

June 3, 2009

Page 1 of 3

|                                   |          |                     |         |         |
|-----------------------------------|----------|---------------------|---------|---------|
| Putnam-2603(BBB3) Equity Income   | 6/2/09   | \$ 2,233.13         |         | + 133   |
| <b>Total Perpetual Care</b>       |          | <b>\$ 3,603.98</b>  |         |         |
| <b>General Fund</b>               |          |                     |         |         |
| M&T Bank Savings-1699             | 5/1/09   | \$ 8,392.42         |         | 1.140%  |
| Putnam-3205(BBBC) Geo Putnam fund | 6/2/09   | \$ 30,771.40        |         | + 3,050 |
| Putname-9749(BBC4) Equity Income  | 6/2/09   | \$ 16,955.09        |         | + 2,263 |
| Key Bank CD-1351                  | 12/31/08 | \$ 18,859.12        | 08/2009 | 1.150%  |
| M&T Bank Market Adv for Business  | 5/1/09   | \$ 16,590.54        |         | 1.000%  |
| HSBC Checking Account             | 5/1/09   | \$ 12,308.37        |         |         |
| <b>Total General Fund</b>         |          | <b>\$103,876.94</b> |         |         |

**Superintendent's Report:** Carol has mowed the new North area three times at about 4" in height. The grass is growing nicely. She will mow the South area later. We need more rain and warm weather for the grass to fill in. The mowing of the other sections has started.

Due to the Brandt problem of who has permission to bury in a grave, we need to get permissions in writing to make sure we have a letter to cover any changes we are requested to make. Phyllis keeps a file of the permission letters.

**Grounds – Development Report:** Ray had nine trees pruned to remove low limbs and remove any possible widow makers. One tree was broken by the wind and was trimmed back.

Villager starting in May and filled the east area with about 200 truck loads a day. Some were wondering if we have too much dirt. We are officially finished with the fill for the east except on the ends that need to be smoothed out. The east was seeded and fertilized and the South was over seeded since it had a late start last year and is still not fully covered. Gary will try to get the DEC to accept the slope with boulders on the back side of the East section as a deterrent to encroaching on the wetlands instead of a fence that they requested. If no fence is required, he will terminate the permit in the fall as planned.

The next projects are irrigation/spigots and road paving. Three bids are being requested to pave the North, East and South roads. One bidder is Villager. We have created an area for the extra dirt from the digging of graves. A maintenance road of millings and a ramp were added out into this area to make it easier to dump the dirt. Villager donated all the millings in this area.

Water distribution should go in before the roads are paved. Gary and Ray took a field trip to see other cemeteries and what they used for water distribution. West Side and Pittsford were included.

A discussion was had about the layout of the new North area. Ray suggested that others look at the West Side Cemetery as a design that does not work or show well. There are too many planting which would require too much maintenance. We need to consider the new section for ease of grave digging, maintenance and aesthetics. The cell approach was agreed upon but what to put between the monuments was not decided.

Regarding rules and regulations of solar light, pinwheels, Gary has started tagging violations. He included a Spring cleanup letter for DeRoller's pinwheels and one other banner in the B section. A letter was read from Christine Brown concerning the tagging of a flag she places on her daughter's grave. Carol will respond to her.

**Gardening Committee:** Linda reported that nothing has been done since the areas are not fully developed and funds will not be allowed until the necessary development projects are handled. Kim's mother Joyce Collins donated some Lilies which were replanted behind the current water source. This would be the area for a nursery to stage plants in the future.

**Nominating Committee:** Melba presented Susan Barnes as a possible new Director who is Gordon Stone's daughter. Melba motioned to accept Susan as a new director, Ray seconded it and all were in favor. Melba will provide Gary with the address and phone number to add to the list of Directors. We still have one open position, but have more than our required minimum number of directors.

**Sunshine Committee:** Carol reported that Lucille is out of the hospital and at home. She was happy to have been moved to the honorary position for now.

**Web:** Gary will renew the hosting license for about \$60 for the year. Do not be surprised if the site goes dark since they company can not seem to get its payments straight. We pay each year but extra efforts are needed to get them to acknowledge we have paid.

## **New Business**

Gary reviewed the Grever and Ward proposals for the North area. It is estimated to have 900 graves. The 'toe to toe' or cell concept was reviewed. The current proposal is for \$3,900 which would include a map with the concepts of where to place the graves. It was agreed that all we need is a very simple toe to toe placement map. Gary will try to get them to reduce their amount. The other proposal for planting suggestions was declined. The preliminary plan will take 8 to 12 weeks. The map is needed to have the graves surveyed. A motion was made by John to have a basic toe to toe lot map created, seconded by Eileen and all approved.

In regards to paving, Villager gave a ball park estimate of \$30K for paving the roads. The East section should at least be done so Gary asked for approval of another \$25 to \$30K for the development. A motion to approve an additional \$30k to go with the current approved \$30K was made by George and seconded by Kim and approved. A motion was made by Mary Ann and seconded by John to have George sell the George Putnam account when needed.

Gary requested to consolidate banks to HSBC so a motion to move the M&T Bank accounts to HSBC was made by Ray and seconded by John with all approving. This should reduce bank fees incurred and possibly increase our savings account interest rates.

From the audit, it was suggested that we include verbiage for a policy to allow certain number and types of burials in one grave. An executive committee was created by Gary consisting of Carol, Kim and Phyllis to review the verbiage and requirements. This committee will also review the change in rates as mentioned by the auditor to possibly increase interment fees. Gary will setup the time and place for the meeting.

The meeting was adjourned with a motion from John and seconded by George.

**Next Meeting** – Quarterly Board meeting on November 4th, 2009.

Directors and Officers Present:

Paul Macauley, Mary Ann David, Eileen Hellems, George Zornow, Melba Rupert, Shirley Miller, Ray and Carol Feasel, Phyllis McHargue, Gary and Linda Stockmaster, Kim Mryglod, John Hatch.