

**REGULAR MEETING, CEMETERY BOARD
OF LAKEVIEW CEMETERY
THURSDAY, DECEMBER 15, 2011 8:30 A.M.**

PRESENT: Mayor Hubbard, President Gray, Commissioner Blackler, and Clerk/Treasurer Couch

ABSENT: Commissioner Trenti

MINUTES:

On the motion of Comm. Blackler, seconded by President Gray, it was resolved to approve the meeting minutes of October 20, 2011 as presented.

President Gray opened by welcoming Mayor Hubbard and Clerk/Treasurer Couch to the meeting.

INVESTMENTS:

President Gray asked Clerk/Treasurer Couch to give a status update on the investment of the Cemetery's Perpetual Care funds. He noted that this topic is over six months old and the Cemetery could be earning a higher rate of interest. She stated Mr. Morris from the Albany office of the State Comptroller wants to hold a phone conference with Comm. Trenti and herself, which has been tough to coordinate. Mayor Hubbard thinks a letter may be more favorable and requested that one be sent by Clerk/Treasurer Couch. Mayor Hubbard asked that she check into the possibility of investing the bequeathed funds of the late Duke Snyder at the same time.

DONATIONS:

President Gray was given a \$200.00 donation from Robert Atkinson for the use of Burrows Chapel at his mother, Elinor's, funeral. There is no charge for the use of the Chapel currently, but it was agreed by those present that donations would be graciously accepted and this will be mentioned when anyone requests its use in the future. President Gray would like to find a bookcase for the donated Hymnals. Mr. Coombe, a local resident who attended the August 18, 2011 meeting held at the Chapel, mentioned he would donate the Hymnals. Due to his recent illness, he has been unable to do so. President Gray announced that Jan Sterling donated an American Flag to the Cemetery.

CHAPEL:

President Gray listed a few necessary repairs needed at the Chapel. The two entry locks sometimes stick and entry is made through the lavatory door; he's had difficulty entering the vault, and there's a broken stained glass window up on the left side. Clerk Clark was asked to contact Jack from Jack's lock shop and Jerry Durr of Just Glass for the necessary repairs. Mayor Hubbard asked if there's other upkeep necessary. Comm. Blackler noted there's some cracked plaster and the paint is discolored. President Gray would also like to get both vents working. Mayor Hubbard stated that this winter, during the DPW's downtime around snowplowing, the crew should be able to get these Chapel repairs done. Comm. Blackler stated that the paint color choices need to be approved by her prior to painting.

COMPLAINTS:

President Gray stated that Richard Weaver wrote a letter regarding his great-great grandfather's "stolen/missing" headstone. Mr. Weaver is in contact with Beth Battle, Town Historian, and will be replacing the stone soon. The complaint from Stan Brock regarding the woman who lets her dog run freely, will be discussed at the next meeting.

RECOGNITION OF COMMISSIONERS:

Mayor Hubbard recognized each Commissioner with their own plaque nicely engraved with their names and a photograph of the Chapel to thank them for their participation in the renovation of the Chapel roof.

NEXT MEETING:

It is agreed that the next meeting will be held on Thursday, January 19, 2012.

ADJOURN:

The meeting adjourned at 9:00 a.m.

A handwritten signature in cursive script that reads "Audrey C. Clark".

Audrey C. Clark
Deputy Clerk/Treasurer

Village of Skaneateles

46 East Genesee St. Skaneateles, New York 13152



(315) 685-3440 or 685-3481
Fax 685-0730

info@villageofskaneateles.com

Martin L. Hubbard, Mayor

Marc C. Angelillo, Trustee

John Crompt, Trustee

Susan P. Jones, Trustee

Mary Sennett, Trustee

Michael J. Byrne, Village Attorney

H. Lloyd Perkins, Police Chief

Robert E. Lotkowitz, Director of Mun. Ops.

Patricia A. Couch, Village Clerk/Treasurer

January 31, 2012

Mr. Mitch Morris
Office of the State Comptroller
110 State Street
Albany, NY 12236

Re: Investing and Protecting Public Funds

Dear Mr. Morris:

Undoubtedly you will recall our phone conversation after your receipt of my letter of December 15, 2011. At that time you kindly offered to call our Village Attorney, Mike Byrne, relative to the Village's interest in continuing exploration of options for investing the Lake View Cemetery Perpetual Care funds in more profitable ways.

Perhaps it might be helpful to you and Atty. Byrne to know that the Village is specifically looking at Market-Linked Certificates of Deposit that are intended to be held to maturity. The Market-Linked CDs are deposit obligations of Barclays Bank Delaware (the "Issuer" or the "Bank"), which are insured by the FDIC up to applicable limits set by federal law and regulation. The principal amount of the Market-Linked CDs is currently protected by federal deposit insurance and backed by the US Government to a maximum amount of \$250,000 for all deposits held by investors in the same ownership capacity with the Bank.

We should appreciate your calling Atty. Byrne (315-474-6448) to discuss permitted investments.

Thank you once again for your assistance.

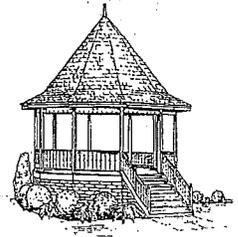
Sincerely,

Patty Couch
Clerk/Treasurer

cc: Village Board
Atty. Byrne

Village of
Skaneateles

46 East Genesee St. Skaneateles, New York 13152



(315) 685-3440 or 685-3481

December 28, 2011

Mrs. Jan Sterling
125 E. Genesee Street
Skaneateles, NY 13152

Dear Jan,

I am writing to you on behalf of Lake View Cemetery Board President, Bob Gray and its Commissioners, Pat Blackler and Gary Trenti.

It is with great appreciation that we thank you for your recent donation of your late husband's American flag. It will be displayed proudly and with honor.

It is through kindness and generosity such as yours that Lake View Cemetery and Burrows Chapel have been and will continue to be enjoyed and cherished by generations now and into the future. Thank you again.

Sincerely,

A handwritten signature in cursive script that reads "Audrey C. Clark".

Audrey C. Clark
Cemetery Board Clerk/
Deputy Clerk Treasurer

685-3887 J. Durr



Village of Skaneateles

46 East Genesee St. Skaneateles, New York 13152

(315) 685-3440 or 685-3481

December 21, 2011

Mr. Jerome R. Durr
4240 Jordan Rd.
Mottville, NY 13119

Dear Mr. Durr,

After a few unsuccessful phone calls, I'm contacting you on behalf of the Lake View Cemetery Board. At their most recent meeting on December 15th, it was brought to their attention that there is a broken/damaged stained glass window currently in Burrows Chapel.

Your name was instantly brought up, due to your craftsmanship, quality work and locality. Please let us know if you would be interested in being hired for the job of repairing the window.

Bill Perkins, who is the Village's DPW Foreman, would be your contact for the project. He can be reached at 315-730-9992. In the meantime, if you have any questions, please don't hesitate to contact me.

Sincerely,

Handwritten signature of Audrey C. Clark with a smiley face.

Audrey C. Clark
Deputy Clerk/Treasurer
Village of Skaneateles
46 E. Genesee St.
Skaneateles, NY 13152
315-685-3440