

NAME

1-13-21 UCCRC Governance Meeting <https://www.youtube.com/watch?v=mfuP2nBY0gE>

DATE

April 27, 2021

DURATION

2m 20s

6 SPEAKERS

Rose Woodworth

Michael J. Ham

Diane Eynon

Richard Jones

All

Orlando Reece

START OF TRANSCRIPT

**[00:00:00] Rose Woodworth**

I'm here and we go live on YouTube. Go ahead,

**[00:00:04] Michael J. Ham**

Let's call to order a meeting of the Ulster County Capital Resource Corporation. You all have in front of you the minutes from the November 5th, 2020 meeting. Do I have them? We reviewed them already at the governance meeting. Do I have a motion to accept the minutes?

**[00:00:26] Diane Eynon**

Motion to accept the minutes.

**[00:00:29] Michael J. Ham**

Rick, Second.

**[00:00:31] Richard Jones**

Second.

**[00:00:33] Michael J. Ham**

All in favor.

**[00:00:35] All**

Aye

**[00:00:36] Rose Woodworth**

I just want to say out loud to for the recording, because this is all going to be for we have to deal with a stenographer for any zoo meetings. So for that, I just want to do the roll call quickly as well.

**[00:00:48] Michael J. Ham**

I apologize Rose (inaudible) your roll call.

**[00:00:51] Rose Woodworth**

That's OK. I just want to make sure it's in the minutes in the... Michael Ham.

**[00:00:59] Michael J. Ham**

Here

**[00:00:59] Rose Woodworth**

Diane Eynon.

**[00:01:01] Diane Eynon**

Here

**[00:01:01] Rose Woodworth**

Richard Jones.

**[00:01:02] Richard Jones**

Here

**[00:01:04] Rose Woodworth**

Thank you.

**[00:01:08] Michael J. Ham**

New business.

**[00:01:10] Rose Woodworth**

The only thing is a recommendation for legal counsel.

**[00:01:17] Michael J. Ham**

I would like to recommend that we continue the use of Hodgson Russ for the sole purpose of representing us and do I have a motion. I'll make that motion.

**[00:01:34] Richard Jones**

I'll make that motion.

**[00:01:35] Diane Eynon**

Second.

**[00:01:36] Michael J. Ham**

All in favor.

**[00:01:37] All**

Aye.

**[00:01:39] Michael J. Ham**

So moved.

**[00:01:41] Orlando Reece**

Even the dogs said yes. Who's ever dog that was.

**[00:01:49] Rose Woodworth**

I was going to ask if that was yours, Diane.

**[00:01:52] Diane Eynon**

My my big Burr, she's becoming vocal in her old age.

**[00:01:58] Orlando Reece**

Yes.

**[00:01:58] Michael J. Ham**

Rose, any public comment on agenda items only?

**[00:02:03] Rose Woodworth**

No.

**[00:02:03] Michael J. Ham**

Motion for adjournment.

**[00:02:08] Richard Jones**

So moved.

**[00:02:10] Diane Eynon**

Second.

**[00:02:08] Michael J. Ham**

All in favor.

**[00:02:12] All**

Aye.

**[00:02:16] Michael J. Ham**

We are done.

**[00:02:17] Rose Woodworth**

Aaron. Thank you, Aaron. Can you stop the recording?

END OF TRANSCRIPT



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