

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

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

The meeting was called to order by Trent Trahan, Chairperson, at 1:20 p.m., at the office of the Clinton County Capital Resource Corporation, 137 Margaret Street, Suite 208, Plattsburgh, New York 12901.

MEMBERS PRESENT: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Keith Defayette, Treasurer and Chief Financial Officer
Michael Zurlo, Secretary
Kim Murray, Assistant Secretary
John VanNatten, Member

EXCUSED: Mark Leta, Member

STAFF PRESENT: Renee McFarlin, Executive Director
George W. Cregg, Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Toni Moffat, Executive Assistant
Dorothy Brunell, Executive 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 22, 2018.

Approval of the Minutes of the September 14, 2020 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the September 14, 2020 meeting of the Clinton County Capital Resource Corporation (CCCRC). There were none.

On a motion by K. Murray, and seconded by J. VanNatten, it was unanimously carried to approve the minutes of the September 14, 2020 meeting of the CCCRC.

Public Comment

There was no public comment.

Treasurer's Report

K. Defayette reviewed the Treasurer's Report. There were no questions or concerns.

On a motion by J. VanNatten, and seconded by K. Murray, it was unanimously RESOLVED to approve the 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 2021 Budget to PARIS.

Old Business

Martindale Keysor & Co., PLLC Invoice - Fee for 2019 Audit Services

R. McFarlin stated the invoice for the CRC audit was \$100 over last year's invoice, as discussed in the CCIDA meeting.

On a motion by M. Zurlo, and seconded by D. Hoover, it was unanimously approved for payment of the Martindale Keysor & Co., PLLC invoice for \$2,300.

New Business

Approve Posting of Proposed Budget for 2021 to PARIS

On a motion by M. Zurlo, and seconded by J. VanNatten, the Board approved the posting of the proposed 2021 CCCRC budget to PARIS.

Management Team Reports

Green Beekman Towers

R. McFarlin stated she has been in contact with Troy Green at Beekman Towers and they are ready to move forward with the public hearing and other aspects of the project. R. McFarlin will provide another update at the next meeting.

There being no further business to discuss, on a motion by J. VanNatten, and seconded by K. Murray, the meeting adjourned at 1:25 p.m.


Trent Trahan, Chairperson