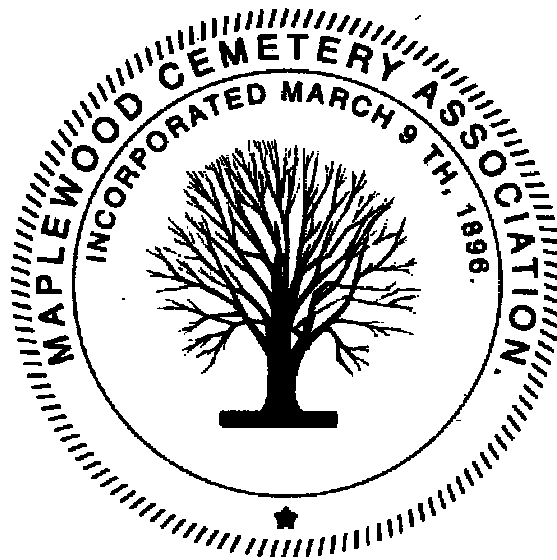


Maplewood Cemetery Association Annual and Director Meetings

1990 - 1999



Archive Created by Gary Stockmaster

Maplewood Cemetery Association

(INCORPORATED 1896)

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

94th Annual Meeting

September 8, 1990

The 94th Annual Meeting of Maplewood Cemetery convened, at 2 PM, Saturday, September 8, 1990, at the Henrietta Town Hall.

President, Dwight Specht, opened the meeting.

Minutes of the 1989 Annual meeting were read and approved.

The Treasurers Report was distributed, discussed and approved, with a motion by Helen Vogel and second by Robert Norget.

The Slate of Nominations, for four Directors, was presented. There were no other nominations. Dwight made a motion to accept the slate, as read, for 4 directors: Shirley Miller, Robert Norget, Dwight Specht and Ed Miller, to serve, for 3 year terms, until 1993. Approved by Carol and second by Lucille.

Eileen Hellems was nominated to complete, one year, of the term vacated by Don Newton. Motion was made to elect Eileen, to serve until 1991. Motion approved by Lucille and second by Carol.

Carol reported the Lawn Mowing Care, of the Cemetery, is on schedule this year. This past year, Norway Maples were planted along the east driveway and Blue Spruce along the south border.

The Memorial Garden - Carol has kept it trimmed this year but it needs to be completed.

There was no further business. Lucille made a motion to adjourn, second by Bob Norget.

Respectfully Submitted



Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

September 8, 1990

The Directors Meeting, was opened, immediately following the Annual Meeting.

Minutes of the April directors meeting were read and approved, by Carol, Second by Lucille.

The Nominating committees, slate of Officers, was presented as follows:

Lucille Newman	Co-Presidents
Ray Feasel	
Phyllis McHargue	Secretary - Treasurer
Carol Feasel	Superintendent

A motion was made to accept the slate, as presented, for the coming year.

Approved by Bob Norget and second, by Carol.

Carol presented information and an estimate, from Cardwell, for a coarse, black top binder cover, for the east gravel roadway. The area consists of about, 7200 sq. ft., for \$6,450.00. This would give it a good base, for a few years, when a finish coat could be applied. A motion was made by Lucille, to accept the contract, with the work to be done this fall, second by Bob Norget.

Foundations - Carol contacted Joe Eyer, who will start next week, to begin some cemetery repair work.

Some areas in Section B and C need seeding. Carol will check the sections.

Memorial Garden.- The Stone for the plaque, should be placed. At the November meeting the final design, bench placement, plaque and ground cover, will be discussed, for approval, with the work to begin, in the spring.

Road Names - Road names were suggested- 1- South, 2- Center, 3- North, 4- Universal and 5- East. Carol will look into getting road signs.

The corner post, for the south east corner, was received and has been placed.

Old Business - Bob Norget suggested some type of fencing, on the cemetery borders.

Carol trims the shrubs, in the spring and should note, this fall, over grown areas, that need attention next year.

New Business - The cemetery could use a geiger-counter, to find sunken corner markers, when measuring for burials. Dwight will report in November, or any director who might have some information.

A new (land area) location is needed for a Henrietta Cemetery, for the future. All directors should keep this in mind and take an active part, in looking into suitable areas.

Bob Norget was contacted, about land area near Blackwell and Pinnacle, at the end of Goodbulet Road. This is near the Power lines. Dwight will check with the lawyer, about use of land near the power lines.

There was no further business, Motion by Carol to adjourn, second by Bob Norget.

Phyllis McHargue

Next Meeting - November 7, 1990 , at 7:30 PM

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

April 11, 1990

The Maplewood Cemetery Directors, met April 11, 1990, at 7:30 PM.

Minutes of the November meeting were read and approved

The Treasurers Report, from Sept. 1989 to April 1990, was read, copies distributed and approved.

Dwight read a letter, from Dean Witter Reynolds, Inc. concerning investments for our finances. Our money is in CD's, receiving 8 to 9% and the Board, is not interested in their services.

Carols Report -

The Survey work has been completed and a concrete marker, needs to be set on the new SE corner.

The trash dumpster contract was increased, about \$25.00. Carol called to have it lowered, due to our limited use. We are awaiting word from them.

Many foundations need to be reset. If Larry does not respond, Joe Eyer will be contacted.

James Moulton will do his part of the mowing contract for 1990.

Robert Norget made a motion, second by Carol to adopt a uniform procedure, for cemetery monuments to be engraved, on the East side beginning in Section F, Lots # 72 - 105, east to the new east roadway. Monument inscriptions will face the roadway. This applies only to Section F.

Cemetery Road Name Committee, Carol and Mary Ann, will report in September.

The East Roadway needs rough paving. Ray will get estimates and report in September.

Tree Estimates- 3 estimates were discussed.

A motion was made by Ray and second by Shirley, to get 12 Blue Spruce, from Moses Nursery, with planting guarantees, at \$65.00 per tree. Trees to be planted 20 - 25' apart on the south border of the Cemetery (Section E), from Middle Road, on the triangle easterly to the junction of Section C & H. The line is approximately 370 feet.

A motion was made by Dwight and second by Gordon, to order, from Moses Nursery, 12 Norway Maples, with an option, for a total of 15, with planting guarantee, at \$54.00 each. Trees to be planted along the west side of the New East drive way or approximately 570 feet. Other trees to be planted, in the cemetery, at the discretion of the committee.

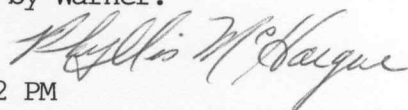
Dwight announced, that due to family health concerns, he will not continue as President, in September.

Suggestions for a Director, to replace Don Newton, were discussed.

The Nominating Comm. (Paul, Ron and Bruce) will report in September.

Meeting was adjourned, with a motion by Gordon and second by Warner.

The Annual Meeting will be Sept. 8, 1990, at 2 PM



Maplewood Cemetery Association

(INCORPORATED 1896)

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

Board of Directors Meeting

November 7, 1990

The Board of Directors met at 7:30, at McHargue's. Lucille opened the meeting. Secretaries Minutes were read. Dwight made a motion to approve, and second by Ray.

Treasurer Reported: Receipts of \$5,470.21 and expenses pf \$12,312.89, which included paving the East Driveway, the final mowing contract, for this year, and foundation repair work, in the old section (A).

Dwight reported, a request, from Lester Macomber, for withdrawal from the Board. Phyllis will write a note of thanks, to Lester, for his time and service, as a director.

Paul Macauley made a motion to nominate Maurice Willick, as a director, to complete the term, until September 1993. Motion was second by Dwight, All approved.

Carol reported, on the foundation repair work, being done in the A section.

Ray reported that filling of the south east corner, will continue, as dirt is available.

Memorial Garden: Ron reported, but was unable to attend the meeting.

Ray and Carol have placed the stone, for the plaque. Lucille will get together, with the committee, at the cemetery, to finalize the placement and size, of the benches and plaque. The benches and Plaque to be ordered, for Spring, when the concrete work can be done.

Metal Detector: Motion was made, by Dwight, for Carol to proceed, to test detectors, with our corner stakes and make the purchase, if satisfactory, for our needs.

Trees : One Maple tree needs replacement, Carol will call Moses, for the adjustment.

Meeting was adjourned.

Respectfully Submitted,

Phyllis B. McHargue

Those Present: Shirley Miller, Eileen Hellems, Carol and Ray Feasel, Dwight Specht, Lucille Newman, Paul Macauley, Warner Zornow and Phyllis McHargue.

Next Meeting- April 10, 1991

LEGAL NOTICE

Legal Notice to Lot
Owners

Maplewood Cemetery
Association, Inc., will
hold its 95th Annual
Meeting, Saturday, Sep-
tember 14, 1991, at 2
PM, 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.

Lucille Newman,
President
Phyllis McHargue,
Secretary
8.21.91(4tcZ493)
9.11.91

August 12, 1991

5 92

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

Gentlemen,

Please publish the following Legal Notice, in the Henrietta
Post, for ~~the~~ four consecutive weeks, as follows: ^{on Tuesday} August 21,
August 28, September 4 and September 11, 1991.

