

Town of Somers
Cemetery Committee
Regular Meeting Minutes
January 13, 2010

1. Call to Order

The meeting was called to order at approximately 2:00 p.m. by Chairperson Carol Pyne. The following members were present: G. Warner, E.Sullivan and I.Percoski.

2. Minutes Approval

A motion was made, seconded and unanimously voted to approve the October 14, 2009 meeting minutes as presented.

3. Treasurer's Office Comments

None Presented

4. Audience Comments

Mrs. Lucille Sawicki – Atty Bruce Tyler spoke on her behalf. Mrs. Sawicki's letters to the committee spoke of monument which she would like – but the front issue here is to focus on acquiring lot in area where husband is buried – land which would abut her property on Stebbins Road – and wishes lot size to accommodate ten plots. Request for monument can be sent aside until lot issue is resolved.

After much discussion looking over existing map of desired area (Ms. Dearborn and Mr. Mocko) – it was agreed to have survey of lot done on behalf of Mrs. Sawicki – at her expense – to be estimated and forwarded to Committee – also Committee will have survey done by Town (it is Town land) – these surveys will be compared when received. Atty Tyler added anything that can be done will be appreciated. Future meeting will be announced.

5. Committee Discussion of Regulations, regarding Mrs. Lucille Sawicki Letters

Reference to letter of December 22, 2009 from Committee to Mrs. Sawicki is specifically stated regulations with regard to monument.

6. Committee Discussion/Possible Vote to get an Estimate for Cost of a Survey from a Qualified Company, for Part of Cemetery Property.....All lots resulting from this survey to be purchased by Sawicki.

Previously Discussed

7. Proposal Presented from Rogers Memorial Studio, Jay D'Aleo, for Cremation Garden

J.D'Aleo does not have any information to present at this time – tabled until April 14th meeting at 2:00 pm Cremation Garden means below ground.

8. Spring Work – Need to Trim Down Dead Brush at Keeney Crypt

Urban Services will do the Work.

9. Treasurer's Report

E. Sullivan commented that overall increase for quarter was good. Committee received a four(4) page report on investments on stocks and bonds – Chairperson: Page 2 – we have expenses – how much do we have for quarter – want to know each quarter what our actual expenses are. Motion was moved, seconded and unanimously voted to approve report as present.

10. **Update on Writing of New Owner Certificate for Plots**

G. Warner received a sample of 'Burial Lot Certificate' replacing Cemetery Deed – have Town Attorney look at this – report to Somers Finance for information. Lisa Coope suggests make spare to include address of for individuals.

11. **Other**

None Presented

12. **Next Meeting**

Scheduled for April 14, 2010 at 2:00 pm in the Somers Town Hall

13. **Adjournment**

Motion was made seconded and unanimously voted to adjourn the meeting at approximately 3:15 pm

Respectfully submitted

Irene Percoski
Recording Secretary

Minutes are not Official until Approved at a Subsequent Meetingb