



FTZ #121

CAPITAL DISTRICT REGIONAL PLANNING COMMISSION

ONE PARK PLACE, SUITE 102, ALBANY, NY 12205

TEL: 518/453-0850 FAX: 518/453-0856

WEB SITE AT <http://cdrpc.org>

E-MAIL: cdrpc@cdrpc.org

2010 Officers

Chair

Philip Barrett

Vice Chair

Barbara Mauro

Secretary

Willard Bruce

Treasurer

James Shaughnessy

Members

Albany County

John J. Brown
Willard A. Bruce
John Graziano, Jr.
Lucille M. McKnight
Michael B. Whalen, Jr.

Rensselaer County

Judy H. Breslor
Stan Brownell
Leon B. Fiacco
James D. Shaughnessy
Michael Stammel

Saratoga County

Fred Acunto
Philip Barrett
Jason Kemper
John Murray
Paul Sausville

Schenectady County

Robert Godlewski
Gary Hughes
Barbara Mauro
Michael Petta
David Vincent

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Executive Director

Rocco Ferraro, AICP

Director of Information Services

David Lang Wardle, AICP

Program Manager/GIS

Todd M. Fabozzi

Senior Planner

Deborah A. Shannon

Assistant Planner

Joanna H. King

Office Manager

Donna M. Reinhart

COMMISSION MEETING

8:30 am, Wednesday, December 15th, 2010

CDRPC Office
One Park Place
Albany, New York
453-0850

AGENDA

1. Welcome/Introduction of Guests
2. October 20th, 2010 Meeting Minutes*
3. Financial Statement through November 30, 2010 (Memo 10-29)*
4. Report from Nominating Committee (Memo 10-30)*
5. Proposed 2011 Budget (Memo 10-31)*
6. Proposed 2011 Meeting Schedule (Memo 10-32)*
7. The Year in Review (Memo 10-33)
8. LTCP - CSO Update (Memo 10-34)
9. Staff Activity Report
10. Other Business
11. Next Commission Meeting Date: January 19th, 8:30 am

*Formal Board Action Anticipated

COMMISSION MEETING

October 20, 2010
CDRPC Conference Room
One Park Place, Suite 102
Albany, New York 12205

MINUTES

- PRESENT:** John Brown, Willard Bruce, John Graziano, Michael Whalen, Judy Breselor, Stan Brownell, James Shaughnessy, Fred Acunto, Jason Kemper, John Murray, Paul Sausville, Barbara Mauro, David Vincent
- ABSENT:** Lucille McKnight, Leon Fiacco, Michael Stammel, Philip Barrett, Robert Godlewski, Gary Hughes, Michael Petta
- PRESIDING:** Barbara Mauro, Vice Chair, called the meeting to order at 8:30am

1. Welcome/Introduction of Guests

Rocky introduced John Brown as the new CDRPC Commissioner representing Albany County. John is the Chairman of the Green Island Power Authority and has been chairman of the Green Island Planning Board for 34 years. Carmello Mantello and Rich Harris from the New York State Canal Corporation were also in attendance.

2. July 21, 2010 Meeting Minutes

The minutes were distributed before the meeting. No corrections were made.

Action Taken

Fred Acunto made a motion to approve the minutes, and Jim Shaughnessy seconded. The minutes were approved unanimously.

3. Financial Statement through September 30, 2010

The financial statement represents activities through September 30, 2010. The revenues are at 77.3% and expenses are at 66.8%. There is approximately \$94,000 cash in the bank and outstanding receivables totaling over \$150,000. There are also four Certificates of Deposit totaling \$116,710.01.

The third quarter invoices have been sent out to the appropriate billing agencies for the CDYCI, CSO, Water Quality, and the UPWP work programs.

Action Taken

David Vincent made a motion to approve the Financial Statements as presented and Stan Brownell seconded. The motion was approved unanimously.