26

2

9

92

19

Legal Notice to Lot Owners

96

Maplewood Cemetery Association, Inc., will hold its
95th Annual Meeting, Saturday, September 14, 1991,
at 2 PM, at the Henrietta Town Hall, 475 Calkins Road,
Henrietta, NY.

12 92

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.

Lucille Newman, President
Phyllis McHargue, Secretary

Forward bill to: Maplewood Cemetery Assn, Inc.
c/o 1460 Lehigh Station Road
Henrietta, NY 14467

Sincerely,

Phyllis B. McHargue
334 5249

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

95th Annual Meeting

September 14, 1991

The 95th Annual Meeting of Maplewood Cemetery, convened, at 2PM, Saturday, September 14, 1991, at the Henrietta Town Hall.

President Lucille Newman, opened the meeting.

Secretary minutes were read, of the last Annual Meeting. A motion was made by Bob Norget and second by Gordon Stone, for approval of the minutes.

The Treasurers Report was distributed and discussed. Motion by Helen Vogel and second by Bob Norget, for approval.

Nominating Committee slate, was presented by Phyllis, in the absence of Paul Macauley. Gordon Stone made a motion and second by Maurice Willick, for the election, of five Directors, to serve, for a three year terms, from Sept. 1991 to Sept. 1994. The five Directors as follows: Warner Zornow, Lucille Newman, Bruce Benedict, Paul Macauley and Eileen Hellems.

A letter from the NY State Division of Cemeteries, was received and read, noting their approval, of the care, of Maplewood Cemetery.

The general care of the cemetery, has been very good, this year. More estimates are needed, for the final trimming, of broken branches, due to the Ice storm. Maurice Willick will get an estimate, to be referred to Carol.

Carol reported- Part of the cemetery has had 10 mowings, and part has had 8 mowings, to date.

Several Monument repairs, have been completed, this year, by Larry Rath.

Trotts Monuments Inc., will donate a monument, to put in front of the pump, stating " Water is not for Human Consumption ".

Ron Symonds has been getting estimates, to complete the stone work, in the Memorial Garden. The benches are ordered and should be here, in 2 weeks. A Bronze Plaque will be ordered, with the outline of the exact wording.

Gordon Stone suggested, we get a water line, into the Cemetery.

The Meeting was adjourned, by a motion of Mary Breese Sykela and second by Mary Ann David.

Respectfully Submitted,

Phyllis M Hargue

Those Present: Mary Ann David, Carol Feasel, Eileen Hellems, Robert Norget, Gordon Stone, Maurice Willick, Lucille Newman, Phyllis McHargue, Helen Vogel and Mary Breese Sykela.

LEGAL NOTICE

Legal Notice to Lot Owners
Maplewood Cemetery Association, Inc., will hold its 95th Annual Meeting, Saturday, September 14, 1991, at 2 PM, 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 cemetery business will be transacted.
Lot owners are members of the cor-

poration and are urged to be present.

Lucille Newman,
President
Phyllis McHargue,
Secretary
8.21.91(4tcZ493)
9.11.91

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

September 14, 1991

The Directors Meeting opened, immediately following the Annual Meeting.

The Secretary Report, of the April Meeting was read and approved, with a motion by Mary Ann David and second by Eileen Hellem.

The slate of officers, was presented, for Paul Macauley. A Motion was made by Gordon Stone and second by Bob Norget, to elect the following, to serve, for the coming year.

Co-Presidents - Lucille Newman
Ray Feasel
Secretary- Treas. Phyllis McHargue
Superintendent - Carol Feasel

Estimates for the East Drive Black top, will be persued, this fall.

Maurice Willick is a member of the Town of Henrietta Planning Board and will inform the committee, that Henrietta is in need of more cemetery land, for the future. He will also make known, our desire to purchase more land and would be open to suggestions, of areas that might serve this purpose.

A letter has been sent, to Mrs. Joe Mack, stating our desire, for an option, to purchase her land, adjacent to the Brown Cemetery, on Goodburlet Road. Lucille Newman will discuss it with her and call a committee, when necessary. Our aim would be an area of about 15 acres.

Memorial Garden: Other estimates are needed, for the installation, of Stone Work in the garden, if you know of some one. Call Ron Symonds, at 334 2284.

Helen Vogel made a motion and second by Gordon Stone, to accept the wording, for the Bronze Plaque, as read by Carol Feasel:

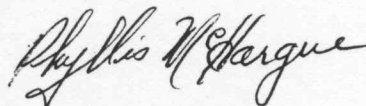
Memorial Garden
Dedicated
This Day November 1, 1991
To Honor Those Persons
Having Served
Maplewood Cemetery
Incorporated 1896

Lucille appointed a Water Committee of Gordon Stone, Maurice Willick and Carol Feasel. A motion was made to persue, the hook up of a water line, into the cemetery and was accepted by all present. The committee will report in November.

Robert Norget requested, we keep in mind, the possible future need, for a fence, at the cemetery. (Fence to Observe - Mumford Cemetery)

Motion was made to adjourn by Bob and second by Carol.

Respectfully Submitted,



Note: Next Meeting- November 13, 1991
7:30 PM
at Phyllis McHargue's

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Board of Directors Meeting

April 10, 1991

The Board of Directors, met April 10, 1991, at 7:30 PM. President, Lucille Newman opened the meeting.

Secretary read the November Meeting report. Approved.

Treasurers Report read and approved.

Receipts	\$17,323.50
Transfer Saving to Ck.	6,450.00
Expenses	19,891.61
Checking Acct. Balance	6,479.20

A Permanent Maintenance Saving Certificate was renewed 3-24-91, for 1 year at 6.22%.

Total Interments since 9-1-1990 - 35

Total Lot Sales Since 9-1-1990 - 29

Trees- Replacements of 1 Maple is needed and 1 Blue Spruce was not received, last spring. Paul and Carol will contact Moses Nurseries, to make arrangements

Ice Storm Damage- No damage to monuments or the shed. Carol and Ray cut and removed broken and fallen branches. Permission was received from the town to truck the debris directly to their hauling area, near the expressway. This saved much time and Handling. 41 man hours have been put into the clean up thus far.

Phyllis will write a note of appreciation, to the town Highway Dept. Superintendent, Rusty Martin, for allowing us to dump our debris directly at the town designated area. Many branches are broken and can be reached, only with a bucket. Carol will call a contractor and make arrangements, for the trimming.

The Cemetery trees should be evaluated this year, for possible removal next year. Phyllis will contact our insurance agent, for possible storm coverage.(No coverage)

Disposal Service- Our contract is complete for Genesee Valley Waste Systems, in Rochester. Carol notified them to remove their dumpster.

Bestway of Henrietta, has been contacted and will service us for \$72.00 per month, for a 7 month seasonal contract.

Foundations- Larry Rath has been contacted, for the new foundation work and may do some repairs.

Joe Eysers will continue foundation repairs, this spring.

Mowing Contract- James Moulton asked for a \$15.00 increase, per mowing , which would be \$1650.00. for his half of the mowing contract. This increase would also apply for the half of the contract that is mowed by Carol.

A motion was made by Gordon and second by Bruce, to increase the mowing contract, \$15.00 per mowing, per person or a total of \$300.00, for the 1991 season. The total mowing contract will be \$3,300.00, for 1991.

Back Driveway- Ray should get estimates, for the final black top surface, for the back driveway, to be presented at the September meeting.

Non Vault Use- A motion was made by Gordon and Second by Ray, to charge \$75.00 extra, for non vault burials. State Laws for Lots purchased after 1985 require the use of vaults.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

April Minutes Continued:

Memorial Garden- Ron Reported.

Bush replacement - Paul and Ron to make arrangements

Plastic ground cover to kill the weeds- Lucille has some for use.

Benches - 2 curved benches, with full or partial foundations, as needed.

Bronze Plaque- 14"x14", to be put on stone with the following inscription:

" Dedicated to Honor Those Persons Who Have Served This Cemetery"

Phyllis and Carol will meet with Trotts, for information and placing orders for benches, plaque and type of foundation needed.

Brick Walk and Ground Cover- Ron will get prices and call Lucille.

Edging around the perimeter, to keep grass growth out.- Paul will get estimates.

Bob Norget suggested installation of a flag pole.

Preservation of old, tall, slab monuments- Phyllis will write the NYS Division of Cemeteries, for ideas from other cemeteries.

Possible suggestions- Rods, Epoxy, Double slab reinforcement and flat on grave.

Cemetery Land Purchase- More land is needed for a Henrietta cemetery , in the future.

All directors should be aware of the need and explore any possible areas.

Phyllis will write to Mrs. Joe Mack, stating our desire to obtain land and our interest in her land adjacent to the Old Brown Cemetery, on Goodberlet Road.

Signs at the entrances- These were suggested by the Sheriff's for security reasons and for prosecution of those who do not obey.

Signs suggested: " Cemetery Hours from Sun up to Sun Down".

Bob suggested contacting the School Art Department. Ray will explore the possibility and order 3 signs.

Water Pump Sign- Carol to place a notice at the water pump stating;

" Do Not Drink".

Meeting was adjourned by motion made by Bruce and second by Ray.

Respectfully Submitted

Phyllis D. M. Hargue

Those present: Lucille Newman, Gordon Stone, Eileen Hellem, Ray and Carol Feasel, Bob Norget, Bruce Benedict, Ron Symonds, Paul Macauley, Warner Zornow and Phyllis McHargue.

