

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Annual Meeting
March 22, 2023**

The Annual meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, March 22, 2023 at 335 Montgomery Street, Floor 2M, Syracuse, New York, 13202.

Trustee Greg Lancette called the meeting to order at 8:45 am with the following:

PRESENT:

Greg Lancette
Robert Petrovich
Regina McArthur
Ryan Smith
Leslie Garcea (Zoom)

ABSENT:

ALSO PRESENT:

Robert Petrovich, Executive Director
Nancy Lowery, Secretary
Svetlana Dyer, Assistant Secretary
Nate Stevens, Treasurer
Alexis Rodriguez, Assistant Treasurer
Karen Doster, Recording Secretary
Chris Andreucci, Harris Beach
Michael Lisson, Grossman St. Amour CPAs
Rex Lyons, NYS Rhythm & Blues Festival, Inc.
Len Rauch, Office of Economic Development
Matthew Pelligra, Office of Economic Development

APPROVAL OF ORGANIZATIONAL MEETING MINUTES - JANUARY 5, 2022 AND ANNUAL MEETING MINUTES – MARCH 9, 2022

Upon a motion by Robert Petrovich, seconded by Ryan Smith, the CRT Board approved the Organizational Meeting Minutes of January 5, 2022 and the Annual meeting minutes of March 9, 2022. Motion was carried unanimously.

CONFIRMATION OF TRUST FOR CULTURAL RESOURCE TRUSTEES AND APPOINTMENT OF OFFICERS

Nancy Lowery asked Chris Andreucci if they should be read or just entered into the record. Chris Andreucci stated they can be entered into the record.

Upon a motion by Robert Petrovich, seconded by Regina McArthur, the CRT Board approved the confirmation of Trustees and the appointment of Officers for the Trust for Cultural Resources as follows: Trustees-Greg Lancette, Robert Petrovich, Leslie Garcea, Regina McArthur, Ryan Smith; Chairperson-Greg Lancette, Executive Director-Robert Petrovich; Treasurer-Nathaniel Stevens; Assistant Treasurer-Alexis Rodriguez; Secretary-Nancy Lowery; Recording Secretary-Karen Doster; Governance Committee Members-Greg Lancette, Robert Petrovich, Regina McArthur; Audit/Finance Committee Members-Greg Lancette, Ryan Smith, Leslie Garcea; Freedom of Information Act Officer-Robert Petrovich; Freedom of Information Act Appeals Officer-Greg Lancette; Public Information Officer-Nancy Lowery; Public information Officer-Nate Stevens. Motion was carried unanimously.

APPOINTMENT OF LEGAL CONTRACTORS

Upon a motion Robert Petrovich, seconded by Ryan Smith, the CRT Board approved the reappointment of Harris Beach as Agency Counsel and Bond, Schoeneck & King, PLLC; Nixon Peabody, LLP; Trespasz & Marquardt, LLP, and Hancock Estabrook, LLC as Special Counsel

APPOINTMENT OF AUDIT CONTRACTORS

Upon a motion by Robert Petrovich, seconded by Regina McArthur, the CRT Board approved the reappointment of Grossman St. Amour as Auditor and Bonadio & Co., LLP as Special Auditor. Motion was carried.

REVIEW AND APPROVE GOVERNANCE COMMITTEE REPORT

Nancy Lowery stated November Governance Committee meeting was cancelled where the evaluations would have been done as part of the report but we were unable to do that. She stated per discussion prior to this with counsel, the Board can approve the other two items in the report and the full Board can approve the self-evaluations that are in the annual report.

Upon a motion by Ryan Smith, seconded by Robert Petrovich, the CRT Board approved a resolution accepting the report of the Governance Committee. Motion was carried unanimously.

REVIEW AND APPROVE 2022 ANNUAL REPORT

Nancy Lowery stated the Auditor mentioned some of the Trust's accomplishments. She stated we were able to award grants to Galaxy Media Movie Night, Juneteenth Festival and Nosotros Radio Latino Festival and we received the final project update from CNY Arts. She stated the financial updates are included and we have been compliant with the Trust Charter.

Upon a motion by Ryan Smith, seconded by Robert Petrovich, the CRT Board approved the 2022 Annual Report of the Trust. Motion was carried unanimously.

ACCOUNTS AND SIGNATURE AUTHORIZATION

Upon a motion by Robert Petrovich, seconded by Ryan Smith, the CRT Board approved a resolution authorizing accounts and signature authority to Greg Lancette, Robert Petrovich, Nate Stevens and Nancy Lowery. Motion was carried unanimously.

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



Robert M. Petrovich, Executive Director