4. Presentation/Discussion by Carmella Mantello, The Director of the Canal Corporation

Carmella Mantello, Director of the New York State Canal Corporation gave a presentation to the Board of the history of the Erie Canal as well as how it has changed over the years including an update of activities and programs of interest involving the New York State Canal Corporation.

The Canal Corporation operates the Canal System, which is a subsidiary of the NYS Thruway Authority. There are four waterways within the Canal system; Erie Canal, Champlain Canal, Oswego Canal and Cayuga-Seneca Canal. The Canal System includes approximately 1,800 structures, including 57 locks and 20 moveable bridges. There are about 500 full time and 100 seasonal employees.

The Canal System also serves as a commercial highway, and will continue to play a role in providing an energy efficient and environmentally friendly alternative for commercial shipping. Commercial shipping such as oversize cargo, wind turbines and generators have all been transported along the canal system. Ms. Mantello expects to see more commercial shipping on the canal in the future.

The Canal System is also a land and water trail system. The Albany and Buffalo land trail is almost complete and will be the longest multi-use trail in the country, spanning almost 300 miles long. The Canal Corp is working very closely with the local governments, Regional Planning Council, and elected officials including Senator Gillibrand to help complete the trail.

Communities on the waterfront are working together on waterfront strategies to get villages and towns to work together. Communities are also looking to the canals for their waterfront revitalization efforts. There are approximately 240 communities across the canal system that the Canal Corporation works closely with. The Canal System is full of community events and festivals throughout the year. There are about 320 events through the navigation season and winter carnivals in the off seasons have increased over the last few years.

5. Foreign-Trade Zone Status Report

In August the Foreign Trade Zones Board held a meeting in Syracuse NY with Andrew McGilvray, Executive Secretary of the Foreign Trade Zones Board. The Board presented information on the Alternative Site Framework and proposed changes that would remove the requirement to designate specific floating acreage allotments to Magnet sites.

In mid August, CDRPC revamped the Foreign Trade Zones section of the website to reflect the approved Alternative Site Framework system for the Foreign Trade Zone 121 including the addition of interactive links to aid economic developers and potential users. The reaction to the website revisions has been very positive.

CDRPC staff met with the staff from the Empire State Development to discuss marketing tools for the Foreign Trade Zone. ESD is researching the possibility of a grant to aid New York State Foreign Trade Zones to create marketing materials. ESD regional staff has begun to explore Zone opportunities in their meetings with companies and are forwarding potential clients to CDRPC.

CDRPC hosted a Foreign Trade Zones workshop on October 6, 2010 at the Holiday Inn on Wolf Road. The workshop was targeted to the 10 county economic development representatives and magnet site operators to ensure that they have a thorough understanding of the program and possible marketing strategies. David Ostheimer, Esq., a Foreign-Trade Zones attorney, presented the basics of Foreign-Trade Zones and other U. S. Customs importer programs. Officers Sharon Peterson and Mike Murphy from the U.S. Customs Albany Port office provided an overview of Customs requirements for zone activation. Gerry Shay from the International Division of Empire State Development also gave a brief overview of the international field offices and their role in promoting New York State for Foreign Direct Investment.

CDRPC is hoping to have a second workshop in early 2011 tailored specifically to potential zone users and operators.

Jack Murray attended the October 6th workshop and expressed how important it is that the local economic developers attend these Foreign-Trade Zone workshops in order to become fully educated about the Zone and begin to actively market the program. There were eight out of ten county economic development representatives present at the October 6th workshop.

6. HUD Sustainable Communities Regional Planning Grant Application

Rocky announced that CDRPC was not chosen to receive the HUD Sustainable Communities Regional Planning Grant. Rocky also mentioned that it was a significant effort between CDRPC and the ten partnering service providers to submit the application. The partnership that was established included a range of service providers from housing providers, economic developers, transportation providers, and the Erie Canalway National Heritage Corridor.

Rocky is in the process of trying to get feedback from HUD about our application and the scoring system as well as meeting with Assemblyman Tonko's office for any further information they can provide.