Next Meeting - Saturday, September 14, 1991

2:00 PM

Room A - Henrietta Town Hall

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

Wednesday, November 13, 1991

The Maplewood Cemetery Board of Directors met, at McHargue's, November 13, 1991. Lucille Newman opened the meeting.

Secretary's report, of the September meetings, was read and approved.

Treasurers Report - Since September 1, 1991 :

Receipts - \$ 5,918.47

Expenses - 5,387.72

Lot Sales 9

Interments 6

Bestway Disposal has been contacted, to remove the dumpster, at the end of the seasonal contract. No payments after October 31, 1991.

Memorial Garden - Larry has the benches and the foundations have been put in.

The Bronze Plaque, is on order. Ron will continue to get estimates, for the stone work and plantings. This work, to be contracted, in the Spring of 1992.

Water Committee - Gordon Stone, Morey Willick, Carol Feasel -

Gordon reported, an estimate of \$ 2,100.00, to get the line under the road and a meter complex, installed at road side. Ray Feasel will make some contacts, to get some idea, of cost, to have the line run into the center drive, with three outlets. (North - South - Center)

Morey Willick got information to Carol, for the removal of broken branches. Carol will contact the contractor, to meet at the cemetery, to identify exactly what needs to be done, before a contract is assigned.

No information on the Mack property, near the Brown Cemetery, on Goodburlet Road.

The mowing contract, has been transferred, from James Moulton, to Christopher Shafer.

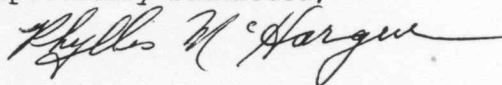
The total lawn care contract this past year, was \$ 3,300.00. This was \$1,650.00, for Moulton's part and \$1650.00, for the part done by Carol. Carol will get confirmation, from Christopher, for 1992 contract.

Foundation and monument repair is needed, in the front A Section.

Carol and Phyllis will meet to identify areas and the type of foundations needed.

Meeting was adjourned with a motion by Ray and second, by Dwight.

Respectfully Submitted,



Next Meeting - Wednesday, April 8, 1992.

LEGAL NOTICE

Legal Notice to
Lot Owners
Maplewood Cemetery
Association, Inc., will
hold its 96th Annual
Meeting; Saturday,
September 12, 1992, at
2 PM, 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 cem-
etery business will be
transacted.
Lot owners are mem-
bers of the corporation

and are urged to be
present.

Lucille Newman,
President
Phyllis McHargue,
Secretary
8.19.92(4tcZ788)
9.9.92

August 5, 1992

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

Gentlemen,

Please publish, the following Legal Notice, in the Henrietta
Post, for the following consecutive weeks; Wednesday, August 19 ,
August 26, September 2, and September 9, 1992.

Legal Notice to Lot Owners

Maplewood Cemetery Association, Inc., will hold its
96th Annual Meeting; Saturday, September 12, 1992,
at 2 PM, 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 cemetery business,
will be transacted.

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

Lucille Newman, President
Phyllis McHargue, Secretary

Forward bill to: Maplewood Cemetery Assn, Inc.
c/o 1460 Lehigh Station Road
Henrietta, NY 14467

Sincerely

Phyllis B. McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

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

96 th Annual Meeting

September 12, 1992

The 96th Annual Meeting of Maplewood Cemetery, met at 2 PM, Saturday, September 12, 1992, at the Henrietta Town Hall.

Vice President, Ray Feasel, opened the meeting.

Secretaries minutes were read, of the last Annual Meeting. A motion of approval, was made, by Dwight and second by Lucille.

Treasurers Reports were distributed and discussed. Motion for approval, by Shirley and second by Eileen.

Nominating Committee Report, was read, in the absence of Paul Macauley. A motion was made to nominate, five Directors, to succeed themselves, for another 3 year term, from Sept. 1992 to 1995. Shirley made a motion to elect the Directors, and second by Dwight, as follows: Mary Ann David, Gordon Stone, Ray Feasel, Ron Symonds and Oliver Stymus.

Motion was made by Carol, to have a floral arrangement, placed in the Memorial Garden, 2 times a year, around Memorial Day and Labor Day. Flowers to be paid for, by the cemetery. Ron to be asked, to place the arrangements. The Spring flowers, to be included, with the orders for the Special Care Flowers.

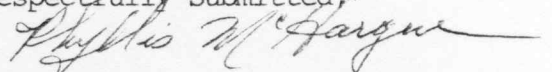
The Shed Door was vandalized, this spring. A new door, was installed and we received \$ 373.00, from the insurance Company, which was the cost above, \$250.00 deductible, in the policy.

Permanent Maintenance Account - The account was transferred, at the close of the CD, to hold in a PM money market account, until a higher interest investment, could be persued. Motion was made, to ask Mr. Michael Tabinsky, who represents Putnam financing, at M & T Bank, to attend our meeting, in November 1992, to answer questions, on his suggestions, of government securities. Phyllis will contact Mr. Tabinsky.

Memorial Garden- The committee Chairman, Ron Symonds and his committee of Directors, have completed the garden area. The total cost was \$ 3,138.00. Many compliments, have been received and many have chosen lots, near the area.

There was no other business and the meeting was adjourned, by a motion from Carol and second, by Dwight.

Respectfully Submitted,



Those Present: Lucille Newman, Carol Feasel, Gordon Stone, Irene Clarke, MaryAnn David Dwight Specht, Eileen Hellems, Shirley Miller, Ray Feasel and Phyllis McHargue.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

September 12, 1992

The Directors Meeting, was held immediately following the Annual Meeting.

Minutes of the April Directors Meeting, were read and approved, by a motion from Gordon and second by Dwight.

The nominating committee report, was presented, naming the present officers, to continue for the coming year. Dwight made a motion, to accept the slate, as presented, to elect the following officers: Motion second by Eileen.

President - Lucille Newman
Vice President - Ray Feasel
Sect. / Treas. - Phyllis McHargue
Superintendent - Carol Feasel

Committees Appointed or renewed, for the coming year.

Audit Committee - Lucille, Mary Ann and Phyllis
Grounds Comm. - Ray, Paul, Bruce and Bob Norget
Executive Comm. - Bob, Ron and Paul
Nominating Comm. - Paul, Ron and Bruce

Audit Committee - The State Auditor suggested, we activate, this committee, to review and sign the Treasury books. The Committee, working with the Treasurer, would be helpful, with the handling of accounts and investments.

Water piped into the cemetery. Ray and Gordon have received, some information and Ray will get estimates, on the total job, for the November Meeting.

Foundation Repairs - Many need to be done, in the Old section (A), of the cemetery. A committee to be appointed, in the Spring, for a "Walk Thru".

Lawn Mower - A New mower, is needed. Ray will get an estimate, on a mower, for our needs, before the November meeting.

1989 Land Purchase- We were contacted, by the State Dept., to get more information, to comply with State requirements, when land is purchased.

Information was sent to John Damico, our Lawyer, and 2 Land estimates, have been received, by Dwight. John Damico will continue to meet the requirements, without any further charge, to the cemetery.

Phone - Phyllis looked into obtaining a Cemetery phone and have the name listed. A business phone would be required or a daily answering service, neither of which, would fit our needs. Information can be received, at the Town Hall and Phyllis will check, to make sure, their information is complete.

Black Top - The east drive was completed, last year, as per contract and also work was done on the north driveway.

Meeting was adjourned, by a Motion from Dwight and second by Shirley.

Respectfully Submitted,



Next Meeting November 11, 1992 at 7:30 PM

PS: The Memorial garden was planned, to require a minimum of care, but small weeds do keep coming up. If you have time, pull a weed or two. We want to keep it looking nice.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

Wednesday, April 8, 1992

The Board of Directors met Wednesday, April 8, 1992.

Lucille Newman opened the meeting.

The Secretaries Report, of November 1991 minutes, was read and approved.

The Treasurers Report was presented- September 1, 1991 to April 1992.

Receipts \$ 16,857.29

Expenses 12,686.61

\$ 4,169.68

7,457.65

\$ 11,627.33

Profit to Date

Forwarded - 9-1-91

Checking Acct. Balance to Date

Interments 25

Lot Sales 36

Mowing Contract - Carol has confirmation, from Christopher Shafer, for his part of the mowing Contract, this coming season. Phyllis will prepare the Contract.

Broken Branches - Carol to meet with representative, at the Cemetery, to assess what needs to be done and get an estimate.

Trees - Carol will check growth on new Pines and Maple Trees, this spring and report any replacements, to Paul Macauley.

Black Top - Ray presented the estimate, from Cardwell Paving, for \$3,850.00, as per specifications. Ron made a motion to proceed with the work, second by Bob.

Memorial Garden - Ron presented plans for completion of the garden. A motion was made by Bob, for Ron to contract, with Harris, for the stone work. Ron to direct the plantings and permanent edging and to implement the plans, as soon as possible, Second by Ray. Phyllis will contact Trotts, about the bronze Plaque and have it installed, on the rock.

Water- Ray presented an estimate, for water hook up into the cemetery and will pursue other estimates.

