

**Minutes of the  
Clinton County Capital Resource Corporation  
October 12, 2022**

The meeting was called to order by Trent Trahan, Chairperson, at 1:32 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  
Michael Zurlo, Secretary  
David Hoover, Member  
Joey Trombley, Member  
John VanNatten, Member

EXCUSED: Mark Leta, Assistant Secretary  
Toni Moffat, Executive Assistant

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

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 16, 2021.

**Approval of the Minutes of the September 12, 2022 Meeting**

T. Trahan asked if there were any questions regarding the draft minutes of the September 12, 2022 meeting of the Clinton County Capital Resource Corporation (CCCRC). There were none.

On a motion by J. Trombley, and seconded by D. Hoover, it was unanimously carried to approve the minutes of the September 12, 2022 meeting of the CCCRC.

**Public Comment**

There was no public comment.

**Treasurer's Report**

K. Defayette reviewed the September 2022 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 2022 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 2023 Budget to PARIS and at the Clinton County Government Center.

On a motion by J. VanNatten, and seconded by J. Trombley, it was unanimously RESOLVED to approve the posting of the Proposed Budget for 2023 to PARIS and at the Clinton County Government Center.

#### **Old Business**

There was no old business to report.

#### **New Business**

There was no old business to report.

There being no further business to discuss, on a motion by K. Defayette, and seconded by D. Hoover, the meeting adjourned at 1:33 p.m.



Trent Trahan, Chairperson