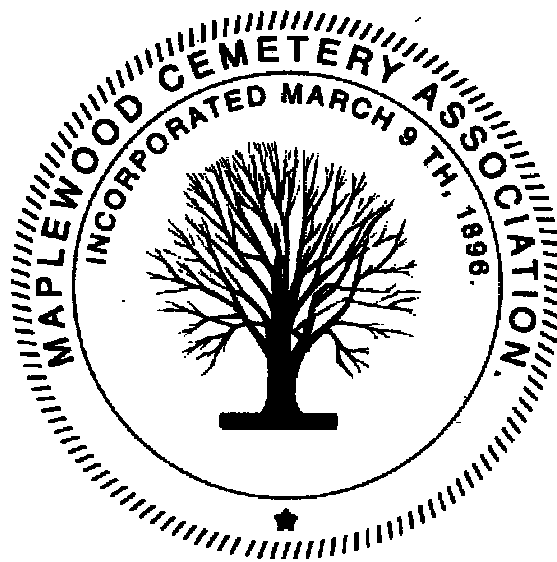


Maplewood Cemetery Association Annual and Director Meetings

1980 - 1989



Archive Created by Gary Stockmaster

-Legal Notice-

LEGAL NOTICE

The Annual Meeting of the Maplewood Cemetery Association, Inc. will be held Saturday, September 13, 1980 at 2 PM, in the Henrietta Town Hall (Room A), 475 Calkins Road, Henrietta, N.Y.

At this meeting, five directors, to serve for 3 years, will be elected and other important business will be transacted.

Lot owners are urged to be present.

John Buyck-Pres.

Phyllis McHargue-Sect.

8.28.80(3tcZ276)9.11.80

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

August 1980

Dear Lot Owners and Friends,

Enclosed herewith is the official announcement of the Annual Meeting of Maplewood Cemetery Assoc., scheduled for Sept. 13, 1980 at 2PM, in room A of the Henrietta Town Hall.

In the last few years Maplewood has grown both in size and in stature. We have removed old trees and plantings, added some new ones, repaired and leveled many headstones, and landscaped both the old and new areas of the Cemetery. However, much remains to be done. For this we need interested people -- lot owners like yourselves.

It is our combined responsibility to attend annual meetings, serve as elected volunteer officers, and give more than lip-service to the planning and running of the Cemetery affairs.

This year we need to elect new directors, new officers (including assistant superintendent), and continue long-range planning.

Can we count on you to attend your meeting and participate? We hope so.

Sincerely,

Robert D. Norget
Robert D. Norget

Chrm, Long Range Planning Comm.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

84 th Annual Meeting
September 13, 1980

The Annual meeting was called to order by Vice President, Ray Feasel at 2 o'clock at the Henrietta Town Hall.

The minutes were read and approved.

The Treasurers Report, for 1979 - '80 were distributed and reviewed. Motion was made to approve, by Ron Symonds and second by Paul Macauley.

Election of Directors - A motion, by Robert Norget and second by Ron Symonds, for the 5 directors, whose term has expired, to succeed themselves for the next 3 year term, as follows:

Karl Bartholomay, Floyd Goodberlet, Ray Feasel, Jr., Ronald Symonds, and Oliver Stymus.

The secretary will cast one ballot for the election of the directors, to serve until September 1983.

Dwight Specht was nominated to serve for a one year term, left vacant by the death of Earl Schultz. A motion was made by Ray and second by Floyd to elect Dwight Specht to serve until Sept. 1981.

A 2 year term was not filled. It was left Vacant by Donald Vogt, who died in March. The nominating committee will try to fill the vacancy before the next meeting.

Committee Reports -

Section F was surveyed and markers placed for 2 rows of lots.

Ray has completed the leveling, grading and seeding of the South end of section F. More dirt is needed to bring it in line with the north end.

Floyd reported, many old foundations and monuments were repaired and more need to be done.

The black top in the N-S drive was completed in August.

Karl reported on Stump and Tree removal this past year. The final seeding has not been done by Monroe Tree Surgeons, despite many call. The secretary will call David Knitter to request completion. The final bill has been paid.

Rules and Regulations have been completed and printed. 160 copies were sent out to Lot owners, with the Annual meeting notice and a letter written by Robert Norget, planning committee chrm. Copies were sent to Monument companies and Funeral Homes. Future copies will be included with all deeds for Lot sales.

Dwight Specht brought up the problem of foot stones, on the Dell Lot, which happens to be directly in front of their monument. Pictures were presented to show the problem. It will be examined before the next meeting. A possible suggestion was made to ammend the Rules and Regulations at the Directors Meeting.

There was no further business, so the meeting was adjourned by a motion by Floyd and second by Paul.

Thoes present: Mr. and Mrs. Dwight Specht, Hefel Vogel, Floyd Goodberlet, Karl Bartholomay, Ronald Symonds, Paul Macauley, Bob Norget, Ernest LaBore, Ray Feasel, and Phyllis McHargue.

Sept 1980

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

September 13, 1980

The Directors met immediately after the annual meeting.

Rules and Regulations -

Motion made by Robert Norget and second by Ron Symonds to ammend the Rules as stated:

Add - #9 "Henceforth planting in Section F to be no more than 3 feet east of the monument.

Omit- #10 c "which are available for purchase from cemetery superintendent.

Add - #15 d. No foot stones will be permitted in the cemetery.

2 g. - To be discussed at the next meeting. Do we need a Death certificate for our records?

Election of officers- Robert Norget remominated the existing slate of officers to succeed themselves for another year, second by Ron Symonds. The new elected officers as follows: Jack Buyck - President

Ray Feasel - Vice President

Phyllis McHargue - Secretary - Treas.

Floyd Goodberlet - Superintendent

Lawn Care has been good but trimming in the old section has not been completed again this year. The Secretary will call Larry to report need for fulfillment of the contract.

Paul Macauley and Ray planted 2 Maples in the cemetery this year. Karl has watered them through the summer. Paul will purchase two more in the spring. The placement to be decided by the grounds committee. We hope to get more fill dirt, through the arrangements of Floyd and Ray, for the east section.

A superintendent in training is needed. Motion made by Ray and second by Floyd for the executive committee to activate ways of hiring an assistant superintendent, establish duties and set pay scale.

Long Range Planning Comm. Report - Part of the report was discussed at the April meeting. Robert Norget read the remainder of the report which consisted of the present need of good fill dirt and a superintendent in training. and possible future needs: water, fence, vault, restrooms and toolshed, more land and financing.

Nominating committee - Another director is needed. Discussion on how to contact new interested lot owners.

We need more participation and activate directors and completion of duties of committees.

The appointing of the committees for 1980-81, will be done at the next meeting- Executive, Grounds, Audit and nominating.

Long Range Planning Committee - Robert Norget- Chrm., Harold Radell, Ray Feasel, and officers, Fack, Floyd and Phyllis.

Special Care, Flowers Comm. Ron Symonds.

Motion to adjourn by Floyd and second by Karl.

Note
The Next meeting will be October 15, 1980 at Phyllis McHargues, 1460 Lehigh Sta. Rd. *Wednesday* at 7:30.

Phyllis McHargue

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

April 23, 1980

The Directors met at McHargue's at 7:30 PM. There were nine present.

The minutes of the last meeting were sent to all directors. Minutes were approved.

There have been 29 burials since September.

Larry Rath was unable to attend but Floyd reported that 10 monuments have been repaired and reset with the areas filled and graded. Karl will meet with Larry to locate others that need repair. A bill for \$515.00 was presented for the work done to date.

A motion was made by Karl and second by Floyd to purchase a new Jacobson, 22" mower, with the decision of price left to the best judgement of Karl and Floyd.

The secretary requested approval for a transfer of our checking account to another bank. A motion for approval was made by Jack and second by Harold. Signature cards were signed for the transfer to a NOW account at First Federal where interest will be received on the account funds.

In ground metal vases can be purchased from Eaton Co. for \$15.35, wholesale price. Motion by Bob and second by Floyd to table for now.

1. They are too expensive.
2. There is not the need with regular monuments
3. There are no facilities to display or sell them.

Planning Committee Report by chrm. Robert Norget:

1. A request for the completion of the 50' strip on the east border of the cemetery. Ray Feasel would be interested in contracting the work and will check the area, to evaluate the need for dirt.

Ray was commended for the past work done and asked to proceed with final grading, leveling and seeding of the area.

If an extensive amount of dirt is needed, the secretary will call a Directors meeting for financial approval.

2. There is a constant need for more good fill dirt and should be dumped half on the north end and half on the south end of the cemetery.

3. Flowers for beautification were suggested:

Fresh flowers require too much care.

They would not be seen if put in the back section.

Permanent evergreens were suggested.

Possible for future but tabled for now.

4. Roadways - The center and middle (north/south) roadways need patching. Motion was made by Jack and second by Harold to check with Bruce about contractors, with an estimate price ceiling of \$500.00.

5. Trees- Replacement of Maples.

No trees yet in the new section. Ray planted 1 in 1979 but more are needed. Paul will get one hard Maple.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

April 1980 Directors Meeting Continued.

Monroe Tree Surgeons have not yet completed their contract but have promised Karl they will do it.

The remainder of the Planning Committee Report will be discussed at a future meeting.

A Nominating Committee was appointed:

Ronald Symonds - Harold Radell - Paul Macauley

Ron will place the Special Care Flowers on the graves, the weekend of May 24th.

The Annual meeting will be September 13, 1980 @ 2:00 PM at the Town Hall.

Meeting was adjourned.

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

January 16, 1980

The Directors Meeting was held at 8o'Clock, at Phyllis McHargues.

Those present: Harold Radell, Jack Buyck, Karl Bartholomay, Ray Feasel, Robert Norget, Bruce Benedict, Ron Symonds, and Phyllis McHargue.

The minutes were mailed to all members with the meeting notice. No correction, all approve.

Treasurer Reports, to date, 13 interments and 18 lots sold, with a profit, to date of \$788.00 and \$562.00 transferred to the Permanent Maintenance Saving account. (25% of Lot and Grave Sales)

One monument was reset by Larry Rath. The other work promised was not done, this fall. Larry requested a new mower at the October meeting. No action was taken, until some of the monument work is done, as promised. Larry is to be invited to the April Meeting.

The Rules and Regulations were approved, by a motion from Robert Norget and second by Karl Bartholomay, all approved.

Copies will be made up to include with Deeds and sent to the Monument companies.

Jack reported that Paul Macauley will fill the vacancy of a Director. He was not contacted for this meeting.

In Ground Vases - Ron will obtain 3 to 6, to bring to the next meeting. An estimation of \$25.00 to purchase from and installed by the cemetery. More discussion at the April Meeting.

Planning Committee - Robert Norget, chrm., asked for the members to include the executive comm., Harold Radell, and Ray Feasel and the officers: Jack, Floyd and Phyllis. A Wednesday meeting was suggested in the near future.

There was a discussion of purchasing land North of the North border, if available.

Is it advisable to obtain more land in the area which will be commercial? What price can we afford?

Karl reports, Monroe Tree Surgeons have not completed all of their work but it is felt they will complete it in the spring.

Missouri Pacific R. R. Bond was reviewed and OK'd as is.

More of the New Area maps are needed. The Secretary should have some made from the existing copy.

A person is needed to work with Floyd, to learn the Superintendents duties. Any ^{one} available should be contacted.

Next meeting - Wednesday, April 23, 1980.

Phyllis McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

October 15, 1980

The Directors met at 7:30 at the home of Phyllis McHargue.

Those present were; Floyd Goodberlet, Ray Feasel, Ronald Symonds, Harold Radell, Dwight Specht, Paul Macauley, Bruce Benedict, Walter Unaman, Jack Buyck and Phyllis McHargue.

The September minutes were mailed to all directors. The minutes were approved.

Foot stones on Dells Lot - In the spring the cemetery association has approval to take the necessary steps to alleviate the problem, with consent of the Dell family.

1. Moving monuments to the center of the plot, of which only one will fit in line with the center family monument.
2. Lowering the existing foundations at the expense of the cemetery. Floyd will get an estimate cost, from Larry for the work.

Rules and Regulations- Final approval was received of the Rules as printed and of the amendments. The Secretary will send a copy to the State Dept. of Cemeteries for their approval.

Director - A motion was made by Harold Radell and second by Ray Feasel to elect Walter Unaman, a director for the next 2 years.

Superintendent - Walt Unaman will work with Floyd, as a Superintendent in training. This should help Floyd and familiarize Walt with the duties of a Superintendent.

Letter to Lot Owners - Dwight suggested a letter be enclosed to new Lot owners, telling them of their membership as part of the Corporation, which gives them the opportunity and responsibility, to be a part of the Cemetery management.

Committees appointed -

Executive Comm.	Robert Norget, chrm., Ron Symonds, Paul Macauley.
Grounds Comm.	Ray Feasel, chrm., Paul Macauley, Karl Bartholomay & Bruce Benedict.
Audit Comm.	Dwight Specht, chrm. and Harold Radell
Nominating Comm.	Ronald Symonds, chrm., Paul Macauley and Bruce Benedict.

Special Care Comm. - Ron Symonds, chrm and Walt Unaman

The Special care Comm. is to explore saving a section for future plantings, for beautification of the cemetery. Explore the possibility of engaging volunteers (garden club, Scouts, etc.) to assist with the project. Funds would be available for such a project.

Floyd will check with Larry about Lawn Care for next year.

Motion was made to adjourn.

Phyllis McHargue
Secretary

Legal Notice

Sept 1981

LEGAL NOTICE TO LOT OWNERS

Henrietta Town Hall
(Room A), 475 Calkins
Road, Henrietta, N.Y.

At this meeting, 5
directors, to serve for 3
years, will be elected and
other important business
will be transacted.

Lot owners are urged
to be present.

John A. Buyck,
President

Phyllis B. McHargue,
Sect.

8.20.81(4tcZ388)

9.10.81

Association

6)

(14467

Maplewood Cemetery
Association will hold its
85th Annual meeting on
Saturday, September 12,
1981, at 2 P.M., at the

August 1981

Notice to the Directors

of Maplewood Cemetery Assn, Inc.

The 85th Annual Meeting

of Maplewood Cemetery Assn. Inc.

Will be held Saturday, Sept. 12, 1981

at 2 P M

At the Henrietta Town Hall (Room A)

475 Calkins Road

Henrietta, New York

The care of the cemetery is a reflection of what
we do, as a Board of Directors.

Your presence and direction is needed.

