. Included is annual revenue
received December of this year.

Overtime listing. Overtime versus last year is down almost
\$13,000. The toll Sergeants came in with less overtime
versus this time last year. Bridge operators had a little
bit of overtime due to recent office renovations and
painting projects in the office. Has to do with staffing
overall, it's down. Overnight in the tower stopped on June

1 6th of this year.

2 ENGINEERS REPORT BY ROBERT ESLINGER:

3 A few issues with the bridge. One is a slight misalignment
4 of the finger joints on the sidewalk. Two people were sent
5 out to look at it. They have some ideas, tried grinding and
6 trimming a little bit. Suggestion was to call in a
7 mechanical contractor to try and shim the west lock bar.
8 Hopefully it will fix the situation.

9 Rubbing issues with the steel channel against the burner.
10 Maybe trim the top of that channel a quarter inch
11 Last thing, inspection of the bridge after our small
12 earthquake revealed they didn't find anything.

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MANAGER'S REPORT OF BRIDGE OPERATIONS BY RAYMOND WEBB:

26 Marc and staff have been doing the monthly PMs. Done last
27 month and this morning. Everything is greased and good to
28 go for the summer. That will entail roadway closures likely
29 on the overnight probably every 15 minutes. Stop traffic
30 let them do what they have to do, clear, go back and do
31 another one. It will be done on the overnight.

32 Amazon update. Amazon has paid.

33 Water connection in Atlantic Beach. Thank you Arnold for
34 assistance. Brought in higher level people from American
35 Water and Marc got commit from them to get hook up on the
36 other side. That should happen soon.

37 Sheehan CPA Update. We have bids in. Nassau County uses
38 two reputable firms. 45 to 50 thousand quote for audit, to
39 do the audits. Other firms did not respond.

40 Nassau County Police Radio Communication. Very, very busy
41 with the cricket tournament in Eisenhower Park. They will
42 set up an appointment with us.

43 Vehicle Fueling Update. Fuel is coming in tomorrow to set
44 up the hook-up for automated system. It will be automated.

45 IT Department update. SMS phishing. Customers reporting
46 receiving text messages saying they're fined and to avoid a
47 \$35 fee, to click on this link to pay. MTA informed they're
48 receiving the same type. They're already on the EZ-Pass
49 site. It is a fraudulent thing.

1 Green space update. Collano found another staging area.
2 They thanked us and moved along. Never heard back from
3 Posillico on their wishes to borrow some space for their
4 staging.

5 Media/advertising signs. Been replacing a lot of signs
6 throughout the bridge authority. Federal laws out notifying
7 different changing hours of the tour, et cetera. The bridge
8 height on the bridge itself was changed. All the signs
9 there. The radio signal channels for the boaters coming
10 through, changed those signs.

11 July 1st is a year since ABO update. Will check and make
12 sure it's good.

13 Paint the rest of the columns under the bridge.

14 Chesterfield used all the quantity.

15 The next meeting of the Bridge Authority will take place on
16 Wednesday, July 17, 2024.

17 Upon a motion by Chairman Nahmias, seconded by Commissioner
18 Palleschi and unanimously carried, the meeting was closed.

19 ROLL CALL: Chairman Samuel Nahmias
20 Vice Chairman Vincent Pasqua
21 Commissioner Monica McGrath
22 Commissioner Arnold Palleschi

23 This meeting was adjourned at 8:07 p.m.

24 _____
25 Samuel Nahmias, Chairman

1 MINUTES OF THE MEETING OF THE
2 NASSAU COUNTY BRIDGE AUTHORITY

3 HELD ON July 17, 2024

4 LAWRENCE, NEW YORK

5
6 PRESENT: VINCENT PASQUA, CHAIRMAN
7 MONICA MCGRATH, COMMISSIONER
8 ANTHONY LICATESI, COMMISSIONER
9 ARNOLD PALLESCHI, COMMISSIONER

10 Chairman Pasqua called the meeting to order at 6:53 p.m.

11 Upon a motion by Chairman Pasqua and seconded by
12 Commissioner Licatesi and unanimously carried, the meeting
was called to order.

13 ROLL CALL: Chairman Vincent Pasqua
14 Commissioner Monica McGrath
15 Commissioner Anthony Licatesi
16 Commissioner Arnold Palleschi

17 Upon a motion by Chairman Pasqua, seconded by Commissioner
18 Palleschi and unanimously carried, the minutes of June 19,
2024 were approved.

19 ROLL CALL: Chairman Vincent Pasqua
20 Commissioner Monica McGrath
21 Commissioner Anthony Licatesi
22 Commissioner Arnold Palleschi

23 Upon a motion by Chairman Pasqua, seconded by Commissioner
24 Licatesi and unanimously carried, the paid vouchers for
25 June, 2024 were ratified.

