



NAME

9-15-21 CRC Finance Meeting

DATE

October 4, 2021

DURATION

2m 39s

6 SPEAKERS

Orlando Reece
Rose Woodworth
Faye Storms
Rick Jones
Michael Hamm
(All)

START OF TRANSCRIPT

[00:00:00] Orlando Reece

Karate Kid, yeah, Karate Kid. Wax on, wax off.

[00:00:04] Rose Woodworth

Ok, so we are recording it on YouTube again.

[00:00:07] Faye Storms

Ok, I'd like to call to order the UCCR Ulster County Capital Resource Corporation Finance Committee meeting for the September 15, 2021. Roll call, please.

[00:00:23] Rose Woodworth

Ok, Faye Storms, chair?

[00:00:24] Faye Storms

Here.

[00:00:24] Rose Woodworth

Rick Jones?

[00:00:28] Rick Jones

Here.

[00:00:30] Rose Woodworth

Orlando Reece?

[00:00:32] Orlando Reece

Present

[00:00:32] Rose Woodworth

Ok Diane Eynon, Daniel Savona, and James Malcolm are absent with notice.

[00:00:41] Faye Storms

Alright, I'd like everyone to take a look at the approval of the minutes. On Page three.

[00:00:54] Michael Hamm

Chair, I motion that we accept the minutes from the previous meeting.

[00:00:58] Faye Storms

Thank you. A second?

[00:01:00] Orlando Reece

Second

[00:01:00] Rick Jones

Second

[00:01:00] Faye Storms

All in favor?

[00:01:03] (All)

Aye

[00:01:03] Faye Storms

Thank you. Any public comment?

[00:01:10] Rose Woodworth

Uh, Bill disappeared, so no.

[00:01:13] Faye Storms

No public comment. And we went over the amended 2021-24 and the proposed 2025 budget, and I'd like to get a resolution to approve to pass that on to the Board for approval.

[00:01:35] Michael Hamm

I'll make that motion.

[00:01:37] Rose Woodworth

Did anybody have any questions on the CRC budget?

[00:01:40] Rick Jones

Rose, there's no- I don't have a question, but there is nothing that I recall being that needs to be talked about in that budget. There's not very much in there and-

[00:01:51] Rose Woodworth

It all pretty much stayed the same, except the investment earnings decrease.

[00:01:56] Rick Jones

So just to reassure you. Right. Ok. Can I get a motion?

[00:02:04] Rose Woodworth

Yes, sorry, Mike made it right?

[00:02:06] Michael Hamm

Mm hmm, yes.

[00:02:07] Rick Jones

Second,

[00:02:07] Orlando Reece

Second, sorry, Rick.

[00:02:09] Rick Jones

That's OK.

[00:02:11] Orlando Reece

You are next to each other in my thing and I'm seeing all these shinybald heads going.

[00:02:17] Faye Storms

All in favor, please.

[00:02:18] (All)

Aye. Thank you. And that concludes our meeting. Could I get a motion? For adjournment?

[00:02:29] Orlando Reece

I'll make a motion to adjourn.

[00:02:32] Faye Storms

A second?

[00:02:35] Rick Jones

I'll second.

[00:02:35] Faye Storms

Thank you, all in favor?

END OF TRANSCRIPT



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