

TRUSTCO BANK CORP N Y
Form 8-K
May 19, 2009

UNITED STATES

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 19, 2009

TrustCo Bank Corp NY
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------|---------------------------------------|
| NEW YORK | 0-10592 | 14-1630287 |
| State or Other Jurisdiction of Incorporation or Organization | Commission File No. | I.R.S. Employer Identification Number |

5 SARNOWSKI DRIVE, GLENVILLE, NEW YORK 12302
(Address of principal executive offices)

(518) 377-3311
(Registrant's Telephone Number,
Including Area Code)

NOT APPLICABLE
(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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TrustCo Bank Corp NY

Item 8.01.

Other Events

Press release was issued on May 19, 2009 announcing results of the Annual Meeting held May 18, 2009 and declaring a quarterly cash dividend of \$0.0625 per share, payable July 1, 2009, to the shareholders of record at the close of business on June 5, 2009. Attached is a copy of the press release labeled as Exhibit 99(a).

Item 9.01

Financial Statement and Exhibits

(c) Exhibits

Reg S-K Exhibit No.

Description

99(a) Press release was issued on May 19, 2009 announcing results of the Annual Meeting held May 18, 2009 and declaring a quarterly cash dividend of \$0.0625 per share, payable July 1, 2009, to the shareholders of record at the close of business on June 5, 2009.

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 19, 2009

TrustCo Bank Corp NY
(Registrant)

By: /s/ Robert T. Cushing
Robert T. Cushing
Executive Vice President and Chief
Financial Officer

Exhibits Index

The following exhibits are filed herewith:

| Reg S-K Exhibit No. | Description | Page |
|---------------------|--|------|
| <u>99(a)</u> | Press release was issued on May 19, 2009 announcing results of the Annual Meeting held May 18, 2009 and declaring a quarterly cash dividend of \$0.0625 per share, payable July 1, 2009, to the shareholders of record at the close of business on June 5, 2009. | 5-6 |