

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

**Regular Meeting
May 12, 2016**

The Regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Thursday, May 12, 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 8:02 am with the following:

PRESENT:

Greg Lancette
Stefano Cambereri
Matt McAnaney

ABSENT

Bebette Yunis

ALSO PRESENT:

Julie Cerio, Executive Director
Nate Stevens, Treasurer
Karen Doster, Office of Economic Development
Isabelle Harris, Office of Economic Development
Chris Andreucci, Harris Beach (via conference call)

APPROVAL OF REGULAR MEETING MINUTES – OCTOBER 21, 2015

Upon a motion by Stefano Cambereri, seconded by Matthew McAnaney, the Board approved the Regular meeting minutes of October 21, 2015. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month of April 2016.

Upon a motion by Matt McAnaney, seconded by Stefano Cambareri, the CRT Board approved the Treasurer's Report for the month of April 2016. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #028.

Upon a motion by Stefano Cambareri, seconded by Matthew McAnaney, the CRT Board approved the Payment of Bills Schedule #028 for \$13,564.68. Motion was carried unanimously.

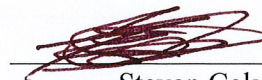
ELECTION NATHANIEL STEVENS AS BOARD TREASURER

Upon a motion by Stefano Cambareri, seconded by Matthew McAnaney, the CRT Board approved a resolution authorizing Nathaniel Stevens as Board Treasurer. Motion was carried unanimously.

ACCOUNTS AND SIGNATURES AUTHORIZATION

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

The CRT Board adjourned the meeting at 8:05 am.



Steven Coker, Secretary