

REGULAR MEETING, CEMETERY BOARD
THURSDAY, JUNE 16, 2011
9:00 A.M.

PRESENT: Cemetery Liaison/Mayor Hubbard, President Gray, Commissioner Blackler, Commissioner Trenti, and Cemetery Laborer: Jim McManus.

MINUTES

On the motion of Comm. Blackler, seconded by President Gray, it was resolved and unanimously carried (3-0 in favor) to approve the meeting minutes of May 19, 2011 as presented.

INVESTMENTS

Comm. Trenti provided Clerk/Treasurer Couch with a prospectus on the two different investment plans. She is researching them.

CHAPEL ROOF REPAIRS

Letters requesting bids to replace the Chapel roof have been sent. An addendum will be going out in the mail today that requests bidders to return bids to the Village office prior 4:30 on June 22, 2011. Cemetery Laborer McManus observed an individual taking notes and walking around the Chapel recently, as though a quote was being put together. President Gray said that he will contact Mr. Bill Burrows if there's a shortfall between the actual cost and the \$20,000 budgeted.

MR. BERRY'S MONUMENTS

Mr. Berry was unable to attend the recently scheduled gathering in the cemetery. Another gathering to discuss the monument's excess height will be rescheduled. President Gray stated that since the stone will be placed in a low spot of Section 11A, it may not matter about the excess height. Comm. Blackler stated that she is not in favor of changing the rules. It will open a Pandora's Box. Comm. Trenti stated that if it isn't very obvious, looking too high, aesthetically, he has no problem with it. President Gray mentioned that the foundation can be poured 3 inches lower in the ground also. These topics will be discussed when the gathering takes place soon.

CEMETERY WATER

Cemetery Laborer, McManus stated that some of the water is turned on, but not all as of yet.

MOWING ACROSS FROM CEMETERY

President Gray asked Mayor Hubbard why the Cemetery employees are mowing the grass on the opposite side of the road, in front of the old Mobile gas station. Mayor Hubbard said he will contact Gary Dower, the owner of the areas being mowed by Village forces. In the meantime, since the area is the Western Gateway to the Village, the Mayor requests that the Cemetery Laborers continue to mow the areas.

VAULT DOOR OPEN

President Gray requested that Cemetery Laborer, McManus open the vault door to air it out. He was in it recently and it was very damp and stale. Cemetery Laborer McManus said he will do so.

CONDITION OF CEMETERY GROUNDS

President Gray and Mayor Hubbard complimented the Laborers on how nice the grounds look and what a wonderful job they are doing in keeping the Cemetery looking nice. Their efforts are really appreciated.

TREE DOWNED

Comm. Blackler questioned who may have authorized the downing of a tree in the Cemetery. The only information known is that Clerk Clark received a call from the manager of the West Lake Garden apartments before the tree was cut. Clerk Clark provided DMO Lotkowitz's contact information to the man. Comm. Blackler asked that out of courtesy, the Cemetery Laborers be kept informed of such matters in order that they can plan their day without surprises.

DEEDS & DEEDS OF TRUST

On the motion of Commissioner Blackler, seconded by President Gray, it was resolved and unanimously carried (3-0 in favor) that the following Deeds & Deeds of Trust be signed, sealed, and delivered by President Gray.

Section 11A, Lot 277
Deed 225, Book 8
Trust Deed 3237

(2 North graves
monumented)

Michael J & Susan M. Byrne
3415 East Lake Rd.
Skaneateles, NY 13152

Section 6, Lot 167
Deed 227, Book 8
Trust Deed 3239

(1st, 2nd, 3rd North & 3rd South
monumented graves)

Sally K. Mertens
801 N. Venetian Dr. Apt 902
Miami Beach, FL 33139

NEXT MEETING

It is agreed that the next meeting will be held on Thursday, July 21, 2011.

ADJOURN The meeting adjourned at 9:45 a.m.



Audrey C. Clark
Deputy Clerk/Treasurer