

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA  
Organizational Meeting  
January 13, 2021**

An organizational meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, January 13, 2021 via Zoom Teleconference.

Trustee Greg Lancette called the meeting to order at 8:29 am with the following:

**PRESENT:**

Greg Lancette  
Robert Petrovich  
Leslie Garcea  
Regina McArthur

**ALSO PRESENT:**

Robert Petrovich, Executive Director  
Carolyn Evans-Dean, Secretary  
Nathaniel Stevens, Treasurer  
Karen Doster, Recording Secretary  
Chris Andreucci, Harris Beach (teleconference)

**APPOINTMENT OF CRT TRUSTEES**

Upon a motion by Robert Petrovich, seconded by Regina McArthur, the Board approved the slate of officers to include: CRT Trustees (Greg Lancette, Leslie Garcea, Regina McArthur), Chairperson (Greg Lancette), Executive Director (Robert Petrovich), Treasurer (Nathaniel Stevens), Assistant Treasurer (Christopher Cox), Secretary (Carolyn Evans-Dean) Recording Secretary (Karen Doster), Governance Committee (Greg Lancette, Robert Petrovich, Regina McArthur), Audit/Finance Committee (Greg Lancette, Robert Petrovich, Leslie Garcea). Motion was carried unanimously.

**APPOINTMENT OF VENDORS**

**CRT COUNSEL AND AUDIT SERVICES**

Robert Petrovich stated we go through an RFP process as required every three years. He stated the RFP process is complete and staff has reviewed the RFPs. He stated at the last meeting the decision was made to award all providers that submitted both for legal services and audit services.

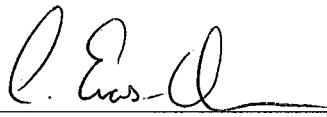
He stated the purpose of this meeting is to identify primary legal counsel for the Trust and appointment of conflict counsel.

Robert Petrovich stated the legal firms that submitted RFPs are Harris Beach PLLC, Trespacz & Marquardt, Bond Schoeneck & King and Hancock & Estabrook. He stated the audit firms are Grossman St. Amour CPAs PLLC and Bonadio Group. He stated staff recommendation to the Trustees is move forward appointing primary legal counsel, primary auditing firm and the remaining firms would be available to the Trust based on any conflicts that arise during the course of normal business. He stated staff is recommending Harris Beach PLLC, be reappointed as primary legal counsel for the Trust and the remaining firms would be conflict counsel. He stated the recommendation from staff for audit services is reappointing Grossman St. Amour CPAs PLLC for the audit work and Bonadio Group would be appointed as special auditor.

Upon a motion by Leslie Garcea, seconded by Regina McArthur, the CRT Board approved a resolution reappointing Harris Beach PLLC as primary legal counsel and appointing Trespacz & Marquardt, Bond Schoeneck & King, Nixon Peabody and Hancock & Estabrook as conflict counsel to provide legal representation and reappointing Grossman St. Amour CPAs PLLC for primary audit services and Bonadio Group as special auditor. Motion was carried unanimously.

Chris Andreucci thanked the Board for reappointing Harris Beach.

Upon a motion by Leslie Garcea, seconded by Robert Petrovich, the CRT Board adjourned the meeting at 8:35 am. Motion was carried.

  
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Carolyn Evans-Dean, Secretary