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

1 ASSISTANT MANAGER ADMINISTRATION REPORT BY KRISTEN MARSCH:

2 Revenue is 71,000 higher than last year to May, 211,000 over
3 revenue versus budget. Cash rate is around 20% versus 18%.
4 Expenses a little higher because of a one time payout of
5 \$36,000. A little bit higher for repair and maintenance,
6 \$44,000 that wasn't last year; four months owed for
7 janitorial services. Also had first report seeing MTA
8 credit card fees. That's \$21,000. Traffic and toll study
9 expenses of 28,000.
10 Finishing up audit report to send to PARIS.

11 Monthly Traffic Statistics. EZ-Pass is in the green for '24
12 versus last year's cash. Total revenue was 1.1 million for
13 the month of pay versus 1 million last year, a 178,000
14 increase. The year-to-date shows the increase and revenue
15 year-to-date from last year which is 1.6 million.
16 Passages year-to-date, 1.9 million. 498,000 for May of '24.
17 Revenue no funds \$58,000, sending out bills to and money we
18 can recoup from, the actual revenue from bills sent out.

19 Overtime listing. June overtime for the month was 15,000 in
20 total for all departments, down 36,000. Almost 25 percent
21 in overtime versus last year.

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

23 Intermittent overnight road closures for drawbridge
24 mechanical service starting tonight into the overnight.
25 Intermittent lane closures at 15 minute intervals. Lighting
and cones will be set up.

Water connection in Atlantic Beach all complete. JFK
Memorial Area, that's the only areas with irrigation. Last
week tap was done and then came in and installed the meter
irrigation.

Armored carrier for cash pickup, about 8228 EZ-Pass versus
cash. Cash is around 18 to 20 percent. There's a signed
contract. Switched carriers.

NYCLASS Investments. A CD, 8 million, not invested in
anything. Reaching out to the bank to get a good rate.
Best rate is 4.8. There's a local government investment
pool. Fill out paperwork and manage the funds itself, 5.2
percent return. Put the 8 or 10 million, getting the Board
approval. Title to the funds is still in the bridge

1 authority. Can take 100,000 with no fees or penalties.
2 Highly recommended. It is a safe, secure thing. The money
is not earning any interest. CD expired.

3 Upon a motion by Commissioner Palleschi, seconded by
4 Commissioner Licatesi and unanimously carried, the Chairman
is authorized, subject to his review, to enter into this
agreement.

5 ROLL CALL: Chairman Vincent Pasqua
6 Commissioner Monica McGrath
7 Commissioner Anthony Licatesi
8 Commissioner Arnold Palleschi

8 Sheehan CPA Update. The intent or wish to hire Sheehan CPA
9 Municipal Accounting Firm as the audit firm, specializing in
government work.

10 Upon a motion by Commissioner Palleschi, seconded by
11 Commissioner Licatesi and unanimously carried, the Board
votes to hire the Sheehan Accounting Firm, one year contact,
not to exceed three years.

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

15 Annual ABO review. Went through the process of bringing
16 website and requirements up to speed, constantly up-to-date.

17 Grant update. There were grant funds for the bridge
18 investment program and a couple of grants were sent to
Hardesty and Hanover back in April, said we were not
19 eligible. Will get back to them to review the eligibility
and do the benefit cost ratio.

20 LPR update. On target for on or about September 1 with
21 trimming, for complete installation and functionality.
Maintenance guys will install the pole for the LPR camera.
22 August 2nd will start putting in the pole and trim. Put
cameras in with license plate readers.

23
24 Nassau County PD radio communications update. Bought the
radios. Looking to get back on their calendar.

25

1 NCPD Vehicle Fueling update. Very active at the Fourth
2 Precinct. Three out of four invoices were paid. Don't want
the tank to be less than 120 gallons.

3 CHAIRMAN PASQUA: I have something I want
4 to have on the record and that is the
5 appreciation for our former Chairman Nahmias.
6 I think he was a major force in the turn-around
7 of the entire bridge authority. He uncovered
8 and eradicated many of the chronic issues that
9 existed here and he is credited with many of
10 the changes, including refinancing of our debt,
11 balancing our books, spearheading and launching
12 construction of the EZ-Pass and other things
13 like the toll plaza.

14 I want to thank the current Board and just
15 wish the outgoing Chairman all the best and
16 thank him for his short, but very effective
17 tenure here with the Authority. I want that on
18 the record. So thank you.

19 Engineering report. The finger joints on the sidewalk,
20 place a shim or two shims in centering device, kind of push
one of the spans over a little bit to give more clearance on
21 the finger joints on the sidewalk. That was to be scheduled
yesterday.

22
23 The issue of spare parts for the bridge. Spoke to Hardesty
24 and Hanover and did come up with a list of parts they felt
will be good to keep on hand, asked for approximate cost for
25 each one of the items so the authority knows about what
total cost will be to purchase these.

1 Upon a motion by Commissioner Palleschi, seconded by
2 Commissioner Licatesi and unanimously carried, the list of
parts was accepted.

3 ROLL CALL: Chairman Vincent Pasqua
4 Commissioner Monica McGrath
Commissioner Anthony Licatesi
Commissioner Arnold Palleschi

5 Committee Updates. Weeks Marine asked and received approval
6 for 10 to 12 contractor vehicles to park on the property for
about two weeks. Will get the certificate over at Salerno.

