

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Regular Meeting
October 13, 2021**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, October 13, 2021 via Zoom Teleconference.

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

PRESENT:

Greg Lancette
Robert Petrovich
Leslie Garcea (Zoom)
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 (Zoom)

APPROVAL OF REGULAR MEETING MINUTES – MARCH 10, 2021

Upon a motion by Greg Lancette, by Robert Petrovich, the Board approved the regular meeting minutes of March 10, 2021. Motion was carried unanimously.

TREASURER’S REPORT

Nate Stevens gave a brief review of the Treasurer’s Report for the month ending September 2021.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved the Treasurer’s Report for the month of September 2021. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #50.

Upon a motion by Greg Lancette, seconded by Robert Petrovich, the CRT Board approved the Payment of Bills, Schedule #50 with General Expenses being \$104,630.00. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

Carolyn Evans-Dean stated based upon the items on the agenda today a conflict of interest is not necessary.

INTRODUCTION OF NEW BOARD MEMBER

Greg Lancette welcomed Ryan Smith as a new CRT Board Member and asked for a brief background.

Ryan Smith stated he was appointed by County Executive Ryan McMahon a few months back and he is very excited to join. He stated he has some experience in the arts as he was involved in the Arts Center of Yates County. He stated he put together many fundraisers for that organization. He stated he is a Funeral Director at Fairchild Meech Funeral Home in DeWitt.

REVIEW OF DRAFT BUDGET FOR 2022

Upon a motion by Greg Lancette, seconded by Ryan Smith, the CRT Board approved a resolution approving the 2022 draft budget. Motion was carried unanimously.

AUDIT/FINANCE COMMITTEE APPOINTMENT

Upon a motion by Robert Petrovich, seconded by Regina McArthur, the CRT Board approved a resolution to remove Robert Petrovich from Audit/Finance Committee and appoint Ryan Smith to the Audit/Finance Committee. Motion was carried unanimously.

Upon a motion by Robert Petrovich, seconded by Ryan Smith, the CRT Board adjourned the meeting at 8:50 am.



Carolyn Evans-Dean, Secretary