

REGULAR MEETING, CEMETERY BOARD
THURSDAY, NOVEMBER 18, 2010
9:00 A.M.

PRESENT: President Gray, Commissioner Blackler, Account Clerk Shappell *departed at 9:15

NOT PRESENT: Commissioner Trenti

MINUTES

On the motion of Comm. Blackler, seconded by President Gray, it was resolved and unanimously carried (2-0 in favor) to approve the meeting minutes of October 14, 2010 as presented.

GROUNDS KEEPERS

President Gray and Comm. Blackler praised Foreman McManus and Laborer Delaney's efforts this season. They did a superb job with a small amount of funds and not enough help.

ROBERT T. HYDON FAMILY PLOT SECT 2, LOT 14

Account Clerk Shappell explained that she received a letter from Robert K. Hydon in the mail the day of the last meeting, after it disbanded; and after she told him over the phone what the Board discussed. Another request arrived since that conversation. In it he requests permission to place a monument; and permission to bury three cremations, in the family plot at some point in the future. President Gray left a message on Mr. Hydon's cell phone during the meeting in hopes of clarifying his multiple requests. Both he and Comm. Blackler would like to discuss his requests either by phone or by visiting the Cemetery with him, when he is in the area again next spring. *Account Clerk Shappell departed the meeting at 9:15 a.m.

MAUSOLEUMS-Mr. Tauro's Inquiry

President Gray explained that graves would first need to be purchased for the area covering the mausoleum's footprint. Spec sheets would need to be sent to DMO Lotkowitz for review. President Gray would like both Mr. Tauro and DMO Lotkowitz to be present at a meeting together for a discussion about the size of the foundation. He asked Clerk Clark to contact Mr. Tauro with this information. In the meantime, he will contact Woodlawn Cemetery and get recommendations for perpetual care charges.

SECTION SIGNS

Comm. Blackler announced that she will walk the grounds next season with Cemetery Foreman McManus and determine the locations for more new section signs.

WATER

Comm. Blackler was informed by Water Dept. Laborer, Campbell, earlier in the month that the water had been turned off in the Cemetery.

SHRUBS

President Gray announced that Lobello Landscaping planted a row of yews and they look very nice. Clerk Clark announced that the \$1000.00 cost was paid out of the Materials and Supplies budget line, as previously requested.

DPW FOREMAN PERKINS

Comm. Blackler requested that DPW Foreman Perkins be invited to the Cemetery Board meetings on a regular basis. She was advised that DMO Lotkowitz will not be attending; and that DPW representation is necessary. Clerk Clark will see to it that he receives a copy of these minutes noting such.

DEEDS & DEEDS OF TRUST

On the motion of Commissioner Blackler, seconded by President Gray, it was resolved and unanimously carried (2-0 in favor) that the following Deed and Deed of Trust be signed, sealed, and delivered by President Gray.

Section 6, Lot 165
Deed 220, Book 8
Trust Deed 3232

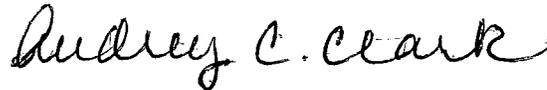
(2nd North grave
monumented)

William C. & Margaret H. Lee
2117 W. Lake Rd.
Skaneateles, NY 13152

NEXT MEETING

It is agreed that the next meeting will be held on December 16, 2010.

ADJOURN The meeting adjourned at 9:30 a.m.



Audrey C. Clark
Deputy Clerk/Treasurer