7
8 Painting of the Bridge. Need to get contract ready, get
9 some bidders and paint columns. Get a package together.

10 Upon a motion by Chairman Pasqua and seconded by
11 Commissioner Palleschi and unanimously carried, the Board
went into Executive Session at 8:10 p.m.

12 Upon a motion by Chairman Pasqua and seconded by
13 Commissioner Palleschi and unanimously carried, the Board
exited Executive Session at 9:04 p.m.

14 ROLL CALL: Chairman Vincent Pasqua
15 Commissioner Monica McGrath
Commissioner Vincent Licatesi
Commissioner Arnold Palleschi

16 Upon a motion by Chairman Pasqua and seconded by
17 Commissioner Palleschi and unanimously carried, the Board
adjourned the meeting.

18 ROLL CALL: Chairman Vincent Pasqua
19 Commissioner Monica McGrath
Commissioner Vincent Licatesi
Commissioner Arnold Palleschi

20 The meeting was adjourned at 9:05 p.m.
21

22 The next meeting of the Bridge Authority will take place on
23 Wednesday, August 21, 2024.

24 _____
25 VINCENT PASQUA, CHAIRMAN

1 MINUTES OF THE MEETING OF THE
2 NASSAU COUNTY BRIDGE AUTHORITY
3 HELD ON AUGUST 21, 2024
4 LAWRENCE, NEW YORK
5

6 PRESENT: VINCENT PASQUA, CHAIRMAN
7 MONICA MCGRATH, VICE CHAIRWOMAN
8 ANTHONY LICATESI, COMMISSIONER
9 ARNOLD PALLESCHI, COMMISSIONER
10
11

12 Chairman Pasqua called the meeting to order at 6:34 p.m.
13 Upon a motion by Vice Chairwoman McGrath and seconded by
14 Commissioner Palleschi and unanimously carried, the meeting
15 was called to order.

16 ROLL CALL: Chairman Vincent Pasqua
17 Vice Chairwoman Monica McGrath
18 Commissioner Anthony Licatesi
19 Commissioner Arnold Palleschi
20

21 Upon a motion by Chairman Pasqua, seconded by Commissioner
22 Palleschi and unanimously carried, the minutes of July 17,
23 2024 were approved.

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

26 Upon a motion by Commissioner Palleschi, seconded by
27 Commissioner Licatesi and unanimously carried, Commissioner
28 Monica McGrath was nominated as Vice Chairwoman.

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

1 OPERATING & CAPITAL BUDGET BY KRISTEN MARSCH:

2 Operating revenue project to go up 7 percent from the fiscal
3 year '24. EZ-Pass income, tag income, ATM and cash added
4 in. Started using credit cards on July 26. It is a
5 success. We are recouping lost revenue. The draft gets
6 reported on the state's PARIS public authority system by
7 9/30. So, we have about 30 days to ponder the numbers.

8 Revenue for first half of the year, from January to June,
9 6.9 million of revenue. 7 percent increase is enough to
10 cover expenses. Amount includes the first six months of the
11 year. Best months are the seventh and eighth months.
12 There's projected revenue in excess of expenses, but also a
13 capital budget for the next several years.
14 Hardesty put bulk and cleaning costs. That's a year old.
15 Expenses will go up and bridge lighting, 200,000.

16 Need new survey of property. There was a survey done in
17 1998. Capital project can change with the survey. Capital
18 budget could change as a result of the survey.

19 Cost of message board versus rental of message board.
20 Purchase, about \$35,000 each. Rental, about \$3,000 each.

21 Upon a motion by Chairwoman McGrath, seconded by
22 Commissioner Palleschi and unanimously carried, the Board
23 agreed to purchase message boards.

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

26 For the month of June, had 1.3 million of operating revenue.
27 Last year was 953,000.

28 Overtime was down by almost 24 percent from last year.
29 Operating expenses, 94,000 versus 74,000 last year. 24,000
30 in preventative maintenance. Year-to-date revenue, 6.9
31 million, up one and a half. Overall expenses, 3.2 million
32 versus 2.7 million, up half a million in expenses.

33 \$5,000 a month for maintenance. There's extra cost. Staff
34 of three, not full-time. End of summer MTA will have a more
35 official budget number. Maintenance cost, \$5,000 a month,
\$60,000 a year transaction cost.

1 In house project savings. Water meter and back flow
2 installation, underground wiring. In-house costs are
3 material costs and if there was overtime. Add into this
4 landscaping.

4 Overtime six months, \$111,000. Last year for six months was
5 \$150,00. Overtime for the year down 26 percent from last
6 year.

6 Upon a motion by Vice Chairwoman McGrath, seconded by
7 Commissioner Palleschi and unanimously carried, the Board
8 voted to ratify the paid vouchers for July, 2024.

