Town of Somers

Cemetery Committee Meeting Minutes

January 11, 2012 Somers Town Hall

1. Call to Order

The meeting was called to order at approximately 2:00 pm by Chairperson Carole Pyne. The following members were present and constituted a quorum: G.Warner, T.Brewer, I.Percoski, and C.Pyne. Also present was guest David McCaffrey, Gravestone Records Researcher

2. Minutes Approval – October 12, 2011

A motion was made, seconded and unanimously voted to approve the October 12, 2011 meeting minutes as presented.

3. Treasurer/Finance Office Comments/Complaints

Committee notified that upright gravestone hit by car in North Cemetery – stone has been removed and replaced with flat marker – David McCaffrey will check into incident. Complaint from Joan Lange – someone stole the flower arrangement on grave – basket of shredded flakes.

4. Cemetery Treasurer Report

- a. <u>Status of Cemetery Funds</u> G. Warner gave general explanation of fiscal action on investments, etc. noting the past quarter did well good report
- b. Other None Presented

5. Old Business

- a. <u>Tree Replacement</u> Sid Haughn wants to replace the tree near the roadway by his wife's grave Gil Vasseur has been contacted
- b. <u>Updated Cemetery Signs</u> -'No Gravestone Rubbing Allowed' No report
- c. Annual Report No report
- d. Other David McCaffrey working on 'database' project originated by Bill Finley as weather permits.

6. New Business

- a. <u>Vendor Contracts need to be Put Out to Bid before April</u> Responsibility of Town Finance Office to make-up bids using contracts on file for guidance, etc. must be prepared/complete for bidding by April meeting
- b. <u>Clean-Up after October, 2011 Storm</u> cost of \$2800.00 to Steve Bercume (Conn. Valley Landscaping) helping in picking up debris along with Gil Vasseur in all cemeteries.
- c. Other None

7. Audience Comments

David McCaffrey spoke about bronze 'veteran' markers – lack of – bronze markers have been stolen – replaced with plastic markers – markers already in Center Cemetery – will make contact with Veteran Organization to apprise them of happening.

8. Adjournment

A motion was made, seconded and unanimously voted to adjourn the January 11, 2012 Cemetery Committee meeting at approximately 2:54 pm

Respectfully submitted,

Irene Percoski Recording Secretary

Minutes are Not Official Until Approved at a Subsequent Meeting