

Maplewood Cemetery Association

150 MIDDLE ROAD
HENRIETTA, NY 14467



DIRECTORS QUARTERLY MEETING

Held March 7, 2007 at the Henrietta Town Hall

President Paul Macauley called the Meeting to order.

The Directors meeting was as follows:

Minutes from the last November meeting were read and accepted by a motion from Carol and seconded by Shirley.

George gave a brief update on the Putnum and the other accounts. All accounts are around \$230,000 in 2006. The general fund has increased by 13.3%. The perpetual maintenance account that was setup for flowers now has \$3,070. The new account recently setup in mid November has grown by 1.8%.

Gary and Ray provided the progress that has occurred with the master plan from Grever & Ward. They are to provide the master plan of what land to develop, deal with any water issues and where roads may be needed. Pike Construction provided free dirt which was used to fill the area behind the F section. Not all our land is useable. Grever & Ward asked the DEC for a variance of part of the 100 ft set-back area for the haul road. The DEC came in, reassessed the wetland areas, and placed pink flags around areas that would be considered wetlands. This has caused Grever & Ward to redo their plan since the wetland areas are now different than before. Grever & Ward acted as our agents with the DEC and we incurred an additional cost of \$4,340.33. We also had to add a 1600 ft silt fence by February 12th to control soil and have a 50 ft road stabilization area near Middle Road at the haul road. This was completed on time. We need to have the DEC flags surveyed before Grever & Ward can continue.

Pilot holes were used to show the ground water table level. It is higher than desired to dig a grave with out water issues. We may need to raise the land and provide additional drainage to use this area behind section F. This is the type of recommendation that we are expecting from the Grever & Ward master plan. Gary showed various maps of the outlined sections that are proposed for cemetery use expansion and possible wetland areas. He also discussed possible remapping of section H which would provide 80 move graves and reviewed how long we have at the current rate of growth before we need to develop the additional areas. Section F will give us 4 to 5 years and with C, D and an expanded H, we should be good for about 8 years.

In reviewing sections A and B for available graves, it was determined to be too risky since we do not have a way to determine availability of unmarked and unrecorded graves. The recommendation is not to pursue this any further.

Grever & Ward has proposed three new sections and will provide a cost estimate by grave to develop those areas. There was a question as to how can we determine if it is cost effective to develop any new areas. Carol suggested that we pay the additional fee to Grever & Ward for the DEC work. Grever & Ward agreed not to add any more additional charges without reviewing it with us first. Carol made a motion to pay the additional charges and George seconded it.

John Hatch suggested that we might be able to negotiate with the DEC to optimize the areas we may be able to develop. He also stated that a road can be built as a temporary road in case it needs to be moved at some future date.

A motion to have the survey of the new DEC wetlands pink flags done by Bruce Bock, up to \$1000, was made by Shirley and seconded by John. Ray will contact Bruce to have them surveyed.

Ray has an estimate to remove one tree for \$650 and agreement to move forward was made.

The spring walk will be postponed until later.

Melba put forward the slate of election as follows:

President – John Hatch

1st President – Gary Stockmaster

2nd President – Shirley Miller

Superintendent – Carol Feasel

Secretary/Treasurer (1st) – Phyllis McHargue

Treasurer 2nd – George Zornow

Secretary 2nd – Linda Stockmaster

A motion by Lucille to accept the slate was seconded by Kim.

George made the motion to adjourn the meeting and seconded by Melba.

Next Directors Meeting – Wednesday, June 6th, 2007

Directors and Visitors Present:

Paul Macauley, Mary Ann David, Lucille Newman, John Hatch, George Zornow , Warner Zornow, Melba Rupert, Margaret Hayes, Shirley Miller, Kim Mrygold, Ray and Carol Feasel, Phyllis McHargue, Gary and Linda Stockmaster, Devon VanVechten and Lisa VanVechten, Mark Wright, Gene Meister, Richard Pascucci.