

**Minutes of the
Clinton County Capital Resource Corporation
Monday, May 12, 2025**

The meeting was called to order by Trent Trahan, Chairperson, at 12:32 p.m., at the Clinton County Capital Resource Corporation (CCCRC) office located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Mark Leta, Assistant Secretary
Keith Defayette, Treasurer and Chief Financial Officer
Joey Trombley, Member
John VanNatten, Member

MEMBERS ABSENT: Michael Zurlo, Secretary

STAFF PRESENT: Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel (via VideoConference)
Shannon Wagner, Esq., Agency Counsel (via VideoConference)
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.

Reading and Consideration of the Draft Minutes of the meeting of the Clinton County Capital Resource Corporation (CCCRC) of March 24, 2025.

T. Trahan asked if there were any questions regarding the draft minutes of the March 24, 2025 meeting of the CCCRC. There were none.

On a motion by D. Hoover, and seconded by K. Defayette, it was unanimously carried to approve the minutes of the March 24, 2025 meeting of the CCCRC.

Public Comment

There was no public comment.

Treasurer's Report

K. Defayette reviewed the April 2025 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 Treasurer's Report as presented by K. Defayette.

Old Business

There was no old business to report.

New Business

Martindale Keysor & Co, PLLC Invoice

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously carried to approve payment of an invoice from Martindale Keysor & Co., PLLC in the amount of \$3,050 for 2024 Audit Services.

There being no further business to discuss, on a motion by M. Leta, and seconded by J. Trombley, the meeting adjourned at 12:34 p.m.

Trent Trahan, Chairperson