

**Minutes of the
Clinton County Capital Resource Corporation
October 23, 2023**

The meeting was called to order by Trent Trahan, Chairperson, at 1:08 p.m. at the Clinton county Capital Resource Corporation (CCCRC) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Trent Trahan, Chairperson
Keith Defayette, Treasurer and Chief Financial Officer
David Hoover, Member
Joey Trombley, Member
John VanNatten, Member

EXCUSED: Mark Leta, Assistant Secretary
Michael Zurlo, Secretary

STAFF PRESENT: Molly Ryan, Executive Director
Christopher Canada Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

OTHERS PRESENTS: Marie Agan, Local Representative, Bull Run Energy, LLC

T. Trahan stated that there was a quorum present.

T. Trahan waived the reading of the notice of the meeting published in the Press Republican on December 22, 2022.

Approval of the Minutes of the September 11, 2023 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the September 11, 2023 meeting of the Clinton County Capital Resource Corporation (CCCRC). There were none.

On a motion by D. Hoover, and seconded by K. Defayette, it was unanimously carried to approve the minutes of the September 11, 2023 meeting of the CCCRC.

Public Comment

There was no public comment.

Treasurer's Report

K. Defayette reviewed the September 2023 Treasurer's Report. There were no questions or concerns.

On a motion by J. VanNatten, and seconded by J. Trombley, it was unanimously RESOLVED to approve the September 2023 Treasurer's Report as presented by K. Defayette.

Committee Reports

Finance Committee:

K. Defayette reported the Finance Committee for the CCCRC met earlier and recommends the Board approve to post the Proposed 2024 Budget to PARIS and at the Clinton County Government Center.

On a motion by J. Trombley, and seconded by J. VanNatten, it was unanimously RESOLVED to approve the posting of the Proposed Budget for 2024 to PARIS and at the Clinton County Government Center.

Old Business

There was no old business to report.

New Business

There was no new business to report.

There being no further business to discuss, on a motion by D. Hoover, and seconded by K. Defayette, the meeting adjourned at 1:09 p.m.



Trent Trahan, Chairperson