7. Combined Sewer Overflow Long Term Control Plan Update

Progress has been made on the Long Term Control Plan. On July 29, CDRPC and the Albany Pool Joint Venture Team met with DEC to review DEC's comments on the updated Receiving Waters Quality Model Report that was submitted to DEC on June 4, 2010. A final modeling report was submitted on August 11, 2010 and DEC issued a letter supporting the Receiving Waters Quality Model Report on August 31.

With the approval of the technical reports by DEC in place, the next and final critical phase of the study, alternative assessments, can get underway. Due to the need to undertake additional evaluations and address specific issues associated with the modeling report, the LTCP is approximately ten months behind schedule. The communities submitted an extension letter to DEC on June 22 and all six communities have now received updated SPDES permits that extend the LTCP through June 2011.

A Technical Committee meeting was held on October 8th to review the project progress and also to discuss the alternative assessments being investigated. The Green Innovation Grant Program was discussed and a meeting will be scheduled with EFC regarding Green Infrastructure grant funding. A Citizen's Advisory Committee meeting will be scheduled in November to review the Receiving Water Quality Model report and the 2009 Tributary Sampling.

David Vincent inquired about the capital investment the communities may be facing. Rocky added that they are concentrating on that issue now and looking at Green and Grey Infrastructure solutions, including disinfection.

Jack Murray inquired when the project is expected to be completed. The report will be completed in June 2011 with the preliminary alternatives expected to be done late winter into spring.

8. Staff Activity Report

Rocky added that CDRPC is managing a water consolidation study associated with the Watervliet Reservoir. The City of Watervliet and the Town of Guilderland received a shared municipal services grant from NYS DOS to undertake the study. Rocky is working with Michal Hall and Joe Scott to do the legal analysis associated with any type of joint ownership responsibilities regarding the reservoir. There is a meeting next week with Mayor Manning to discuss preliminary findings and alternatives.

Rocky was asked by Congressman Tonko to Chair the Economic Development Task Force of the Mighty Waters Task Force. The mission of the Mighty Waters Taskforce is to help create a climate of investment, recovery and public awareness for the waterways and communities of the upper Hudson and Mohawk Rivers, Erie Canal and related waterways by mobilizing federal resources that encourage policy reform, economic development, public access and enjoyment and effective environmental and cultural resource management.

Rocky, along with five other committee Chairs will prepare and submit a report to Congressman Tonko by January 31, 2011.

Bill Bruce inquired about the Smart Communities grant. CDPRC will be applying for the grant once NYSERDA and DEC finalize the RFP and it becomes available. The objectives of the grant are to get communities on board to sign off on the Climate Smart

Communities pledge and take initiatives toward reducing their carbon footprint including building energy audits, and how to reduce the dependency on automobiles.

9. Other Business

Barbara Mauro selected David Vincent as Chair and Fred Acunto to serve on the nominating committee for 2011 officers. The nominating committee will report back at the December commission meeting with the recommendations for 2011 officers.

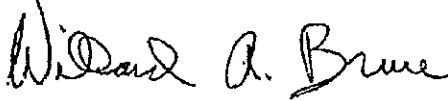
10. Next Meeting Date

The next Commission meeting will be held December 15, 2010 at 8:30am.

Adjournment

John Graziano made a motion to adjourn the meeting and Jason Kemper seconded. The motion was accepted unanimously.

Respectfully submitted,



Willard Bruce
Secretary



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FTZ #121

MEMORANDUM (#10-29)

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Philip Barrett
- Vice Chair**
Barbara Mauro
- Secretary**
Willard Bruce
- Treasurer**
James Shaughnessy

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Joanna H. King
- Office Manager**
Donna M. Reinhart

To: Commissioners

From: Rocky Ferraro, Executive Director

Date: December 7, 2010

Re: Monthly Financial Statement

Enclosed for your review and approval are the current financial statements through November 2010.