Sincerely,

Phyllis McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

85 th Annual Meeting
September 12, 1981

The 85 th Annual Meeting was called to order by President, Jack Buyck at 2 o'clock at the Henrietta Town Hall.

The minutes of the last meeting were sent to all directors. The treasurers report was distributed and read. The report was approved by a motion made by Dwight Specht and second by Warner Zornow.

Motion was made by Warner and second by Harold Radell, to explore the value of converting the PM certificates, to $2\frac{1}{2}$ year, 15% Money market certificates.

It is estimated we are receiving about $4\frac{1}{2}\%$ interest on our Rail Road Bond. Jack will research the actual value of the Bond before the November meeting.

The secretary will compile a comparison of the number of interments and Lot Sales, through the past few years.

The nominating Comm. recommended that the following directors succeed themselves for the next 3 year term:

Robert Norget, Harold Radell, Dwight Specht and Ed Miller.

The committee recommended that Lester Macomber succeed Robert Miller. There were no other nominations. A motion was made by Dwight and second by Warner to accept the nominations and elect the five named directors, for the next three years. (Sept. 1981 to 1984).

There was no further business, so a motion was made by Robert Norget and second by Harold Radell, to adjourn.

Those present: Dwight Specht, Warner Zornow, Robert Norget, Karl Bartholomay, Bub Stymus, Harold Radell, Jack Buyck and Phyllis McHargue.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

September 12, 1981

The Directors meeting convened immediately following the Annual meeting.

Acknowledgement from the State, for the increase in interment charge, was received, but no approval as yet.

Election of Officers: The nominating committee recommended the existing officers to succeed themselves for the coming year.

Motion to close nominations was made by Robert N. and second by Warner Z. The secretary will cast one ballot for the election of:

Jack Buyck - President
Ray Feasel, Jr. - Vice President
Phyllis McHargue - Secretary - Treasurer.
Floyd Goodberlet - Superintendent

Foundations - Lawn Care - Grading & Leveling

- 1 - The directors will meet Saturday Sept. 19th at 9 AM, at the Cemetery, to evaluate the work that needs to be done and make a listing of placement where foundations, grading etc., is needed.

All directors will be contacted. The rain date is Sept. 26, the following Saturday morning.

- 2 - A committee to be set up to meet with Larry Rath to discuss how to get the work completed, the cost for what we want done, and what to include in a future contract.

Floyd contacted Paul Dell and got permission to lower the foot stones on his lot to a couple inches above ground.

Directors Note :

- a - Fill dirt is always needed. Floyd will advise you where it should be dumped.
- b - Do you have any suggestions for someone who would be interested in completing the foundation work in the cemetery or future lawn care through the summer.
- c - A superintendent is needed to learn the duties from Floyd. Any Suggestions ?
- d - Get information from other Cemeteries, on what and how they pay their superintendents, so that we can set a price at the November Meeting.
- e - Tree placement - Suggestions welcome.

Committees :

Executive Comm.	Robert Norget, Chrm., Ron Symonds, Paul Macauley
Grounds Comm. -	Ray Feasel Chrm., Paul Macauley, Karl Bartholomay, Bruce Benedict & Bub Stymus.
Audit Comm.	Dwight Specht, chrm., Harold Radell
Nominating Comm.	Ronald Symonds, chrm., Paul Macauley and Bruce Benedict

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting - Sept 12th Cont.

Special Care Comm. Ronald Symonds, chrm. , Walt Unaman
Ray Feasel

To explore saving a section for future plantings, for beautification of the cemetery.
Explore the possibility of engaging volunteers to assist. - Funds available.

Center Driveway - Karl will call Cardwell Const. Co. to get an estimate and contract for the resurfacing of the Center Drive and a repair in the north section.

Dwight will write a letter to be included with deeds for new Lot Owners, telling them of their opportunities and responsibilities to the cemetery. Motion by Bob Norget, second by Harold.

Meeting was adjourned by motion from Harold and second by Warner.

Next Meeting - Wednesday, November 4, 1981 at Phyllis McHargues
1460 Lehigh Sta. Rd. at 7:30 PM

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting - May 6, 1981

The Board of Directors met at 8:30, at the McHargues.

Those present - Karl Bartholomay, Floyd Goodberlet, Ron Symonds, Bruce Benedict, Dwight Specht, Paul Macauley, Ray Feasel, Robert Norget, Walt Unaman, Jack Buyck and Phyllis McHargue.

The minutes of the October meeting were mailed to all directors. There were no corrections.

The treasurer reported receipts of \$ 5,539.89, Disbursements of \$2,993.60 and a transfer to the PM Account of \$750.00. This makes an increase, in the current acct. of \$2,546.29. There have been 18 interments and 24 lots sold since September 1, 1980.

A letter of approval, was received from the State, for our Rules and Regulations.

The Treasurers books were checked in Nov. 1980, by State Cemetery Auditor, Samuel Sciria.

He suggested action be taken on the following items:

- 1- Increase Interment charges, from \$100.00 to \$125.00, which would be the same price as our graves. A motion was made by Floyd and second by Ray to approve this increase. The secretary will report the increase to the State, for approval.
- 2- Get approval for our increase in foundation costs. A motion was made by Floyd and second by Dwight to increase the cost of foundations from \$4.00 to \$4.50 per cu. ft.. The minimum charge for foundations to increase from \$40.00 to \$ 45.00. The Secretary will report the change to the State for approval.
- 3- Other than adult interments must be catigorized in casket size, not in age group. A motion was made to change wording in the Rules and Regulations (#19) from ' Infant to 1 Year' to Casket size 2' to 4' in length.
- 4- He advised the Secretary to put another \$10,000.00 from the Current day to day Acct. into the 6 month Certificate, from Dec. to June. In December a total of \$ 24,520.23 was deposited in a 6 mo. Saving Certificate @ 15.673%. It was discussed and decided, on expiration of the certificate in June, to withdraw the interest and \$2,000.00 to be returned to the D/D Current Acct. for use if necessary during the summer and fall.
- 5- He advised putting the Perpetual Care Fund (\$650.00) and the Special Care Fund (\$3,000.00) into a higher interest acct. Motion was made by Walt and Second by Ron to invest the accounts in a 2½ year, 12% Money Market Certificates.

A letter from the State, was received, requesting a donation to the "Legal Fund". The request was not granted, no donation will be sent.

Karl stated that the county road survey line extends into the first row of Cemetery Lots along Middle Road.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting Minutes continued-

Floyd recommended that a new 20" Jacobson mower be purchased. One can be purchased for about \$497.00. Motion made by Walt and Second by Ray to purchase the mower. The vote was ammended by Robert Norget to allow Floyd to purchase the mower whenit deems necessary and a appropriate to do so.

$\frac{1}{2}$ grave lots were discussed for cremation burials. The directors are not in favor of such sales.

Larry Rath was invited to the meeting and was asked to complete all foundation repairs this spring. He did not attend but Floyd reported that he intended to hire more help and would complete the repairs. The Exec. Comm and the Grounds Comm. have authority, in 2 or 3 months to take action up to \$2000.00 to get the work done. Notion made by Ron and second by Dwight.

Special Care Flowers, Chrm. Ron Symonds, will place the flowers, the weekend of the 24th.

It was suggested that the secretary write to the 2 owners of lot # 366. The board ruled the lots unsightly with stone chips, flowers, jars etc.

Paul will purchase 2 trees to replace those broken by vandals along the roadway at the north of the cemetery road.

Completion of the So. E. Area- More dirt is needed. Floyd reported some was received. There was discussion of obtaining some from Market Place Development. Ray will do leveling and seeding, if dirt is obtained. Ray and Bruce will evaluate the project and try to get the needed fill.

Planning Comm. Chrm, Robert Norget asked for an estimation of time when a new building might be needed. (Tool Storage, Rest rooms, Storage for vaults) Do we need to plan ahead for water, sewers and area for placement. At this time, due to vandalims, maintenance and the short term visitsuse of the cemetery, plans for the rest rooms would not be practical. The cost of available vault storage and the present need does not justify the expense of building at this time. A comm. should evaluate and estimate the need, cost, size of structure etc., for our cemetery and make recommendations to the board.

Audit Comm., Chrm. Dwight Specht will set up a meeting in the future, to audit the Cemetery accounts.

Nominating Chrm. Ron Symonds will meet with his committee and make the necessary contacts, before the Sept. Meeting.

Dell Lot Foot Stones- Paul will be in town in July and August, and will be contacted then to discuss the possible lowering of the stones.

Note: The Annual Meeting will be September 12, 1981 (Saturday)
at 2 PM at the Town Hall

Phyllis M. Haigwe
Secretary

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting November 4, 1981

Jack Buyck, President called the meeting to order at 7:30 PM.

Present : Dwight Specht, Ron Symonds, Walt Unaman, Ray Feasel, Karl Bartholomay, Lester Macomber, Bob Norget, Jack Hetrick, Harold Radell, Paul Macauley, Jack Buyck and Phyllis McHargue.

Minutes of the Sept. meeting were sent to all directors. Motion made by Harold and second by Dwight, for approval as written.

State Board of Cemeteries. approval was received for the interment and foundation increases.

Motion made by Dwight and second by Walt to make the increase effective, Dec. 1, 1981. The Secretary will contact the Funeral Homes before that date.

Two Cemetery Certificates were converted, Sept. 22, 1981, to 2½ year certificates at 16.550 %.

Center Drive has been resurfaced and repairs to the north end. Karl reported the work was done in October by Cardwell Const. Co. Dirt should be filled in at the edges to support the black top.

Special Cemetery Work Committee- Robert Norget reported some monument and foundation work has been completed and some concrete posts have been removed.

The Secretary will contact Larry Rath asking for a response, by Dec. 1, 1981 with a report;

1. On progress thus far for the Special comm. to review.
2. To itemize work done thus far and present a bill.
3. To attend a Board meeting January 20, 1982 to report on progress and any problems he might have completing the work.

A committee should conduct a Spring and Fall review of the cemetery, to list projects that need completing and take necessary steps to get them done.

Fill Dirt- Jack Buyck will call the Town Hall to see who to contact and Jack Hetrick will check with the, on the job supervisor, at the construction area across from the cemetery. The availability of water will also be checked.

Shed - A new shed may be needed. Bring up at Spring meeting to explore the use, need and area to reserve.

Superintendent - Committee of Ray, Bob, Karl and Phyllis, to compile a job description for our January meeting, considering;

1. A Working Superintendent
2. A Supervising Superintendent.

Secretaries Fee - Motion made by Jack Hetrick and second by Ray to increase the salary \$200.00, making the annual Secretary- Treasurer salary \$ 800.00. The increase to begin, as of Sept. 1, 1981.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

November Board of Directors minutes Continued.

Motion made by Dwight and second by Jack H. to pay Floyd \$10.00 per interment, starting with the fiscal year on Sept. 1, 1981.

Lawn Care - The Secretary has permission to make the final payment, on the Contract for 1980 - 1981 year. \$ 300.00 is Due.

Letter to the New Lot Owners- Dwight presented a letter for approval. Notice of the Annual meeting was to be included. It will be typed on Cemetery Stationary and copied. The letter will be included with all Deeds of Lots purchased.

Dates to Remember :

Special Work Committee - Evaluation - First part of December
Superintendents Job Description Comm. - First part of December

Wednesday, January 20, 1982 - Board of Directors Meeting

Larry Rath will be asked to attend to report on work done.

Discuss Superintendent Job description.

Wednesday April 21, 1982 - Spring Board of Directors Meeting.

Phyllis McLaughlin

August 4, 1982

Wolf Publications Inc.
4 South Main Street
Pittsford, New York 14534

Dear Sirs,

Please print the following Legal Notice in your Henrietta edition of the Post, On the following 4 weeks: Thursday, August 19th, 26th, September 2nd, and 9th, 1982.

Legal Notine to Lot Owners

Maplewood Cemetery Association will hold its 86th Annual Meeting on Saturday, September 11, 1982, at 2 PM, in the Main Meeting Room of the Henrietta Town Hall, 475 Calkins Road, Henrietta, N.Y.

At this meeting, 5 directors, to serve for 3 years, will be elected and other important business will be transacted.

Lot owners are urged to be present.

John A. Buyck, President
Phyllis B. McHargue, Secretary

Send Bill to:

Maplewood Cemetery Assn.
c/o Mrs. Robert McHargue
1460 Lehigh Station Road
Henrietta, New York 14467

If there are any questions, phone 334 5249, before 10:30 AM.

Sincerely,

Phyllis B. McHargue

Legal Notice

Legal Notice
to
Lot Owners
Maplewood Cemetery
Association will hold its
86th Annual Meeting on
Saturday, September 11,
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Main Meeting Room of
the Henrietta Town
Hall, 475 Calkins Road,
Henrietta, N.Y.

At this meeting, 5
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will be transacted.

Lot owners are urged
to be present.

John A. Buyck,
President
Phyllis B. McHargue,
Secretary
8.18.82(1tcZ505)

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

86 th Annual Meeting

September 11, 1982

The 86th Annual Meeting was held September 11, 1982 at 2 PM, at the Henrietta Town Hall.

The meeting was opened and turned over to Robert Norget, who officiated for Ray Feasel.

The minutes of the last annual meeting were read approved by a motion from Harold and second by Ed Miller.

Copies of the treasurers report were distributed and discussed. A motion for approval was made by Dwight and second by Carol.

There were no special committee Reports.

Paul Macauley reported for the nominating committee, making a motion to elect the following members, to serve as directors for the next 3 years (1982 - 1985).

Bruce Benedect

Paul Macauley

Walt Unaman

Warner Zornow

Richard Dell (new director)

There were no other nominations. Dwight made a motion to accept the slate as read, second by Floyd. The secretary will cast one ballot for the election of the 5 directors.

Karl Bartholomay is in the hospital. The secretary will send him a card and a fruit basket or flowers, in the name of the organization.

There was no further business and the meeting was adjourned by a motion from Dwight and second by Paul.

Those Present - Dwight Specht, Harold Radell, Ray Feasel, Floyd Goodberlet, Ed Miller, Bob Norget, Paul Macauley, Carol Feasel, and Phyllis McHargue.

Phyllis McHargue
Secretary

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

September, 11, 1982

The Directors meeting was opened immediately following the annual meeting.

The minutes of the April directors meeting were read. A motion for approval was made by Dwight and second by Floyd.

The nominating committee presented the slate of officers, with the exception of the Vice President.

