

# UCCRC

Ulster County Capital Resource Corporation

## **Ulster County Capital Resource Corporation Minutes June 8, 2011**

A regular monthly meeting of the Ulster County Capital Resource Corporation was held at 9:00 a.m., Wednesday, June 8, 2011, Conference Room 108, Business Resource Center, Development Court, Kingston, NY.

The following agency members were present:

Paul Colucci	Assistant Chair/Assistant Secretary
Mike Horodyski	Assistant Chair/Assistant Secretary
Robert Kinnin	Assistant Chair/Assistant Secretary
John Morrow	Secretary
David O'Halloran	Chair
Steve Perfit	Treasurer

The following agency member was absent:

James Malcolm	Assistant Chair/Assistant Secretary
---------------	-------------------------------------

UCDC Staff:

Linda Clark  
Lisa Fadelici  
Lance Matteson

UCIDA Attorney and Bond Counsel:

A. Joseph Scott	Hodgson Russ LLP
-----------------	------------------

Additional Attendees:

None.

Chair David O'Halloran called the meeting to order at 9:02 a.m.

### **PUBLIC COMMENT**

Chair O'Halloran opened the meeting for Public Comment. There being no individual(s) requesting the privilege of the floor, Chair O'Halloran closed the Public Comment segment of the Agenda.

### **MINUTES**

**Motion:** John Morrow, seconded by Steve Perfit, moved to approve the minutes of the April 13, 2011 meeting. A copy of said Minutes is on file.

**Vote:** The motion was adopted.

### **FINANCIALS**

**Motion:** John Morrow, seconded by Steve Perfit, moved to approve the financials for the period ending May 31, 2011. A copy of said Financials is on file.

**Vote:** The motion was adopted.

### **ELECTION OF OFFICERS/COMMITTEE APPOINTMENTS**

**Motion:** Robert Kinnin, seconded by Paul Colucci, moved to approve the following slate of officers:

David O'Halloran,	Chair
John Morrow	Secretary
Steve Perfit	Treasurer
Paul Colucci	Assistant Chair/Assistant Secretary
Mike Horodyski	Assistant Chair/Assistant Secretary
Robert Kinnin	Assistant Chair/Assistant Secretary
James Malcolm	Assistant Chair/Assistant Secretary\

**Vote:** The motion was adopted.

Chair O'Halloran made the following committee appointments:

#### **Audit Committee**

Steve Perfit, Chair  
Paul Colucci  
Mike Horodyski

#### **Governance Committee**

John Morrow, Chair  
Robert Kinnin  
James Malcolm

### **COMMITTEE REPORTS**

**Audit Committee.** Committee Chair Steve Perfit reported that the committee had not met.

**Governance Committee.** Committee Chair John Morrow reported that the committee had not met.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

None.

**ADJOURNMENT**

**Motion:** Paul Colucci, seconded by Mike Horodyski moved to adjourn.

**Vote:** The motion was adopted.

Meeting adjourned at 9:10 a.m.

Respectfully submitted,

John Morrow  
Secretary