With one month remaining in the fiscal year, revenues are at 80.9% of the approved budget and expenses area at 86.9%. The revenues do not reflect work completed during October and November for contracts that are billed on a quarterly basis. (October – December). For expenses, with the exception of the utility costs, the rent has been fully paid for 2010 along with the employee health insurance. Also, the New York State Retirement bill payment due in February 2011 was fully paid in the amount of \$38,364 which is reflected on the statement.

As indicated on the Statement of Financial Condition, on November 30th we had approximately \$64,602 cash in the bank and outstanding receivables totaling \$47,486. We also have five Certificates of Deposit as noted on the table below:

CD #	Value	Expires
153153	\$ 31,200.00	January 13, 2011
000224	\$ 21,194.36	April 17, 2011
605434	\$ 31,570.92	August 9, 2011
155919	\$ 35,000.00	November 16, 2011
153161	\$ 32,744.73	December 10, 2010
Total: \$151,710.01		

CDRPC 2010 Income Statement

Account	Rev. Budget	Oct 10	Nov 10	Year-to-Date	Balance	YTD %
2010 REVENUE						
R2390.1 Albany County	\$ 76,197.00	\$ -	\$ -	\$ 76,197.00	\$ -	100.0%
R2390.2 Rensselaer County	39,458.00	-	-	39,458.00	-	100.0%
R2390.3 Saratoga County	51,900.00	12,975.00	-	51,900.00	-	100.0%
R2390.4 Schenectady County	37,911.00	9,477.75	-	37,911.00	-	100.0%
R2401.0 Interest & Earnings	1,500.00	21.52	15.09	126.17	1,373.83	8.4%
R2770.1 Miscellaneous	100.00	-	-	1.95	98.05	2.0%
R2770.3 Contractual Services	25,000.00	-	-	-	25,000.00	0.0%
R2770.4 FTZ#121	25,000.00	-	-	25,000.00	-	100.0%
R2770.5 Conferences	6,000.00	1,305.00	670.00	7,795.75	(1,795.75)	129.9%
R2770.6 CDYCI	75,000.00	-	-	56,250.00	18,750.00	75.0%
R3900.3 Empire State Dev.	-	-	-	-	-	
R3900.4 Other NYS Aid (DOS)	34,000.00	-	-	36,300.85	(2,300.85)	106.8%
R3900.6 CSO Project	67,000.00	-	-	37,129.37	29,870.63	55.4%
R4000.2 EDA	70,000.00	-	-	58,076.35	11,923.65	83.0%
R4000.3 Water Quality	54,000.00	-	-	38,899.93	15,100.07	72.0%
R4000.4 UPWP	110,000.00	-	-	79,619.90	30,380.10	72.4%
<i>Gross Revenue</i>	\$ 673,066.00	\$ 23,779.27	\$ 685.09	\$ 544,666.27	\$ 128,399.73	80.9%
2010 EXPENSE						
E.1010 Salaries	\$ 372,000.00	\$ 30,970.10	\$ 30,970.10	\$ 338,119.29	\$ 33,880.71	90.9%
E.1030 Temporary Services	11,500.00	-	-	4,266.00	7,234.00	37.1%
E.2010 Office Equipment	5,000.00	229.00	458.00	2,558.91	2,441.09	51.2%
E.2020 Furniture & Furnishings	1,000.00	-	-	-	1,000.00	0.0%
E.4020 Workshops & Conferences	6,000.00	3,329.04	-	8,574.04	(2,574.04)	142.9%
E.4030 Consultant Services	11,000.00	1,000.00	150.00	11,204.00	(204.00)	101.9%
E.4040 Agency Memberships	5,000.00	-	-	3,450.00	1,550.00	69.0%
E.4051 Computer Supplies/Software	5,500.00	-	49.98	4,445.49	1,054.51	80.8%
E.4055 Data Purchases	500.00	50.00	-	230.00	270.00	46.0%
E.4060 Equipment Maintenance	2,000.00	-	-	356.03	1,643.97	17.8%
E.4070 Office Supplies	3,500.00	166.11	338.43	1,834.10	1,665.90	52.4%
E.4080 Books & Journals	750.00	-	-	270.25	479.75	36.0%
E.4090 Printing & Publishing	7,500.00	518.90	87.30	3,151.76	4,348.24	42.0%
E.4110 Rent	66,000.00	4,857.17	4,869.25	58,765.27	7,234.73	89.0%
E.4120 Telephone	3,500.00	288.41	288.63	3,252.61	247.39	92.9%
E.4121 Internet	3,000.00	36.85	141.85	732.83	2,267.17	24.4%
E.4130 Travel	11,000.00	2,515.20	532.89	7,236.92	3,763.08	65.8%
E.4140 Equipment Repairs	500.00	-	-	174.55	325.45	34.9%
E.4150 Postage	3,500.00	209.93	-	2,769.76	730.24	79.1%
E.4160 Miscellaneous	1,878.00	-	38.72	312.20	1,565.80	16.6%
E.4170 Payroll Services	1,800.00	138.06	138.06	1,581.46	218.54	87.9%
E.4190 Contingent Fund	1,000.00	-	-	-	1,000.00	0.0%
E.4200 Insurance-General	1,500.00	-	-	1,277.03	222.97	85.1%
E.4210 Meeting Expenses	2,000.00	24.17	135.25	1,126.88	873.12	56.3%
E.4260 Bad Debt Expense	-	-	-	-	-	
E.8010 NYS Retirement	46,000.00	-	38,364.00	38,364.00	7,636.00	83.4%
E.8030 FICA	30,000.00	2,397.40	2,397.40	26,529.80	3,470.20	88.4%
E.8040 Ins.-Worker's Comp. & Dis.	3,000.00	-	-	2,168.57	831.43	72.3%
E.8050 Ins.-Health	76,000.00	6,130.86	6,130.86	72,025.33	3,974.67	94.8%
E.8060 Ins.-Unemployment	1,500.00	-	-	338.06	1,161.94	22.5%
E.8070 Prof. Memberships	1,000.00	-	-	250.00	750.00	25.0%
E.8080 Continuing Education	1,000.00	-	-	225.00	775.00	22.5%
<i>Gross Expenses</i>	\$ 685,428.00	\$ 52,861.20	\$ 85,090.72	\$ 595,590.14	\$ 89,837.86	86.9%
<i>Net Operating Income</i>	\$ (12,362.00)	\$ (29,081.93)	\$ (84,405.63)	\$ (50,923.87)		
A909 Fund Balance-Unreserved	12,362.00	-	-	-		
<i>Net Income</i>	\$ -	\$ (29,081.93)	\$ (84,405.63)	\$ (50,923.87)		

