

Town of Somers
Cemetery Committee
Special Meeting Minutes
May 02, 2011

1. Call to Order

- a. The meeting was called to order at approximately 11:00 am by Chairman Pyne

2. Attendance

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

3. Price Increases

- a. A motion was made by Chairman Pyne to accept the burial price increases from Kentucky Blue – covering rates from 04.01.2011 to 11.30.2011 – effective 04.01.2011 – copy attached – also rates from 12.01.2011 to 03.31.2012 – copy attached.
- b. G.Warner made a motion to approve the Kentucky Blue Landscaping Contract Proposal #2500 from 04.01.2011 to 04.30.2012 – voted and approved – copy of contract attached.

4. Proposals from Jonathan Apell

‘Gravestone Repair Proposal’ submitted to Committee covering cost for labor and material to repair four (4) gravestones – total cost \$1975.00 – discussion centered on payment of damage to four (4) gravestones caused by plowing – Urban Foresters or insurance will cover cost

G.Warner made a motion to approve the proposal cost of \$1975.00 for repairs - voted and approved

Proposal: ‘Gravestone Conservation Proposal’ submitted to Committee for approval regarding fifteen (15) historic gravestones in North Cemetery – cost \$4975.00 – voted upon and so moved and approved.

5. Adjournment

Motion made, seconded and unanimously voted to adjourn the Special Meeting of the Cemetery Committee at approximately 11:30 am

Respectfully submitted,

Irene Precoski

Minutes are not Official Until Approved at a Subsequent Meeting