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TRUSTCO BANK CORP N Y
Form 8-K
May 09, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 09, 2005
(May 09, 2005)

TrustCo Bank Corp NY

(Exact name of registrant as specified in its charter)

New York
(State or other jurisdiction of incorporation)

0-10592

(Commission File Number)

14-1630287

(IRS Employer Identification No.)

5 Sarnowski Drive, Glenville, New York 12302
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (518) 377-3311

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TrustCo Bank Corp NY

Item 8.01. Other Events

Press release dated May 9, 2005 announcing results of the
Annual Meeting held May 9, 2005. Attached is a copy of the
press release labeled as Exhibit 99(a).

Item 9.01 Financial Statement and Exhibits

(c) Exhibits

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|------------------------------|---|
| Reg S-K Exhibit No. 99(a) | Description Press release dated May 9, 2005, announcing results of the Annual Meeting held on May 9, 2005. |
|------------------------------|---|

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Dated: May 9, 2005

TrustCo Bank Corp NY
(Registrant)

By:/s/ Robert T. Cushing

Robert T. Cushing
Executive Vice President and Chief
Financial Officer

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Exhibits Index

The following exhibits are filed herewith:

| Reg S-K Exhibit No. | Description | Page |
|---------------------|---|-------|
| ----- | ----- | ----- |
| 99(a) | Press release dated May 9, 2005 announcing results of the Annual Meeting held on May 9, 2005. | 5 |

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|-------------------------|-------------------------------|
| TRUSTCO Bank Corp NY | Exhibit 99(a) News Release |
| ----- | |

5 Sarnowski Drive, Glenville, New York, 12302
(518) 377-3311 Fax: (518) 381-3668

Subsidiary: Trustco Bank NASDAQ - TRST

Contact: Robert M. Leonard

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Administrative Vice President
518-381-3693

FOR IMMEDIATE RELEASE:

TRUSTCO BANK CORP NY ANNOUNCES RESULTS OF ANNUAL MEETING

Glenville, New York, May 9, 2005 - Today the shareholders of TrustCo Bank Corp NY elected two members to the Board of Directors at the Company's Annual Meeting. Directors Anthony J. Marinello, M.D., Ph.D. and William D. Powers were elected to three-year terms, each by an overwhelming majority of the shareholders.

KPMG LLP's appointment as independent auditors for the Company for 2005 was overwhelmingly ratified.

TrustCo Bank Corp NY is a \$2.8 billion bank holding company, and through its subsidiary, Trustco Bank, operates 76 bank offices in New York, Vermont, and Florida. In addition, the bank operates a full service Trust Department. The common shares of TrustCo are traded on the Nasdaq National Market tier of the Nasdaq Stock Market under the symbol TRST.

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