Capital District Regional Planning Commission

GENERAL FUND

Statement of Financial Condition

November 30, 2010

Assets

Cash — Checking	\$	19,425.58
Cash — Money Market		45,176.04
Cash — Certificates of Deposit		151,710.01
Petty Cash		200.00
Net Due from Private Persons/Organizations		225.00
Due from State & Federal Governments		37,529.13
Due from Other Governments		9,732.59
Prepaid Expenses		1,517.01
Carryover Revenue		-
<i>Sub-Total: Assets</i>	\$	<u>265,515.36</u>
Expenses — Year-to-Date		<u>595,590.14</u>

Total \$ 861,105.50

Liabilities & Fund Balance

Due to Other Governments	\$	-
Due to Private Persons/Organizations		-
Deferred Project Revenue		12,018.15
Fund Balance — Unrestricted		304,421.08
<i>Sub-Total: Liabilities & Fund Balance</i>	\$	<u>316,439.23</u>
Revenue — Year-to-Date	\$	<u>544,666.27</u>

Total \$ 861,105.50

Net Income (Loss) \$ (50,923.87)



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MEMORANDUM (#10-30)

To: Commissioners
From: Rocky Ferraro, Executive Director
Date: December 7, 2010
Re: Nominating Committee

Commissioner David Vincent, Chair of the Nominating Committee, will present the proposed slate of officers for 2011 to the Board for your discussion and approval. The term of office is one year for the following positions: Chair, Vice Chair, Secretary, and Treasurer.



