

**Minutes of the  
Clinton County Capital Resource Corporation  
Finance Committee Meeting  
Wednesday, October 14, 2020**

**Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation was held on Wednesday, October 14, 2020 was through teleconference.**

The meeting was called to order by K. Defayette, Chairperson, at 12:11 p.m., at the offices of the Clinton County Capital Resource Corporation, 137 Margaret Street, Suite 208, Plattsburgh, N.Y.

Members Present: Keith Defayette, Chairperson  
Kim Murray, Vice Chairperson  
Trent Trahan, Member

Others Present: Renee McFarlin, Executive Director  
George Cregg, Esq., Agency Counsel  
Christopher Canada, Esq., Agency Counsel  
David Hoover, CCCRC Vice Chairperson  
Michael Zurlo, CCCRC Secretary  
John VanNatten, CCCRC Member  
Toni Moffat, Executive Assistant  
Dorothy Brunell, Executive Assistant

Also Present: Todd Singer, CHPE LLC  
Josh Bagnato, CHPE LLC  
Kristen Landino, CHPE LLC

**Approval of the Minutes of the October 7, 2019 Meeting**

K. Defayette waived the reading of the minutes of the October 7, 2019 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 K. Murray, it was unanimously carried to approve the minutes of the October 7, 2019 regular meeting, as presented.

**Old Business**

There was no old business to report.

**New Business**

**Proposed 2021 Budget**

The members reviewed the 2021 budget and are being asked to make a recommendation for Board approval to post the proposed 2021 Budget to PARIS.

On a motion by K. Murray, and seconded by T. Trahan, the 2021 budget was approved by the Board to post the 2021 budget to PARIS.

There being no further matters to discuss, T. Trahan motioned to adjourn the meeting, seconded by K. Murray at 12:14 p.m.



Keith Defayette, Chairperson