

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA  
Special Meeting 1<sup>st</sup> Agenda  
October 19, 2017**

The Regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, October 19, 2017 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 8:30 am with the following:

**PRESENT:**

Greg Lancette  
Dennis Duval  
Matt McAnaney  
Ann Clarke  
Julie Cerio

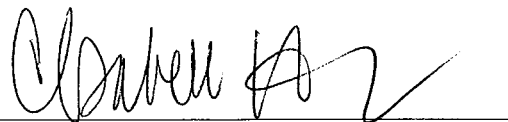
**ALSO PRESENT:**

Julie Cerio, Executive Director  
Isabelle Harris, Secretary  
Nathaniel Stevens, Treasurer  
Karen Doster, recording Secretary  
Chris Andreucci, Harris Beach  
Mike Lisson, Grossman St Amour PLLC

**APPROVAL OF COMMITTEE MEMBERS**

Upon a motion by Matthew McAnaney, seconded by Greg Lancette, the CRT Board approved a resolution appointing Ann Clark and Julie Cerio to the Finance Committee. Motion was carried unanimously.

Upon a motion by Julie Cerio, seconded by Matthew McAnaney, the CRT Board adjourned the meeting at 8:31 am.



Isabelle Harris, Secretary

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA  
Special Meeting – 2<sup>nd</sup> Agenda  
October 19, 2017**

The Special meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, October 19, 2017 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Trustee Greg Lancette called the meeting to order at 8:43 am with the following:

**PRESENT:**

Greg Lancette  
Dennis Duval  
Matt McAnaney  
Ann Clarke  
Julie Cerio

**ALSO PRESENT:**

Julie Cerio, Executive Director  
Isabelle Harris, Secretary  
Nathaniel Stevens, Treasurer  
Karen Doster, recording Secretary  
Chris Andreucci, Harris Beach  
Mike Lisson, Grossman St Amour PLLC

APPROVAL OF SPECIAL MEETING MINUTES – JULY 19, 2017

Upon a motion by Matthew McAnaney, seconded by Dennis Duval, the Board approved the Special meeting minutes of July 19, 2017. Motion was carried unanimously.

TREASURER’S REPORT

Nate Stevens gave a brief review of the Treasurer’s Report for the month of September 2017.

Upon a motion by Matthew McAnaney, seconded by Dennis Duval, the CRT Board approved the Treasurer’s Report for the month of September 2017. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills.

Upon a motion by Ann Clarke, seconded by Dennis Duval, the CRT Board approved the Payment of Bills, Schedule #34 with General Expenses being \$16,563.69. Motion was carried unanimously.

REVIEW THE TRUST 2018 BUDGET

Matt McAnaney asked if the County contract is going up and if more work is anticipated. Nate Stevens stated it is a more of a cost sharing thing so the costs to the office are spread across the boards but the percentage remains at 5% for CRT.

Matt McAnaney stated CRT's share is staying the same. Julie Cerio stated yes and it is based on how much work staff does for each board.

Upon a motion by Julie Cerio, seconded by Matthew McAnaney, the CRT Board approved a resolution approving the 2018 budget. Motion was carried unanimously.

Upon a motion by Julie Cerio, seconded by Matthew McAnaney, the CRT Board adjourned the meeting at 8:47 am.



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Isabelle Harris, Secretary