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MEMORANDUM (#10-31)

To: Commissioners

From: Rocky Ferraro, Executive Director

Date: December 7, 2010

Re: Proposed 2011 Budget

Enclosed for your review and approval is the proposed 2011 Budget for CDRPC operations.

The proposed budget includes three columns in addition to the Account names. The first column identifies the 2010 Approved Revised Budget amount, the second is the proposed 2011 Budget amount, and the third column represents the difference between the 2010 and 2011 Budgets.

Budget highlights include the following:

- The proposed county contribution will remain the same for 2011. In 2010, due to budget constraints in all four counties, CDRPC absorbed a 10% cut in county funding from 2009 levels. Unfortunately, due to persistent budget concerns, the pre-2010 level of funding will not be restored. Since 2004, there has not been an increase in county contributions.
- The \$25,000 in Contractual Services represents the aggregate amount of signed contracts with several of the area school districts plus other possible contractual arrangements presently under discussion.
- The contract with the Department of State (DOS) was related to the 2010 Census. All of the tasks were completed during 2010.
- Anticipated revenue from the Combined Sewer Overflow study is \$50,000 per the contract agreement with the Albany Pool communities. The Long Term Control Plan is scheduled to be submitted to DEC by June 30, 2011.

- We will be entering into a contract with Capital District Community Gardens as part of a three year grant they received from the Department of Health to evaluate the land use/health connection.
- Under salaries, the proposed overall increase is 1.6%.
- The contribution to the State Retirement system is based on an estimated 2012 payment that will be paid in December 2011. Depending upon the employee's tier, the projected rate will range from 15.8% to 19.7% of the projected salary. The recently paid 2011 payment ranged from 11.3% to 14.0%. However, this year we received a credit of \$3342 from the previous year to reduce the amount actually owed. That is not expected to be the case for next year. Retirement contributions represent, by far, the reason for the increase in expenses projected during 2011 despite cuts in other areas of the budget.
- The Health Insurance costs reflect an actual 9% increase for 2010 for CDPHP and an anticipated similar increase for MVP. However, preliminary indications suggest the actual increase will be lower.
- \$37,184 will be taken from the Unreserved Fund Balance to balance the 2011 Budget. For 2010, it appears that we will not have to take any money from our Fund Balance despite appropriating \$12,362 in order to balance the budget. If that is the case, our end of the year 2010 Fund Balance will be approximately \$305,000.