Paul made a motion to elect the following;

Jack Buyck	President
Phyllis McHargue	Secretary - Treasurer
Floyd Goodberlet	Superintendents.
Carol Feasel	

Paul made a motion to elect Ray, vice president until another director is obtained, The motion was second by Harold. The nominating comm. will report at the November meeting.

Special Work Committee - Another 'walk - through' the cemetery is needed to evaluate what work has been done and what remains to be completed. Directors will meet, Sept. 18th at 9, at the cemetery. September 25th is the rain date. All directors, who are available should attend.

Larry Rath will be asked to attend the November meeting to get a new list of work to be done and a time completion estimate.

Lot Markers- The secretary and Floyd will evaluate what lot markers are needed for the new south section of F. The surveyor, Robert Dunn, will be called for placement of the markers and an outline of the roadway extension.

Shed - A concrete building is needed, to replace the existing shed. The grounds committee will explore the needs and present a cost estimate at the November meeting.

Trees - are needed - Paul and Ray will put some in, in the spring.

Hedge or Fence - Due to the presence of Commercial structures in the area and the possibility of the road being widened, a type of enclosure around the perimeter, was discussed.

1. The south front section 'E' will be graded and seeded, by Ray, in the spring.
2. The grounds committee will meet to explore possible fences, trees or hedges and report at the November meeting.
3. Phyllis will contact Jack as to what we can expect if the road is widened and if we could get the state to install a fence or divider, of some sort. The state road line is in the first row of graves along the front of the cemetery.

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September Directors Meeting Cont.

Carol reported spending 15 hours of trimming, grading and seeding time and attended to 3 cremation burials. These are jobs over and above the superintendents duties. According to the superintendents job description, the price was to be negotiated for the extra work.

A motion was made by Paul and second by Dwight to pay Carol, \$15.00 each for the cremations and pay the minimum rate \$3.55, for the work done. Phyllis to check with Jack, as to what a fair rate would be for that type of work and the difference, if any, paid when the rate is approved.

Carol reported working well with Floyd and through his excellent leadership she is learning much of the responsibility of Superintendent.

The following committees were appointed -

Executive Comm.	Robert Norget, Chrm., Ron Symonds, Paul Macauley
Grounds Committee.	Ray Feasel, Chrm., Paul Macauley, Karl Bartholomay, Bruce Benedict & Bub Stymus.
Audit Comm.	Dwight Specht, chrm., Harold Radell
Nominating Comm.	Ronald Symonds, chrm., Paul Macauley & Bruce Benedict

Floyd made a motion to adjourn, second by Dwight.

The next meeting will be Tuesday, November 16th at 7:30 PM.

Phyllis McHargue
Secretary

Maplewood Cemetery Association
(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

BOARD OF DIRECTORS MEETING

April 21, 1982

The Directors meeting was held at 7:30, Wednesday, April 21, 1982.

The Secretaries report was approved by motion of Paul and second by Ray.

Treasurer report to date:	\$ 8,036.04	Receipts
	\$ 6,006.06	Expenses
	Interments	- 18
	Lot Sales	- 44

Carol Feasel accepted the superintendent job, on a trial basis. She will work with Phyllis and Floyd to learn the duties. Floyd will continue to take the calls and advise Carol of the duties.

Good fill Dirt is needed. A permit can be obtained easily from the town, if needed. Bruce will get us 2 loads, needed to complete the south east strip of the new section.

Robert Norget reported for the Special Work Comm.

The committee met Saturday at the cemetery, to find out what had been completed by Larry. A lot of the post removal and foundation and monument repair has been done. \$825.00 was paid in March, to Larry for the work done, thus far.

A motion was made by R. Norget, that;

1- Larry Rath be empowered to continue the corrections and repairs of monuments and foundations, and the grave filling and leveling.

2- Our new superintendent, Carol and Ray, be responsible for the removal and trimming of shrubs, stumps and brush, specified by the committee. Motion was second by Harold.

The secretary will get copies of the work list to Carol and Larry.

Flag Report - Karl reported that the Legion gives permission for a light at the flag pole, which is on the Legion owned plot, if we so desire.

To have it installed: RGE will bring power across the road and provide a meter. We provide the pole and the meter box which can be locked. All lines would go underground, totally at our expense for supplies and labor. A minimum of 4 flags would be needed yearly. The increased possibility of vandalism, was a major concern.

A motion was made by Bruce and second by Harold, to table the project at this time, but be open for discussion at a later date.

Dwight reported, 2 graves as unsightly and do not conform to the Cemetery Rules and Regulations. The secretary will write to the families, for removal of a metal edging and white stones.

Removal of Posts. A question of legality for removal was raised. The pipes have been gone for years and only posts remain.

According to the Rules, the vote of the Board of Directors for their removal, is all that is necessary. This action has been evaluated & approved through the work of the Special Work Comm.

Maplewood Cemetery Association

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HENRIETTA, NEW YORK 14467

April 21, 1982 Board of Directors Meeting Continued:

New Business - Floyd would like the numbered Lot Corner Markers put in the newly leveled section. This section consists of Lots # 1 through 15 and # 36 through 50, in Section F and # 1 through 13 in Section H.

The secretary will check with Floyd and order the markers. The secretary is empowered to contact Robert Dunn for the survey and placement, when the markers are received.

Motion made by Floyd and second by Dwight to increase Larry Rath's mowing contract \$ 200.00.

1980 & 1981 Contract	\$ 1550.00
Increase	200.00
Total Offer 1982	<u>\$ 1750.00</u>

Nominating Committee- Ron Symonds, Bruce Benedict and Paul Macauley. Secretary will notify, as to what directors terms will expire. Directors and Officers to be contacted previous to the September Annual meeting.

Meeting Adjourned.

Those Present : Jack Buyck, Bob Norget, Dwight Specht, Floyd Goodberlet, Walt Unaman, Bub Stymus, Karl Bartholomay, Bruce Benedict, Ray Feasel, Paul Macauley, Harold Radell and Phyllis McHargue

Next Meeting : Will be the Annual Meeting

Sept 11, 1982
Saturday at 2:00 PM
at the Town Hall (Main Meeting Room)

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Board of Directors Meeting

The Board of Directors met February 16, 1982, at McHargue's, at 7:30 PM. Vice President, Ray Feasel lead the meeting, in the absence of Jack Buyck.

In January a Thank You note was sent to the Town Highway Dept., in appreciation for their trash removal and snow plowing, in the cemetery.

A motion was made at the November 4th meeting by Ron Symonds and seconded by Harold Radell, for the Secretary to write a note of appreciation, with a monetary enclosure, for the many hours of time and work donated on behalf of the cemetery, for our long time members. In January, Thank You notes and checks for \$100.00 each, were sent to Floyd Goodberlet, and Karl Bartholomay.

The secretary read the report from the Superintendent Job Description Committee. After discussion and additions, a motion was made by Robert Norget and second by Harold Radell, to approve the report as written. (Copies to be included with the minutes.)

Dwight made a motion to offer an annual fee of \$2400.00 or \$200.00 per month, for the superintendent.

The estimated cost of cemetery expenses will be as follows: Social Security, \$167.50, DBL \$60.00, and Workmens Compensation \$100.00. A motion was made by R. Norget and second by Dwight Specht, to offer the superintendents job to Carol Feasel and if she should decline, the Pres. or Vice President, be empowered to negotiate with prospects for the position, by April 1, 1982.

Dirt - Jack Hetrick made contacts to get us some dirt but none has been received thus far. Ray will call Jack to see what, if anything, can be done.

Letter to Lot Owners- Dwight will make a final draft on Cemetery Stationery and get some copies for us to include with all Deeds.

If the snow is gone, the first part of April, R. Norget will call a meeting of the Special Work Comm., to meet at the cemetery to review the work completed. An up to date report is needed at the scheduled April 21st Directors Meeting.

Paul Macauley will make copies of a form letter to announce Director meetings and copies of the work outlined by the Special Cemetery Work Comm, so that the committee members can follow the progress of work being done.

Flag- It has been suggested that the flag be flown daily, Karl will look into the possibility of flying it at all times. The cost of the flags, lights, vandalism etc., have to be considered. The pole is on the American Legion Lot and in the past, the flag has been put up in the cemetery, by the Legion, on holidays. More discussion in April.

Meeting was adjourned.

Those present: R. Feasel, Watl Unaman, Harold Radell, Kary Bartholomay, Paul Macauley, Dwight Specht, R. Norget and P. McHargue

Next Meeting - Wednesday, April 21, 1982

P. B. McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Board of Directors Meeting

November 16, 1982

The Board of Directors met at 7:30, at McHargue's. Jack Buyck opened the meeting.

The secretaries report was read and Dwight made a motion to approve, second by Walt.

Treasurer- The Sept.1st annual report showed a Permanent Maintenance loss of \$531.66, due to a penalty, when low interest certificates were cashed and reinvested, for $2\frac{1}{2}$ years @ 16%. Funds were transferred from the Current account, to the P.M. account, to cover the loss. A letter of explanation was sent to the State Dept. with the annual report.

Special Work Committee - Robert Norget reported the cemetery was in good condition. The results of the 'walk through' the cemetery, were given to Carol.

Carol reported working with Larry to get the work done in sections of high priority.

Cemetery Care- Larry's contract, for lawn care for the past year was \$1750.00. Lawn Care in the old section could be improved. This old section, being very uneven, needs fill dirt and leveling for a better appearance and easier care.

Nominating Committee - Ray Feasel will serve as Vice President for 1982 - 1983.

Markers - The Lot markers have been ordered and will be delivered to Ray Feasel.

The Surveyor, Robert Dunn, will be contacted, when they arrive to:

Place Lot markers

Outline roadways

Identify the North and South Boundaries.

The grounds committee should meet at the cemetery when this is done.

Shed- A cement block shed is needed.

The Grounds Committee - Ray, Paul, Bruce, Bub, and Kaul will outline our basic needs, determine placement, in the cemetery and get estimates.

Carol will contact Cephus Attica for an estimate for construction of a building; 12 x 12 with a foundation, 7' to the eaves and a poured concrete floor.

Special Meetings can be called as needed, to have the plans ready by spring.

Monuments - An order was received for an over sized foundation. After much discussion and in reference to our Rules and Regulations, # 8, a motion was made by Bob and second by Dwight, against approval of a monument on the Zona grave.

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Board of Directors, November 16, 1982 Minutes Continued-Page 2

Discussion on the over sized monument;

Deemed unsightly in area, in comparison to existing monuments.

Potential Vandalism problem.

Not in line with existing foundations.

Not in harmony with area.

The secretary will call Marriion Monuments and write a letter explaining the amendment.

Motion was made by Ray and second by Walt, to amend the Rules and Regulations, for monuments and foundations, in section F, G & H, with the following measurements;

Height maximum	4 Feet
Base minimum	8 Inches
Base maximum	16 Inches

Carol and Phyllis will evaluate our monument Rules for further clarification and additions.

Trees - Ray reported more maple trees will be planted in the spring.

South Border- Scotch pines were suggested after the east area is graded and seeded.

North Border- Determine where line is and what would be needed to plant trees.

1. Have the surveyors mark the north border.
2. Explore the possibility of getting enough land to straighten the north line or purchase of the area adjacent to the cemetery.

Front - No divider or help can be expected from the State, if the road is widened.

A chain link fence was suggested. Other suggestions would be welcome. No action was taken.

A Motion was made by Bob and second by Ray to increase our cemetery prices as follows:

	Old price	New Price
Interments	\$ 125.00	\$ 150.00
Holiday & Sunday		
Interments	150.00	175.00
Infant Burial	40.00	50.00
Cremations	40.00	50.00
Foundations, per cubic foot		
	4.50	5.00
Minimum Charge	45.00	50.00

These prices were set pending approval from the State. The secretary will forward our actions to the Division of Cemeteries.

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Directors Meeting Minutes Continued - Page 3

Grave Sale Price - A motion was made by Ray and second by Ron to increase our grave prices from \$125.00 to \$175.00.

Motion by Ray and second by Walt to adjourn.

Phyllis McHargue
Secretary

Those present - Jack Buyck, Walt Unaman, Dwight Specht, Ray Feasel, Dick Dell, Lester Macomber, Bob Norget, Carol Feasel, Larry Rath and Phyllis McHargue, Ron Symonds.

Note: Grounds Committee- Meet with surveyor when called.
(Ray, Paul, Karl, Bruce, and Bub Styms)

Special meetings as needed for approval of plans for the shed.

Next regular Directors Meeting:
Tuesday, April 19, 1983

Legal Notice

Legal Notice to
Lot Owners

Maplewood Cemetery
Association will hold its
87th Annual meeting, on
Saturday, September 10,
1983, at 2 PM, at the
Henrietta Town Hall,

475 Calkins Road,
Henrietta, N.Y.

At this meeting, 5 Direc-
tors, to serve for 3 years,
will be elected and other
important business will
be transacted.

Lot owners are urged to

be present.

John A. Buyck,
President

Phyllis B. McHargue,
Secretary

8.17.83(4tcZ614)

9.7.83

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

87 th Annual Meeting

September 10, 1983

The 87th annual meeting of Maplewood Cemetery Assn., met Sept. 10, at 2 PM, at the Town Hall

The Secretaries report was read. Carol made a motion for approval, second by Harold.

The Treasurers report was distributed and discussed. A motion for approval was made by Harold and second by Dwight. The treasurer should check with Jack or a financial advisor, as to what higher interest account we should invest the Current Account funds.

Report from Ray - Looking ahead - The roadways have been extended, stone is needed for the base. The shed has been completed for storage, and more mowers are needed for the lawn care. The south wedge, Section E, has been leveled and will be seeded. This area will not be used for burials but will be kept mowed to improve the looks of the front of the cemetery. Pines will be put along the south border.

The nominating committee presented a slate of 5 directors, to succeed themselves for the next 3 years, from 1983 to 1986. They are as follows: Karl Bartholomay, Floyd Goodberlet, Ray Feasel, Jr., Ronald Symonds, and Oliver Stymus.

There were no other nominations. A motion was made by Harold that the nominations be closed, second by Dwight. The secretary will cast one ballot for the election of the directors, as named.

The Committee presented the slate of officers for reappointment for the year, 1983-1984.

President	John Buyck
Vice president	Ray Feasel
Secretary	
Treasurer	Phyllis McHargue
Superintendent	Carol Feasel

Floyd made a motion to elect the slate as stated, second by Dick.

The care and looks of the cemetery has been very good.

Dwight headed a "walk-through", in August and came up with a list of work that needs attention.

There were no other reports, so a motion was made to adjourn.

