Town of Somers Cemetery Meeting Minutes April 13, 2011

1. Call to Order

Meeting called to order by Chairman Carole Pyne at approximately 2:05 pm with the following members in attendance: E.Sullivan, G. Warner, I.Percoski Guests included: J.D'Aleo of Rogers memorial, and L.Coope from Treasurer's office

2. Minutes Approval

A motion was made by G.Warner, seconded and unanimously approve the meeting minutes of January 20, 2011 as presented.

3. Treasurer Comments/Report

Received complaints of ornaments stolen from artificial Christmas tree – also stolen were flowers – complaints should be in writing as 'back-up' proof of inappropriate incidents. Also reported was that five (5) lots had been sold.

Treasurer gave extensive reports on the status of our investments – trying to form some kink of control on Cemetery Regulations but have no regulations on how to manage the funds – General Fund pays the bills and Cemetery replenishes the General Fund – should be done quarterly.

Van Guard Fund – instead of taking money, we received \$100,000 from VanGuard – this money belongs to the Library – this will be corrected.

Committee appreciates all the work done on report – motion made, seconded and unanimously voted to accept as presented.

4. Old Business

Ct. Landscaping regarding damage done to old stones – No string trimming to be one in North Cemetery, or West of the Hamilton Vault in West Cemetery. No reduction in July/August Cuttings.

5. New Business

- a. Spring Clean-Up Published in newspaper, placed on town web site work completed by April 15th
- b. West Cemetery shrub/trees cut in West Cemetery and four stones damaged. Urban Foresters will repair waiting for their proposal
- c. **J.Appel to do repairs in West Cemetery**, fix two monuments in North Cemetery that were damaged from fallen trees. Waiting for proposal.
- d. **Kentucky Blue Landscaping contract** April 01, 2011 March 31, 2013 Chairman will contact Kentucky Blue regarding contract increased prices one year ending April 30th.
- e. **Increase prices to make-up differences** Item D & E of Item VI will be discussed/voted upon at a special meeting.

f.

6. Chairman Report

- a. **Horvath complaint** --cherry tree died No response because of no contact or specific location in Center Cemetery. Will contact Gil Vasseur to replace tree and shrubbery at Gravesite 723
- b. **Gudaitis, Susan** request for double depth burial in West Cemetery Response sent to individual stating that this cannot be done.
- c. **Civil War headstone request** for William Burbank in West Cemetery headstone already in place and family is requesting placement of two upright stones the placement of two stones is not allowed but suggested that family could install government flat marker.

d.

7. Audience Comments

- a. Accident to do with hole on side of road near Antonacci lot.
- b. If anyone wants to sell any of their lots must trade at same price purchased.

- c. Lot 865 one monument on four graves (Matthewson presently owns four lots motion made, seconded and unanimously voted to break up into two double lots.
- d.

8. Adjournment

A motion was made, seconded and unanimously voted to adjourn the April 13, 2011 Cemetery meeting at approximately 4:02 pm

Respectfully submitted

Irene Percoski Recording Secretary

Minutes are not official until approved at a subsequent meeting