

Town of Somers  
Cemetery Committee Special Meeting Minutes  
December 03, 2010

**I. Call to Order**

The Special Meeting was called to order at approximately 2:00 pm by Chairperson C.Pyne.

**II. Attendance**

The following members were in attendance: C. Pyne, E. Sullivan, T. Brewer, G. Warner, and I. Percoski

**III. Discuss Vanguard Resolution**

Vanguard notified the Committee it had inadvertently deposited the Cemetery funds in the Library account – also noted ID number for Library and Cemetery Committee identical – this will be corrected where Cemetery will keep the ID number and Library number being used will be altered.

Checks received from Vanguard to Town Treasurer may be signed by Town Treasurer – having authority to do so – and forwarded to General Fund where then deposited in Bank of America noting the Cemetery account ID number.

Committee received from Vanguard their Organization Resolution for the Committee's perusal – and requesting naming persons authorized to conduct transactions for the Committee – their signatures are required – namely the Cemetery Committee Treasurer and Assistant Treasurer, i.e., Edward Sullivan and George Warner

G. Waner made a motion to approve the Organization Resolution presented by Vanguard for approval and signatures of Treasurer and Assistant Treasurer. Motion seconded by T. Brewer and unanimously approved.

**IV. Adjournment**

A motion was made, seconded and unanimously voted to adjourn the Special Cemetery Committee meeting of December 03, 2010 at approximately 3:05 pm

Respectfully submitted,

Irene Percoski  
Recording Secretary

**Minutes are Not Official Until Approved at a Subsequent Meeting**