Phone- Does Maplewood Cemetery need a phone number listing? Phyllis to get some ideas of cost.

Maurice Willick - Moved from the area and sent a letter of resignation. Bob nominated Phyllis McHargue, as a Director, for the completion of his term, 1½ yrs.

State Audit will be done Friday, April 10, 1992. The investment, to be discussed with him.

Permanent Maintenance C D is due and has been put into the PM Saving Acct.

Lucille and Phyllis met with a M&T Bank Representative, to discuss an investment, with a higher rate of interest.

1- Discuss issue with the State Auditor.

2- Explore the cost ratio, on other comparable investments.

3- How is money deducted, for the 4½ % cost factor.

Meeting adjourned by vote of Carol, Second by Ron.

Present - Robert Norget, Ron Symonds, Carol and Ray Feasel, Lucille Newman, MaryAnn and Phyllis McHargue.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Notes from State Audit - Samuel M. Sciria - Audited 1984/1985 Thru 1990/1991.

Suggestions:

- 1- Activate Audit Committee, with their signatures, following audit.
- 2- Staple Bank Deposit slips to Bank Statements.
- 3- Cynthia Craig, a State representative, will contact us, to officially approve the land purchase, in 1989. We have all information necessary.
Any major land purchases, have to be done through a procedure, set up by the State, with their approval.
- 4- Keep Records 7 Years.
- 5- Investment - He was familiar with the name and in favor of the Putnam type investment, but the decision is ours.
Invest for long term only.
Check on cost percentages, entry and withdrawal costs.
Evaluate what we want to do. Don't make a quick decision.
Call a Special Meeting and have the decision recorded, in the minutes.

Audit April 10, 1992

Special Meeting - No date Set

Annual Meeting - Saturday, September 12, 1992 at 2 PM
at the Town Hall

Respectfully Submitted,

Sincerely,
Phyllis M. Hargue

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

Wednesday, November 11, 1992

The Directors met at 7:30 PM, at Phyllis McHargues.

The Treasurers report was distributed.

Michael Tabinsky, a representative, of Liberty Securities Corp., who works through M&T Bank, met with us to discuss, possible investments, that would increase interest, in our accounts.

Following the presentation, the board voted to:

- 1- Put \$50,000.00, from the Permanent Maintenance Account, into Putnam United States Government Securities, with a letter of intent, to invest up to \$100,000.00, which would be good for 13 months.
- 2- Invest \$ 50,000.00, of the General Account, in a 6% Certificate of Deposit, for 5 years, The CD to be purchased at another Bank, as we are over the insured amount, at M&T Bank.
- 3- Hold another Directors meeting, January 13, 1993, at 7:30 PM, to explore other investment options. Meeting notices, will be sent, to Directors, in January.

Ray has looked into the purchase, of a mower, but no decisions, as yet. Bruce will contact Ray, for further information.

Ray reported , several contacts, have been made, for water installation estimates, but no one has returned his call.

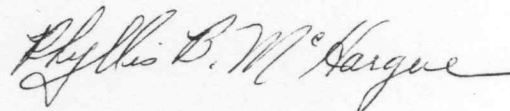
Middle Road was resurfaced, leaving it much too high, at our North Driveway. Carol has made contacts, but has gotten no reply, as yet.

Bruce and Gordon, to set up arrangements, for other investment representatives, to meet with us in January. Call Phyllis, 334 5249, for final information.

Ron trimmed and worked, on the Memorial Garden. He will present a bill and be paid for supplies needed.

Land Purchased in 1989 - Dwight reported, the Lawyer has approval, from the State Department of Cemeteries, and it is ready for Supreme Court Action. Phyllis will send a Bank Draft, to John Damico, for \$ 170.00, payable to the Court.

Motion by Ron to Adjourn, second by Dwight.



Present: Ron Symonds, Ray Feasel, Paul Macauley, Gordon Stone, Shirley Miller, Bruce Benedict, Eileen Hellems, Carol Feasel, Bob Norget, Dwight Specht, and Phyllis McHargue

Note: Eileen Hellems reported an urn missing, from her lot. A wreath and other things have been taken previously. It's near the shed area. Watch and report, to me, anything questionable.

Maplewood Cemetery Association

(INCORPORATED 1896)

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

97th Annual Meeting

September 11, 1993

Maplewood Cemetery Annual Meeting was held Saturday, September 11 th, at the Town Hall.

The Annual Meeting Minutes, of September 1992, were read. Motion of approval, by Shirley Miller and second by Bob Norget.

Treasurer Reports were distributed and discussed. Report approved by Eileen Hellems and second, by Gordon Stone.

Nominations were presented, from the Nominating Committee. There were no other nominations. Gordon made a motion to accept the slate, as presented and the Secretary will cast one ballot, for the election, of the following persons, to serve, for a three year term (1993 - 1996). Motion second by Bob Norget.

Those elected: Robert Norget, Shirley Miller, Dwight Specht, Melba Rupert and Phyllis McHargue.

Memorial Garden- Flowers were placed, at the garden, Memorial Day and Labor Day. Paul Macauley, has spent several hours, doing some annual trimming and needed care, to the area. It looks very nice.

Gordon stone put up a 'Do Not Drink The Water' sign, which was needed, by the pump.

Dina Enterprises, whose president is Catherine McCabes, offered to restore or replace our cemetery sign. The sign is in need of repair and the offer was, appreciated and accepted. Watch for this improvement.

The Cemetery looks very good, this year. Carol and Ray have provided, good care and we can be very proud of their accomplishments. A new John Deere Mower, was purchased, in May, and has been a good investment.

A Cemetery ' Walk Thru ', is needed, to identify monuments and areas, that need care. Shirley and Eileen, will set a time and meet with Carol.

The meeting was adjourned.

Respectfully Submitted,

Phyllis McHargue

Members present: Carol and Ray Feasel, Shirley Miller, Eileen Hellems, Mary Ann David, Gordon Stone, Robert Norget and Phyllis McHargue.

LEGAL NOTICE

Legal Notice to
Lot Owners

475 Calkins Road,
Henrietta, NY.

members of the corpo-
ration and are urged to
be present.

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

Lucille Newman,
President

Phyllis B. McHargue,
Secretary

8.18.93(4tcZ047)

9.8.93

Lot Owners are

Maplewood Cem-
etery Association, Inc.,
will hold its 97th An-
nual Meeting; Satur-
day, September 11,
1993, at 2 PM, at the
Henrietta Town Hall,

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Directors Meeting

September 11, 1993

The Directors Meeting was held, immediately following the Annual Meeting.

Minutes of the April Meeting, were read and approved, by Mary Ann and second, by Carol Feasel.

NYS Cemetery Accountant, Samuel Sciria, asked us to have the PM Putnam Dividends, refunded, leaving the annual value, of \$50,000.00. The Dividends will be deposited, into the General Saving Account.

The Nominations, for officers, to serve, for 1 year, was presented. The Secretary, will cast one ballot, for the election of the following officers:

Co-President	-	Bruce Benedict
Co-President	-	Ray Feasel
Vice President	-	Paul Macauley
Sect. - Treas.	-	Phyllis McHargue
Superintendent	-	Carol Feasel

The following committees were appointed:

Audit	-	Mary Ann, Shirley Miller and Phyllis
Grounds	-	Ray Feasel, Paul Macauley, Bruce Benedict and Gordon.
Nominating	-	Paul macauley, Ron Symonds and Bruce Benedict.
Executive	-	Bob Norget, Ron Symonds and Paul Macauley.

New Directors: The nominating committee, suggested that new Lot Owners, be chosen to replace, inactive Directors. Carol and Phyllis will get some names, from the records, or any suggestions , from the directors would be appreciated.

Surveyor- Phyllis contacted Robert Dunn, to identify, our north borderline and to place 2 more rows of Lot Markers, which will take us , to the new east roadway.

Trees: Carol reported receiving an estimate and specifications, for the removal, of four trees and the trimming of all others, at a cost of \$1,600.00.

Ron and Ray obtained a contract, from Moses Nursery, for the purchase, placement and guarantee, of 8 Norway Maples, to be placed, this fall, along Middle Road, in the North Section. The contract price is \$2,000.00.

A motion was made by Bob Norget and second by Gordon Stone, to accept and proceed with the 2 above contracts.

The wood from the tree removal, will be left, at the Cemetery. Directors, who have use for wood and wish to cut and remove it, call Ray at 334 3008.

Disposal - Our Bestway Contract, has been transferred, by the company, to Waste Management of Rochester. The contract will end Oct. 31st. Carol will Contact Westside Disposal, for a contract estimate, for next year.

Water- Would one faucet, at roadside meet our needs, for now ? Ray will make contacts.

Meeting was adjourned, by motion of Gordon and second by Bob.

Respectfully Submitted,

Phyllis McHargue

Next Meeting - Wednesday, November 10, 1993 , at 7:30PM

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

April 14, 1993

Ray Feasel called the meeting to order.

Minutes were read, for the Special Meeting, in January and the November Directors Meeting. Minutes were approved, as read.

The Treasurers report, was presented.

In November 1992, \$ 50,000.00 was invested, in a Putnam US Govt' Income Trust Fund. To date, we received \$1,283.77, in dividends, for a total of 3624.42 shares.