Those Present: Harold Radell, Dick Dell, Ray Feasel, Carol Feasel, Dwight Specht, Floyd Goodberlet, Bob Norget, Phyllis McHargue, and Steve and Trudy McNall.

Maplewood Cemetery Association

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HENRIETTA, NEW YORK 14467

Directors Meeting Sept 10, 1983

The Directors meeting was called to order following the annual meeting.

The minutes of the April Meeting were read and approved by a motion from Dwight and second by Harold.

Carol reported the need for a heavy duty, tractor and trailer. The committee of Ray, Bruce and Dick will check with Henrietta dealers. Motion made by Dwight and second by Floyd to empower the committee to evaluate the equipment, as discussed, and proceed with the purchase. The front section is being filled and leveled. Bush pruning is being done gradually to preserve the bushes.

Bob Norget has experimented with a compound, for mending broken monuments, in the front area. Bob will purchase more supplies and set a time for other directors to help with the project. If it does not hold, the monuments will have to be laid flat, over the graves.

Trash - Carol will get facts and figures, for rental of a Dumpster, and will report at the next meeting.

Driveway extensions- The old shed has been removed and the road extensions are dug out. Dick Dell suggested what to use for a base. Motion made by Harold and second by Dwight, for the grounds committee to proceed with the necessary arrangements for the completion of the drives.

Link Fence? Suggestions and Ideas would be helpful. Bring pictures, prices and information to the next meeting.

Rest Room. Motion to authorize money for the grounds committee, to construct a rest room, behind the new shed.

Invite Larry to the November meeting, where his contract will be discussed. With the new area, in the south and East, more mowing will be required.

The secretary has approval to have the Treasury insurance Bond increased to 80,000 dollars.

Walk through - The secretary received the work list, from Dwight, and will get copies, to chart our progress, on the special foundation work that is needed.

Next Directors Meeting - Wednesday, November 16, 1983

Phyllis McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

April 1983 Directors Meeting Continued -

One old Maple was removed and a new maple has been planted, in the cemetery. Ray will make the necessary arrangements for removal of the stump.

Motion was made by Carol and second by Dwight to increase the secretaries pay \$500.00, from \$800.00 to \$1300.00.

When the necessary equipment is in the cemetery, the stone at the left turn of the south drive, is to be removed and a concrete marker placed, to mark the corner.

Carol reported foundation repair work done by Larry in some areas. Spring clean up will begin as soon as the weather improves again.

Due to constant changes, the cemetery prices should be removed from the Rules and Regulations. The directors should have copies of the current cemetery prices.

More cemetery stationery is needed - Paul Macauley will make necessary arrangements.

Ron Symonds will make arrangements and placement of the flowers, in May, on the graves specified by the Special Care Bequest.

More copies of the cemetery maps were received from Robert Dunn. The maps identify all areas of the cemetery, in Sections A, B, C etc. This winter all cemetery records have been updated to include the proper section with the lot and grave numbers.

The cemetery is interested in obtaining more land adjacent to the property or possibly straightening the north border. At a future time, if this area is available, the cemetery would appreciate primary consideration in the sale of any adjoining property.

A Cemetery 'Walk Through' would be helpful preceeding the September annual meeting.

Next Meeting - Annual Meeting - September 10, 1983 -Saturday
2:00 at the Town Hall

Members present: Jack Buyck, Walt Unaman, Bub Stymus, Bob Norget, Dwight Specht, Ray Feasel, Paul Macauley, Dick Dell, Ron Symonds, Harold Radell, Carol Feasel, and Phyllis McHargue.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

April 19, 1983

The Spring directors meeting began at 7:30, with Jack Buyck Presiding.

The Secretaries report was approved as writtin and mailed to all directors in November 1982.

The Treasurer report was presented, from September 1982 to April 1983. The sales and interments, to date, have surpassed the average for a year. Dwight made a motion for approval, second by Paul. In December of 1982, the Monroe Bank Permanent Maintenance Account and the Current Savings Account, were transferred to Money Market Accounts.

The State Audit was done in January by Mr. Sicera.

1. Grave sale prices do not need State approval.
Service costs need state approval (interments & foundations).
Price increase requests can be made to the state only once per year. It must specify why the increase is needed.
2. It was suggested to cash the Railroad Bond and put it into the money market account.
3. Rough boxes can not be forbidden, due to certain religious beliefs, but an extra price can be charged.

State approval for the Cemetery price increase was received, March 2, 1983. Funeral Homes and Monument Companies were notified, making the increase effective, April 4, 1983.

Motion made by Bob Norget and second by Dwight to increase payment to Larry Rath, for interments, from ~~\$75.00~~ to \$90.00.

A motion was made by Carol - In the event a family chooses to use a rough box, the Cemetery should charge an extra \$50.00, to cover future care of the plot, second by Bob.

Carol reported the Lot markers were received, from Eaton Bros, in December.

Surveyor, Robert Dunn, completed the marker placement April 1st. We now have 3 rows of lots marked across the full width (N-S) of the cemetery.

The survey identifies the area for the driveways and the shed area at the north end.

The shed and the driveway extension are the priority areas now. Ray reported tentative plans for completing the south driveway extension. This is needed to get fill dirt in the back. Ray will check with Bruce Benedict for help in this project.

Two estimates were presented by Ray for a new building, for cemetery equipment storage. A Building Committee, of Ray, Walt, Dick and Bub Stymus are authorized to accept other estimates and meet with the builders, as needed, to set up final specifications. The committee is empowered to proceed with plans, spending up to \$8500.00, for the structure.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

November 16, 1983

Jack presided at the meeting, opening at 7:30.

The Secretary read the minutes of the September meeting. They were approved by Harold Radell and second by Walt Unaman.

The Treasurer reported, since Sept. 1, 1983, receipts of \$3512.00 and expenses of \$4276.82. There have been 5 interments and 11 graves sold.

The Mower-Tractor committee, of Dick, Ray and Bruce, reported estimates received for the type of tractor needed. An estimate, is to be obtained from Halpin Bros. for an equivalent John Deere Tractor. The committee will evaluate all of the estimates and proceed with the purchase.

Insurance is needed on the shed and its contents. The secretary will get a list of the contents, from Carol, and contact our Insurance Company.

Bob Norget reported on a white plastic chain fence, as a possibility for the front of the cemetery.

Lawn Care - A motion was made by Bob Norget and second by Walt Unaman, to increase the Lawn Care Contract to \$2,000.00, from the present \$1,750.00, effective in April 1984.

Trash pick up - Carol presented the cost of a dumpster and trash removal and several options in time and procedure. Carol has approval to get estimates from the Henrietta Trash Companies. An evaluation, to be made in the Spring, on months we need to be covered, placement of a dumpster and other trash cans, and frequency of removal.

Accidents - Carol reported on 2 separate car accidents, that did damage to approximately 16 monuments and a maple tree, in the front of the cemetery. The accident reports, estimates for repairs and monument replacements, and names of Insurance Companies involved were turned over to Jack. Jack will review the material and bill the Insurance companies.

Flag - A motion was made by Dick Dell and second by Ron Symonds to purchase a flag, which will be left with Carol, to be flown in the Cemetery, on the appropriate Holidays. Carol will get the Legion flag, from Karl, to put up until one of our own is purchased.

A grave price increase was suggested and is to be discussed at the spring meeting.

Maplewood Cemetery Association

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HENRIETTA, NEW YORK 14467

November 16, 1983 Directors Meeting Minutes Cont.

Higher interest accounts were discussed.

Permanent Maintenance accounts- to be put into 2½ to 5 year Certificates

Current accounts- into 6 month certificates with transfer of the interest to regular accounts.

Motion by Paul and second by Harold, for the secretary to change the accounts as directed.

Meeting was adjourned.

Directors present: Paul Macauley, Bob Norget, Dick Dell, Harold Radell, Karl Bartholomay, Ron Symonds, Walt Unaman, Jack Buyck, Carol Feasel and Phyllis McHargue.

Next Meeting: April 18, 1984 at 7:30 PM

Note: Committees appointed in September for 1983 - 84.

Special Work Committee - Dwight, Bob, Paul, Dick, Harold, Floyd
and Walt.

Executive Committee - Bob, Chrm., Ron, Paul

Audit Committee - Dwight Chrm., Harold

Grounds Committee- Ray, chrm., Paul, ^{Ed} Karl, Bruce, Bob and Dick

Nominating Committee - Ron, chrm., Paul, Bruce

Maplewood Cemetery Association

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C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

88th Annual Meeting

September 8, 1984

The 88th Annual Meeting was held Saturday, September 8, 1984, at the Town Hall.

Minutes were approved with a motion, by Harold Radell and second by Paul Macauley.

The Treasurers report was distributed and discussed. It was approved, with a motion by Robert Norget and Second by Dick Dell.

Bob Norget and Paul Macauley reported on the August 25th 'Walk Thru', of the cemetery. The Feasel's and their workers should be commended for the work accomplished this past year.

Monument work has been done along the N-S driveway and fill dirt has been drawn in, to help level the old front section (A).

Paul Macauley reported, for the nominating committee, making a motion to elect the following members, to serve as directors, for the next 3 years (1984 - 1987).

Robert Norget
Harold Radell
Dwight Specht
Edward Miller
Lester Macomber

There were no other nominations. Bob made a motion, to elect the directors as presented and second by Dick.

There was no other business and the meeting was adjourned.

Those Present - Lester Macomber, Paul Macauley, Richard Dell, Harold Radell, Robert Norget, Ed Miller, Warner Zornow, Carol Feasel, Jack Buyck and Phyllis McHargue, and Bub Stymus.

Legal Notice

Legal Notice to Lot Owners

Maplewood Cemetery Association will hold its 88th Annual Meeting, on Saturday, September 8, 1984, at 2 PM, at the Henrietta Town Hall,

475 Calkins Road, Henrietta, New York.

At this meeting, 5 Directors, to serve for 3 years, will be elected and other important business will be transacted.

Lot owners are urged

to be present.

John A. Buyck, President

Phyllis B. McHargue, Secretary

8.15.84(4tcZ813)

9.5.84

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

September 8, 1984

The Directors met immediately following the Annual Meeting.

Paul presented the slate of officers, to serve, for the coming year.

Jack Buyck	- President
Ray Feasel	- Vice President
Phyllis McHargue	- Secretary - Treasurer
Carol Feasel	- Superintendent

There were no nominations, from the floor. Motion by Paul to elect the officers, as stated, and second by Harold.

Superintendent Report -

Mowing Contract - Workers have been changed and the old section has received better care.

The cemetery has been mowed ten times, to date and more will be needed. What action should be taken? The contract states at least 10 per year.

'Walk Thru' - Much work has been done. Small stones were leveled and a record made of priority work, for the coming year.

Accident report - Monuments have been replaced and repairs made. The tree from Monroe Tree Surgeons, has not been placed yet. It is expected in the fall.

A tractor-mower and cart was purchased and put to good use. South Driveway is in need of repair.

A dumpster has been in use for several months and is at the east end of the south drive extension.

Dick made a motion to pay 10% of the contract price (\$200.00), for each mowing over 10, second by Warner.

Warner reported, he has purchased a tree, to be placed by Monroe Tree Surgeons, in memory of Anne Zornow. The area, for placement will be marked, by the superintendent.

Middle Road is being widened but will not cut into the cemetery. Contacts will be made to get extra dirt, if available.

Dick Dell reported the need for repairs, on the south driveway and the extension. He recommended it be built to accommodate heavy trucks. An estimate received was \$10,000.00. An estimate for sealing the existing black top was \$1,600.00.

A motion was made by Dick and second by Bob to:

1- Check with John David, who will be in charge of the county work on the road. Evaluate what the county will do and what needs to be done, at the south entrance, to insure proper drainage.

2- Grading to be done by Dick and Ray, to prepare the areas for paving, in the spring. Approval of funds, not to exceed \$1,200.00, for labor and materials.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

September 8, 1984 Directors minutes Continued-

3 - Dick and Ray to prepare specifications, of the paving work and present it at the December Directors meeting.

4 - Jack to write letters of invitation, for bids.

Jack signed a fully paid availability, into the Water Districe, that passes the Cemetery.

Bob Norget recommended, that the cemetery, clean up the north border. Carol will explore and direct what needs to be done.

Bob made a motion, to negotiate with Bub Stymus, to acquire property, north of the cemetery line. (Approx. 5 acres.) Motion was second by Warner. Bob was appointed Chrm. of the committee.

Phyllis to obtain a tax map, at the Town Hall.

Tree Removal - Dick and Ray will remove the tree, identified in the 'walk thru'. Monroe Tree Surgeons to remove the stump.

The shed blocks need to be sealed. Carol will oversee what needs to be done.

The following work committees were appointed:

Special Work Committee - Dwight, Chrm., Bob, Paul Dick, Harold, Floyd and Walt.

Executive Committee - Bob, Chrm., Ron and Paul

Audit Committee - Dwight Chrm., and Harold

Grounds Committee - Ray, Chrm., Paul, Ed, Bruce, Bob and Dick

Nominating Committee - Ron, Chrm., Paul and Bruce.

The meeting adjourned, with a motion, by Paul and second by Dick.

The next meeting will be December 5, 1984

at 7:30

at McHargue's

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

Directors Meeting

April 18, 1984

The Maplewood Cemetery Directors meeting was held April 18, 1984 at 7:30, with Jack Buyck presiding.

The Secretaries report was read and approved.

The Treasurer reported: 18 interments

19 Lots sold

Receipts since Sept. 1983 - \$7,213.31

Expenses since Sept. 1983 - \$8,480.37

Dick Dell reported a tractor-mower, was purchased from Monroe Tractor, this winter. We have not received a bill. Bruce Benedict will check about the bill. A 'dump cart' to use with the tractor, was purchased from Halpins John Deere company. It was received and paid for, in April.

Trash Removal- A contract has been signed with Bestway Disposal Inc. A dumpster has been put at the end of the new south driveway. The cost to be \$34.00 per month, to be used for a period of 7 months. Carol will purchase trash cans, to be distributed through the cemetery.

Insurance for the 12"x12" shed will be ordered. The contents are estimated as, \$5,400.00; the shed value is \$4,000.00.

A flag has been received, from Barber Conable, for the cemetery. A note of appreciation will be written by the Secretary. The flag has been flown over the capitol building and was donated by Barber Conable.

1983 Fall Accident report- The insurance payments, of \$6,771.00, from the two accidents, has been received. Replacements for the broken monuments are ordered. The tree is ordered, as per estimate, from Monroe Tree Inc. The work is to be done as soon as possible, this spring.

