



137 Margaret Street, Suite 208
Plattsburgh, NY 12901
E: ida@clintoncountygov.com
O: 518.565.4627
F: 518.565.4616

**May 12, 2025
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 13, 2024.)

Reading and Consideration of the Draft Meeting Minutes for: April 14, 2025

Presentation: None

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

1. Marketing Proposals (T. Trahan)
2. Other Business as Required

New Business

1. Martindale Keysor & Co., PLLC Invoice – Fee for 2024 Audit Services (T. Trahan)
Action Item: Authorize Payment of Martindale Keysor & Co., PLLC Invoice in the amount of \$7,700
2. Valcour Altona NewCo, LLC Project
Action Item: Public Hearing Resolution #05-25-01
3. Valcour Ellenburg NewCo, LLC Project
Action Item: Public Hearing Resolution #05-25-02
4. Other Business as Required

Clinton County Update

(M. Zurlo)

Management Team Reports

(M. Ryan)

1. Executive Director's Report

Adjournment: