

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

**Regular Meeting
July 19, 2017**

The Regular meeting of the Trust for Cultural Resources of the County of Onondaga was held on Wednesday, July 19, 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 1:00 pm with the following:

PRESENT:

Greg Lancette
Matt McAnaney
Dennis Duval

ABSENT:

Stefano Cambareri

ALSO PRESENT:

Julie Cerio, Executive Director
Isabelle Harris, Secretary
Nathaniel Stevens, Treasurer
Karen Doster, recording Secretary
Chris Andreucci, Harris Beach (teleconference)
Bill Lansley, Onondaga County Parks
Debbie Dennis, Onondaga County Parks
Pam Levine, Galaxy Communications

APPROVAL OF REGULAR MEETING MINUTES – MARCH 16, 2017

Upon a motion by Dennis Duval, seconded by Matthew McAnaney, the CRT Board approved the Regular meeting minutes of March 16, 2017. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month of June 2017.

Upon a motion by Matthew McAnaney, seconded by Dennis Duval, the CRT Board approved the Treasurer's Report for the month of June 2017. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #33.

Upon a motion by Dennis Duval, seconded by Matt McAnaney, the CRT Board approved the Payment of Bills, Schedule #33 for \$11,536.81. Motion was carried unanimously.

CONFLICT OF INTEREST DISCLOSURE

The Conflict of interest statement was circulated and there were no comments.

CULTURAL AND RECREATIONAL EVENT – MOVIE NIGHT AT THE AMPHITHEATER

Julie Cerio stated there is a proposal to enter into a contract with Galaxy Communications to provide management and promotion to a free 3 night event to the public featuring 2 full length movies each night. She stated one will be for a younger crowd and one for an older crowd but there is no age requirement. She stated Galaxy Communications is asking CRT to enter into a sole source contract with them for \$15,000 to hold this event. She stated Chris Andreucci as our counsel feels this fits into our corporate purpose because one of our purposes is to encourage and create an innovative use of public and private resources in order to preserve and protect the cultural resources of the County.

Greg Lancette asked if there will be one screen on stage or multiple. Bill Lansley stated they will have 3 LCD screens, 2 on the sides of the stage and he believes they will have a 100 foot inflatable movie screen on stage.

Greg Lancette asked who selected the movies. Bill Lansley stated it was a group effort.

Upon a motion by Greg Lancette, seconded by Dennis Duval, the CRT Board approved a resolution of the Board authorizing the execution and delivery of the contract with Galaxy Communications (the vendor) consistent with the terms described and authorizing in accordance with the procurement policy, the procurement of this serve as a sole source contract. Motion was carried unanimously.

Upon a motion by Matthew McAnaney, seconded by Dennis Duval, the CRT Board adjourned the CRT meeting at 1:18 pm.



Isabelle Harris, Secretary