Pine Trees are needed for the south border, of the cemetery. The committee will check with Paul Macauley, as to what would be appropriate and the proper time for planting.

Monument Repair Work- Carol and Phyllis will try to divide the cemetery into small sections of priority, for the repair and care of our existing monuments. The work is not getting done. Leveling is being done gradually, in the front section and more needs to be done preceeding the monument work, in that section.

Dick and Ray will mark the south driveway to keep the traffic where it belongs.

Ron Symonds will arrange and place, Special Care Flowers in the cemetery, the weekend of May 26 th.

Maplewood Cemetery Association

(INCORPORATED 1896)

HENRIETTA, NEW YORK 14467

April 1984 Directors Meeting Minutes Continued -

There has been a complaint, from Nancy Hurlbert, of a foot monument, on the Dalliare Lot. The stone is placed correctly and does not encrouch on adjoining lots. Fill dirt should be graded to the top of the monument for ease in mowing the area.

Cremations- Carol and Phyllis will explore, rules and regulations used by other cemeteries, for cremation burials and monuments, if multiple cremations are allowed. Our rules to be updated, as needed, in September.

The meeting was adjourned.

Those attending meeting: Ray Feasel, Carol Feasel, Dick Dell, Robert Norget, Bruce Benedict, Dwight Specht, Jack Buyck and Phyllis McHargue.

Dwight will set up a 'Cemetery walk Through' prior to the Annual meeting, in September.

Next Meeting -

Saturday, September 8, 1984

2 PM

at the Town Hall

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

89 th Annual Meeting

September 14, 1985

The 89 th annual Meeting of Maplewood Cemetery Association convened, Saturday September 14, 1985, at 2PM, in the Henrietta Town Hall.

Secretaries Report- as mailed to all directors.

Treasurers Report- copies were distributed to all present. Report was discussed and approved by a motion of Warner and second, by Bob Norget.

Nomination Committee- Paul Macauley presented the slate as follows:

Five Directors for a three year term, from Sept. 1985 through August 1988.

Re-elect - Warner Zornow, Paul Macauley and Bruce Benedict.

New Directors- Lucille Newman and Donald Newton.

Two New Directors for a one year term, through August 1986.

Mary Ann David and Gornon Stone

There were no other nominations. Motion by Carol, to cast one ballot for the election as presented, second by Warner.

Cemetery price increases went into effect 9/1/85. State approval was received. The Monument Companies and the Funeral Homes were notified. Copies of the new prices were distributed to the directors.

The cemetery has had good care this year.

No other business came before the meeting.

Meeting was adjourned by vote of Bob and second by Warner.

Present: Lucille Newman, Ray and Carol Feasel, Lester Macomber Gordon Stone, Bob Norget, Warner Zornow, Paul Macauley, Jack Buyck and Phyllis McHargue.

Legal Notice

Legal Notice to
Lot Owners

Maplewood Cemetery Association, Inc., will hold its 89th Annual Meeting, on Saturday, September 14, 1985, at 2 PM, at the Henrietta Town Hall, 475 Calkins

Road, Henrietta, N.Y. At such meeting, three directors, to serve for three years and 2 directors, each to serve for one year, will be elected, and other cemetery business will be transacted. Lot owners

are part of the corporation and are urged to be present.

John A. Buyck,
President
Phyllis B. McHargue,
Secretary
8.21.85(4tcZ101)
9.11.85

Legal Notice

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

Directors Meeting
September 14, 1985

The Directors meeting followed the Annual Meeting.

Paul Macauley presented the slate of officers for 1985 - 1986 as follows:

President	John Buyck
Vice President	Ray Feasel, Jr.
Secretary	Phyllis McHargue
Treasurer	
Superintendent	Carol Feasel

There were no other nominations. Bob moved that the nominations be closed. The Secretary will cast one ballot for the election of the officers as presented, second by Bob.

A bequest of \$1,000.00, for the general fund, was received from the estate of Floyd Goodberlet.

Middle Road paving is progressing. Ray will call John David about the driveway level at the entrances.

Secretary will write a note of thanks, for the dirt received from the road crew.

Driveway Paving - Phyllis will meet with Jack to prepare contractors letter, for bids. This will be sent with copies of the job specifications and map of the area to be paved, allowing about 2 weeks for response of bids.

Permanent Memorial Committee- A memorial was suggested in honor of Cemetery Board Directors and active members who have died.

Ron and Carol made two suggestions:

An area in Section F should be selected and reserved for this purpose.

Ron will make a plan, including evergreens, ground cover and suggestions for plantings.

A general plaque, on the memorial, was discussed, rather than individual names.

Further report in November.

Jack hired an Engineer for the Stymus property. It has been evaluated but no report has been returned as yet. Report in November.

Ray and Carols Report-

Mended Monuments- The compound seems to be holding so far.

Lawn Care- The lawn mowers will be mowing for the eleventh time, at the next cutting.

Pump- Bob Hibbard repaired the pump. Secretary to send a note of thanks, for his time and knowledge.

Trees are needed along the roadway in the North Section of the cemetery.

Fill dirt can be built up, as needed along the north entrance, to protect and support the driveway.

Ray has worked this past year, grading, leveling and seeding, in Section F to get the area filled, back to the next N-S driveway.

The drive will eliminate the need for trucks driving on the grass areas. Also future tree placement, along the driveway, can be defined. More discussion in November.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

September 1985, Minutes Continued-

Paul made a motion to increase the superintendents fee, from \$2400.00 to \$3000.00 and the secretary fee from \$1300.00 to \$1600.00, effective September 1, 1985, second by Lucille.

Executive Committee- Bob Norget, Chrm., Ron Symonds & Paul Macauley.

Audit Committee- Harold Radell & Mary Ann David

Grounds Committee- Ray Feasel, Paul Macauley, Bruce Benedict & Bob Norget.

Nominating Committee- Paul Macauley, Ron Symonds & Bruce Benedict.

Special Work Committee- Dwight Specht, chrm., Gordon Stone, Bob Norget and Harold Radell.

Permanent Memorial Committee- Carol, chrm., Ron Symonds, Bob Norget, Harold Radell and Jack Buyck.

Meeting was adjourned.

Phyllis McHargue, Secretary

NEXT MEETING -

Tuesday, November 12, 1985

7:30 PM

at Phyllis McHargues'

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

April 17, 1985

Minutes from the December 5, 1984 meeting were mailed to all directors. Minutes were approved by Harold and second by Dick.

Treasurer reported, since Sept. 1, 1984 to Date;

Graves Sold	48
Interments	22
Receipts	\$ 12,792.04
Expenses	\$ 10,639.24

Current Checking Account Balance \$ 5,541.49

Samuel Sicira, from the State Board of Cemeteries, audited the Cemetery books, in April. He suggested possible price increases, to keep in line with other area cemeteries.

A motion was made by Dwight and second by Carol, to ask the Board of Cemeteries, for approval of the following price increases.

	Price now	Price Increase
Interments		
Adult	\$ 150.00	\$ 175.00
Holiday	175.00	200.00
Infant	50.00	75.00
Cremains	50.00	75.00
Foundations		
Per cubic foot	5.00	7.00
Minimum Charge	50.00	75.00

The secretary will write the State Board, for approval and report an increase of the grave sales from the present price of \$175.00, to \$200.00 per grave.

Carol reported 8 spring burials this year and all but 3 have been interred, to date. Carol has been getting prices on a weed trimmer and will be making the purchase soon. Our first trimmer was purchased in 1982 and another unit is needed for the Cemetery care.

The widening of Middle Road, which began last fall, has not been started, as yet this spring. Stone fill is needed from the road line to the cemetery driveways. Carol will call John David, to report the need and to establish an estimate time for the road completion. When this is established, Jack will be contacted to send out the Bids for the driveway paving.

A 'Walk Thru' is scheduled for May 11 th, at 9 AM, at the cemetery. The secretary will send notices to the board members.

Nominating Committee - Ron Symonds and Paul Macauley, were appointed and will report at the annual meeting.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

April 17, 1985 - Director Meeting Continued:

Ron Symonds will place the flowers on the Special Care Graves, (as per bequests) the weekend of May 25, 1985.

The secretary will write to John David, thanking him for the dirt received, when the road work was done, last fall.

North Border - Bub Stymus gave approval for cleaning out the cemetery north border, which is along his land.

Karl Bartholomay, Floyd Goodberlet and Walt Unaman have not been up to par this winter. We missed them at our meeting.

A motion was made by Carol and second by Harold, giving Jack approval to hire an engineer, at an estimate cost of \$500.00, for an evaluation, of about 5 acres of land, north of the cemetery. The engineer to review drainage, wet lands and appraise the land area for cemetery use.

Carol made a motion to adjourn, second by all.

Directors present: Ronald Symonds, Oliver Stymus, Robert Norget, Harold Radell, Dwight Specht, Richard Dell, Paul Macauley, Carol Feasel, Jack Buyck and Phyllis McHargue.

Next Meeting

Annual Meeting - September 14, 1985
2 PM at the Town Hall

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

December 5, 1984

The Maplewood Cemetery Directors met December 5, 1984.

The September minutes had been mailed to all directors, so the reading was omitted, by a motion from Dwight and second by Walt Unaman.

The Treasurer reported from Sept. 1, 1984 through Nov. 30, 1984:

6 Interments

26 Graves Sold

Total Receipts \$ 6,791.73

Total Expenses \$ 5,670.99

Trans. to PM Acct. \$ 1,100.00 (25% of grave sales)

The report was approved by Harold, second by Bruce.

Walk Through Committee - Dwight reported much progress in the work done to date. More is needed, in filling and grading the old section, to be continued when possible, in the spring.

Dick and Ray presented specifications for the spring paving, of the south drive and the new north extension.

They reported on the work done as preparation for the black top. The committee and Bruce will make up a list of contractors for bids.

Jack will send out letters for bids, after April 1, 1985, with the work to be done, when possible, after June 1, 1985.

Monroe Tree replaced the maple tree that was knocked down, in the 1983 accident.

The area for Warner Zornows tree, is ready, but no plantings as yet. Phyllis will call Warner.

Superintendent, Carol reported, all foundation work done to date. She asked approval for getting the mowers overhauled this winter. The directors agreed, the superintendent has the right to proceed with any normal maintenance and repairs, as needed.

Lawn Care- The superintendent is to negotiate with Larry, about the Contract for 1985, with the possibility of \$ 2,500.00, for 10 mowings throughout the season. If it doesn't meet with his approval, ask him to attend the spring meeting, to present his price.

1984-1985

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

Directors Meeting - June 19, 1985

The meeting was opened, followed with a moment of silence in memory of our 3 departed directors.

Floyd Goodberlet

Richard Dell

Walter Unaman

Dwight reported on the 'Spring Walk Thru'. Carol has the list of areas that need care. The cemetery looks good. Corrections will be done through the summer months. The next walk thru to be next spring.

In Floyd's memory, for the life time, he devoted to the cemetery, flowers were sent to the funeral home and a donation of \$120.00, to the Volunteer Ambulance Fund.

Flowers were sent to the funerals, for Richard Dell and Walter Unaman.

Ray made a motion to send \$50.00, to the charity requested, in the names of Richard Dell and Walter Unaman. Seconded by Harold.

The possibility of a Permanent Memorial, in the cemetery, was suggested. A committee of Carol, Ron, Bob, Harold, and Jack was appointed. Carol will set the meeting date and report in September.

The nominating committee will need 3 new directors, for the coming year, 2 for 3 year terms and 1 for a 1 year term. Suggestions for new directors were given to the committee. Phyllis will ask Mary Ann David to finish out the one year term, for her father, Karl Bartholomay.

Upon receipt of the State Board acceptance, for price increases, the starting date, to be the beginning of the new fiscal year, September 1, 1985.

The south drive black top was discussed. It was decided to wait until the Middle Road work was done, so that our entrance will join with the road.

More dirt is needed, to get the new area (Section F) filled far enough, to the east, so that a cross road (N-S), can be outlined.

Paul made a motion to adjourn, seconded by several.

Those present: Harold, Paul, Jack, Carol, Dwight, Bob, Bub Stymus, Ron, Bruce, Ray and Phyllis

Next Meeting

Annual Cemetery Meeting

Saturday, September 14, 1985

2 PM

Henrietta Town Hall

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

November 12, 1985

The Directors of Maplewood Cemetery met November 12, 1985 at 7:30 PM. Ray Feasel, Jr. lead the meeting. The minutes were read and approved.

Driveway Paving Bids- Letters were sent to 5 contractors, with three responding, by the October 25th date. Ray will contact the bidders and set up appointments, to finalize the contract. A committee, of Ray, Don Newton and Gordon Stone will meet with those contacted, with the work to be done in the spring.

Water does not drain off along Middle Road, south of the south driveway. The directors should be aware of this and if it proves to be a problem, it should be reported.

Permanent Memorial Garden - Discussion- The suggested area would be 1 lot, in Section F, on or near # 87, which is an area 15' x 20'. Ron will make suggestions for plans and plantings. A motion was made by Carol, that the cemetery match the \$1000.00 bequest, received from the estate of Floyd Goodberlet, second by Bob. This \$2000.00, to be an aim for our planning.

The cemetery received 6 copies, of the Stymus property report, from engineer, Daniel H. Cornwall. A general discussion of the area, noted that the board is still interested in considering the purchase of the property. Director Bub Stymus, was not at the meeting and will be sent a copy of the report.

A pine tree, in section A, has been hit by lightening. Carol will contact Monroe Tree Surgeons, for professional advice or suggestions, for saving the tree.

A stump, in section B, needs to be removed and this should be contracted at the same time.

Discussion - The cemetery roadways are narrow and prove a problem, with the many people that come to the cemetery. There were no easy answers with the existing drives but ample room should be allowed in the future N/S driveway. The new section is graded to where the driveway will be.

The cemetery required 2 extra mowings this year, which was a total of 12. Final payment has been made.

The meeting was adjourned.

Directors present: Ray Feasel, Gordon Stone, Paul Macauley, Lester Macomber, Lucille Newman, Carol Feasel, Bob Norget, Ron Symonds, Donald Newton and Phyllis McHargue.

Next Meeting - Wednesday April 16, 1986
7:30 at McHargues'

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

90 th Annual Meeting

The 90 th Annual Meeting of Maplewood Cemetery Lot Owners, met Saturday, September 13, 1986, at 2 PM, in the Henrietta Town Hall.