CDRPC 2011 Proposed Budget

Account	2010 Approved Revised Budget	2011 Proposed Budget	
		Amount	Change
REVENUE			
R2390.1 Albany County	\$ 76,197.00	\$ 76,197.00	\$ -
R2390.2 Rensselaer County	39,458.00	39,458.00	-
R2390.3 Saratoga County	51,900.00	51,900.00	-
R2390.4 Schenectady County	37,911.00	37,911.00	-
R2401.0 Interest & Earnings	1,500.00	2,000.00	500.00
R2770.1 Miscellaneous	100.00	100.00	-
R2770.3 Contractual Services	25,000.00	25,000.00	-
R2770.4 FTZ#121	25,000.00	30,000.00	5,000.00
R2770.5 Conferences	6,000.00	6,000.00	-
R2770.6 CDYCI	75,000.00	80,000.00	5,000.00
R3900.5 Dept. of State	34,000.00	-	(34,000.00)
R3900.6 CSO Grant	67,000.00	50,000.00	(17,000.00)
R3900.7 Health Dept		25,000.00	25,000.00
R4000.2 EDA	70,000.00	70,000.00	-
R4000.3 Water Quality	54,000.00	54,000.00	-
R4000.4 UPWP	110,000.00	110,000.00	-
<i>Gross Revenue</i>	\$ 673,066.00	\$ 657,566.00	\$ (15,500.00)
EXPENSE			
E.1010 Salaries	\$ 372,000.00	\$ 378,000.00	\$ 6,000.00
E.1030 Intern	11,500.00	-	(11,500.00)
E.2010 Office Equipment	5,000.00	4,000.00	(1,000.00)
E.2020 Furniture & Furnishings	1,000.00	1,000.00	-
E.4020 Workshops & Conferences	6,000.00	6,000.00	-
E.4030 Consultant Services	11,000.00	11,000.00	-
E.4040 Agency Memberships	5,000.00	4,500.00	(500.00)
E.4051 Computer Supplies/Software	5,500.00	5,500.00	-
E.4055 Data Purchases	500.00	500.00	-
E.4060 Equipment Maintenance	2,000.00	1,500.00	(500.00)
E.4070 Office Supplies	3,500.00	3,000.00	(500.00)
E.4080 Books & Journals	750.00	750.00	-
E.4090 Printing & Publishing	7,500.00	6,500.00	(1,000.00)
E.4110 Rent	66,000.00	64,000.00	(2,000.00)
E.4120 Telephone	3,500.00	4,000.00	500.00
E.4121 Internet	3,000.00	1,500.00	(1,500.00)
E.4130 Travel	11,000.00	10,000.00	(1,000.00)
E.4140 Equipment Repairs	500.00	500.00	-
E.4150 Postage	3,500.00	3,500.00	-
E.4160 Miscellaneous	1,878.00	1,000.00	(878.00)
E.4170 Payroll Services	1,800.00	1,800.00	-
E.4190 Contingent Fund	1,000.00	1,000.00	-
E.4200 Insurance-General	1,500.00	1,500.00	-
E.4210 Meeting Expenses	2,000.00	2,000.00	-
E.8010 NYS Retirement	46,000.00	66,000.00	20,000.00
E.8030 FICA	30,000.00	30,000.00	-
E.8040 Ins.-Worker's Comp. & Dis.	3,000.00	2,500.00	(500.00)
E.8050 Ins.-Health	76,000.00	80,000.00	4,000.00
E.8060 Ins.-Unemployment	1,500.00	1,200.00	(300.00)
E.8070 Prof. Memberships	1,000.00	1,000.00	-
E.8080 Continuing Education	1,000.00	1,000.00	-
<i>Gross Expenses</i>	\$ 685,428.00	\$ 694,750.00	\$ 9,322.00
<i>Net Operating Income</i>	\$ (12,362.00)	\$ (37,184.00)	.
A825 Fund Balance-Reserved			-
A909 Fund Balance-Unreserved	12,362.00	37,184.00	.
<i>Net Income</i>	\$ -	\$ -	\$ -



FTZ #121

CAPITAL DISTRICT REGIONAL PLANNING COMMISSION

ONE PARK PLACE, SUITE 102, ALBANY, NY 12205

TEL: 518/453-0850 FAX: 518/453-0856

WEB SITE AT <http://cdrpc.org>

E-MAIL: cdrpc@cdrpc.org

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Vice Chair
Barbara Mauro

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Willard Bruce

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Assistant Planner
Joanna H. King

Office Manager
Donna M. Reinhart

MEMORANDUM (#10-32)

To: Commissioners

From: Rocky Ferraro, Executive Director

Date: December 7, 2010

Re: 2011 Proposed Meeting Schedule

The following are proposed dates for the 2011 Commission meetings. All the meetings are scheduled for the third Wednesday of the month and are scheduled to begin at 8:30 AM.

January 19, 2011

March 16, 2011

May 18, 2011

July 20, 2011

October 19, 2011

December 21, 2011