

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

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

Excused: Maclain Berhaupt, Michael Paparian

Also Present: William F. Murphy, Jr., CFO; Walter J. Forman, Esq., Corporation
Counsel; A. Joseph Scott, III, Esq., Bond Counsel; Paul Weafer, Esq. CEO;
Allen F. Maikels, Corporation Accountant; 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 Gary Domalewicz called the meeting of the IDA to order at 5:40 PM

Approval of Minutes

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

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

Financial Reports

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

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

Bond Counsel RFP Responses

Resolution to adopt the recommendation of the Finance Committee to retain Hodgson Russ, LLP
as Bond Counsel.

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

Auditor RFP Responses

Resolution to adopt the recommendation of the Finance Committee to retain Teal, Becker & Chiamonte as Auditor.

Motion by Gene Messercola and seconded by Theresa Ries. Vote 4-0 All Aye

New Business

Chairman Gary Domalawicz suggested exploring a Micro Loan Program between \$1 - \$1.5 M. Research appropriate small businesses to give help with loans to get business started. A. Joseph Scott, III, Esq., Bond Counsel and Corporation Counsel Walter J. Forman, Esq., will research.

Motion to Adjourn

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 6:00 PM.

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