Jack Buyck called the meeting to order.

The Secretaries Report was approved, as mailed to all directors, with a motion by Don and second by Bob.

The Treasurers report was presented and discussed. Don made a motion of approval, second by Carol.

The Nominating Committee, slate of Directors, was presented as follows:

Mary Ann David
Gordon Stone
Ray Feasel
Ronald Symonds
Oliver Stymus

There were no nominations from the floor and Bob made a motion that the nominations be closed, second by Don. One ballot was cast for the election of the five directors, to serve for three years, 1986 to 1989.

Gordon made a motion to adjourn the annual meeting, second by Bob.

Directors and Lot Owners Present:

Helen A. Vogel, Lester Macomber, Bob Norget, Gordon Stone, Donald Newton, Lucille Newman, Carol Feasel, Jack Buyck, and Phyllis McHargue.

—Legal Notice—

Legal Notice
to
Lot Owners

Maplewood Cemetery Association, Inc., will hold its 90th Annual Meeting, on Saturday, September 13, 1986 at 2 PM, at the Henrietta Town Hall, 475 Calkins Road, Henrietta, N.Y.

At such meeting, five directors, each to serve for three years, will be elected and other cemetery business will be transacted.

Lot owners are members of the corporation and are urged to be present.

John A. Buyck,
President
Phyllis B. McHargue,
Secretary

8.20.86(4tcZ281)
9.10.86

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

Directors Meeting

September 13, 1986

The Directors Meeting convened, immediately following the annual meeting.

The slate of officers was presented as follows:

President	Jack Buyck
Vice President	Ray Feasel
Secretary	
Treasurer	Phyllis McHargue
Superintendent	Carol Feasel

There were no other nominations. Gordon moved to cast one ballot for the officers as presented, second by Lester.

Jack read a letter to Maplewood Cemetery Assn., from the State Department of Cemeteries, which congratulated us for the condition of the cemetery and for fulfilling the responsibilities that go with the operation and maintenance of the cemetery.

The Board of Directors express their thanks and congratulations to all, through their time, planning and coordination of work done, who have made this possible.

Superintendents report for the past year:

- 1 South drive and extensions were paved.
- 2 The remainder of the black top was sealed.
- 3 More grading and seeding was done, in section F, to the prospective (N-S) driveway.
- 4 Equipment repair and care was done, with no major problems. A trimmer was purchased.
- 5 Weed killer was purchased, but not used as yet.
- 6 The experimental repairs to broken stones, in the old section (A), appears to be holding and more will be cared for, when possible.
- 7 No extra work, on foundations and monuments, has been done, so far this year.

Gordon made a motion to accept Carols report, with the Boards acknowledgement of a job well done, second by Bob.

It is the unanimous opinion of directors and lot owners present, that the cemetery, has had the best care, this year and is in excellent condition.

Permanent Memorial Garden-

The area is staked off, but the ground has not been broken. The committee will proceed to till and fertilize the area this fall.

Carol will check with McGee and Phyllis with Trotts, on prices for seats and a concrete monument with a bronze plaque.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

Directors Meeting - September 1986

The following committees were appointed:

Permanent Garden-	Carol, Ron, Bob, Don and Gordon
Audit	- Mary Ann, Lucille and Phyllis
Executive	- Bob, chrm., Ron and Paul
Grounds	- Ray, Paul, Bruce and Bob
Nominating	- Paul, Ron and Bruce

The Rules and Regulations Committee presented suggested ammendments, to our cemetery rules.

The Directors moved to accept the ammendments, as presented and the secretary is directed to send an ammended copy to the New York State Cemetery Assn., requesting their approval.

The motion was made by Carol and second by Lucille.

The directors discussed our need for a Columbarium or a building for temporary storage of deceased.

The cemetery directors, as a whole, are requested to get any information the can, as to size, cost, structure, etc. Further discussion at the fall meeting.

Carol should check with Larry, as to the lawn contract, for the comming year.

Bob stated his feelings, for the need of a fence.

At present, the board and superintendent felt that a fence would not be in the best interest, for the convenience and care of the cemetery. The fence would be aesthetic and not funct^{on}al and it is felt that the liability would out weigh the assets. The discussion was tabled.

Carol made a motion to adjourn, second by Lucille.

Next Meeting -

Wednesday November 12, 1986

7:30 PM

at Phyllis McHargues

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

1985 - 1986

Board of Directors Meeting

April 16, 1986

Ray Feasel opened the meeting, of the Board of Directors of Maplewood Cemetery, at 7:30, April 16, 1986

The November minutes were read and approved.

The Treasurers Report to date:

Interments 19
Spring Burials 7
Graves Sold 20

Current Checking Acct. Total Receipts \$ 10,032.31
Current Checking Acct. Total Expenses 10,011.93

Driveway - The committee met with Cardwell. The contract was finalized for \$6825.00. The contract has Jack's and the Boards approval. Ray signed the contract and Phyllis will mail it with the tax exempt form.

Ray will discuss, sealing the remainder of the existing black top with Cardwell and get other estimates. The Board approved spending up to \$2000.00 for the work.

The nominating committee, Bruce, Ron and Paul will make their report at the September annual meeting.

"Cemetery Walk Thru" committee chairman, Dwight Specht, set a date Saturday, May 24th, at 9 AM to meet at the cemetery. The secretary will contact the committee. All Board members are welcome with ideas of work that should be done.

Carols' Report -

Monroe tree surgeons representative says the Pine tree, in section A, that was hit by lightening, should heal itself. Monroe's estimate for a stump removal was \$125.00. Carol will get another estimate, to evaluate and contract the work to be done.

Lawn Mowing- Larry Rath will hold the contract for another year.

Spring Burials - There are 7 burials to be interred this spring. The cemetery was closed, Jan 1st, due to the extreme cold and snow. Some people went to other cemeteries because ours was closed.

The Memorial Garden is to be centered in Section F.

Ron presented 3 sketches, of possible plantings and arrangements, of the 15' x 20' area. It was decided to hold a 4 Lot area, in section F., with the 15' x 20' Memorial Garden in the center of the 4 lots. The outer perimeter to be grass, for easy access to the area. Carol will stake the lots and kill the grass, in the garden area. The committee will till and work the soil through the summer. Further arrangements to be made in September.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

April 1986 Board of Directors Meeting, Cont.

Ron suggested a pine tree nursery, be started in the Cemetery. Ray will level an area, with top soil, east of the shed. Carol made a motion of approval and second by Bob Norget, for Ron to purchase small pine trees, to plant in the nursery area. The committee will arrange for watering the area.

Paul Macauley suggested spraying for weeds, close to the base of monuments, to help eliminate trimming. Carol will purchase supplies, to be used, in part of section A, on a trial basis.

Phyllis will get ideas and prices for the memorial monument, with a bronze plaque, and information on the foundation base needed under the seats, for the Memorial Garden.

More maples are needed through many areas, in the cemetery. These are welcome and can be placed with the approval of the Superintendent or grounds Committee.

A committee of Lucille, Carol and Phyllis, will meet to;

- 1- Revise our cemetery Rules and Regulations, to be presented, for Board approval in September. Following our approval they will be sent to the State Division of Cemeteries, for their acceptance.

- 2- Reevaluate our committees and check the cemetery Law Book, to see what committees are mandatory.

The Board approved a memorial monument, as requested, on the Schwartz Lot, as long as it is a foot stone, flush with the ground, as stated in our Rules.

The meeting was adjourned.

Board members present:

Ray Feasel, Paul Macauley, Burce Benedict, Lucille Newman, Carol Feasel, Bob Norget, Ron Symonds, Don Newton, Dwight Specht, Mary Ann David, Bub Stymus, Harold Radell and Phyllis McHargue.

"Cemetery Walk Thru" - Saturday May 24th at 9AM

Next Board Meeting

Saturday, September 13, 1986 @ 2 PM

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Board of Directors Meeting

November 12, 1986

The Board of Directors met Wednesday, November 12 th at 7:30. Ray opened the meeting, in the absence of Jack.

The Minutes were read and approved.

The Treasurer reported, since September 1st, we've had

6 interments

8 graves sold

Received \$ 3350.71

Expenses 3365.83

Carol reported the newest area was seeded this fall and grass is growing. A lot of driveway work has been done this year. No extra monument repairs were done and many are in need of placement and repair.

The lawn care contract has not been settled, as yet. Carol is making necessary contacts.

Working the ground area, for the memorial garden, was not done. The ground is too wet and work will continue in the spring.

The black Top that was put in this year will have to be sealed next year and should be discussed at the spring meeting.

It was suggested we ask the Rush Eagle Scouts or a 4-H Group, to plant pine seedlings for our future use in the Cemetery.

A cemetery building for temporary burials (Columbarium) was discussed by the Board. Discussion included an evaluation of the cost and structure, of the building and its need and value to the cemetery. Carol moved that we drop this idea and not persue it further, second by Dwight.

The Board is still interested in obtaining land adjacent to the cemetery. A motion was made by Bob, second by Dwight and approved by all, to explore what has been done and what our next action should be. An offer should not exceed \$25,000.00.

Bob Norget reported working, with the town, to upgrade the abandoned cemeteries in the town. Through his connection, with the town, he will make them aware of our constant need for good fill dirt.

Ray suggested we continue, next year, with the preparation and graveling, of the roadway through Section F.

We have a need for someone who could repair and reset monuments, in the cemetery. Refer any person or company to Carol (334 3008).

Meeting was adjourned.

Members present: Carol & Ray Feasel, Bob Norget, Lester Macomber Bruce Benedict, Don Newton, Gordon Stone, Ron Symonds, Dwight Specht, Mary Ann David and Phyllis McHargue.

Next Quarterly Meeting - Wednesday, April 15, 1987

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

Special Committee Meeting

November 19, 1986

A Special Meeting was held, November 19, 1986, at McHargues, to act on the purchase of approximately five acres of land, adjacent to and north of the cemetery, owned by Oliver Stymus.

Following the last directors meeting, Jack was called, who confirmed that no contacts had been made.

Ray contacted Oliver Stymus, who suggested the price the Board had approved. It was later agreed to offer \$5,000.00 for five years, contingent on all necessary approvals, of the land, for cemetery use.

Phyllis called Jack to see what the procedure was, for purchase of land and what the Board would be required to do.

Mr. Hand, at the Division of cemeteries was also contacted. He outlined the information to send to our attorney and the procedure, for approval of N Y S Division of Cemeteries, Supreme Court and the Town. This outline will be sent to me and I will forward it to the attorney.

Information sent to the attorney:

- 1-1985 Engineers report, on the property.
 - 2- Legal papers, Gordon brought to the meeting, from the last land purchase in 1960.
 - 3- Property Tax # and acreage (5 acres).
 - 4- Name and address of Oliver Stymus, to be offered \$5,000.00, in 5 annual payments.
- Current account money to be used for the total payment offered.

Bruce took the necessary forms and information, to Sibyl Matison, who will take them to Mr. Springer, at the office.

Ray Feasel will be the contact person for future information needed. Dwight will help in any way, through December.

Meeting was adjourned.

Committee Present:

Lucille Newman, Lester Macomber, Dwight Specht, Bob Norget, Ray Feasel, Gordon Stone, Bruce Benedict and Phyllis McHargue.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

91st ANNUAL MEETING

September 12, 1987

The 91st Annual Meeting of Maplewood Cemetery Assn., met at 2 PM, at the Henrietta Town Hall.

Jack Buyck, president, opened the meeting.

A motion was made by Dwight and second by Gordon, to accept the minutes of the past year, as mailed, to all directors.

The Nominating Committee presented the names of 5 directors, to serve for three years (Sept. 1987 to 1990).

Four directors to continue, for another 3 year term -

Robert Norget, Dwight Specht, Ed Miller and Lester Macomber.

The fifth director named is Shirley Miller, to replace Harold Radell.

There were no other nominations. Gordon made a motion to accept the slate as read, second by Don, all approved.

Jack expressed gratitude for having been able to serve with the Cemetery Board through the past years (1966) and appreciated the good working relationship with the members, who have served, during that time.

Ray made a motion to adjourn the annual Meeting, second by Bob Norget.

Respectfully Submitted

Phyllis B. McHargue
Secretary

Present: Jack Buyck, Mary Ann David, Robert Norget, Lester Macomber, Dwight Specht, Gordon Stone, Donald Newton, Carol and Ray Feasel and Phyllis McHargue.

Legal Notice

Legal Notice to Lot
Owners
Maplewood Cemetery
Association, Inc., will
hold its 91st Annual
Meeting, Saturday,
September 12, 1987, at
2 PM, at the Henrietta
Town Hall, 475 Calkins

Road, Henrietta, N.Y.
At this meeting, five
directors, each to serve
for three years, will be
elected and other ceme-
tery business will be
transacted.
Lot owners are
members of the cor-

poration and are urged
to be present.

John A. Buyck,
President
Phyllis B. McHargue,
Secretary
8.26.87(3tcZ470)
9.9.87

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

September 12, 1987

The Directors Meeting convened immediately following the annual meeting.

The nominating committee suggested the possibility of having co-presidents. After discussion, the following slate was presented.

President Dwight Specht
Vice President Ray Feasel
Sect. - Treas Phyllis McHargue
Superintendent Carol Feasel

There were no other nominations. Bob made a motion to accept the slate as read, second by Ray, all approved.

The meeting was turned over to Dwight Specht.

The officers and directors expressed thanks to Jack for his many years of leadership, as President and as a Legal consultant, for the cemetery.

Dwight read the State approval letter, of our revised Rules and Regulations. Copies were distributed, to those present and will be included with all Deeds to Lot Owners.

The Treasurers report was distributed and discussed. A motion to accept the report, as written, was made by Ray and second by Don.

Insurance Liability - A motion was made by Gordon and second by Mary Ann to proceed to increase our coverage from 300,000 dollars to 1 million. The increase to cost approximately \$200.00, which would make our total annual premium about \$650.00.

Bob expressed his concern about the length of time that has elapsed, in our Land Purchase Action. We had asked for an update report, for the annual meeting, but did not receive one. Phyllis will call Jack to check for us and the directors will call regularly, to try to speed up the procedure.

Ray reported:

The N/S driveway, through the new section F, has been filled, with 15 loads of gravel. This will settle through the year, before further action is evaluated.

The remainder of the existing driveways were sealed this summer by Rebhan Paving and the north drive entrance was repaired.

Paul has about a dozen small pines started, which will be transplanted at the cemetery, when they are large enough.