In January 1993, \$ 50,000.00 was invested, in five Key Bank CD's, with yields ranging between 3.82% and 5.65 %.

We have approx. \$72,000.00 in a M & T Savings Acct., receiving 2.75% interest. More directors were needed to make further investment decisions and our next meeting, would give us more time to evaluate, the progress of the Putnam Acct. We have an option, until Dec. 1993, to invest more in the Putnam Acct., which would lower the percentage rate of sales charge.

Interments since Sept. 1st -	32
Grave Sales	37
Graves Returned	3

New Mower - Ray reported, on possible purchases. Ron Symonds, made a motion, to allow Ray, \$ 4,500.00, to purchase another tractor, for mowing. Second by Shirley.

Survey- Phyllis will contact a surveyor, for placement, of a row of lot markers and to establish a northern lot line.

Tree Trimming- Carol will contact Monror Tree and Collins, to get estimates and work done, trimming and pruning Cemetery trees. Gordon will be contacted, to help as needed.

More Maple Trees are needed in the north section. Ron made a motion, to purchase 3 or 4 trees, to be planted on the west border (Middle Road Side) of section A. Moses, to be contacted and Ron and Ray will meet, for placement.

Memorial Garden- As per vote Sept. 1992, Ron will place a floral arrangement, in the Memorial Garden, around Memorial Day and Labor Day. The spring arrangement to be included, at the same time, the Trust Fund 'Special Care Flowers', are placed.

Meeting adjourned.

Respectfully Submitted,

Phyllis B. McHargue

Members present- Ray Feasel, Ron Symonds, Gordod Stone, Shirley Miller, Carol Feasel and Phyllis McHargue.

Next Meeting - Annual Meeting - Saturday, September 11, 1993 - at Town Hall

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Special Meeting of Board of Directors

Wednesday, January 13, 1993

Mr. Carl Smeenck, who represents, the Capital Business Advisory Group, addressed the Board members.

Information, was presented, on a 'Short Term Government Income Fund', which is no load, low risk to principal, with daily liquidity.

Mr. Smeenck would be available, to advise and invest our funds, as we see fit, at a charge of 3/4%, payable quarterly.

Other discussions included:

Government Series EE Bonds

Staggering maturity years, for CD's.

Annuities, from AAA companies.

Mr. Smeenck suggested, examining our assets, and dividing them into percentages, for our needs. As an example -

Safety 25%

Income 50%

Growth 25%

Aggressive --

He suggested diversified funds or a variety of investments.

In November, the Board voted, for the secretary, to invest in a 6%, 5Year CD., but they are not available, at this time.

After discussion: Shirley Miller, made a motion, that we buy CD's, from our General Fund, staggering the maturity dates, purchasing 5-\$10,000.00 CD's.

(1 CD for 1 year, 1 for 2 years, 1 for 3 years, 1 for 4 years and 1 for 5 years)

The motion was second by Paul Macauley and approved by all.

At maturity, next year, the 1 year CD would be reinvested, for a 5 year CD and in successive years, until a 5 year CD matured every year.

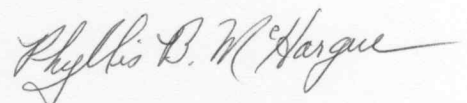
These investments could be changed, at any maturity date, the Board so desires.

The Cemetery, is not taxed, therefore, the full interest, even though, it may be lower, is complete income, to the Cemetery. This type of investment, is secure and can be purchased, with no charge to the cemetery.

Phyllis is to contact, suggested Banks, for rates and purchase of the CD's.

Phyllis will get information, about investing, in Series EE Government Bonds, before the April Meeting.

Members present: Paul Macauley, Shirley Miller, Bruce Benedict, Ray Feasel, Warner Zornow and Phyllis McHargue.



Next Meeting: Wednesday, April 14, 1993 @ 7:30

If anyone has an investment representative, you would like to speak, to us, at the April meeting, Make the appointment and give me the information.

334 5249

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Directors Meeting

November 10, 1993

The Board of Directors, met Wednesday, November 10th, with Co-President, Bruce Benedict, presiding.

Secretaries minutes were read and approved.

<u>Treasurers</u> Report -	Total Receipts, since Sept 1, 1993	\$ 6,368.38
	Total Expenses, since Sept.1, 1993	\$ 5,377.56
	Graves Sold - 16	
	Interments - 5	

Investments- Phyllis will contact Michael Tabinsky (Putnam representative), to see if our intent to purchase contract, can be extended, and schedule a meeting with him in January.

Investment Discussion, no action taken:

Add \$25,000.00, from PM Account, to Putnam Govt. Trust Fund.

Open a General Account Fund, with Putnam, for \$25,000.00.

Transfer the PM Dividends, to the General Account, for higher interest.

With these investments, our 'intent to purchase', signed last November, would bring our sales charge fee, from 4½% to 3½%, on all invested, in the past year.

Bonds were mentioned, for the General Fund, with possibility of a higher interest rate.

Carol Reported - The Lawn Contract, was completed, for this year, with 2 extra mowings, in the older section and 3 extra mowings, for the remainder.

The Bestway (Waste Management) Contract, was closed, as of Oct. 31st and the dumpster, has been removed. Westside Disposal will have the contract, in the Spring.

Trees - Three were cut down and all trees were trimmed, by Monroe Tree Service.

Tree Placement - Ron Symonds reported - Moses Nurseries will plant 8 new Maples, in Nov. or December, at the front of the cemetery.

Four additional trees, have been included, in the order, to replace the trees that were removed. (Placement - 2 north and 2 south, of the south driveway.)

Surveyor, Robert Dunn has placed property markers, on the north border. Motion was made by Ron and second, by Bob, for Phyllis, to contact Dunn, for placement of 2 permanent stakes, along the north front driveway.

Fill Dirt is needed, to build up the shoulder, for future tree plantings. (Pine ?)

Nominating Committee - Paul made a proposal, for future elections, to have a Vice President and 2 Co-Presidents, who will advance, through the positions, in 3 consecutive years. One Co-Presidents term, to end, each year. With this structure, the officers, would be committed, for a limited term. This would allow all Directors, to serve and share the responsibility, without the fear of a long term commitment.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting Minutes Continued-

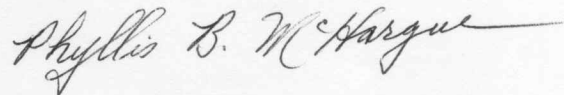
Paul made a motion, for an increase, of \$1,000.00 per year, for Carol, as Superintendent and Phyllis, as Secretary/Treasurer. Shirley second the motion. The fees should be evaluated, periodically.

'Walk Thru' - Eileen and Shirley recorded work that needs attention, in the older A section. Many repairs are needed, in this section.

Land purchase, for cemetery use- Discussion -
A committee should be appointed, to oversee this need.

The meeting was adjourned.

Respectfully Submitted,



Directors present:

Mary Ann David, Ron Symonds, Warner Zornow, Carol Feasel, Melba Rupert, Bruce Benedict, Shirley Miller, Bob Norget, Paul Macauley and Phyllis McHargue.

Special Meeting - To be announced

Quarterly Meeting - April 13, 1994

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

98 th Annual Meeting

September 10, 1994

Bruce Benedict, called the Maplewood Cemetery, 98th Annual Meeting, to order, at 2 O'clock, Saturday September 10, 1994.

Secretary minutes, of the September 1993 annual Meeting, were read and approved.

Treasurer reports, were distributed, Investments, were purchased this year, which increased our General Account Interest. Lucille made a motion to approve, the report and second by Ray Feasel.

Nominating Committee- The slate of directors, was presented, each to serve, for a term of 3 years. Ray Feasel moved, for the Secretary, to cast one ballot, for the election of the 5 Directors, as presented, and second, by Shirley Miller. Directors, to serve, from 1994 to 1997, as follows: Warner Zornow, Lucille Newman, Bruce Benedict, Paul Macauley, and Eileen Hellems.

Memorial Garden-Paul Macauley has trimmed, weeded and mulched, the area again. Ron Symonds, placed the floral arrangement, from 'Flowers by Marie Baetjer'. The area looks very nice again and gets many compliments, from lot owners.

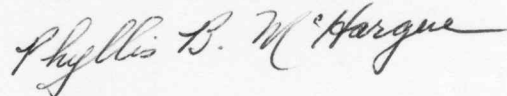
A New Maplewood Cemetery Sign has been installed, in the Cemetery with the compliments of Catherine McCabes, president, of Dina Enterprises. (Certified Sign Artists)

Price Increase - Lot Sale prices (\$345.00 per grave) and service charges, will be increased, when approval is received, from the State Cemetery Assn. The approval request, was sent in last May and an answer is expected soon. It will go into effect, when the Monument Companies and Funeral Directors, have been notified.

Flag Pole - The Ely Fagan American Legion, had the flag pole painted, this summer.

100th Anniversary- In 1996, the Maplewood Cemetery will have been incorporated, 100 years. Ideas are needed, for promotion, during the year.

Respectfully Submitted,



Members Present:

Melba Rupert, Shirley Miller, Lucille Newman, Robert Norget, Warner Zornow, Ray Feasel, Bruce Benedict and Phyllis McHargue.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

Saturday, September 10, 1994

The September Directors Meeting, was held, immediately following the Annual Meeting.

