

**ALBANY COUNTY
CAPITAL RESOURCE CORPORATION
FINANCE COMMITTEE
MEETING MINUTES
MARCH 2, 2016
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending: Chairman Hon. William Clay; Theresa M. Ries, Esq.

Excused: Michael Paparian

Also Present: Hon. Gary Domalewicz; Hon. Gene Messercola; William F. Murphy, Jr., CFO; Walter J. Forman, Esq., Agency Counsel; A. Joseph Scott, III, Esq., Bond Counsel; Paul Weafer, Esq. CEO; Allen F. Maikels, Corporation Counsel; Leslie Butcher, Executive Assistant; Andy Brick, Esq., Counsel to Donald Zee, Esq. Attorneys for Coeymans Recycling Applicant; Richard N. Touchette, County Legislator (Coeymans)

Call to Order

Chairman William Clay called the meeting of the CRC Finance Committee to order at 5:25 PM

Bond Counsel RFP Responses

Discussion and review by the committee on Bond Counsel RFP responses.

Walter J. Forman, Esq., Corporation Counsel gave a recommendation to retain Hodgson Russ, LLP as Bond Counsel.

Resolution to recommend that the Board retain Hodgson Russ, LLP as Bond Counsel.

Motion by Theresa Ries and seconded by William Clay. Vote: 2-0 All Aye

Auditor RFP Responses

Discussion and review by the committee on Auditor RFP responses.

Allen F. Maikels, Corporation Accountant gives recommendation to retain Teal, Becker & Chiaramonte as Auditor.

Resolution to recommend that the Board retain Teal, Becker & Chiaramonte as Auditor.

Motion by Theresa Ries and seconded by William Clay. Vote 2-0 All Aye

Motion to Adjourn

There being no further business, Chairman William Clay adjourned the meeting at 5:30 PM.

Motion by William Clay and seconded by Theresa Reis. Vote: 2-0 All Aye