

**ALBANY COUNTY
CAPITAL RESOURCE CORPORATION
MEETING MINUTES
DECEMBER 7, 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; Allen F. Maikels, Agency Counsel;
Paul L. Weafer, CEO; Leslie Butcher, Executive Assistant

Call to Order

Chairman Gary Domalewicz called the meeting of the CRC to order at 5:55 PM

Approval of Minutes

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

Motion by Theresa Ries 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 Theresa Ries. Vote: 4-0 All Aye

Updates

No updates

New Business

No new business

Motion to Adjourn

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 6:05 PM.

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