

**Minutes of the
Clinton County Capital Resource Corporation
Wednesday, October 15, 2025**

The meeting was called to order by Trent Trahan, Chairperson, at 1:33 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
Joey Trombley, Treasurer and Chief Financial Officer
Michael Zurlo, Secretary
Christine Peters, Esq., Member
John VanNatten, Member

EXCUSED: Mark Leta, Assistant Secretary
David Hoover, Member

STAFF PRESENT: Molly Ryan, Executive Director
Shannon Wagner, Esq., Agency Counsel (via Teleconference)
Toni Moffat, Executive Assistant
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 13, 2024.

Approval of the Minutes of the September 22, 2025 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the September 22, 2025 meeting of the Clinton County Capital Resource Corporation (CCCRC). There were none.

On a motion by C. Peters, and seconded by J. Trombley, it was unanimously carried to approve the minutes of the September 22, 2025 meeting of the CCCRC.

Public Comment

There was no public comment.

Treasurer's Report

J. Trombley reviewed the September 2025 Treasurer's Report. There were no questions or concerns.

On a motion by C. Peters, and seconded by J. VanNatten, it was unanimously RESOLVED to approve the September 2025 Treasurer's Report as presented by J. Trombley.

Committee Reports

Finance Committee:

J. Trombley reported the Finance Committee for the CCCRC met earlier and recommends the Board approve to post the Proposed 2026 Budget to PARIS and at the John H. Zurlo Clinton County Government Center.

Old Business

There was no old business to report.

New Business

Posting of 2026 Budget to PARIS and at the John H. Zurlo Clinton County Government Center

On a motion by J. VanNatten, and seconded by C. Peters, it was unanimously RESOLVED to approve the posting of the Proposed Budget for 2026 to PARIS and at the John H. Zurlo Clinton County Government Center.

There being no further business to discuss, on a motion by J. Trombley, and seconded by C. Peters, the meeting adjourned at 1:35 p.m.

Trent Trahan, Chairperson