8 ROLL CALL: Chairman Vincent Pasqua
9 Vice Chairwoman Monica McGrath
10 Commissioner Anthony Licatesi
11 Commissioner Arnold Palleschi

11 ACCOUNTING CONSULTANTS REPORT:

12 Monthly financials for June, '24, up by 30 percent for the
13 month of June, 43 percent. For the year, operations, 26.5,
14 20.94 overall.

14 Monthly Traffic Statistics, June, 2024:

15 EZ-Pass got over one million for the month of June, big
16 increase. Cash was about 18 percent for the month. There
17 was 575,000 people that went through for the month of June.
18 From May 21 up to today, there was 1,789,000 people that
19 went through for the summer so far. Year-to-date revenue,
20 6.7 million versus 4.7 for June last year. 2.5 million
21 passages from June to June. 1.7 was from May to present.

19 Overtime Listing:

20 Overtime for the month for July was \$21,353. Total
21 year-to-date was 132,000 versus 173,000 last year, down
22 23 percent or \$40,000 for the year. The tolls were 30,000
23 for the Sergeants, 32 000 for the full-time. Overall for
24 the tolls is about 63,000 out of the 132,000.

23 MANAGERS' REPORT ON BRIDGE OPERATIONS BY RAYMOND WEBB:

24 Had demo from the representative for the region, sent up
25 from Maryland for the demo boards. Can be used for traffic
management, traffic control, advertising, just about
anything. Delivery within a few weeks. Installation will

1 be in-house, planting underneath.
2 Website: Drone photography. Had drone piloting. Took
3 great photos of the structure and toll plaza, outdated now.
4 EZ-Pass is in now, no purple on the website on the toll
5 plaza. Lines were refreshed. Looking at FAA licensed drone
6 photographer for a one shot deal. Need a properly licensed,
7 basically some kind of a license to fly a drone for this
8 type of purpose.

9 Armor carrier update. In the process of moving over from
10 Brinks to Safe and Sound. They come on Tuesdays and
11 Fridays.

12 NYCLASS Investments: Nassau County Treasurer to do the
13 paperwork and open an account. Interest rate was around 5%.
14 Still have time. It is a three month CD. We have two
15 months.

16 LPR Update: Did all the procurement in the poles. It is
17 the right pole for the job. Reason for the size, the
18 smaller pole could be swayed by the wind and blow the
19 cameras. That's why it is large, middle of September LPR
20 capability.

21 Nassau County Radio Communication update, hurricane prep.
22 Radios are here, programmed. P.D. wouldn't give their
23 channels from the Police Commissioner, but have OEM and
24 local capabilities, three ready to go. In the middle of
25 hurricane season, we are prepping. County Executive sends
this out and our own plan in place, ready to go, will
partner up with the other agencies. Had emergency meeting
in June. Will join that club now

26 Bridge Lights Project.

27 Ordered six unit packs from the company in Florida. It is
28 in manufacturing, not here yet.

29 ENGINEERING REPORT BY ROBERT F. ESLINGER:

30 The spare parts inventory, H&H, working on that. They're
31 mechanical electrical people. Still contacting
32 manufacturers and getting prices for the parts. Some of the
33 things have to be fabricated. There's additional steps of
34 getting a fabricator involved. They have prices. They sent
35 some information on that. Might have to procure a rack
36 system.

37 Bulkhead Project. Will get together with staff and walk the
38 site, possibly next week. Had his put a storm fence up for
39 safety measures.

40 Upon a motion by Commissioner Palleschi and seconded by Vice
41 Chairwoman McGrath and unanimously carried, the Board went
42 into Executive Session at 8:01 p.m.

43 ROLL CALL: Chairman Vincent Pasqua

1 Vice Chairwoman Monica McGrath
2 Commissioner Anthony Licatesi
3 Commissioner Arnold Palleschi

3 Upon a motion by Commissioner Palleschi, seconded by
4 Commissioner Licatesi, the Board exited Executive Session at
5 8:25 p.m.

5 ROLL CALL: Chairman Vincent Pasqua
6 Vice Chairwoman Monica McGrath
7 Commissioner Anthony Licatesi
8 Commissioner Arnold Palleschi

7 Upon a motion by Commissioner Licatesi, seconded by
8 Commissioner Palleschi and unanimously carried, the Board
9 makes a motion to purchase data tech lighting, datatronics
10 light components, two of those.

9 ROLL CALL: Chairman Vincent Pasqua
10 Vice Chairwoman Monica McGrath
11 Commissioner Anthony Licatesi
12 Commissioner Arnold Palleschi

12 Upon a motion by Commissioner Palleschi and seconded by Vice
13 Chairwoman McGrath and unanimously carried, the Board will
14 approve a resolution of all hires going forward. It will
15 require Board approval.

15 JOHN RYAN: We will get exact language in
16 the resolution wrote up and provide it to the
17 Reporter. Any hiring of any employee of the
18 Bridge Authority must be approved by resolution
19 of this Board.

