

REGULAR MEETING, CEMETERY BOARD
THURSDAY, JULY 21, 2011
9:00 A.M.

PRESENT: President Gray, Commissioner Blackler, and Cemetery Laborer: Jim McManus.

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 June 16, 2011 as presented.

INVESTMENTS

There was no update on this topic.

CHAPEL ROOF REPAIRS

Roof installation bids were opened on July 20, 2011 at 4 p.m. by Clerk/Treasurer Couch and are as follows:

<u>Company</u>	<u>Lump Sum</u>	<u>Start Date</u>	<u>End Date</u>
Henderson-Johnson Co., Inc.	\$46,218.00	8/8/11	9/2/11
DeWald Roofing	\$36,200.00	9/1/11	9/30/11
J&B Installations, Inc.	\$33,760.00	8/8/11	10/15/11
C.J. Marley Construction	\$17,700.00	7/31/11	8/31/11

Commissioner Blackler stated, "Clearly C.J. Marley Construction should be awarded the bid, especially since the Board only has \$20,000.00 budgeted for this project". President Gray made a call during the meeting to C.J. Marley's owner, Christopher Farnette; to be sure his quote included the "tear-off" and "disposal of" the existing roof, because the letters sent out requesting quotes did not include that wording. Christopher Farnette stated he understood and he gave a low quote because, "I was trying to do my part to help out," He added that his company started in Skaneateles before moving to Marcellus, so he felt a connection to the community project. After the call concluded, the Commissioners unanimously voted to refer C.J. Marley to the Village Board as the recommended company to complete the project, (2-0).

MERTENS-CREMAIN RELOCATIONS

Discussion regarding the August 8th relocations ensued. Sally Mertens' request for footstones to be placed in the middle of the new graves for her family's cremains was denied. Comm. Blackler drew a diagram showing the allowable locations for footstones, which are at the foot of the graves, only. **NOTE:** Clerk Clark had conversations with Sally Mertens subsequently. Sally understands the allowable locations and will conform to the Cemetery rules.

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 & Deed of Trust be signed, sealed, and delivered by President Gray.

Section A, Lot 128 Deed 228, Book 8 Trust Deed 3240	(2 graves- 3 rd North & 3 rd South monumented)	Robert & Melissa Frendak 3843 Gully Rd. Skaneateles, NY 13152
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NEXT MEETING

It is agreed that the next meeting will be held on Thursday, August 18, 2011.

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


Audrey C. Clark
Deputy Clerk/Treasurer