

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA  
Regular Meeting  
March 26, 2020**

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, March 26, 2020 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 8:29 am with the following:

**PRESENT:**

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

**ABSENT:**

Kathy Dwyer

**ALSO PRESENT:**

Robert Petrovich, Executive Director  
Carolyn Evans-Dean, Secretary (Teleconference)  
Nathaniel Stevens, Treasurer  
Karen Doster, Recording Secretary  
Chris Andreucci, Harris Beach (teleconference)  
Mike Lisson, Grossman St. Amour CPAs, PLLC

APPROVAL OF REGULAR MEETING MINUTES – DECEMBER 9, 2019 AND DECEMBER 23, 2019

Upon a motion by Leslie Garcea, seconded by Robert Petrovich, the Board approved the regular meeting minutes of December 9, 2019 and Special Meeting Minutes of December 23, 2019. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month of February 2020.

Upon a motion by Leslie Garcea, seconded by Greg Lancette, the CRT Board approved the Treasurer's Report for the month of February 2020. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #443.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board approved the Payment of Bills, Schedule #443 with General Expenses being \$89,446.10. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

No projects on the agenda so there is no conflict of interest.

NOMINATION OF CAROLYN EVANS-DEAN TO POSITION OF SECRETARY

Robert Petrovich stated he believes Carolyn Evans-Dean will do a great job not only as secretary but also as Public Information and Public Hearing Officer.

Upon a motion by Leslie Garcea, seconded by Robert Petrovich, the CRT Board approved the appointment of Carolyn Evans-Dean to the position of Secretary for the Trust. Motion was carried unanimously.

Upon a motion by Robert Petrovich, seconded by Greg Lancette, the CRT Board adjourned the meeting at 8:33 am.

  
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Carolyn Evans-Dean, Secretary