Nominating Committee - The slate of Officers, was presented, by Bruce Benedict.

Lucille made a motion, to elect the following officers, to serve, for one year terms.

Motion was second, by Warner Zornow.

Co President - Bruce Benedict

Co President - Paul Macauley

Vice President- Eileen Hellems

Sect. - Treas. - Phyllis McHargue

Superintendent - Carol Feasel

Surveyor - Robert Dunn, has been contacted, to complete the placement, of lot markers that was started, last fall.

As a result of the 'Walk Thru' by Eileen and Shirley, we have had some foundation work done, in Section A. Much more needs care, but its a start.

Black top- Paul put weed killer, on some roadways, to keep weed growth from breaking up the blacktop. Some road work will be needed, next year.

Land Purchase- Minutes of the July Special Meeting, with Cindy Craig, from the State Division of Cemeteries, were distributed. The areas around the Cemetery, need to be explored and evaluated. A fact finding sub-committee, was appointed, including: Ray Feasel, Bruce Benedict, Dwight Specht, Paul Macauley, Shirley Miller and Lucille Newman. Phyllis will contact the committee, when the date is set and, for any follow up when necessary.

Fill Dirt - Warner questioned, the possibility of getting dirt, from the project, on the NO. W. Corner of West Henrietta Road and Lehigh. Bruce will contact, the representatives. Dirt is needed, in extending the area we own, to the East border.

Bob Norget related his interest, in a fence, to beautify the road front. The question of room was mentioned, due to the front slope, and where the trees were planted last year.

Water into the Cemetery, is on hold, while we explore land acquisition. We need to explore where to bring a line into the Cemetery, for its use now and still be available for future extensions.

Motion to adjourn, was made by Warner and second by Lucille.

Respectfully Submitted,

Phyllis B. McHargue

Next Quarterly Meeting:

Wednesday, November 9, 1994.

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Directors Quarterly Meeting

April 13, 1994

The Board of Directors met at 7:30, at McHargue's. The meeting was opened by Bruce Benedict. Secretary minutes were read, of the January Meetings.

Treasury Balance to Date:	Receipts-	\$ 17,292.45	
	Expenses	\$ 17,756.96	
	Loss	\$ 464.51	
	Expenses Paid since September:		
		Tree Removal -	\$ 1,400.00
		New Maples	3,000.00
		PM Acct. Transfer	1,887.00
	Graves Sold	35	
	Interments	31	

A One year CD, was renewed, in January, for 5 years at 4.65%

Chris Shafer is interested, in the Lawn Care Contract, for 1994. He has not had an increase since 1991. Motion made by Dwight and second, by Ron to increase, the total Lawn Care Contract, by 10%, or \$330.00. (\$ 1,815.00 for Chris & \$ 1,815.00 for Carol Carol will contact Chris.

Walk Thru - Eileen and Shirley, presented a listing of repairs, in Section A, last fall. The monuments have been identified and steps will be taken, to proceed, with repairs.

The Cemetery Board had a request, for a double depth burial (in one grave). The request was rejected, 2 Cremation interments, are acceptable, but only one burial, per grave, in Maplewood Cemetery.

Water - Discussion of the most appropriate place, of entry, into the cemetery, with access to Section F. The North and South areas, will be paced off and evaluated.

Ray does not have time, to persue other estimates, at this time. The Secretary, has the specifications, if any one wishes to present the information, to other contractors.

Ron will prepare and place flowers, on our Special Care Graves and the Memorial garden, at Memorial Day.

Land Discussion - More Land, on the North. (10' - 20') Phyllis will make contact. Bruce will meet, with contact person, about area east of the Cemetery, to the RR Tracks.

Cemetery Price Increases - Increases were discussed and compared to area Cemeteries. Motion was made by Gordon and Second by Lucille, to increase all Cemetery charges, by 15%. This is in proportion to our increases, in Compensation, Insurance, Mowing and Snow Plowing Contracts.

Phyllis will write to the state, for approval, to begin September 1st, 1994 or at such date, approval is received , from the state and Monument Companies and Funeral Directors, can be notified.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

April 1994 Cemetery Minutes Continues-

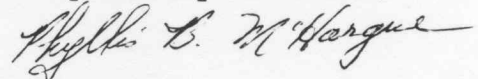
The following rate increases, will be sent to the Division of Cemeteries for approval.

	Cost Now	Cost Increase	Contractors Cost Now
Lot Sale - Per Grave	\$ 300.00	\$ 345.00	
Interments			
Adult & Child	\$ 200.00	\$ 230.00	\$ 130.00
Sunday and Holiday	\$ 250.00	\$ 300.00	
Infant - Up to 4' in length	\$ 100.00	\$ 115.00	
Cremated Remains	\$ 100.00	\$ 115.00	
Foundations			
Per Cubic Foot	\$ 7.50	\$ 8.50	\$ 7.00
Minimum Charge	\$ 80.00	\$ 90.00	\$ 70.00

Two names were presented, to the Nominating Comm., for future Directors, Lynn Landsberry and Linda Scahill. Lynn Landsberry, who prepared the Cemetery maps, is not a Land Owner and can not be accepted as a Director.

Motion to adjourn, by Gordon and second by Bruce.

Respectfully Submitted,



Members Present: Bruce Benedict, Dwight Specht, Mary Ann David, Ray Feasel, Lucille Newman, Eileen Hellems, Gordon Stone, Ron Symonds, Bob Norget, Melba Rupert, and Phyllis McHargue.

Next Meeting will be the Annual Meeting: Saturday, September 10, 1994, at 2:00PM

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Board of Directors Special Meetings January 1994

January 12, 1994, @ 7:30 PM

The Board of Directors met at McHargues. Putnam representative, Michael Tabinskey, was scheduled, to meet with us, but our meeting did not get put on his 1994 calander and he failed to attend.

Investments were discussed and our Putnam Account evaluated.

We will meet next Wednesday January 19th @ 7:30, unless notified. Phyllis will call Michael Tabinskey, to confirm a meeting, and will call the other directors, that did not attend on the 12th.

Ray Feasel, sent an estimate, for installation of water into the cemetery.

- 1- The board voted, to proceed, to have the water installed.
- 2- Request another estimate, with the same specifications, plus the cost, of the meter pit.
- 3- Cost of copper was questioned, would we get a better price, per foot, if a longer line was specified?
- 4- Discussion, for water into the east section, as it will be needed, in the future.

Meeting was adjourned by Paul Macauley.

Members Present: Ron Symonds, Melba Rupert, Shirley Miller, Paul Macauley, Bob Norget, Eileen Hellem, Lucille Newman, Mary Ann David, and Phyllis McHargue.

January 19, 1994, @ 7:30 PM

The Board met at McHargues', with Michael Tabinskey, Putnam Representative. He presented options, to invest \$50,000.00, to fulfil our 'Intent of Purchase', up to \$100,000.00.

- 1- Motion made by Shirley, and approved by all, to invest \$25,000.00, from the General Fund, in Putnam fund for Growth, Class B.
- 2- Secondly, Invest \$25,000.00, from the General Fund, in Putnam, Class B, Diversified Bond Fund.
- 3- Paul made a motion, second by Lucille, to set up an account, for the transfer of Dividends, from the US Government Income Trust Fund, Permanent Maintenance Account, that was started in 1992. The Account to be a Putnam, Class A Diversified Bond Fund or if not possible, the Class A, US Government Income Trust Fund.

The 'Special Care Trust Fund' Certificate of Deposit, has expired. To increase the interest received, a motion was made to invest the \$3000.00, in a Class B, Diversified Bond Fund, with the intent to withdraw the interest annually, in August, at the end of the cemetery fiscal year.

Land purchase was discussed - Bruce has inquired about the owners of the land around the cemetery. He will contact them, to check the availability and a possible cost per acre. Bob suggested a committee be appointed, to explore the Mack property, other small cemeteries or any Henrietta Land areas. Further action in April.

The meeting was adjourned.

Members Present: Bob, Ray, Melba, Shirley, Eileen, Gordon, Paul, Lucille, Paul & Phyllis

1-26-94 I met with Michael T. and investments are being processed Phyllis McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Board of Directors Meeting

Special Meeting

July 11, 1994

The Board of Directors, of Maplewood Cemetery, met July 11, 1994, at 11 AM, at the Cemetery.

Purpose - To meet with representative, Cindy Craig, from the NYS Division of Cemeteries, to discuss requirements, for NYS Cemetery approval of land purchases, adjacent to the cemetery.

Points to consider -

1. Apply for the most percentage of land, fit for human burial.
2. Area with the least amount of development cost.
3. Don't deplete the General Fund.
4. If north area is considered - Prove , no conflict of interest, with Bub Stymus, on the Board of Directors. (Bub abstain from vote.)

Next Steps

Walk areas in question.

Observe Wet lands, in two areas along the Rail road Tracks. North / South.

Explore natural drainage areas, between Orrs and the Cemetery and from the road into Stymus property.

Evaluate levels of fill needed and DEC requirements, where needed.

