

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
OCTOBER 4, 2017
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending: Chairman Gary Domalewicz; Hon. William Clay; Hon. Gene Messercola;
Michael Paparian, Treasurer

Excused: Theresa M. Ries, Esq.

Also Present: Walter J. Forman, Esq., Agency Counsel; Alan Maikels, Agency
Accountant; William F. Murphy, Jr., CFO; Leslie Butcher, Executive
Assistant

Call to Order

Chairman Gary Domalewicz called the meeting of the IDA to order at 5:30 PM

Resolution to Approve Minutes

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

Motion by Hon. Gene Messercola and seconded by Michael Paparian Vote: 2-0 All Aye

Resolution Re 2018 Proposed Budget

Discussion and review by the committee on 2018 Proposed Budget

Resolution to adopt the 2018 Proposed Budget

Motion by Michael Paparian and seconded by Hon. William Clay Vote: 2-0 All Aye

Resolution Re FY 2016 Audit

Discussion and review by the committee on FY 2016 Audit

Resolution to accept the FY 2016 Audit

Motion by Michael Paparian and seconded by Hon. William Clay Vote: 2-0 All Aye

Financials

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

Motion by Hon. William Clay and seconded by Michael Paparian Vote: 2-0 All Aye

New Business

No new business

Motion to Adjourn

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 5:35 PM.

Motion by Michael Paparian and seconded by Hon. William Clay Vote: 2-0 All Aye