

Maplewood Cemetery Association

150 MIDDLE ROAD
HENRIETTA, NY 14467



DIRECTORS QUARTERLY MEETING

November 1, 2006

Paul Macauley, President, called the meeting to order at 7pm.

Linda Stockmaster read the minutes of the June quarterly meeting and the special July meeting to review the Grever and Ward proposal for development of the cemetery. Minutes were approved with a motion from George Zornow and seconded by Mary Ann David.

Phyllis McHargue read the Treasurer's Report of HSBC Checking Account from June through October 16th as follows:

Forwarded 5/31/06		\$ 14,281.92
Receipts	+	\$ 16,886.46
Expenses	-	<u>\$ 22,960.96</u>
Balance as of 10/15/06	=	<u>\$ 8,207.42</u>

There was about \$5,500 transferred to permanent maintenance which left around \$17,500 real expenses. The treasurers report was accepted by a motion from Mary Ann David and seconded by Gary.

Carol reported that the mowing was done at least once a week if not more. A person had called to complain about a lot next to theirs that was over growing their lot. Carol was unable to find any one to ask them to correct this but before she could ask the board, the trees were removed.

Paul advised that there are four trees in the center drive that need to be removed. He suggested one be taken down and replaced per year for a cost of around \$1000. Paul's motion to take one down for up to \$1000 was made by George and seconded by Eileen and approved by all.

Ray reported about Grever and Ward's work. Since a topographical map was unavailable, Don took his own elevations. He setup three stakes to have Larry Rath dig a hole and Ray to measure the water level. Don does not think that the property beyond what has been filled will be able to be developed. He might suggest we generate our own hill or develop the southern and/or northern part by continuing to fill with dirt for later use. Whether the land beyond the newly filled area is considered wet lands or a flood plain, he does not think it can be used for burials. Don suggested continuing to fill as long as the permit allows. From his preliminary work, he will start over on our plan due to the amount of unusable land. The Army Core of Engineers may need to ok the use of a flood plain. The DEC had said that we could use up to 40 ft from the rail road bed. Since we can not lower the water table, we may need to raise the level of the land and add drainage for water run off. In August, 50 graves were sold so if we average 40 to 50 a year, we should be good for another 40 years.

Paul reported more bulbs would be planted in the memorial garden.

Gary reported that the web site has received some positive responses. The site is at maplewoodcemetery.org.

The boxes at the cemetery need more brochures.

A discussion was had as to whether to publish a phone number so people could reach Carol or Phyllis. Currently, they can contact Gary through the web site and the Town Hall provides Phyllis's phone number. Gary will look into what type of phone number can be purchased to publish so that an answering machine or voice mail can pickup the messages.

George reviewed our accounts to make sure we have the \$10,800 to pay Grever and Ward. He proposes to open an additional PM account, transfer \$40,000 from the BBC4 to the new account, offset this by moving \$40,000 (\$26K Upstate Bank CD + \$14K PM savings) into general fund savings/CD/checking. A motion was made by Ray and Gary seconded it.

Our fee schedule was reviewed. Other cemeteries were looked at and the following results of the discussion were made:

Lot	\$500	\$600
PM	25%	10%
Interments	\$385	\$475
Sunday & Holiday	\$485	\$575 (+\$100)
Cremation	\$210	\$250
Foundations	\$.46	\$.54 up to \$.75
Minimum Charge	\$135	\$155

Ray is concerned about the change to 10% for PM from 25%. This will only be money given to the town when the cemetery is full and no one is left to maintain it.

Shirley made a motion to accept the rate increases and Ray seconded.

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

Next Meeting – Wednesday, March 7th, 2007

Directors and Visitors Present:

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