

**ALBANY COUNTY
CAPITAL RESOURCE CORPORATION
MEETING MINUTES
DECEMBER 9, 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; Alan Maikels, CPA Agency
Accountant; William F. Murphy, Jr., CEO and Acting CFO; Leslie Butcher,
Executive Assistant; Joseph P. Dragone, Sr. Executive Officer, BOCES;
Debra Lambek, Esq.

Call to Order

Chairman Gary Domalewicz called the meeting of the CRC to order at 5:33 PM

Approval of Minutes

Chairman Gary Domalewicz asked for a motion to approve Minutes.

Motion by Mr. Clay and seconded by Mr. Messercola

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. Clay

Vote: 5-0 All Aye

Resolutions Re: Colonie BOCES II SEQR

Chairman Gary Domalewicz asked for a motion to approve Colonie BOCES II SEQR

Motion by Mr. Clay and seconded by Mr. Messercola

Vote: 5-0 All Aye

Resolutions Re: Colonie BOCES II BOND

Chairman Gary Domalewicz asked for a motion to approve Colonie BOCES II BOND

Motion by Mr. Messercola and seconded by Mr. Clay

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 5:46 PM.

Motion by Mr. Clay and seconded by Mr. Messercola

Vote: 5-0 All Aye