19 ROLL CALL: Chairman Vincent Pasqua
20 Vice Chairwoman Monica McGrath
21 Commissioner Anthony Licatesi
22 Commissioner Arnold Palleschi

22 Upon a motion by Commissioner Palleschi and seconded by Vice
23 Chairwoman McGrath and unanimously carried, the Board
24 adjourned the meeting.

24 ROLL CALL: Chairman Vincent Pasqua
25 Vice Chairwoman Monica McGrath
26 Commissioner Anthony Licatesi
27 Commissioner Arnold Palleschi

1 The Meeting was adjourned at 8:28 p.m.

2 The next meeting of the Bridge Authority will take place on
3 Wednesday, September 18, 2024.

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VINCENT PASQUA, CHAIRMAN

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MINUTES OF THE MEETING OF THE
NASSAU COUNTY BRIDGE AUTHORITY
HELD ON SEPTEMBER 25, 2024
LAWRENCE, NEW YORK

PRESENT: VINCENT PASQUA, CHAIRMAN
MONICA MCGRATH, VICE-CHAIR
ARNOLD PALLESCHI, COMMISSIONER

RAYMOND WEBB, EXECUTIVE DIRECTOR
KRISTEN MARSCH, ASSISTANT MANAGER ADMINISTRATION
MARC STANISIC, MAINTENANCE SUPERVISOR
ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT
ALAN BLASS, FINANCIAL CONSULTANT
JOHN RYAN, ESQ. ATTORNEY
WING LAU, IT MANAGER

EXCUSED: ANTHONY LICATESI, COMMISSIONER

Chairman Pasqua called the meeting to order at 6:30 p.m. Upon a motion by Commissioner Palleschi and seconded by Vice Chair McGrath and unanimously carried, the meeting was called to order.

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

Upon a motion by Commissioner Palleschi and seconded by Vice-Chair McGrath, and unanimously carried for a resolution for Board approval requirements for any hiring decisions. The final decision for any hirings will be upon Board approval.

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

1 Upon a motion by Vice Chair McGrath and seconded by
2 Commissioner Palleschi and unanimously carried, the minutes
of August 21, 2024 were approved.

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

5 2025 OPERATING & CAPITAL BUDGET BY KRISTEN MARSCH:

6 Added \$60,000 additional revenue on credit card line
expenses.

7 Added \$60,000 for emergency repairs.

8 NYS Retirement from \$800,000 to \$959,000, based on employees
age and how many will retire. It is not a cash item. The
projected for '24 was done before this report.

9
10 Salerno found an insurance carrier. The present carrier is
not going to renew for the upcoming year. This year, paying
11 \$256,000 for liability going up to \$420,000 though next year
or December of this year. Want to increase the budget to
12 reflect that as well. We can get other quotes before the
December deadline.

13
14 Upon a motion by Commissioner Palleschi, seconded by Vice
Chair McGrath and unanimously carried, the 2025 Budget was
15 approved.

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

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

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

22 ACCOUNTING CONSULTANTS REPORT:

23 For July, the month's revenue was on point, almost 1.4
million or 29 percent higher. Cash was 17.7 percent.
Credit cards was low this month. For August, we have
24 \$27,000 credit cards. Expenses, \$304,000; \$301,000 in
payroll expenses.

25 Operating expenses 432 versus 435. They were pretty flat.
Repair and maintenance, \$69,000 and \$37,000 for the work of

1 conduits for a new gas pump control and new work done by
King that wasn't done last year.

2 Year-to-date, 29% increase of revenue as well as 27% for
3 operations which is also excellent overall. It was 29% and
that includes the interest from the bank accounts, as well
which went up from last year.

4 There was LPR polling installation ensued. It was a
do-over. We have a newer version of the fence. We did
5 in-house work on the fence. Just the cost of material.
We will go with that style, 11-foot high. Lighting for bulk
6 head area, cost the same amount of money to buy. We will
install them as well. Installation should commence the week
7 of October 7th.

8 Expenses the July payroll and operating expenses flat versus
last year, 432 versus 435. In July, there was 619,000 cars
that went through.

9 Updates on the bank account financial statement Capital One
10 New York State program. Start with revenue account and get
credit cards, revenue, everything going into that account.
Capital One, \$17,733 is credit issued. It was agreed to but
11 have to see settlement agreement. The CD expires
October 25th. Looking into 6 month and 12 month rates with
12 various banks. Capital One seems to be the highest now.
Overtime listing. Overtime for the month of August, \$33,000
13 mainly due to a lot of projects and special event. Overall
work down from 48,000 from last year same time.

14 MANAGERS' REPORT ON BRIDGE OPERATIONS BY RAYMOND WEBB:

15
16 First Wednesday of every month we run a generator on full
load transfer to the entire facility, realized we had issue
17 with the generator. By end of the day one, we were running
on street power from PSE&G generator. Decision was made to
18 bring in a portable generator, transfer our loud hook up
with PSE&G. By Wednesday on September 11th we were back.
19 Everything was undone back the other way.

