

Town of Waterford
Capital Resource Corporation
Minutes of 12/30/14 Meeting

At the Town of Waterford CRC meeting held on Tuesday, December 30, 2014 at the Waterford Town Hall, 65 Broad Street, Waterford, NY; the following transpired:

Chairman Lawler called the meeting to order at 6:03 p.m.

Members in Attendance

John Lawler
Richard Hurst
William Coutu
Chris Callaghan
David Ball

Others in Attendance

Debby Russell
Frank McClement

ITEMS OF BUSINESS:

A motion was made by William Coutu to accept the July 29, 2014 meeting minutes. Chris Callaghan seconded this motion. All members are in favor.

William Coutu reviewed the 2014 & 2015 Proposed Operating Budgets with the Board. Chris Callaghan made a motion to adopt said budget. Dave Ball seconded this motion. All members are in favor.

Mr. McClement spoke to the Board regarding a proposed historical book about Waterford, NY. The committee, Images of Waterford Book Committee, has been formed and is looking for donations/grants to fund this project. The book would be for sale at a nominal cost and all monies would be handled through the Waterford Historical Museum. Mr. McClement will obtain additional information regarding proposed costs with Arcadia Publishing and provide this information at a future date. Pending receipt of additional information, Chris Callaghan offered a motion to grant \$500.00 for this project and Dave Ball seconded the motion. All members are in favor.

Chairman Lawler made the motion to adjourn the meeting at 6:25 p.m. Dick Hurst seconded the motion. All members are in favor.

Respectfully submitted,

William J. Coutu