

Town of Somers
Cemetery Committee Meeting
Regular Meeting Minutes

July 13, 2011

2:00 pm

1. Call to Order

The meeting was called to order by chairperson Carole Pyne at approximately 2:05 pm. The following members were present and constituted a quorum: G. Warner, T. Brewer, I. Percoski, and C. Pyne. Also present was Kim Marcotte, Chief Financial Officer.

2. Minutes Approval

A motion was made, seconded and unanimously approved the April 13, 2011 regular meeting minutes and the May 2, 2011 special meeting minutes.

3. Treasurer/Finance Office Comments, Complaints

None

4. Cemetery Treasurer Report

a. Status of Cemetery Funds, Costs, Expenses, Procedures

Explicit presentation covering activity in investments – 22.7% increase for year – stocks went up – market being up and down – Vanguard bond matured. Bank of America checking account with town treasurer's office – covering burial fees, burial lots and related expenses for payment by General Fund. Cemetery Committee deposited \$84,000 in General Fund to cover expenses. A motion was made, seconded and unanimously voted to accept the Treasurer's Report.

5. Old Business

a. Chairman Talked with Steve of Ct. Landscaping Regarding Damage done to Old Stones. He is not String Trimming Old Stones West of the Hamilton Vault

Result of not doing trimming lots of weeds – equipment too wide – cuts made June 03, 2011 - \$875.00 -- \$250.00 – North Cemetery \$475 – Ct. Valley Landscaping June 30, 2011 had five cuts, i.e. West, New West, and North Cemeteries

6. New Business

a. West Cemetery Five Stones Repaired by Jonathan Appell Damaged by Fallen Cedar Trees as per Proposal

Job done – paid money from insurance company \$1,975

b. West and North Repairs Done by Jonathan Appell

Also completed – West and North repairs paid \$4,975 – to fix 15 stones ended doing 18-15 in West and 3 in North cemeteries – more stones in need of care.

7. Audience Comments

None

8. Adjournment

Motion was made, seconded and unanimously voted to adjourn the July 13, 2011 Cemetery Committee meeting at approximately 2:45 pm. New regular meeting scheduled for October 12, 2011.

Respectfully submitted:

Irene Percoski
Recording Secretary

Minutes are not Official until Approved at a Subsequent Meeting