20 Variable Message Signs Project-Procurement

21 About 12 to 16 week delivery for the sign. The final quote
came in at 69 and some cents, below 70 as we said. Waiting
22 that delivery to be set up by the flag pole. Also ordered
the VMA and procured two from Sunbelt Rental. They rent and
23 cell. Their delivery is about three or four weeks. Got
those for \$24,000, \$25,000.

24 Variable Message Signs for the tollbooths, \$33,849 each for
ten, just to buy them, not to install. When all is said and
25 done, over \$500,000.

Website-Drone photography. Had one lined up and bailed out.

1 Three more lined up. They have confidence with what they
2 have, have samples of one of the pilots. Doing the
3 interviews. When we decide on one, we'll get the project
4 moving along. Also made sure they are insured as well.
5 Barred vehicles/Credit card readers. Credit card reading
6 doing well. Toll collectors are trained and working out
7 well. Minimum mistakes.

8 Armored Car Carrier Update. Safe and Sound coming on
9 Tuesday and Fridays. As said, in August it was 17 percent,
10 July was 17.7. Today's pick up was \$4,600 in cash. It
11 wasn't a lot. It is down. Cash is down. Summer is over
12 NYCLASS Investments. Working with the Treasurer's office to
13 open up the account. We couldn't use own tax I.D. number.
14 We can't use Nassau County tax I.D. even though it was our
15 money. Legal team said not allowed to use the counties. We
16 cannot do the New York class investment because Nassau
17 County said they will open on our behalf. Once we started
18 doing the paperwork, we have to use their tax I.D. We can't
19 do that.

20 Bridge Lights Project. This is basically our bridge with
21 lights and possibility of what it can do. They show the
22 pillars light up coming down. The quote just for the
23 material and supplying the lights is \$140,000 for the kit,
24 likely less. All the fixtures, all the power and data
25 lines, all the cable, accessories and programming and
26 training for our people, not installation. They're
27 dimmable, controllable.
28 We will paint the wall over by the firehouse on the rescue
29 road this weekend, Saturday.

30 ENGINEERING REPORT BY ROBERT F. ESLINGER:

31 Spare parts inventory, Hardesty sent over most of the
32 off-the-shelf items. They're in touch with the shop down in
33 Alabama, Stewart Machines, to get a price quote to do those.
34 They were original makers of the parts. We have a big
35 delivery coming October 9th as far as electrical supplies.
36 Should have everything delivered. Anything electrical
37 Hardesty gave us, we should have. Generator is a concern,
38 will be procurement of spare parts for the generator as
39 well. I believe the generator was installed in '96. It is
40 important to have the parts on hand.

41 Bulkhead Project, two million is the number. 800 feet both
42 sides. That's if you did bulkhead on both sides. If you do
43 around the ball field, it will be less than half, probably
44 half for that portion.

45 The generator, talked about adding generator to spare parts.
46 You just need parts for it.

47 Facility Survey. In touch with GDB Surveyors. Ask them to

1 include the bulk head.

2

3 Upon a motion by Commissioner Palleschi, seconded by Vice
4 Chair McGrath and unanimously carried, the Board went into
5 Executive Session to discuss matters of litigation,
6 personnel and finance at 7:57 p.m.

7
8 ROLL CALL: Chairman Vincent Pasqua
9 Vice Chair Monica McGrath
10 Commissioner Arnold Palleschi

11

12
13 Upon a motion by Commissioner Palleschi, seconded by Vice
14 Chair McGrath and unanimously carried, the Board exited
15 Executive Session at 8:33 p.m.

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

19

20
21 Upon a motion by Commissioner Palleschi, seconded by Vice
22 Chair McGrath and unanimously carried, the Board adjourned
23 the meeting.

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

27

28 The Meeting was adjourned at 8:35 p.m.

29 The next meeting of the Bridge Authority will take place on
30 Wednesday, October 16, 2024.

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1 MINUTES OF THE MEETING OF THE
2 NASSAU COUNTY BRIDGE AUTHORITY

3 Held on October 16, 2024

4 Lawrence, New York

5
6 PRESENT: VINCENT PASQUA, CHAIRMAN
7 ANTHONY LICATESI, COMMISSIONER
8 ARNOLD PALLESCHI, COMMISSIONER

9 RAYMOND WEBB, EXECUTIVE DIRECTOR
10 KRISTEN MARSCH, ASSISTANT MANAGER ADMINISTRATION
11 MARC STANISIC, MAINTENANCE SUPERVISOR
12 ROBERT F. ESLINGER, P.E. ENGINEERING CONSULTANT
13 ALAN BLASS, FINANCIAL CONSULTANT
14 JOHN RYAN, ESQ. ATTORNEY
15 WING LAU, IT MANAGER

16
17 EXCUSED: VICE CHAIR MONICA MCGRATH
18

19 Chairman Pasqua called the meeting to order at 6:35 p.m.
20

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

24 ROLL CALL: Chairman Vincent Pasqua
25 Commissioner Anthony Licatesi
Commissioner Arnold Palleschi

26 Upon a motion by Commissioner Palleschi and seconded by
27 Commissioner Licatesi and unanimously carried, the minutes
28 of the September 25, 2024 were approved.