Directors Present: Bruce Benedict, Paul Macauley, Warner Zornow, Dwight Specht,
Lucille Newmwn, Eileen Hellems, and Phyllis McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Board of Directors / Quarterly Meeting

November 9, 1994

The Board of Directors met at 7:30 PM, at McHargue's.

The minutes, of the October Special Meeting, were read and approved.

Land Purchase - Bruce met with Lawyer, George DesMarteau, to discuss the legal procedure, for Cemetery Land purchase. An appraiser, has been hired, for \$500.00, to appraise the land, which is about 6 3/4 acres, behind Orr's and east of the Cemetery, to the Rail Road Tracks. Des Marteau, was to contact Plutas' Lawyer, to confirm our interest, in the property.

Land Purchase Committee: Ray, Bruce, Dwight, Paul, Shirley and Lucille.

Foundations - About 30 monuments, in Section A, have been reset or laid flat, as needed. The appearance from the road has improved.

Another "Walk Thru", should be done, in the spring and our finances evaluated, at that time.

Surveyor, Robert Dunn has placed, the lot markers, in the east part of Section F. The completed survey, will include marking the North Border.

Price increases - Our May 1994 request was sent, but Sam Sciria was contacted, in October and they had no record, of it. He suggested price increases, for this area.

Gordon made a motion, to accept the price increases, as suggested and discussed. Motion was second by Bob Norget. Phyllis will send the request, to the Division of Cemeteries, for their approval, as follows:

	Present Charge	Requested Increase
Interments	\$ 200.00	\$ 250.00
Sunday & Holidays	\$ 250.00	\$ 300.00
Infants- Up to 4' in Length	100.00	\$ 150.00
Cremations	\$ 100.00	\$ 150.00
Foundations - Per cubic Ft.	7.50	\$ 9.00
Foundations - Minimum	\$ 80.00	\$ 100.00
Grave Sales	\$ 300.00	\$ 400.00

Motion was made, by Mary Ann David, to adjourn and second by Bob Norget.

Respectfully Submitted,

Phyllis B. McHargue

Present: Bruce Benedict, Ray Feasel, Gordon Stone, Melba Rupert, Lucille Newman, Eileen Hellems, Shirley Miller, Robert Norget, Mary Ann David and Phyllis McHargue.

Next Meeting April 12, 1995

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Special Meeting of the Board of Directors

October 6, 1994

The Directors met at McHargue's, at 7 PM. Meeting was opened by Bruce Benedict.

Bruce reported, having met with Pluta, who owns the property behind the cemetery. (East)

Paul made a motion, to proceed with a purchase offer, for an estimate of 6 3/4 acres, as defined on an area map. The motion was second, by Dwight and approved, by all.

The suggested offer, to be 5900.00 or 6000.00, per acre.

The purchase offer, to be subject to approval of the State Division of Cemeteries, following an evaluation of Environmental and wet Land conditions and requirements, of the area adjacent to the RR property.

Ray made a motion to empower Bruce to proceed, with acceptance, up to \$7000.00, per acre. Second by Dwight.

The Board voted, with approval of all, to contact George DesMarteau, 305 Reynolds Arcade, Rochester, to be our legal representative.

Bob Norget suggested, we inquire, about a lesser price, per acre, if we purchased the full 16 acres available, on the map.

Bruce will contact Pluta and Des Marteau.

Present- Melba Rupert, Lucille Newman, Paul Macauley, Warner Zornow, Dwight Specht, Robert Norget, Eileen Hellems, Ray Feaseland Phyllis McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

99 th Annual Meeting

September 16, 1995

The 99th Annual Meeting, of Maplewood Cemetery, met at 2 PM, at the Henrietta Town Hall, Saturday, September 16, 1995.

Co-President Paul Macauley, opened the meeting, in the absence of Bruce Benedict.

Secretary Report, of the 1994 Annual meeting, was read and approved, by a motion of Shirley Miller and second, by Bob Norget.

Treasurer reports, were distributed and discussed. Lucille Newman made a motion, for approval and second, by Melba Rupert.

Paul Macauley, read the nominating committee, slate of directors, to serve from 1995 to 1998, as follows:

Mary Ann David
Gordon Stone
Ray Feasel
Ronald Symonds
Oliver Stymus

Warner Zornow made a motion, for the secretary, to cast one vote, for the election, of the directors, as presented. Motion was second, by Gordon Stone.

Three Thousand Dollars was spent, on foundation and monument repairs, this past year, in the oldest (A) section. The 'Walk- Thru' Committee, Eileen Hellems and Shirley Miller, listed others that are loose and need attention.

Memorial Garden- Paul planted Ivy, in the garden this year and did the necessary trimming and mulching. He estimated, annual expenses, of \$ 35.00, to give the area proper care. The directors voiced approval, for care, as needed.

Robert Norget suggested, making a list of names, of past cemetery people, who dedicated much time and effort, to the cemetery. The efforts, of these people, are for whom the Memorial Garden was dedicated. This could lead to the reading, of early cemetery minutes and recording interesting facts, for the 1996 , 100th anniversary. A committee should be appointed.

It was suggested, by Helen Vogel, that the Annual Meeting notice, be put in the Penny Saver, as well as the Henrietta Post. This would get the information to more Lot Owners.

Correspondence was read, from the Benedict and Feasel/ Graham families, for receipt of memorials, this past year.

There was no further business and the meeting was adjourned, by a motion of Gordon Stone and second by Helen Vogel.

Respectfully Submitted,

Phyllis B. McHargue

Members and Lot owners present: Shirley Miller, Lucille Newman, Mary Ann David, Gordon Stone, Robert Norget, Warner Zornow, Paul Macauley, Eileen Hellems, Phyllis McHargue, Melba Rupert and Helen Vogel.

LEGAL NOTICE

Legal Notice to
Lot Owners
Maplewood Cemetery Association, Inc.,
will hold its 99th Annual Meeting: Saturday, September 16,

1995, at 2 PM, at the
Henrietta Town Hall, in
Meeting Room A, 475
Calkins Road, 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.

Bruce Benedict,
President
Phyllis B. McHargue,
Secretary

8.23.95(4tcZ563)
9.13.95

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

September 16, 1995

The Directors meeting, met immediatly following the Annual Meeting.

Secretary minutes, were read, of the last regular meeting, in April.

Phyllis read the nominating committee, slate of officers, for 1995 - 1996:

Co President	Paul Macauley
Co President	Eileen Hellems
Vice President	Mary Ann David
Sect. - Treasurer	Phyllis McHargue
Superintendent	Carol Feasel

There were no other nominations, so Shirley Miller, made a motion, for the secretary, to cast one ballot, for the election, of the slate, as presented. second by Gordon Stone.

Land Purchase -All necessary appraisals, of both the north and east properties, have been sent to our Lawyer, George Des Marteau.

The Town approval, was completed, in July and has been sent, to Des Marteau.

We are still awaiting the necessary information from the DEC and Cornwall Consultants. Many calls have been made, but no response yet.

Much time, efforts and meetings, have gone in to our past year and continuing, desire, to get this resolved.

Black top- Paul will contact Ray, about getting the new east area driveway sealed. If the land is purchased, the north driveway, needs attention.

Information is needed, in the cemetery, for rules about plantings and their care, removal of Christmas wreaths and a phone number. It was suggested putting it on the shed, by the pump or both. An enclosed bulletin board, would be needed. Shirley Miller and Phyllis will meet, to review the Rules and Regulations.

The town has been contacted, for good fill dirt. Ray met with a representative, to show him where the dirt could be dumped. No dirt has come, as yet.

A committee, for the 100th anniversary promotion, was suggested. Melba Rupert, was asked to consider it. A booklet of information, both past and present, was suggested. Any ideas and plans, for promotion are welcome, at the November meeting.

A motion was made to adjourn by Gordon Stone and second by Warner Zornow.

Respectfully Submitted,

Phyllis B. McHargue

Next Directors Quarterly Meeting - Wednesday, November 8, 1995

Maplewood Cemetery Association

(INCORPORATED 1896)

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

April 13 1994 - Property east of the Cemetery, to the Rail Road Tracks.

Explore the land area, and make contacts, to determine its availability.

July 11, 1994 - Special meeting, with the State Representative, Cindy Craig,
at the cemetery.

Present - Bruce, Paul, Warner, Dwight, Lucille, Eileen and Phyllis

September 10, 1994 - Fact Finding sub-committee, was appointed, including:
Ray Feasel, Bruce Benedict, Dwight Specht, Paul macauley, Shirley Miller, and
Lucille Newman.

October 6, 1994 - Special Meeting- Proceed with a purchase offer, for an
estimate of 6.75 acres. Offer subject to State approval, DEC apprpval
and use of area, adjacent to the RR tracks.

October 1994 - Bruce met with Andrew Pluta.

Bruce met with Legal Representative, George Des Marteau.

Robert G Pogel, SRPA, hired for land appraisal.

Committee members, were contacted - Walked the east area.

" " " " - Walked the remainder of

the full 16 acre area.

December 1994 Land appraisal, was received.

Purchase Offer - \$ 3000.00 for 6.75 Acres.

February 14, 1995- Received Counter offer. - \$7000.00 and return South Wedge.

February 15,1995 - Special Meeting.

Our Counter Offer- \$ 5,000.00 per 6.75 acres. Keep Wedge. Final Offer.

