

**TRUST FOR CULTURAL RESOURCES OF
THE COUNTY OF ONONDAGA
Annual Meeting
March 16, 2017**

The Annual meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, March 16, 2017 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 8:30 am with the following:

PRESENT:

Greg Lancette
Stefano Cambareri
Matt McAnaney
Dennis Duval

ALSO PRESENT:

Julie Cerio, Executive Director
Isabelle Harris, Secretary
Nate, Stevens, Treasurer
Isabelle Harris, Office of Economic Development
Karen Doster, Recording Secretary
Mike Lisson, Grossman St. Amour

APPROVAL OF ANNUAL MEETING MINUTES – MARCH 14, 2016

Upon a motion by Matthew McAnaney, seconded by Dennis Duval, the CRT Board approved the Annual meeting minutes of March 14, 2016. Motion was carried unanimously.

ELECTION OF OFFICERS

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

APPROVAL OF COMMITTEE MEMBERS

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

REVIEW AND APPROVE 2016 ANNUAL AUDIT

Upon a motion by Stefano Cambareri, seconded by Dennis Duval, the CRT Board approved the 2016 Annual Audit of the Trust. Motion was carried unanimously.

REVIEW AND APPROVE GOVERNANCE COMMITTEE REPORT

Upon a motion by Matthew McAnaney, seconded by Dennis Duval, the CRT Board approved a resolution accepting the report of the Governance Committee. Motion was carried unanimously.

REVIEW AND APPROVE 2016 ANNUAL REPORT

Upon a motion by Dennis Duval, seconded by Matthew McAnaney, the CRT Board approved the 2016 Annual Report of the Trust. Motion was carried unanimously.

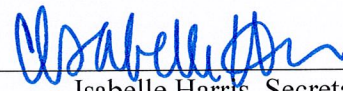
REAPPOINTMENT OF CONTRACTORS

Upon a motion by Matthew McAnaney, seconded by Dennis Duval, the CRT Board approved a resolution reappointing Harris Beach, PLLC as Counsel, reappointing Hancock & Estabrook; Barclay Damon; Bond Schoeneck & King; Sarfeen & Arbon; Mackenzie Hughes; and Trespasz & Marquardt as Special Counsel and reappointing Grossman St. Amour CPAs as Auditor. Stefano Cambareri abstained. Motion was carried unanimously.

ACCOUNTS AND SIGNATURE AUTHORIZATION

Upon a motion by Stefano Cambareri, seconded by Matthew McAnaney, the OCIDA Board approved a resolution authorizing accounts and signature authority and include Greg Lancette. Motion was carried unanimously.

Upon a motion by Dennis Duval, seconded by Matthew McAnaney, the CRT Board adjourned the meeting at 8:50 am.



Isabelle Harris, Secretary