

Village of Skaneateles
Cemetery Board of Lake View Cemetery
Regular Meeting – August 21, 2018

Present: Rob Gray, Chairman
Roben Shappell, Deputy Chair
Sue Murphy, Commissioner
Pete Buehler, Commissioner
Mary Marshall, Commissioner
Jorge Batlle, Cemetery Administrator
Sue Dove, Trustee
Shannon Harty, DMO
Chris Kozub, Vernacular Architectural, PLLC

Chairman Gray called the meeting to order at 9:04 am.

Minutes – On the motion of Comm. Marshall, seconded by Comm. Murphy, the Board approved the minutes from the June 19, 2018 meeting and the minutes from the July 17, 2018 meeting, upon the unanimous vote among the members present in favor of the motion, it was carried 5-0.

Pursuit of Grant – Chapel & Vault – Mr. Kozub attended the meeting to discuss the progress of the grant application. He said he could provide a cost estimate per square foot, but as the work begins, the total cost may be more or less. An estimate of the worst areas will be deemed primary and other areas will be secondary. Trustee Dove questioned whether Mr. Kozub's estimate can be used to submit the grant proposal, and Mr. Kozub replied yes. Trustee Dove said that a cost estimate needs to be established first, then the grant proposal can be turned in, then we could go out to bid. Mr. Batlle questioned how late in the season the work can be done, and Trustee Dove said the cost needs to be figured out before any sort of work can start. She said next Spring could be possible. DMO Harty said that it takes a long time to receive the grant money. You cannot begin construction until there is a contract in place. Mr. Kozub said that it can take around 12-18 months to receive the money. DMO Harty said a year or two looks to be around the time this could start, and that will give time to set up a reserve fund to save some money. Mr. Kozub said that he will try to get an estimate done by the first week in September. He said once the estimate is approved, the application will be submitted immediately.

Upkeep – Tipped or Fallen Stones – Chairman Gray said that Burt is still working on the map, and he said there are a couple more stones that need to be added.

Cemetery Administrator – Mr. Batlle said there is no news.

Mr. Renner's Footstone – Chairman Gray said that there was a request to redo the footstone on Mr. Renner's grave because it was not flush. He said it looked high enough to be hit by mower blades if it was not redone. Chairman Gray said he will email Mrs. Renner back to inform her that the stone has been fixed.

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Placement of Speed Sign – Chairman Gray said he would not like the speed sign to be located on cemetery property because there are so many signs already. Trustee Dove said that Chief Coon would like it located near the bushes at the end of the cemetery with its own pole. Chairman Gray suggested that the pole could go up the hill further, and permission could be requested from the Town. Trustee Dove said that Chief Coon already decided on placing it in the Town, and he has already received permission. The objective of the speed sign is to have it towards the bottom of the hill to get people to slow down coming into the Village. **On the motion of Comm. Buehler, seconded by Comm. Murphy, the Board approved placement of the speed sign in the event that Chief Coon provides a picture of the post and sign, upon the unanimous vote among the members present in favor of the motion, it was carried 5-0.**

Section 11b Mausoleum – Anthony Tauro – Chairman Gray said that Mr. Tauro stopped and spoke with him about the price of the graves in Section 11B, Lot 426. He has been wanting to purchase this lot since before the price of the lot was changed in May 2016. He wants to build a mausoleum. Deputy Chair Shappell commented that the prices were not raised, but they were actually set. Lots that are available to build a mausoleum have a different price because of the lost money from not having future grave openings. Chairman Gray said that the price of this lot is \$12,000, and suggested offering Mr. Tauro a purchase price of \$10,000. Trustee Dove suggested giving Mr. Tauro a 30 day pay period and then raising the price back to \$12,000 if he does not purchase within that time. **On the motion of Comm. Marshall, seconded by Comm. Buehler, the Board approved to offer Anthony Tauro a purchase price of \$10,000 for Lot 426 in Section 11B, with a purchase period of 30 days, upon the votes among the members present in favor of the motion, it was carried 4-1, with Deputy Chair Shappell voting no.** A letter will be sent by Deputy Clerk-Treas. Karlik which will include the offer price, justification for price change, and the date he must come in and pay by.

Budget – Status of FYE 2018 Revenues/Expenditures – Deputy Clerk-Treas. Karlik said we are still waiting to close out the books. DMO Harty explained that there is \$13,000 in the budget for FYE 2019 that can go towards paving sections 11A and 11B. The loop in 11B needs to be paved because it is just gravel right now. Paving normally takes place in late September or early October, and this will be included with the overall paving in the Village. DMO Harty informed the Board that Keith Dickover will keep working throughout the fall, but Burt Jordan will be done in October.

Damaged Stones from Accident – Status of Insurance Claim – No update.

A Village Minute – Trustee Dove reported that the Skaneateles Field Days are coming up, and the SFVD Casino Night is September 22, 2018. Raffle tickets are \$100. The water project has been advertised for bid, and hopefully the project can begin this fall.

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Transactions – Shirley A. Burdick
818 Chapman Loop
The Villages, FL 32162
2 Graves, Section 6, Lot 135 (2nd and 3rd North)
Deed of Trust 3327, Deed Book 9, Page 62

Paul E Henegan & Deborah Less
643 E Genesee Street
Skaneateles, NY 13152
2 Graves, Section 11B, Lot 528
Deed of Trust 3327, Deed Book 9, Page 60

Next Meeting – The next meeting will be October 16, 2018 at 9:04 am.

On the motion of Comm. Marshall, seconded by Deputy Chair Shappell, this meeting was adjourned at 9:51 am.

Respectfully Submitted,

Kierstin Karlik

Kierstin Karlik
Deputy Clerk-Treasurer