

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Regular Meeting
December 9, 2020**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, December 9, 2020 via Zoom Teleconference.

Trustee Greg Lancette called the meeting to order at 8:30 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)

APPROVAL OF REGULAR MEETING MINUTES – OCTOBER 7, 2020

Upon a motion by Leslie Garcea, seconded by Robert Petrovich, the Board approved the regular meeting minutes of October 7, 2020. Motion was carried unanimously.

TREASURER’S REPORT

Nate Stevens gave a brief review of the Treasurer’s Report for the month of November 2020.

Upon a motion by Regina McArthur, seconded by Leslie Garcea, the CRT Board approved the Treasurer’s Report for the month of November 2020. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #47.

Upon a motion by Regina McArthur, seconded by Leslie Garcea, the CRT Board approved the Payment of Bills, Schedule #47 with General Expenses being \$27,004.62. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

Carolyn Evans-Dean did a roll call asking Board members to recognize any conflicts.

Greg Lancette – No conflicts

Leslie Garcea – No conflicts

Regina MacArthur – No conflicts

Robert Petrovich – No conflicts

REVIEW OF CRT 2020 AUDIT PROPOSALS

Robert Petrovich stated staff sends out RFPs every 3 years. He stated this was done in the Fall so in 2021 we will have firms available to us for our financial and legal needs as we navigate the business of CRT on a bimonthly basis. He stated we received responses from Bonadio Group and Grossman St. Amour. He stated staff's recommendation is to award contracts to both firms and then in January at the organizational meeting staff will make a recommendation to name primary audit council and conflict audit counsel. He stated both firms are quality firms and can do work for CRT in this particular area.

Upon a motion by Leslie Garcea, seconded by Regina McArthur, the CRT Board approved a resolution to award contracts to Bonadio Group and Grossman St. Amour for audit services. Motion was carried unanimously.

REVIEW OF CRT 2020 LEGAL PROPOSALS

Robert Petrovich stated an RFP was sent out for legal services as we do every 3 years. He stated at the organizational meeting in January there will be the selection of primary CRT counsel and then conflict counsel. He stated at this point all the firms that have submitted can adequately

represent CRT. He stated staff's recommendation to the Board is to award contracts to all of the firms then at the organizational meeting in January nominate primary counsel and the rest of the firms would be conflict counsel as the need arises through the course of the normal business.

Upon a motion by Leslie Garcea, seconded by Regina McArthur, the CRT Board approved a resolution to award contracts to Harris Beach PLLC, Trespasz & Marquardt, LLP, Bond Schoeneck & King and Hancock & Estabrook LLP for legal services. Motion was carried unanimously.

Upon a motion by Robert Petrovich, seconded by Leslie Garcea, the CRT Board adjourned the meeting at 8:58 am.



Carolyn Evans-Dean, Secretary