

**CDYCI COMMISSION MEETING**  
**9:30 am, Wednesday, June 22, 2022**

**Due to social distancing policies related to COVID-19, the Capital District Youth Center, Inc's June 22nd meeting will be held in person at 1 Park Place, Suite 102, virtually through Zoom Meetings and streamed live on CDPRC's Youtube Channel.**

**Members Present:** Laura Bauer, Craig Warner

**Members Present via Zoom Platform:** William Connors, Kristin Swinton, Susan Costanzo, Barbara Mauro, Samantha Miller-Herrera

**Others Present:** Bob Ryan (Harris Beach), Mike McLaughlin (Albany County Executive office)

**Members / Others Absent:** Lucille McKnight, Scott Bendett

**Staff:** Mark Castiglione, Amy Weinstock.

**Presiding:** Laura Bauer, President, called the meeting to order at 9:30 am.

**1. Welcome & Introductions**

President Bauer welcomed everyone to the meeting.

**2. Approval of Lease Extension**

The Master Agreement between the counties executed in January 2020 outlines that CDYCI shall be a tenant of Albany County for the purposes of administration of the Juvenile Secure Detention Facility. Financing via DASNY requires the tenancy to be coterminous with the amortization schedule of the loan. Albany County is pursuing legislative approval of the same. Board action is requested to extend the current 5-year lease through December 31, 2039.

Craig Warner inquired about the need for a full legislative approval and was told it was necessary for the length of time requested.

**Action Taken:**

Kristin Swinton made a motion to approve the lease extension with Albany County and William Connors seconded it. The motion was approved unanimously.

### 3. **Other Business**

- It was announced to the Board that the Director of the Capital District Juvenile Secure Detention Facility, Joe Mancini, was resigning effective July 31<sup>st</sup>, 2022. Counsel Lucas Jacob is working on a plan of action for the transition to a new Director.
- Staffing at the facility is not up to where it needs to be yet, but all requirements are being accommodated to date. They are still pursuing more employees.

### 4. **Adjournment**

Motion to adjourn was made by Craig Warner and seconded by William Connors. The motion was approved unanimously. The meeting was adjourned at 9:35.

**The next meeting of the CDYCI Board will be July 20, 2022 at 9:00 a.m.**

Respectfully submitted,

Amy Weinstock  
Office Manager

Reviewed and approved by

**Samantha Miller-Herrera**  
Secretary