

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Regular Meeting
October 12, 2022**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, October 12, 2022 at 333 West Washington Street, Syracuse, NY 13202.

Trustee Greg Lancette called the meeting to order at 8:35 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich
Leslie Garcea
Ryan Smith

ABSENT:

Regina McArthur

ALSO PRESENT:

Robert Petrovich, Executive Director
Nancy Lowery, Secretary
Nathaniel Stevens, Treasurer
Karen Doster, Recording Secretary
Alexis Rodriguez, Assistant Treasurer
Matthew Pelligra, Economic Development
Emma Powlin, Harris Beach Law Firm
Mike Lisson, Grossman St. Amour
Brianah Lane, Grossman St. Amour

APPROVAL OF REGULAR MEETING MINUTES – SEPTEMBER 7, 2022

Upon a motion by Robert Petrovich, seconded by Leslie Garcea, the CRT Board approved the regular meeting minutes of September 7, 2022. Motion was carried unanimously.

TREASURER’S REPORT

Nate Stevens gave a brief review of the Treasurer’s Report for the month ending September 2022.

Upon a motion by Robert Petrovich, seconded by Ryan Smith, the Board approved the Treasurer’s Report for the month ending September 2022. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens stated there is no Payment of Bills this month.

Upon a motion by Robert Petrovich, seconded by Ryan Smith, the CRT Board approved the Payment of Bills report. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

A Conflict of Interest is not necessary based upon agenda items.

REVIEW AND APPROVE THE 2023 DRAFT TRUST FOR CULTURAL RESOURCES BUDGET

Nate Stevens stated as previously discussed at the Finance Committee it is very similar to last year.

Upon a motion by Robert Petrovich, seconded by Ryan Smith, the CRT Board approved the 2023 Draft Trust for Cultural Resources budget. Motion was carried unanimously.

ADJOURN

Upon a motion by Leslie Garcea, seconded by Ryan Smith, the CRT Board adjourned the meeting at 8:42 am.


Nancy Lowery, Secretary