

**Minutes of the  
Clinton County Capital Resource Corporation  
Finance Committee Meeting  
Monday, October 21, 2024**

The meeting was called to order by Keith Defayette, Chairperson, at 12:04 p.m. at the Clinton County Capital Resource Corporation (CCCRC) 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, CCCRC Member  
John VanNatten, CCCRC Member  
David Hoover, CCCRC Member  
Mark Leta, CCCRC Member  
Molly Ryan, Executive Director  
Christopher Canada, Esq., Agency Counsel  
Shannon Wagner, Esq., Agency Counsel  
Toni Moffat, Executive Assistant  
Dorothy Brunell, Administrative Assistant  
Rob Timmons – Chair, Clinton County Finance Committee  
Dr. Eric Bell, Assistant Superintendent - CVES  
Debra Lambek, Esq., CIDC Plattsburgh, LLC

**Approval of the Minutes of the October 23, 2023 Meeting**

K. Defayette waived the reading of the minutes of the October 23, 2023 regular meeting. He asked if there were any questions or discussion regarding the draft minutes and there were none.

On a motion by J. Trombley, and seconded by T. Trahan, it was unanimously carried to approve the minutes of the October 23, 2023 regular meeting, as presented.

**Old Business**

There was no old business to report.

**New Business**

**Proposed 2025 Budget**

The members reviewed the 2025 budget and were asked to make a recommendation for Board approval to post the proposed 2025 Budget to PARIS.

On a motion by J. Trombley, and seconded by T. Trahan, it was unanimously approved to recommend to the Board to post the Proposed Budget for 2025 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 12:05 p.m.

  
Keith Defayette, Chairperson