29 ROLL CALL: Chairman Vincent Pasqua
30 Commissioner Anthony Licatesi
31 Commissioner Arnold Palleschi

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

3 ROLL CALL: Chairman Vincent Pasqua
4 Commissioner Anthony Licatesi
Commissioner Arnold Palleschi

5 ACCOUNTING CONSULTANT REPORT BY KRISTEN MARSCH & ALAN BLASS:

6 For September, credit cards, \$28,628 in sales, revenue taken
7 at the toll booths doing debit cards, as well as Apple Pay,
8 Visa gift cards. Amex is the only one not used. This is
\$28,000 we collect immediately or almost immediately rather
than billing out.

9 Did get out the budget reports for 2025 to the state by the
10 30th of September, on time. All reporting to the state was
complete for the year. Next reports will be done at the end
of March after the annual audit.

11 These two months of the summer was our best months in
12 history as 2.8 million between the two months. About 1.4
million revenue for each month.

13 So far, revenue for the month of August, 1.4 million versus
14 one million last year, same time. Returns and refunds a
15 little over eight thousand for the commercial accounts,
issuing some checks for the ones that are closed.

16 A little discrepancy actually came out and repaired the
17 system immediately and resolved it all very quickly.

18 Ordered over height vehicle signs for both sites, warning
19 ahead plaque on yellow diamond with flashing lights, vehicle
20 heights, solar powered. They are coming soon, special order
21 was four to eight weeks. Will be installed as soon as they
22 come in.

23 OVERTIME LISTING, SEPTEMBER, 2024:

24 Salaries a little bit down versus last year, 400,000 versus
25 409,000, page 11. Only thing to note on this page, we did
make a new 60005 IT line. We want to put IT expenses, bring
them out since we did have the new IT person. Now doing a
lot of technology work especially with the EZ-Pass.
Salary for the toll keepers are way down, probably due to
the technology. Last August our toll salary was 140,000.
This August was 106,000. Salaries are down. Only thing
that went up a little bit was the health insurance premiums.
It says it is 39 percent, depends how many people were
enrolled last year versus this year.

1 Page 12 is expenses. 72,000 in the repair and maintenance
2 line. So that's two conduits for the generator. 12,000 BTU
3 split unit for office, for the IT office. Replaced faulty
4 wiring on the roadway and lot of repairs we didn't have last
5 year. A lot of it electrical. EZ-Pass maintenance cost of
6 5,000 a month. Sign and traffic control went up a little
7 bit versus last year, also due to the signs for the bridge.
8 We had the signs posted.

9 Office expense went up. Had to pay the newspaper to publish
10 the new hours for the bridge, an additional expense as well.
11 We have a lot of EZ-Pass expenses coming up, saw another
12 invoice for 800,000. They put the now polls up. They're
13 coming next week, another expense to expect soon. The only
14 other thing to note, MTA credit card fees charge 16,000 for
15 the month we absorbed.

16 The bond interest expense, page 13 we have a yearly fee one
17 time. Almost \$5,000 for the refinancing of the bond. The
18 fee we pay the agent for the calculation and services for
19 the year.

20 Page 14, our year-to-date total revenue is 9.8 million
21 versus 7.5 from last year. We have 2.3 million more.
22 Expenses are 6.2 million versus 5.7 last year. Even though
23 there's a lot more revenue, we are still spending more and
24 it's significant for the capital projects we are doing.

25 The August payroll and operating expenses, page 18, 558,000
versus 480,000 last year due to the health insurance
premiums and maintenance, auto expenses and MTA credit card
fees.

Page 20, for August, we had 591,000 passages, 1.4 million of
revenue versus 958,000 last year. Credit card revenue
showing the 27 or 28,000. MTA EZ-Pass, 1.1 million for the
month is just August. Year-to-date is page 22, 3.7 million
for this year.

Page 23 for payroll. For the month of September, 17,963 for
overtime, down 60,000 year-to-date. Down almost 25 percent
almost for the overtime versus last year.

We're getting special projects done without having to use
overtime, which is significant.

MANAGERS REPORT ON BRIDGE OPERATIONS BY RAYMOND WEBB:

Variable message signs project or project. The two colored
signs have been procured. There's a 16 to 20 week delivery
window, looking at the end of the year, early in the new
year. Associated cost with that will be a need to hire a

1 contractor with a boom truck to place the sign. Will get
2 some proposals. Don't know if it will be steel beams. By
3 the peak season, should be up and running with those two
4 color signs. Ordered two portable trailer VMS signs as
5 well. There's a slight delay because of the hurricanes. We
6 have the two leasing for this month.

7 The drone photography. We found a top shelf photographer.
8 Will be out here Tuesday for eight hours. Totally insured,
9 licensed with the FAA.

10 Financial Statement Firm. The new auditor, Sheehan, they do
11 the audits now and required to get a firm to do the
12 financial statement. Got three quotes. Cullen and
13 Denowski, 26,500. They sent a whole proposal. They come in
14 at the lowest cost.

