

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

Regular Meeting

May 10, 2018

A regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, May 10, 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 8:06 am with the following:

PRESENT:

Greg Lancette
Dennis Duval
Ann Clarke
Julie Cerio

ABSENT:

Matt McAnaney

ALSO PRESENT:

Julie Cerio, Executive Director
Isabelle Harris, Secretary
Nathaniel Stevens, Treasurer
Karen Doster, recording Secretary
Chris Andreucci, Harris Beach

APPROVAL OF SPECIAL MEETING MINUTES – OCTOBER 19, 2017 I and II

Upon a motion by Ann Clarke, seconded by Dennis Duval, the Board approved the Special meeting minutes of October 19, 2017. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month of April 2018.

Upon a motion by Dennis Duval, seconded by Ann Clarke, the CRT Board approved the Treasurer's Report for the month of April 2018. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills.

Upon a motion by Ann Clarke, seconded by Dennis Duval, the CRT Board approved the Payment of Bills, Schedule #35 with General Expenses being \$38,415.87. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

Conflict of Interest Disclosure not needed for this meeting.

AUTHORIZATION OF PAYMENT OF MONTHLY BILLS

Julie Cerio stated sometimes meetings are held just to catch up on bills and staff is asking that the Board allow payment for typical monthly expenses under \$5,000 without holding a meeting. She stated if something out of the ordinary comes up, a meeting would be held for Board input.

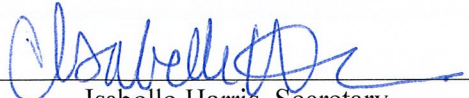
Upon a motion by Dennis Duval, seconded by Ann Clarke, the CRT Board approved a resolution approving to pay up to \$5,000 in monthly expenses with authorization of the Executive Director without further action from the Board. Motion was carried unanimously.

APPOINTMENT OF PROCUREMENT OFFICER

Isabelle Harris stated reappointment of the Procurement Officer needs to be added to the agenda and asked if there is any objection. There was no objection.

Upon a motion by Ann Clarke, seconded by Dennis Duval, the CRT Board approved a resolution appointment Nathaniel Stevens as Procurement Officer. Motion was carried unanimously.

Upon a motion by Julie Cerio, the CRT Board adjourned the meeting at 8:11 am.


Isabelle Harris, Secretary