Memorial Garden- Carol reported, the grass is killed and the area will be tilled, so that Ron can make a more detailed plan, for foundations, gravel and plantings. Phyllis and Carol contacted, Trott Monuments and presented pictures of Benches, which will cost about \$150.00 each. A bronze plaque will cost approximately \$285 - to \$315 dollars. Bob Schnaky from Trotts, made a sketch of the monument and we will explore the possibility of having a stone facing, on the monument.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

September Directors Meeting Continued.

Plaque Inscription- Directors are asked to suggest their ideas for wording, on the bronze plaque, at the November meeting. The purpose of the area being ' to Honor the Directors and Those who have served in this capacity.'

Trees - In the spring, Maples could be planted along the new N/S driveway.

Dirt is always needed and at this time could be put in the area, north of the dumpster.

Executive Committee- Phyllis will check the Cemetery By-Laws for its need. The necessary committees, to be appointed, at the November meeting.

Bob reported, being in favor of a fence along the front, of the Cemetery. He feels any type of fence would improve the apperance.

Ray suggested obtaining a new Lawn Tractor to be purchased, as a second mower. Repairs and up-keep of \$2,000.00, has been spent on the Case Tractor since its purchase, in 1984. Ray will look into comparable estimates, to be presented in November.

Ray recommended an increase, of \$ 200.00, for the Secretary. Gordon made a motion for the increase, second by Mary Ann. This makes the Sect. - Treas. total fee, \$1500.00 per year.

Tree Trimming- The first tree on left of the south drive, needs trimming. Ray will contact Oatka Tree and Landscaping, for an estimate, on trimming or removal.

Motion made by Gordon and second by Don, to adjourn.

Respectfully Submitted

Phyllis McHargue
Secretary

Next Meeting: November 11, 1987 - Wednesday
7:30 PM
at Phyllis McHargue's

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

1986-1987

Board of Directors Meeting

April 15, 1987

The Board of Directors of Maplewood Cemetery, met April 15, 1987, at 7:30 PM. Ray Feasel opened the meeting.

Minutes of the November meeting were read and approved. A report of the finances, since September 1986, was distributed, to the directors.

A counter offer was received from Bub Stymus, on the land purchase offer. An additional 8% interest, per year, on the unpaid balance, was requested. The Board voted to offer the total cash payment or 5 equal payments with 5½%, simple interest, on the unpaid balance. This percentage is equal to what we would receive in the bank. Ray will call our lawyer and return the counter offer to them.

Liability Insurance (300,000 coverage) was discussed and will be evaluated this fall. Phyllis will call Brown Ins., to see what the cost of an increase would be.

Driveway sealer will be needed, this year, on the newly paved area. Ray will call Rebman Paving for an estimate and can be approved up to \$500.00, for the job.

Pines- Ray will have some pine seedlings this spring, which Paul will plant in a container, for one or two years. Paul and Ray will mark and plow the south area, about 2 foot wide, where the seedlings will be planted.

Memorial garden - 1- Carol will kill the grass. 2- Ray will plow the area. Ron will work the area, as needed. Phyllis will continue to get prices and ideas, for the benches and plaque. More discussion in September.

Driveway in Section F. Ray is authorized to continue with work, on the base, for the north-south driveway. He is authorized to spend up to \$2000.00 for the gravel, if needed.

There will be no 'Walk thru' this spring. None of the extra work was done on the last evaluation, so the list should be the same.

Gravel is needed, north of the North entrance, near the road. Ray will include this area when gravel is received, on the driveway work.

Paul has more Northern Maples, when needed.

Ron will place flowers, on the Special Care Lots, the weekend of May 23 rd, weather permitting.

Meeting was adjourned.

Those present: Bob Norget, Ray Feasel, Ron Symonds, Lucille Newman, Don Newton, Dwight Specht, Gordon Stone, Paul Macauley and Phyllis.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Board of Directors Meeting

November 11, 1987

The Cemetery Board met November 11, 1987, at 7:30 PM.

President, Dwight Specht opened the meeting.

Minutes of the September Annual Meeting were read and approved.

The Treasurer's report was presented and approved.

Interments since Sept. 1st	-	11
Lot Sales	"	6
Receipts	"	\$ 3890.59
Expenses	"	\$ 3712.67
Total Cemetery Funds		\$ 136,460.97

The Treasurer has approval to renew the Certificate Accounts, for 1½ to 2 years, upon maturity, the last of November.

Land Purchase-

Much time has elapsed since the counter offer was sent.

No update was received, from the Lawyers, for the Sept. Meeting, as requested.

We received a letter from Oliver Stymus, Sept. 30, 1987, cancelling the contract, to sell his property.

Dwight will call Jim Springer, to discuss the legal action to date and also the possibility of getting an option to buy, if we so desire.

Robert Norget submitted, one dissenting opinion, for persuing the same legal services.

Further action will be discussed, upon notification of another offer to buy.

Phyllis will examine how much land is east and south, of our existing lines and what is identified as wet lands.

Memorial Garden - The area has been tilled. Work to continue, in the spring. The committee members are: Carol, Ron, Bob, Don and Gordon.

Liability Insurance - The Insurance has been increased to \$1,000,000.00 coverage, at a cost of \$80.00. The policy is active until Aug. 1988.

Tractor - Carol presented estimates, and Ray and Warner will meet Saturday, to look at the tractors. Ron made a motion for approval of payment, up to \$ 4,000.00, for the purchase of a tractor, second by Bob.

Carol will check with Larry, about payments and the need for foundation repairs, in the cemetery.

Executive Committee - According to the Maplewood Cemetery By Laws, an Executive Committee, of 3, is required. Phyllis will look into the responsibilities, of this committee.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

Dwight reinstated the committees, for another year, as follows:

Executive Comm. - Bob Norget, Ron Symonds, and Paul Macauley.
Grounds Comm. - Ray Feasel, Paul Macauley, Bruce Benedict,
and Bob Norget.
Audit Comm. - Mary Ann David, Lucille and Phyllis.
Nominating Comm.- Paul Macauley, Ron Symonds and Bruce Benedict.
Permanent Garden- Carol Feasel, Ron Symonds, Bob Norget, Don
Newton and Gordon Stone.

The Meeting was adjourned.

Respectfully Submitted,

Phyllis McHargue

Members Present: Dwight Specht, Lester Macomber, Ray and Carol Feasel, Shirley Miller, Robert Norget, Ron Symonds, Don Newton, Warner Zornow and Phyllis McHargue.

Next Meeting -

Wednesday, April 13, 1988
at 7:30 PM
at Phyllis McHargue's

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

92nd ANNUAL MEETING

Saturday, September 10, 1988

Dwight Specht, president, opened the meeting at 2 PM, at the Town Hall.

Minutes of the last Annual Meeting were read and approved by a motion from Carol Feasel and second by Lucille Newman.

Treasurers Report copies, were distributed and discussed. The report was approved by a motion from Lucille and second by Don Newton.

Nominating Committee, (Paul, Ron and Bruce) sent their report, which was presented, by the secretary.

The slate of Directors, to continue for a 3 year term (1988 to 1991) are:

- Warner Zornow
- Lucille Newman
- Bruce Benedict
- Paul Macauley
- Donald Newton

A motion by Lester Macomber and second by Bob Norget, to accept the slate, as presented. The Directors, voted with approval, for the election of the 5 Directors, to serve until Sept. 1991.

As of September 1, 1988, the cost of a grave is \$300.00. Funeral Homes have been notified.

We are still awaiting, State approval, for the remaining proposed increases. Lester made a motion and second by Lucille, for the Secretary, to make the increases effective, the first of the month, following receipt of approval, from the State.

Motion was made by Bob to adjourn the meeting, second by Don.

Respectively Submitted,

Phyllis M. Hargue

Those present at the meeting:

Dwight Specht, Lester Macomber, Robert Norget, Donald Newton, Lucille Newman, Carol Feasel, Phyllis McHargue, Mildred Smith and daughter, Nichole.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

September 10, 1988

The Directors meeting convened immediately following the Annual Meeting.

Minutes of the April Meeting were read, with a motion of approval by Don and second by Bob.

The slate of officers, was read, as presented by the Nominating Committee:

President	Dwight Specht
Vice President	Ray Feasel
Secretary/ Treasurer	Phyllis McHargue
Superintendent	Carol Feasel

Bob moved that the nominations be closed, second by Don. All voted, in approval of the slate, as presented.

Carol Reported:

Memorial Garden- The shrubs were planted this past week and looks very nice.

Tree Trimming- Carol presented 2 estimates, for the work that needs to be done. Motion was made by Lucelle and second by Don, for Carol to contact Ted Collins Assoc., to proceed with the contract at \$605.00.

Back Driveway- Six more loads of gravel, have been received and leveled where settling had occurred.

Foundation Repair - Only 4 have been done. Carol has a name of a person she will contact, in hopes of getting some repairs completed.

We need Town and State approval, before we can consider the possible purchase of land around the cemetery. Warner spoke with the Town Engineer, who said we need a Topographical Map. Dwight purchased one and Phyllis will contact Warner, to see what our next step will be.

Survey - Nothing has been done yet. Dwight will call them again.

We have approval, from the land owner, to proceed with the addition of a .43 acre wedge of land, on the South East Corner, of the Cemetery, to square the corner. It needs a survey.

Lot marker stakes were ordered in June. We have not received them, as yet. The surveyor will set the markers in the next row.

Tree planting - We are ready now along the new east driveway. The Surveyor is to mark the end measurement of graves, west of the driveway, so we can outline where the trees should be planted.

There was no further business. A motion was made to adjourn, by Carol and second by Lucille.

Respectfully Submitted

Phyllis McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Quarterly Meeting

April 13, 1988

7:30 PM

Dwight Specht, President opened the Meeting.

Minutes were read from the November Meeting. Lucille made a motion to accept the minutes, second by Carol.

Copies of the Treasurers report were passed out and corrected.

Interments	27	
Lot Sales	28	
Receipts		\$ 11,734.53
Expenses		<u>9,602.50</u>
Profit since Sept.		\$ 2,132.03

Superintendent- Carols Report

9 Foundations have been put in this Spring

Trash Pick-up started again in April

Winter Wreaths have been removed.

Larry Rath does not want the mowing contract, but Jim Moulton, who did mowing last year, is interested. Phyllis will write a contract. Last years contract was \$ 2500.00.

(An estimate of 20 - 25 hours of labor, for one mowing)

Carol has talked to Larry about foundation repair work and he plans to complete some this year.

Carol was asked to present information on the use of Fiber-glass Vaults. Discussion followed. The Directors felt more time and information is needed.

Tractor- Ray reported figures from different companies, followed by an evaluation. Motion of approval for purchase of a Case Tractor, from Michel's. Mower to include a brake, with total cost not to exceed \$4,400.00.

A motion was made by Ron to increase the hourly pay rate, for \$6.00 for extra work that is done in the cemetery. Second by Shirley.

(Extra work includes; Leveling & Seeding, Trimming Shrubs, Mowing newly developed areas, etc.)

Walk Through the cemetery to be scheduled, by Carol when needed.

Our Cemetery Grave Cost should be increased from the present \$200.00, to \$275.00, to be equal to other town cemeteries.

It is felt that we need to raise our fees for interments and foundations, so that our contractors fees can be raised. Our last increase was in 1985.

Carol will get prices from area cemeteries, so that our rates will be comparable. A special meeting to be called to make a final evaluation.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

April 1988 Minutes Continued-

Memorial Garden- Ron reported and presented plans for plantings to be purchased at cost and put in with no labor charge. Motion by Lucille for Ron to proceed with the plans, as presented, second by Paul. John Lenz Landscaping will do the work.

Ray was given approval for purchase of more gravel, as needed, for the new east driveway, where settling has occurred.

Ray will contact Oatka Tree & Landscaping for removal or trimming of trees, this Spring.

Warner got the name of who to contact, for the availability of land east of the cemetery and a wedge, on the south east border. Phyllis will write a letter, for discussion at the special meeting.

Paul made a motion to adjourn, second by Warner.

Present: Dwight Specht, Ray Feasel, Carol Feasel, Paul Macauley, Shirley Miller, Lucille Newman, Warner Zornow, Ron Symonds, & Phyllis McHargue, Mary Ann David.

Next Annual Meeting - September 10, 1988
Saturday
at 2 PM
at Henrietta Town Hall

1987 - 1988

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

April 26, 1988

Board of Directors - Special Meeting

The Cemetery Board held a special meeting, at the cemetery, April 26th, at 7PM.

The rates and charges, from area cemeteries, were presented and evaluated.

A motion was made by Warner Zornow and second, by Lucille Newman, to apply for approval from the Division of Cemeteries, for the following rate increases.

	Cost Now	Cost increase	Contractor	
			Now	New
Interments	\$ 175.00	\$ 200.00	\$90.00	110.00
Sundays & Holidays	200.00	250.00		
Infants(2'x4'Casket)	75.00	100.00		
Cremations	75.00	100.00		
Foundations				
Per Cubic Foot	\$ 7.00	\$ 7.50	5.00	5.50
Minimum Charge	75.00	80.00		

Grave Sales \$ 200.00 \$ 300.00

Grave Sales increase, effective Sept. 1, 1988. The Division of Cemeteries will be notified.

The area behind the cemetery and our south border line, was examined. A letter will be sent to the land owners expressing our interest, in the availability, of a wedge of land adjacent to our south east border line.

We will express our interest, through the Right of First Refusal, for the area, east of the cemetery to the railroad tracks. Our decision on this area, would be contingent on State approval, for Cemetery use.

Memorial Garden- Carol had the area staked off, with a 20'x20' area, tilled for the plantings. Ron will make further arrangements.

It was decided to purchase, Lot Markers, for the next row of graves, in Section F. They would be numbered 106 through 140.

Warner noted, the Barnes monument, in Section B, needs to be reset this year.

Present: Lucille Newman, Shirley Miller, Don Newton, Ron Symonds, Ray Feasel, Dwight Specht, Warner Zornow and Phyllis McHargue.

Phyllis McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

Special Meeting

December 3, 1988

Directors available met at the cemetery at 2 PM, Dec. 3, 1988.

Dwight contacted Ang Gallina of the Mt. Read Industrial Park, who said he was not responsible for the land any more and he gave Dwight another person to contact.

The owner was contacted, who quoted a price of \$9,000.00 per acre. He settled on a price of \$3,500.00 for the SO - E corner, which we had surveyed, by Robert Dunn.