15
16
17 Upon a motion by Commissioner Palleschi, seconded by
18 Commissioner Licatesi and unanimously approved, the firm of
19 Cullen and Denowski was approved for financial statement.

20 ROLL CALL: Chairman Vincent Pasqua
21 Commissioner Anthony Licatesi
22 Commissioner Arnold Palleschi

23 The CD is expiring October 25th. Did get rates from Capital
24 One and Chase. See what we can get done before the 25th
25 Don't think we risk anything for the three month period.
Will take care of that.

LPR License Plate Reader update. The stream-lined poles for
the LPR cameras license plate readers are installed. Much
more safer for the public and employees, more esthetically
pleasing. Installation will start Tuesday. Electrician is
now currently wiring everything in the lanes. Cameras
should be starting next week. They go on pretty quick. LPR
allows us to take pictures of every transaction of every
place so we know every vehicle that goes through. Allows
the ability to actively go after vehicles now. Can have a
more accurate picture of what we're seeing. The whole
system is all integrated.

Bridge light project is coming out Monday, midday and work
with us to dark. Will mock up 1 column and 2 stands with
colors. Mock up is a courtesy. It is all on our property.

In-house project savings. The fencing is finished. 5200
for all material and fence. Done in-house. Flower boxes

1 were all moved.

2 Facility Survey. All the plans and charts and diagrams were
3 lost in Sandy 12 years ago or so. Looking to commission
4 with a surveyor. Hardesty and Hanover, our liaison, passed
5 this over to GOBD photogrammetry, a 3-D survey, a dual
6 purpose survey. They will come out and do the ground survey
7 and supplements the aerial map, do the utility survey, open
8 up manholes. Will get price on that.

9
10 In conversation with Hink, there was tardiness in performing
11 the bridge mechanical preventive maintenance over the last
12 couple of years. On top of it in the last year, 15 months
13 right out of the OEM book. Asked Hink to give us cost
14 proposal. Have a three month which we have been doing.
15 There's a quarterly and six months and then annual. Don't
16 know when the deep one was performed by Hink. All the
17 electrical components inside have to be looked at.
18 In 2025, we can go into a plan, just follow the book and
19 hopefully get up to speed. Had a meeting with the New York
20 State Environmental Conservation Police, DEC. Very
21 responsive and receptive to a request to curtail the fishing
22 on our property, trespassing first. They cut the new fence.
23 Looking into getting cameras with motion sensors so there's
24 an alarming system to call the police. Put cameras under
25 the bridge with an alarm and flashing light, maybe no
26 trespass signs.

27
28 ENGINEERING REPORT BY ROBERT E. ESLINGER:
29 Electrical Parts. Received 100 percent of relays,
30 90 percent of the contractors, switch is 100 percent.
31 Warning gate arms have two of the four to complete that.
32 Revolver came in. Working on the mechanicals. Spoke to
33 James Allen at Stewart Machines. Going to get prices to us
34 early next week on items that have to get fabricated.

35
36 Bulkhead Project. Spoke to Keith Eichner at Hardesty and
37 Hanover. There was a proposal H and H put together about
38 three years ago. Had geotechnical and waterfront person
39 look at the type of bulkhead they use here that they
40 recommend. They're very in tune with what the DEC would
41 want or expect. Trying to get my hands on the document. It
42 was about 34 years ago. It was a very good summary of
43 bulkhead versus bench back. Also some very ballpark costs

1 associated with it.

2 Sheehan coming out Tuesday to start working.

3 Upon a motion by Commissioner Licatesi, seconded by
4 Commissioner Palleschi and unanimously carried, the Board
5 went into Executive Session to discuss personnel matters at
6 7:49 p.m.

7 ROLL CALL: Chairman Vincent Pasqua
8 Commissioner Anthony Licatesi
9 Commissioner Arnold Palleschi

10 Upon a motion by Commissioner Licatesi, seconded by
11 Commissioner Palleschi and unanimously carried, the Board
12 came out of Executive Session at 8:24 p.m.

13 ROLL CALL: Chairman Vincent Pasqua
14 Commissioner Anthony Licatesi
15 Commissioner Arnold Palleschi

16 Upon a motion by Commissioner Licatesi, seconded by
17 Commissioner Palleschi and unanimously carried, the Board
18 requested a motion for a compensation increase for the
19 Executive Director to take place, effective January 1, 2025,
20 totaling 4.6 percent of his current total salary
21 compensation.

22 ROLL CALL: Chairman Vincent Pasqua
23 Commissioner Anthony Licatesi
24 Commissioner Arnold Palleschi

25 Upon a motion by Commissioner Palleschi, seconded by
26 Commissioner Licatesi and unanimously carried, the Board
27 adjourned the meeting.

28 ROLL CALL: Chairman Vincent Pasqua
29 Commissioner Anthony Licatesi
30 Commissioner Arnold Palleschi

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

32 The next meeting of the Bridge Authority will take place on
33 Wednesday, November 20, 2024.

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VINCENT PASQUA, CHAIRMAN