

**ALBANY COUNTY
CAPITAL RESOURCE CORPORATION
MEETING MINUTES
AUGUST 5, 2020
VIA REMOTE MEETING
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending:

Hon. Gary Domalewicz, Chairman; Hon. William Clay; Michael Paparian;
Gene Messercola; Hon. Nathan L. Bruschi

Also Present:

Walter J. Forman, Esq., Agency Counsel; William F. Murphy, Jr., CEO and
Acting CFO; Leslie Butcher, Executive Assistant

Excused:

Alan Maikels, CPA Agency Accountant

Call to Order

Chairman Gary Domalewicz called the meeting of the CRC to order at 6:05 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. Messercola and seconded by Mr. Paparian

Vote: 5-0 All Aye

Resolution to Approve Housekeeping Resolution

Chairman Gary Domalewicz asked for a motion to approve the Resolution to approve
Housekeeping Resolution.

Motion by Mr. Clay and seconded by Mr. Messercola

Vote: 5-0 All Aye

Resolution Re: Colonie BOCES II

Chairman Gary Domalewicz asked for a motion to approve the Resolution Re: Colonie BOCES II

Motion by Mr. Clay and seconded by Mr. Messercola

Vote: 5-0 All Aye

New Business

None

Old Business

None

Motion to Adjourn

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 6:11 PM.

Motion by Mr. Messercola and seconded by Mr. Bruschi

Vote: 5-0 All Aye