Following discussion, it was decided:

- 1- The area behind the cemetery is not worth the price asked and no further action will be taken.
 - 2- After examining the area today, those present felt that the area in the back, would not be fit for cemetery use, due to fill and work it would need.
 - 3- A vote was taken to proceed with the purchase of the So - E corner, which is about .48 acres, for \$3,500.00. This addition would square off the corner and improve the future appearance of the cemetery.
 - 4- We should think about forming a border of pines, around the cemetery border, to identify the cemetery and block out the industrial areas that will surround us.
 - 5- The expansion of Maplewood Cemetery, for future use, will have to be in another section of Henrietta.
- Bob Norget offered to check into information, on the small Henrietta Cemeteries, at the Town Hall.

Present: Dwight Specht, Gordon Stone, Robert Norget, Lucille Newman, Bruce Benedict, Carol Feasel, and Phyllis McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Board of Directors Meeting

November 2, 1988

The Maplewood Cemetery Directors met November 2 nd, at McHargue's, at 7:30 PM.

The secretaries report was read and approved.

State approval was received, for our price increases. Copies of the rates were distributed.

The Survey of the South East Wedge and the East driveway, has been done, but no report from Robert Dunn, as yet.

Discussion of possible purchase of land behind the cemetery - Dwight will contact a lawyer, to represent us or refer us to legal assistance.

Dwight will contact the Dept. of Environmental Conservation, for their approval of the land area, for cemetery use.

Phyllis will contact George DesMarteau, for return of papers, entrusted to them, when the Stymus property was under consideration.

A motion was made by Ray and second by Bob, to offer, the owners of the property, east of the cemetery, \$ 4500.00 per acre, contingent on State approval of the land for cemetery use.

Warner Zornow had a verbal approval, from the town, for its use as cemetery land, but will try to get written approval.

Foundations- No repairs were done this year. Joe Eyer has been contacted, to do some repairs, in the spring.

Trees- One tree was removed and 2 others trimmed. The contract was completed in October. Ray will do the final grading and leveling.

Lawn Care - Ten mowings were done and the contract has been completed, for this year. Carol will contact Jim Moulton, before our next meeting in April, about the contract for next year.

Information was presented from Trotts Monuments, on Fiberglass Vaults. They would be of no benefit to us at this time. The Issue was Tabled.

Memorial Garden - Shrubs have been planted and look very nice. Ron will oversee any seasonal care, for their protection.

No other business came before the meeting. Bob made a motion to adjourn, second by Lester.

Phyllis McHargue

Present: Lester Macomber, Mary Ann David, Ronald Symonds, Carol Feasel, Lucille Newman, Paul Macauley, Bruce Benedict, Dwight Specht, Ray Feasel and Phyllis McHargue.

Next Meeting: Wednesday, April 12, 1989

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

Special Meeting - Land Purchase

November 21, 1988

The Board of Directors met to discuss the purchase of property behind the cemetery.

Dwight has the results of the survey, from Robert Dunn. We will proceed to purchase the area surveyed. (Wedge on the South East Corner).

Dwight will call the owners, of the land, to see if they would consider the sale of land, between the Cemetery East line to the Railroad Tracks. If affirmative, a purchase offer will be sent, contingent on approval of the Division of Cemeteries. The price to consider, between 2 and \$4,000.00.

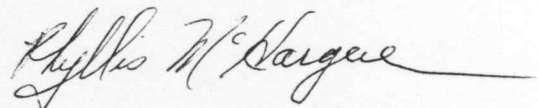
DEC was contacted- ' 100 feet from wet lands, can not be filled, without the DEC permission!. About 40 feet along the east border would be involved. Dwight will contact DEC, if the land is available.

Division of Cemetery approval, of the area, is necessary for cemetery use. Phyllis will contact them if the land is available.

The Board has an interest, in looking for land, in another area, that would be more prime property, for a cemetery.

The private cemetery on Erie Station Road was mentioned. Bob Norget will be asked to see if he can find out how much land area they own. Gordon will see who oversees the care of the cemetery

Meeting was adjourned.



Members Present- Lucille, Shirley, Bruce, Don, Ray, Carol
Dwight, Gordon and Phyllis.

LEGAL NOTICE

Legal Notice to Lot
Owners

Maplewood Cemetery
Association, Inc. will
hold its 93rd Annual
Meeting, Saturday,
September 9, 1989, at
2PM, at the Henrietta
Town Hall, 475 Calkins

Road, Henrietta, NY.
At this meeting, five
Directors, each to serve
for three years, will be
elected and other ceme-
tery business will be
transacted.
Lot owners are
members of the cor-

poration and are urged
to be present.

Dwight Specht,
President
Phyllis McHargue,
Secretary
8.16(4tcZ004)
9.7.89

August 5, 1989

~~Wolf~~ Publications, Inc.

4 South Main Street

Pittsford, New York 14534

Gentlemen:

Please publish the following Legal Notice, in the Henrietta
Post, for four consecutive ²⁹weeks, as follows; August 16, 1989, August 23rd
August 30th and September 6, 1989. ⁵ ⁹⁰ zz

Legal Notice to Lot Owners

Maplewood cemetery Association, Inc. will hold its
93rd Annual Meeting, Saturday, September 9, 1989,
at 2PM, at the Henrietta Town Hall, 475 Calkins Road, Henrietta,
Henrietta, NY.

At this meeting, five Directors, each to serve for
three years, will be elected and other cemetery
business will be transacted.

Lot owners are members of the corporation and are
urged to be present.

Dwight Specht, President

Phyllis McHargue, Secretary

Forward bill to: Maplewood Cemetery Assn.

c/o 1460 Lehigh Station Road

Henrietta, NY 14467

Sincerely,

Phyllis B. McHargue

334 5249

Phyllis B. McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

93 rd Annual Meeting - Sept. 9, 1989

The 93rd Annual Meeting of the Maplewood Cemetery Assn., was held Saturday September 9, 1989, at the Town Hall.

Dwight Specht, President, opened the meeting at 2 PM.

The Secretary read the minutes, of the last Annual Meeting. They were approved by a motion of Helen Vogel and second by Lucille.

The Treasurers report was distributed and discussed. Motion by Helen , to approve second by Ron.

The slate of Directors, to be nominated to serve a three year term (1989-1992) are :

Mary Ann David
Gordon Stone
Ray Feasel Jr.
Ronald Symonds
Oliver Stymus

After discussion, a motion was made by Lucille, to accept the slate as presented, second by Carol. The Secretary will cast a vote for the election of the 5 directors, to serve from September 1989 to September 1992.

Dwight read a notice, from the NY State Cemetery Assn., which stated their approval of the care and appearance, of the cemetery.

Dwight will have a copy made, have it laminated and placed on a display board. It was suggested to have it posted, near the pump area.

A new Vandalism Law, went into effect, in November of 1988. Cemeteries are required to pay \$5.00 per interment. Claims for its use have to be applied for within 30 days, of the damage. Estimates of repairs are required. There was no further business.

Carol made a motion to adjourn, second by Ron.

Respectfully Submitted

Phyllis M. Hargue

Present: Ron Symonds, Shirley Miller, Carol Feasel, Lucille Newman, Lester Macomber, Mrs. Macomber, Helen Vogel, Dwight Specht, Robert Norget, and Phyllis McHargue.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting - Sept 9, 1989

The Directors Meeting of Maplewood Cemetery, was held, immediately following the annual Meeting.

Minutes were read, of the last meeting, in April.

Nominating committee Report - Ron presented the slate of officers.

Motion by Lucille, to accept the slate, as presented, second by Helen. Vote cast for the election of officers, to serve to September 1990.

President	- Dwight Specht
Vice President	- Ray Feasel, Jr.
Sect/ Treas.	- Phyllis McHargue
Superintendent	- Carol Feasel

Carols Report-

Driveway Sealer price, was presented, as \$500.00, for the complete south drive & the North extension. Ron made a motion to proceed with the contract, as stated, second by Lucille.

Foundations- Only 4 remain to be done, to date. Some repairs have been done, but many need attention. Carol will call another contractor, if Larry does not get to them this fall.

Mowings - The cemetery has been mowed 10 times to date.

Seeding - This can be done this fall. Dwight noted, there are areas in section C, that need care.

A Total of \$4,265.00 was spent on the SE Wedge. Lawyer, John Damico, has given us all necessary papers.

Survey- Carol will call Robert Dunn, about placement of another row of Lot Markers in Section F and permanent markers, to identify the SE Wedge.

Memorial Garden - Ron reported, the bushes look good, this summer. A stone was found, in the area, that would hold a 14" x 14" , Bronze Plaque.

The committee will continue to price benches and explore the cost of the plaque.

Trees- Ron suggested, we look into the purchase of trees needed. Report in November.

Future area for Cemetery Use.

Further research around the Erie Station Rd. Cemetery, is needed.

Carol will contact Funeral Homes, to see if they have a contact person, for this cemetery, as they still have occasional burials.

Bob will get what information he can, at the assessors office.

Land near the power lines, was suggested. Would this be usable for a Cemetery?

Directors report in November, any information you might have.

There was no further Business.

Motion by Bob to adjourn, second by Carol.

Respectfully Submitted,

Phyllis McHargue

Next Meeting: Wed, Nov. 8th

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Quarterly Meeting

April 12, 1989

The Directors met April 12, at 7:30, at McHargue's. Dwight opened the meeting.

Minutes of the November Meeting were read and approved. The Treasurers report was distributed and approved.

Mowing Contract- A written request, was received from James Moulton, for an increase of \$25.00 per mowing, for his half of the contract. A motion was made by Gordon and second by Lucille to increase the total Contract \$500.00, from \$2500.00 to \$3000.00 per year. One half to Carol and one half to James Moulton. Phyllis will write the Contracts.

Carol reported plans for the lawn tractors spring maintenance and asked permission to purchase a new String Trimmer. Motion made of approval.

The Superintendent is authorized use of a fund, up to \$500.00, for necessary equipment, maintenance and repairs. Motion made by Bob and second by Mary.

Section F needs to be rolled. Ray will get estimates and give approval to have it done, for up to \$200.00.

Ray will check the need for Sealing the Cemetery roads.

Land purchase- Dwight reported the closing, on the S.E. Wedge, should be within the next two weeks.

Phyllis will contact the State Dept. for Cemetery procedures, when purchasing land. We are a private Cemetery and should not need State approval.

Lot markers were received, Robert Dunn was contacted, in April, to place markers. He will call Carol.

The cemetery was contacted for a financial evaluation. Discussion. We are not interested.

Memorial Garden- Ron suggested putting a Plaque on a rock, from the cemetery. Ray and Ron will evaluate the possibility.

Trees- Cedar or White Pine were suggested, around the perimeter. Maples along the back driveway. Ray and Paul will check area for placement.

Cemetery relocation? - Bob Norget did some research, of old Henrietta Cemeteries and the possibility of obtaining land around them.

1. Brininstool Cemetery - Erie Station Road and East River Road- Area estimate 1 acre.

Adjacent land belongs to:: Conifer Riverton Assoc.

46 Prince St.; Rochester, 14607

Mrs Martin pays for mowing. Another contact person, Ruth Smith.

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Directors Meeting Minutes Continued-

2. Bushman Cemetery (abandoned) Wooded Area ,Not desireable.
Telephone Road - Area Estimate One Half Acre.

Adjacent land belongs to: St. Demitria Massadonian Orthodox Church.

Paul Kardovski

235 Telephone Road; West Henrietta

A small plot on West - Floyd & Edna Metich

476 Telephone Rd. ; West Henrietta

3. Goodburlet Road Cemetery

Area estimate One Half Acre. Land Owner , Joe Mack

4. Riverview Cemetery-

East River Road- Ray will talk to Harold Schwasman.

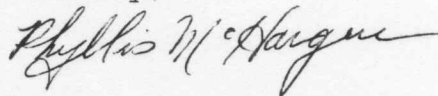
Above information as of 12-7-88.

Dwight will contact our Lawyer, John Damico.

Paul made a motion to adjourn, second by Gordon.

Members Present: Ray and Carol Feasel, Shirley Miller, Lucille Newman
Paul Macauley, Ron Symonds, Dwight Specht, Mary Ann David, Gordon Stone,
Robert Norget and Phyllis McHargue.

Sincerely,



Next Meeting - Annual Meeting
Saturday, September 9, 1989
2:00 PM at the Town Hall

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD
HENRIETTA, NEW YORK 14467

Directors Meeting

November 8, 1989

The Maplewood Cemetery Board of Directors met November 8th at 7:30 PM.

Dwight Specht opened the meeting.

Minutes of the September Directors meeting were read and approved.

Robert Norget reported on other town cemeteries. Information as recorded in the April 1989 minutes. Town Supervisor, Breese would help obtain information on the Erie Sta. Rd. property. Dykstra is in charge of the towns' care of abandoned cemeteries.

Tinker Cemetery- Castle Road- Property owners are Gordon Keech, John Crane and Schlagels.

Goodberlet Road property is in a high area. Explore the land around it, belonging to Joe Mack or the land north of the Thruway.

Surveyor, Robert Dunn, has not called Carol. She will call again to set up an appointment, for corner markers on South East property line and set another row of Lot Markers.

Carols report - Grave seeding has been done in the cemetery.

New foundations are complete, for the year. No old foundation repairs were done. Joe Eyer will be contacted, for work in the spring.

Memorial Garden - Ron has pictures of benches and will pursue information through a monument company.

Trees- Motion was made by Dwight and second by Warner Zornow, to order, up to 20, 8 foot Maple variety trees, at a maximum of \$40.00 per tree. Trees to be planted in the Spring, on both sides of the new East, (North-South) Driveway.

Motion made by Dwight and second by Ron Symonds, to obtain estimates for the purchase of 15 - 20, 4 to 5 foot Colorado Spruce evergreens, to be planted along the South border, of the cemetery (Section E). Paul Macauley will get estimates for the Maples and Evergreens and will contact Ron and Ray, for placement in the cemetery.

A letter was read, from Donald Newton, who has moved to Florida. Dwight made a motion, second by Ron, to accept the resignation of Donald Newton as a director and the Secretary to notify and thank him for his participation on the Board of Directors. A replacement director to be added, at the September election.

Ron made a motion to adjourn, second by Lucille.

Respectfully Submitted,

Phyllis McHargue

Directors Present: Ron Symonds, Robert Norget, Lucille Newman, Paul Macauley, Gordon Stone, Bruce Benedict, Warner Zornow, Ray Feasel, Shirley Miller, Dwight Specht, Carol Feasel and Phyllis McHargue.

Next Meeting: April 1990.