



## **MINUTES**

### **NEW YORK STATE CANAL CORPORATION**

#### **BOARD MEETING NO. CC-127**

**January 6, 2005**

**Minutes of a meeting of the New York State Canal Corporation, held in the Board room at Administrative Headquarters, 200 Southern Boulevard, Albany, New York, 12209.**

**The meeting began at 10:45 a.m.**

**There were present:**

**John L. Buono, Chairman  
Nancy Carey Cassidy, Board Member  
John R. Riedman, Board Member**

**Constituting all of the members of the Canal Corporation Board.**

**In addition, there were present the following staff personnel:**

**Michael R. Fleischer, Executive Director  
John Brizzell, Deputy Executive Director, Chief Engineer  
John Bryan, Director, Finance and Accounts  
Sharon O'Connor, General Counsel  
William Rinaldi, Acting Director, Operations**

**Joanne Riddett, Director, Information Technology**  
**Wendy Allen, Director, Department of Planning Services**  
**Christopher Waite, Director, Engineering Services and Assistant Chief Engineer**  
**George Tanner, Director, Maintenance Engineering and Assistant Chief Engineer**  
**Michael Flynn, Director, Audit and Management Services**  
**Jill Warner, Secretary and Board Administrator**  
**Major George Beach, Troop T**  
**Daniel Gilbert, Director, Public Affairs**  
**Wilma DeLucco, Director, Administrative Services**  
**Donald Bell, Director, Albany Division**  
**Ramesh Mehta, Director, New York Division**  
**Lawrence Frame, Acting Director of Canals**  
**David Boshart, Director, Office of Land Management**  
**Charles Flynn, Associate Administrative Analyst, BMAP**  
**Steven Sweeney, Canal Engineer, Albany Division**  
**Also in Attendance:**  
**Cathy Woodruff, Reporter, *Albany Times Union***

Chairman Buono noted that he, Ms. Carey Cassidy and Mr. Riedman had received and reviewed the Agenda submitted for consideration at this meeting and were prepared to act on each of the items.

Ms. Warner recorded the minutes as contained herein.

Public notice of the meeting had been given, Ms. Warner said.

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**Item 1 by Ms. Warner (Appendix A)**  
**Minutes of Meeting No. CC-126**

On the motion of Mr. Riedman, seconded by Ms. Carey-Cassidy, without any objections, the Board approved the minutes of Meeting No. CC-126 held on December 16, 2004 which were made available to the Board Members as part of the Agenda.



**Item 2 by Mr. Waite (Appendix B)**

**Authorizing Award of Contract TAS 04-14C (D213414), Canalway Trail from Palmyra to Newark**

After full discussion, on the motion of Mr. Riedman, seconded by Ms. Carey-Cassidy, without any objections, the Board adopted the following resolution:

**RESOLUTION NO. 334**

**AUTHORIZING AWARD OF CONTRACT TAS 04-14C (D213414), CANALWAY TRAIL FROM PALMYRA TO NEWARK**

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**RESOLVED**, that the Director of Engineering Services be, and he hereby is, authorized to award Contract TAS 04-14C, Canalway Trail from Palmyra to Newark, to Paul J. Gallo Contracting, Inc. for its low bid of \$2,378,483, and be it further

**RESOLVED**, that the Executive Director or his designee shall have the authority to exercise all powers reserved to the Corporation under the provisions of the contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of this item and other Board authorizations and suspend or terminate the contract in the best interests of the Corporation, and be it further

**RESOLVED**, that this resolution be incorporated in the minutes of this meeting.

**Adjournment**

There being no further business to come before the Board, on the motion of Mr. Riedman, seconded by Ms. Carey-Cassidy, without any objections, the meeting was adjourned.

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Jill B. Warner  
Secretary

