

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA  
Annual Meeting  
March 8, 2018**

The Annual meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, March 8, 2018 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 8:04 am with the following:

**PRESENT:**

Greg Lancette  
Dennis Duval  
Ann Clarke  
Julie Cerio

**ABSENT**

Matt McAnaney

**ALSO PRESENT:**

Julie Cerio, Trustee and Executive Director  
Isabelle Harris, Secretary  
Nate, Stevens, Treasurer  
Karen Doster, Recording Secretary  
Mike Lisson, Grossman St. Amour

**APPROVAL OF ANNUAL MEETING MINUTES – MARCH 16, 2017**

Upon a motion by Julie Cerio, seconded by Dennis Duval, the CRT Board approved the Annual meeting minutes of March 16, 2017. Motion was carried unanimously.

**ELECTION OF OFFICERS**

Upon a motion by Ann Clarke, seconded by Dennis Duval, the CRT Board approved a resolution appointing the following as Officers of the Trust: Julie Cerio-Executive Director, Isabelle Harris-Secretary, Nate Stevens-Treasurer, Christopher Cox-Assistant Treasurer, Karen Doster-Recording Secretary, Greg Lancette-Acting Freedom of Information Appeals Officer, Julie Cerio-Freedom of Information Act Officer and Isabelle Harris and Nate Stevens-Public Information Officer. Motion was carried unanimously.

## APPROVAL OF COMMITTEE MEMBERS

Upon a motion by Dennis Duval, seconded by Julie Cerio, the CRT Board approved a resolution accepting the appointments to the Audit and Finance Committee (Greg Lancette-Chair, Ann Clarke and Julie Cerio) and Governance Committee (Matt McAnaney-Chair, Dennis Duval and Greg Lancette). Motion was carried unanimously.

## REVIEW AND APPROVE 2017 ANNUAL AUDIT

Greg Lancette stated the Audit Finance committee approved a resolution recommending adoption of the 2017 audit of the Trust.

Mike Lisson stated there were no issues and it was a good audit.

Upon a motion by Ann Clarke, seconded by Dennis Duval, the CRT Board approved the 2017 Annual Audit of the Trust. Motion was carried unanimously.

## REVIEW AND APPROVE GOVERNANCE COMMITTEE REPORT

Upon a motion by Julie Cerio, seconded by Ann Clarke, the CRT Board approved a resolution accepting the report of the Governance Committee. Motion was carried unanimously.

## REVIEW AND APPROVE 2017 ANNUAL REPORT

Isabelle Harris stated the Trust had one project.

Upon a motion by Dennis Duval, seconded by Ann Clarke, the CRT Board approved the 2017 Annual Report of the Trust. Motion was carried unanimously.

## REAPPOINTMENT OF CONTRACTORS

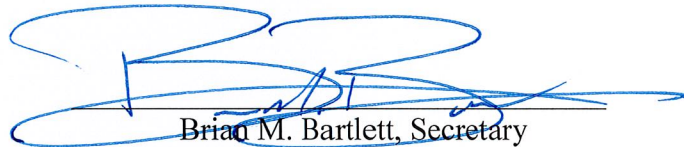
Upon a motion by Julie Cerio, seconded by Dennis Duval, the CRT Board approved a resolution reappointing Harris Beach, PLLC as Counsel, reappointing Barclay Damon; Bond Schoeneck & King; Mackenzie Hughes; and Trespasz & Marquardt as Special Counsel and reappointing Grossman St. Amour CPAs as Auditor. Motion was carried unanimously.

## ACCOUNTS AND SIGNATURE AUTHORIZATION

Nate Stevens stated every check needs two signatures and the authorized signers are Julie Cerio, Board Chair and himself.

Upon a motion by Ann Clarke, seconded by Dennis Duval, the OCIDA Board approved a resolution authorizing accounts and signature authority. Motion was carried unanimously.

Upon a motion by Julie Cerio, seconded by Dennis Duval, the CRT Board adjourned the meeting at 8:09 am.



Brian M. Bartlett, Secretary