

**ALBANY COUNTY  
CAPITAL RESOURCE CORPORATION  
MEETING MINUTES  
MAY 15, 2019  
112 STATE STREET  
ROOM 740  
ALBANY, NY 12207**

Attending:

Hon. Gary Domalewicz, Chairman; Hon. William Clay; Michael Paparian;  
Theresa Ries, Esq.; Hon. Gene Messercola;

Also Present:

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

Joe Dragone, Capital Region BOCES; Debra J. Lambek, Attorney at Law,  
representing Capital Region BOCES

Excused:

Alan Maikels, CPA Agency Accountant

**Call to Order**

Chairman Gary Domalewicz called the meeting of the CRC to order at 5:30 PM

**Approval of Minutes**

Chairman Gary Domalewicz asked for a motion to approve Minutes.

Motion by Mr. Clay and seconded by Mr. Paparian

Vote 5-0 All Aye

**Approval of Financials**

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

Motion by Mr. Paparian and seconded by Ms. Ries

Vote: 5-0 All Aye

**Resolution Re: BOCES Colonie Project**

Chairman Gary Domalewicz asked for a motion to approve SEQR Re: BOCES Colonie Project

Motion by Mr. Paparian and seconded by Ms. Ries

Vote: 5-0 All Aye

Chairman Gary Domalewicz asked for a motion for Approving Resolution Re: BOCES Colonie Project

Motion by Mr. Messercola and seconded by Mr. Clay

Vote: 5-0 All Aye

**Policy & Procedure Review Process – including in-service Program**

Chairman Gary Domalewicz asked for a motion authorizing Hodgson Russ to engage in a review and update on agency policies and in-service educational program.

Motion by Mr. Paparian and seconded by Ms. Ries

Vote: 5-0 All Aye

**New Business**

Chairman Gary Domalewicz asked for a motion to authorize Treasurer Michael Paparian to make investment treasury up to \$750,000 in Certificate of Deposits.

Motion by Mr. Clay and seconded by Mr. Messercola

Vote: 5-0 All Aye

**Motion to Adjourn**

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 5:42 PM.

Motion by Mr. Clay and seconded by Ms. Ries

Vote: 5-0 All Aye