

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA**

**Regular Meeting
March 22, 2023**

A regular 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, NY 13202.

Trustee Greg Lancette called the meeting to order at 8:51 am with the following:

PRESENT:

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

ABSENT:

ALSO PRESENT:

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

APPROVAL OF REGULAR MEETING MINUTES – OCTOBER 12, 2022

Upon a motion by Regina McArthur, seconded by Ryan Smith, the CRT Board approved the regular meeting minutes of October 12, 2022. Motion was carried unanimously.

TREASURER’S REPORT

Alexis Rodriguez gave a brief review of the Treasurer’s Report for the month ending February 2023.

Upon a motion by Ryan Smith, seconded by Regina McArthur, the Board approved the Treasurer’s Report for the month ending February 2023. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #55.

Upon a motion by Ryan Smith, seconded by Robert Petrovich, the CRT Board approved the Payment of Bills Schedule #55 with General Expenses being \$100,651.59. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

A roll call was done asking Board Members to recognize any conflicts.

Greg Lancette – No conflict

Robert Petrovich – No conflict

Ryan Smith – No conflict

Regina McArthur – No conflict

Alexis Rodriguez – No conflict

Karen Doster – No conflict

Nancy Lowery – No conflict

Nate Stevens – No conflict

REVIEW AND APPROVE THE 2022 ANNUAL AUDIT

Greg Lancette stated the Audit-Finance Committee met previously to discuss the audit with the auditor.

Upon a motion by Regina McArthur, seconded by Ryan Smith, the CRT Board approved the 2022 Annual Audit. Motion was carried unanimously.

NEW YORK STATE RHYTHM AND BLUES FESTIVAL, INC.

Rex Lyons stated he is the President of the New York State Blues Festival. He stated he was born and raised on Onondaga Nation so he is about cultural diversity and the importance of it. He thanked the Board for this opportunity to give insight as to what they do, what they hope to accomplish and how important the service they provide is. He stated the fuel for anything is always economic and if