

**ALBANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
FINANCE COMMITTEE  
MEETING MINUTES  
MARCH 2, 2016  
112 STATE STREET  
ROOM 740  
ALBANY, NY 12207**

Attending: Chairman Hon. William Clay; Theresa M. Ries, Esq.

Excused: Michael Paparian

Also Present: Hon. Gary Domalewicz; Hon. Gene Messercola; William F. Murphy, Jr., CFO; Walter J. Forman, Esq., Agency Counsel; A. Joseph Scott, III, Esq., Bond Counsel; Paul Weafer, Esq. CEO; Allen F. Maikels, Agency Counsel; Leslie Butcher, Executive Assistant; Andy Brick, Esq., Counsel to Donald Zee, Esq. Attorneys for Coeymans Recycling Applicant; Richard N. Touchette, County Legislator (Coeymans)

**Call to Order**

Chairman William Clay called the meeting of the IDA Finance Committee to order at 5:15 PM

**Bond Counsel RFP Responses**

Discussion and review by the committee on Bond Counsel RFP responses.

Walter J. Forman, Esq., Agency Counsel gave a recommendation to retain Hodgson Russ, LLP as Bond Counsel.

Resolution to recommend that the Board retain Hodgson Russ, LLP as Bond Counsel.

Motion by Theresa Ries and seconded by William Clay. Vote: 2-0 All Aye

**Auditor RFP Responses**

Discussion and review by the committee of Auditor RFP responses.

Allen F. Maikels, Agency Accountant gave a recommendation to retain Teal, Becker & Chiaramonte as Auditor. Agency Counsel Walter J. Forman, Esq. spoke in support of the recommendation.

Resolution to recommend that the Board retain Teal, Becker & Chiaramonte as Auditor.

Motion by Theresa Ries and seconded by William Clay. Vote 2-0 All Aye

**Motion to Adjourn**

There being no further business, Chairman William Clay adjourned the meeting at 5:25 PM.

Motion by William Clay and seconded by Theresa Reis. Vote: 2-0 All Aye