

**ALBANY COUNTY  
CAPITAL RESOURCE CORPORATION  
MEETING MINUTES  
FEBRUARY 22, 2018  
112 STATE STREET  
ROOM 740  
ALBANY, NY 12207**

Attending: Chairman Gary Domalewicz; Hon. William Clay; Hon. Gene Messercola;  
Michael Paparian, Treasurer; 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 CRC to order at 5:40 PM

**Resolution to Approve Minutes**

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

Motion by Mr. Messercola and seconded by Mr. Clay Vote: 5-0 All Aye

**Financials**

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

Motion by Mr. Paparian and seconded by Mr. Messercola Vote: 5-0 All Aye

**New Business**

No new business

**Motion to Adjourn**

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 5:45 PM.

Motion by Mr. Paparian and seconded by Mr. Clay Vote: 5-0 All Aye