

**TRUST FOR CULTURAL RESOURCES OF  
THE COUNTY OF ONONDAGA  
Regular Meeting  
October 27, 2016**

The Regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, October 27, 2016 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 8:00 am with the following:

**PRESENT:**

Greg Lancette  
Stefano Cambareri  
Matt McAnaney  
Dennis Duval

**ALSO PRESENT:**

Julie Cerio, Executive Director  
Steven Coker, Secretary  
Karen Doster, Office of Economic Development  
Chris Andreucci, Harris Beach  
Mike LaFlair  
Ravi Raman

APPROVAL OF REGULAR MEETING MINUTES – MAY 12, 2016

Upon a motion by Matthew McAnaney, seconded by Stefano Cambareri, the Board approved the Regular meeting minutes of May 12, 2016. Motion was carried unanimously.

TREASURER’S REPORT

Steven Coker gave a brief review of the Treasurer’s Report for the month of September 2016.

Upon a motion by Dennis DuVal, seconded by Matthew McAnaney, the CRT Board approved the Treasurer’s Report for the month of April 2016. Motion was carried unanimously.

PAYMENT OF BILLS

There were no bills to discuss

REVIEW TRUST 2017 BUDGET

Steven Coker stated the projected expense on the Office of Economic Development contract is dropping slightly and everything else is unchanged.

Stefano Cambareri asked why the number fluctuates. Julie Cerio stated we use to split the County contract office expenses between all of the Boards because they were doing equal amounts of activity and now the activity is significantly diminished with CRT. She stated CRT's portion is less.

Upon a motion by Stefano Cambareri, seconded by Dennis Duval, the CRT Board approved a resolution approving the Trust's 2017 budget. Motion was carried unanimously.

Upon a motion by Matthew McAnaney, seconded by Stefano Cambareri, the CRT Board adjourned the meeting at 8:05 am.

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Steven Coker, Secretary