

**ALBANY COUNTY
CAPITAL RESOURCE CORPORATION
MEETING MINUTES
SEPTEMBER 5, 2018
112 STATE STREET
ROOM 730
ALBANY, NY 12207**

Attending:

Hon. Gary Domalewicz, Chairman; Hon. Gene Messercola; Michael Paparian, Treasurer; Theresa Reis, Esq.

Also Present:

Walter J. Forman, Esq., Agency Counsel; Alan Maikels, CPA Agency Accountant; William F. Murphy, Jr., CFO; A. Joseph Scott, III, Esq., Bond Counsel; Paul Weafer, Esq., CEO

Excused:

Hon. William Clay; Leslie Butcher, Executive Assistant

Call to Order

Michael Paparian, Treasurer called the meeting of the CRC to order at 5:00 PM

Approval of Minutes

Chairman Gary Domalewicz asked for a motion to approve Minutes.

Motion by Mr. Messercola and seconded by Mr. Paparian.

Vote 4-0 All Aye

Resolution Amending Certificate of Incorporation and Bylaws

Chairman Gary Domalewicz asked for a motion to approve Resolution Amending Certificate of Incorporation and Bylaws

Motion by Mr. Paparian and seconded by Mr. Messercola

Vote: 4-0 All Aye

Resolution to Approve Housekeeping Resolution

Chairman Gary Domalewicz asked for a motion to approve Housekeeping Resolution.

Motion by Mr. Paparian and seconded by Ms. Reis

Vote: 4-0 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 Ms. Reis and seconded by Mr. Paparian

Vote: 4-0 All Aye