

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Organizational Meeting
January 5, 2022**

An organizational meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, January 5, 2022 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
Ryan Smith

ALSO PRESENT:

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

APPROVAL OF ORGANIZATIONAL MEETING MINUTES – JANUARY 13, 2021

Upon a motion by Ryan Smith, seconded by Regina McArthur, the CRT Board approved the organization meeting minutes of January 13, 2021. Motion was carried unanimously.

APPOINTMENT OF CRT TRUSTEES

Upon a motion by Leslie Garcea, 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, Leslie Garcea, Ryan Smith). Motion was carried unanimously.

APPOINTMENT OF VENDORS

CRT COUNSEL

Robert Petrovich stated consistent with prior years staff's recommendation is reappointment of Harris Beach PLLC as primary legal counsel to the Trust and Trespacz & Marquardt, Bond, Schoeneck & King, Nixon Peabody and Hancock & Estabrook would be available as conflict counsel should the need arise.

Upon a motion by Regina McArthur, seconded by Leslie Garcea, 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. Motion was carried unanimously.


CRT AUDIT SERVICES

Carolyn Evans-Dean stated last year the three year contract award was given to Grossman St. Amour CPAs as the primary auditor and The Bonadio Group as the special auditor.

Robert Petrovich stated staff is looking to reappoint Grossman St. Amour as primary audit service provider and The Bonadio Group as the special Auditor for CRT.

Upon a motion by Robert Petrovich, seconded by Regina McArthur, the CRT Board approved a resolution reappointing Grossman St. Amour CPAs PLLC for primary audit services and Bonadio Group as special auditor.

Upon a motion by Regina McArthur, seconded by Ryan Smith, the CRT Board adjourned the meeting at 8:34 am. Motion was carried.



Carolyn Evans-Dean, Secretary