

**ALBANY COUNTY
CAPITAL RESOURCE CORPORATION
MEETING MINUTES
OCTOBER 24, 2018
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending:

Hon. Gary Domalewicz, Chairman; Hon. Gene Messercola; Hon. William Clay; Michael Papanian

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; Leslie Butcher, Executive Assistant

Excused:

Theresa Reis, Esq., Paul Weafer, Esq., CEO

Call to Order

Chairman Gary Domalewicz 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. Clay and seconded by Mr. Messercola.

Vote 4-0 All Aye

Resolution Approving 2019 Budget

Chairman Gary Domalewicz asked for a motion to approve Resolution Approving the 2019 Budget.

Motion by Mr. Messercola and seconded by Mr. Clay

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 5:10 PM.

Motion by Mr. Papanian and seconded by Mr. Clay

Vote: 4-0 All Aye