

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
APRIL 10, 2019
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending:

Hon. William Clay; Michael Paparian; Anton Dreslin; Marlene McTigue, Douglas Roether (arrived 6:02)

Also Present:

Walter J. Forman, Esq., Agency Counsel; Alan Maikels, CPA Agency Accountant; Paul Weafer, Esq., CEO; William F. Murphy, Jr., CFO; A. Joseph Scott, III, Esq., Bond Counsel; Christopher Canada, Hodgson Russ LLP; Leslie Butcher, Executive Assistant

Joe Dragone, Capital Region BOCES; Debra J. Lambek, Attorney at Law, representing Capital Region BOCES; Nate McDonald, GM, PalliaTech/Curaleaf NY; George McHugh, Esq. representing PalliaTech/Curaleaf NY; Nick Laraway, Carver Companies; Charles Tillotson, Carver Companies

Excused:

Hon. Joseph O'Brien; Theresa Ries, Esq.

Call to Order

Chairman William Clay called the meeting of the IDA to order at 6:00 PM

Approval of Minutes

Chairman William Clay asked for a motion to approve Minutes.

Motion by Mr. Dreslin and seconded by Ms. McTigue

Vote: 4-0 All Aye

Approval of Financials

Chairman William Clay asked for a motion to approve Financials.

Motion by Mr. Paparian and seconded by Mr. Dreslin

Vote: 4-0 All Aye

Resolution to Approve Audit

Chairman William Clay asked for a motion to approve Audit.

Motion by Mr. Paparian and seconded by Mr. Roether

Vote: 5-0 All Aye

The Board reviewed and discussed the audit. Included in the discussion was a review of the job levels for the various County IDA projects. Note was taken of the fact that there was a question regarding the reporting of jobs for the Huck Finn project and whether Huck Finn has satisfied its job level requirement. Agency Counsel reported that he and the Agency Accountant had communicated the issue with Huck Finn, and after discussion with Huck Finn's counsel, revised documentation was presented by Huck Finn which showed that, in fact, Huck Finn has exceeded its job level requirements. Huck Finn counsel explained that the original report submitted by Huck Finn had failed to take into account the seasonal nature of the project which from its inception was intended to run only approximately 109 days a year. The Board reviewed the corrected information, discussed the issue with counsel and accepted the corrected report.

Resolution Re: BOCES Colonie Project

Chairman William Clay asked for a motion to approve BOCES Colonie Project

Motion by Mr. Paparian and seconded by Ms. McTigue

Vote: 5-0 All Aye

Resolution Re: PalliaTech/CuraLeaf NY Project Phase II Coeymans to schedule a Public Hearing

Chairman William Clay asked for a motion to approve PalliaTech/CuraLeaf NY Project Phase II to schedule a Public Hearing

Motion by Mr. Paparian and seconded by Mr. Dreslin

Vote: 5-0 All Aye

Resolution Re: Coeymans Recycling Center Project to schedule a Public Hearing

Chairman William Clay asked for a motion to approve Coeymans Recycling Center Project to schedule a Public Hearing

Motion by Ms. McTigue and seconded by Mr. Roether

Vote: 5-0 All Aye

Policy & Procedure Review Process – including in-service Program

New Business

Resolution to Approve Assistant Secretary position to Marlene McTigue

Chairman William Clay asked for a motion to approve Assistant Secretary position to Marlene McTigue

Motion by Mr. Roether and seconded by Mr. Paparian

Vote: 5-0 All Aye

Motion to Adjourn

There being no further business, Chairman William Clay adjourned the meeting at 7:19 PM.

Motion by Mr. Roether and seconded by Mr. Paparian

Vote: 5-0 All Aye