

**Minutes of the  
County of Clinton Industrial Development Agency  
Finance Committee Meeting  
Wednesday, October 12, 2022**

The meeting was called to order by Keith Defayette, Chairperson, at 12:17 p.m. at the County of Clinton Industrial Development Agency (CCIDA) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

**MEMBERS PRESENT:** Keith Defayette, Chairperson  
Joey Trombley, Vice Chairperson  
Trent Trahan, Member

**OTHERS PRESENT:** Michael Zurlo, CCIDA Member  
John VanNatten, CCIDA Member  
David Hoover, CCIDA Member  
Molly Ryan, Executive Director  
Christopher Canada, Esq., Legal Counsel  
Shannon Wagner, Esq., Legal Counsel  
Dorothy Brunell, Administrative Assistant

**ABSENT:** Mark Leta, CCIDA Member  
Toni Moffat, Executive Assistant

**Approval of the Minutes**

K. Defayette waived the reading of the minutes of the October 13, 2021 regular meeting. He asked if there were any questions or discussion regarding the draft minutes and there were none.

On a motion by T. Trahan, and seconded by J. Trombley, it was unanimously carried to approve the minutes of the October 13, 2021 regular meeting, as presented.

**Old Business**

There was no old business to report.


**New Business**

**Posting of Proposed Budget for 2023 to PARIS and at the Clinton County Government Center**

M. Ryan reviewed the proposed 2023 Budget for reporting to the comptroller's office. The 2021 numbers reflect actual revenue and expenses incurred. This year's revenue was calculated based on current projects collected thus far and those anticipated to close in 2022.

On a motion by T. Trahan, and seconded by J. Trombley, it was unanimously approved to post the Proposed Budget for 2023 to PARIS and at the Clinton County Government Center.

There being no further matters to discuss, J. Trombley motioned to adjourn the meeting, seconded by T. Trahan, at 12:20 p.m.

  
Keith Defayette, Chairperson