

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
SEPTEMBER 2, 2015
112 STATE STREET
ROOM 740
ALBANY, NEW YORK 12207**

Attending: Hon. Gary Domalewicz, Hon. William Clay, Hon. Gene Messercola,
Theresa M. Ries, Esq.

Excused: Maclain Berhaupt, Michael Papanian

Also Present: William F. Murphy, Jr., CFO; Walter J. Forman, Esq., Agency Counsel; A.
Joseph Scott, III, Esq., Bond Counsel; Paul Weafer, Esq. CEO; Leslie
Butcher, Executive Assistant

Call to Order

Chairman Gary Domalewicz called the meeting of the IDA to order at 6:08 PM

Approval of Minutes

Chairman Gary Domalewicz asked for a motion to approve the minutes.

Motion by William Clay and seconded by Theresa Ries. Vote: 4-0 All Aye

Financial Reports

Chair Gary Domalewicz asked for a motion to approve the financial reports.

Motion by Theresa Ries and seconded by William Clay Vote: 4-0 All Aye

New /Other Matters

Resolution authorizing a public hearing for the revised Coeymans Recycling Project.

Hearing to be held Thursday, September 17, 2015 at 5:30 at Coeymans Town Hall.

Motion by William Clay and seconded by Gene Messercola. Vote 4-0 All Aye

Motion to Adjourn

There being no further business, Chair Gary Domalewicz adjourned the meeting at 6:20 PM.

Motion by William Clay and seconded by Gene Messercola. Vote: 4-0 All Aye