

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
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., Agency Counsel; A.
Joseph Scott, III, Esq., Bond Counsel; Paul Weafer, Esq. CEO; Allen F.
Maikels, Agency 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 Gary Domalewicz called the meeting of the IDA to order at 5:35 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

Coeymans Recycling Project

Report by Agency Counsel Walter J. Forman, Esq. and Bond Counsel A. Joseph Scott, III, Esq.
regarding status of Project. A. Joseph Scott, III, Esq., Bond Counsel presented the proposed
SEQR and Approval Resolutions regarding the Coeymans Recycling Center, LLC Project

Coeymans Recycling Project Resolution re SEQR

Resolution to adopt the *SEQR Resolution – Coeymans Recycling Center, LLC Project*

Motion to adopt *SEQR Resolution – Coeymans Recycling Center, LLC Project*

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

Coeymans Recycling Project Resolution re Project Approval

Resolution to adopt the *Approving Resolution – Coeymans Recycling Center, LLC Project*.

Motion to adopt *Approving Resolution – Coeymans Recycling Center, LLC Project*.

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

Financial Reports

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

Motion by Theresa Ries and seconded by Gene Messercola. 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 to adopt the recommendation of the Finance Committee to retain Hodgson Russ, LLP as Bond Counsel.

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

Auditor RFP Responses

Resolution to adopt recommendation to retain Teal, Becker & Chiamonte as Auditor.

Motion to adopt recommendation to retain Teal, Becker & Chiamonte as Auditor.

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

New Business

Discussion by Chairman Gary Domalewicz of possible project for Veterans Group “Soldier On”.

Motion to Adjourn

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 5:38 PM.

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