



**2015 Officers**

**Chair**  
 Gary Hughes

**Vice Chair**  
 Lucille McKnight

**Secretary**  
 Judy Breselor

**Treasurer**  
 Jason Kemper

**Members**

**Albany County**  
 Willard A. Bruce  
 Lucille M. McKnight  
 Michael Morelli  
 Kristin Swinton  
 Michael B. Whalen, Jr.

**Rensselaer County**  
 Judy H. Breselor  
 Stan Brownell  
 James D. Shaughnessy  
 Michael Stammel  
 Jacqueline Stellone

**Saratoga County**  
 Fred Acunto  
 Philip Barrett  
 Jason Kemper  
 John Murray  
 Paul Sausville

**Schenectady County**  
 B. Donald Ackerman  
 Gary Hughes  
 Joe Landry  
 Matthew Martin  
 Barbara Mauro

**Staff**

**Executive Director**  
 Rocco Ferraro, AICP

**Program Manager/GIS**  
 Todd M. Fabozzi

**Environmental Planner**  
 Martin R. Daley

**Economic Planner/  
 Project Manager**  
 Sean M. Maguire, AICP

**Assistant Planner**  
 Daniel M. Harp, Jr.

**Financial Officer**  
 Timothy M. Canty

**Office Manager**  
 Donna M. Reinhart

**Planning Intern**  
 Kimberly Moshier

## COMMISSION MEETING

**8:30 am, Wednesday, October 21, 2015**  
 CDRPC Office  
 One Park Place  
 Albany, New York  
 453-0850

### AGENDA

1. Welcome & Introductions
2. July 15<sup>th</sup> 2015 Meeting Minutes\*
3. Financial Statement through September 30, 2015 (Memo 15-18)\*
4. 2014 Audit Report, Presentation UHY LLP Certified Public Accountants (Memo 15-19)\*
5. Draft Strategic Plan Update (Memo 15-20)
6. Appointment of Nominating Committee by Chair
7. LTCP CSO Memo (Memo 15-21)
8. Staff Activity Report
9. Other Business
10. Next Commission Meeting Date: December 16th, at 8:30 am

\*Formal Board Action Anticipated