Present: Bruce, Ray, Shirley, Lucille, Gordon, Bob, Phyllis.

March 9, 1995 - Bruce will meet with Pluta soon.

March 15, 1995- Verbal approval of offer.

April 3, 1995- Audit Committee met, to examine finances, related to land
purchase. Shirley Miller, Mary Ann David and Phyllis.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

1984 - Styms Property - North of north Cemetery Border.

Engineers Report on property.

Purchase Offer

Procedure stalled in Lawyers Office

Offer withdrawn by Styms 1987

March 9, 1995 - Land Committee Meeting with Oliver Styms

He is interested, in selling property.

Prepare purchase offer - \$5000.00 per approx 5 acres

Cemetery to pay expenses necessary for sale.(Survey, legal Fees etc.)

Bruce will contact Lawyer, to prepare offer.

Present - Bruce, Paul, Ray, Shirley, Bub Styms and Phyllis.

March 14, 1995 ? Purchase offer received. Corrections made.

March 25, 1995 Purchase offer rewritten and sent to Styms.

Date to reply- by April 7, 1995.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Board of Directors / Quarterly Meeting

April 12, 1995

Bruce Benedict, opened the meeting, at 7:30, April 12, 1995

Secretary read the minutes, of the November meeting.

Treasurer Report of the Checking Account, to Date:

Balance forwarded 9-1-94	\$ 2,807.00
Receipts	17,688.82
Transfer from General Savings	<u>4,000.00</u>
	\$ 24,495.82
Expenses	<u>\$ 17,590.93</u>
Checking Account Balance, to Date	\$ 6,904.89

25 Interments, since September 1, 1994

31 Lot Sales, since September 1, 1994

Superintendent Report - Ray reported, for Carol.

Lawn Care will continue, as last year. Carol will Contact Chris Shafer.

Trash collection has started, for the next 6 months.

Lawn Mowers are OK.

State approval, was received, for our price increases.

Notices were sent, to Funeral Homes and Monument companies, with the effective Date, March 1, 1995.

Copies of the new charges, were distributed to the directors.

Land Committee Report- Copies were distributed, of procedures and actions taken, since we decided, to persue the availability of land around the cemetery.

To Date: We have verbal approval, of the Pluta- East property.

We have met with, Oliver Stymus, for the North property. The pruchase offer was sent. We have verbal approval, pending DEC, State and Legal actions necessary for Cemetery Property.

The audit Committee, met to evaluate finances and general accounts, for the land purchases.

Robert Norget, made a motion, that the procedures, for continuing the purchase of both properties, meets with the consensus of all represented. Motion second by Shirley Miller.

Bruce will keep in contact with our Lawyer, George DesMarteau and proceed, for appraisals, survey, DEC and State approval, as needed.

Directors will be called for assistance, when needed.

New Business:

Driveways- Gene Conti will be contacted, for possible repairs and patching, but no major contract, at this time.

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Quarterly Meeting- April 12, 1995 - Continued

Good fill Dirt is needed - Call Bruce (334 5417) or Carol (334 3008)

Motion made by Bruce Benedict, to increase the Secretary's Fee \$ 1,000.00, to a total annual fee, of \$ 3,500.00. Motion second by Paul Macauley. This brings it in line with area cemeteries. The Secretary and Superintendent salaries, to be evaluated periodically.

The Maple Trees have a year guarantee, Paul will check and call Moses Nursery, if any need replacement.

The State mandated minimum percent, of Permanent Maintenance, from Lot Sales is 15%. We transfer 25%, of Sales to the Permanent Maintenance Account. This should continue, but could be reviewed occasionally.

Motion to Adjourn, by Robert Norget and second by Ray Feasel

Members Present: Shirley Miller, Eileen Hellems, Lucille Newman, Paul Macauley, Ron Symonds, Bruce Benedict, Ray Feasel, Robert Norget, Mary Ann David, and Phyllis McHargue.

Respectfully Submitted,

Phyllis McHargue

MEMORANDUM TO ALL CEMETERIES: Enclosed herewith are the annual report forms and/or assessment forms to be completed and returned by your cemetery.

Listed below are the names and home addresses of your cemetery's trustees and officers. We respectfully request, in order to keep our files current, that you check the list, making such corrections, deletions and additions as may be required, and return it to our offices with the completed annual report forms and/or assessment forms.

Sincerely
GAIL S. SHAFFER
Secretary of State
By:

MAPLEWOOD CEMETERY ASSN
C/O MRS PHYLLIS MC HARGUE
1460 LEHIGH STA RD D
HENRIETTA NY 14467

S-T & TRUS Ralph J. Perfetto, Director

TITLE	NAME	ADDRESS	
TRUSTEE	BENEDICT BRUCE	1130 MIDDLE RD RUSH	NY 1454
VP/TRUST	FEASEL RAYMOND	1340 LEHIGH STA RD HENRIETTA	NY 1446
TRUSTEE	SPECHT DWIGHT	24 KILLARNEY DR ROCHESTER	NY 1462
SUPT	FEASEL CAROL	1340 LEHIGH STA RD HENRIETTA	NY 1446
TRUSTEE	RUPERT MELBA	4665 EAST HENRIETT HENRIETTA	NY 1446
TRUSTEE	STONE GORDON	106 GOODBURLET RD HENRIETTA	NY 1446
TRUSTEE	NORGET ROBERT	1453 LEHIGH STA RD HENRIETTA	NY 1446
TRUSTEE	MILLER SHIRLEY	73 WRIGHT RD HENRIETTA	NY 1446
TRUSTEE	SYMONDS RONALD	248 REEVES RD HENRIETTA	NY 1446
TRUSTEE	DAVID MARY ANN	902 RUSH W RUSH RD RUSH	NY 1454
TRUSTEE PRESIDENT	NEWMAN LUCILLE	315 REEVES RD HENRIETTA	NY 1446
VP-Trustee TRUSTEE	HELLEM EILEEN	1354 CALKINS ROAD PITTSFORD	NY 1453
TRUSTEE	STYMUS OLIVER	2015 E HENRIETTA R ROCHESTER	NY 1462
TRUSTEE	ZORNOW WARNER	539 LEHIGH STA RD W HENRIETTA	NY 1458
President TRUSTEE	MACAULEY PAUL	1935 LEHIGH STA RD HENRIETTA	NY 1446
S-T & TRUS	MC HARGUE MRS PHYLLIS	1460 LEHIGH STA RD HENRIETTA	NY 1446

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Board of Directors Meeting

November 8, 1995

The Directors met at 7:30 PM, at McHargue's. Paul Macauley, president, opened the meeting.

The secretary, read the minutes of the September meeting. Minutes were approved.

No Treasurers Report. Since September 1st, we have had 11 interments and 18 Grave Sales.

Paul appointed the following committees:

Audit - Mary Ann David, Shirley Miller and Phyllis McHargue

Grounds - Ray Feasel, Paul Macauley, Bruce Benedict and Gordon Stone.

Nominating - Ron Symonds, Bruce Benedict and Melba Rupert.

Executive - Robert Norget, Ronald Symonds and Eileen Hellems.

Land Purchase - Ray Feasel, Bruce Benedict, Dwight Specht, Paul Macauley,
Shirley Miller and Lucille Newman.

100th Anniversary - Melba Rupert, Mary Ann David and Shirley Miller.

Land Purchase - Progress since Sept. 1st -

Oct 5 - Received Cornwall Consultants Report of Pluta Property

October 20/24 - Petition, for the State Dept. was received, signed and returned,
to Des Marteau.

Nov. 3rd - The Cornwell Consultants / DEC Report, of the Stymus property, identified
it, as all wet lands and buffer zone, except a triangle section, in the front.

The area can not be filled and could not be used, for the cemetery.

The Cemetery, is still interested, in obtaining some of the area, adjacent to the
north driveway, to widen the driveway and plant trees. Oliver Stymus was
notified Nov. 3rd, he attended this meeting and we will await any fruther direction.
Bruce will call George DesMarteau.

Cemetery Sign - Ray reported, on a sign, in Pine Hill Cemetery, stating the removal
of Christmas wreaths, by March 15th. Mary Ann David, got some information and
will order 2 signs, for our cemetery. Signs to be placed, within the cemetery,
at the ends of the 1st north/south driveway.

It was decided, not to have the covered bulletin board, that was discussed, at the
last meeting.

100th Anniversary - Our aim, is to compile a booklet of information and names, from
the past Cemetery Board Meeting Minutes and the Burial Records.

A committee of Melba, Mary Ann and Shirley, will review the minutes, through the
winter and outline how it can be presented.

Any other suggestions, from directors, for its promotion, would be appreciated.

Black top - All of the new back driveway - Paul and Ray reported, with estimates and
information. Other estimates will be received, to be decided, at the April meeting.

Respectfully Submitted,

Phyllis B. McHargue

Directors Present - Paul Macauley, Mary Ann David, Ron Symonds, Melba Rupert, Ray Feasel
Lucille Newman, Shirley Miller, Gordon Stone, Oliver Stymus, Bruce Benedict and
Phyllis McHargue.

Next Meeting - April 10, 1996

LEGAL NOTICE

Legal Notice to
Lot Owners
Maplewood Cemetery Association, Inc.,
will hold its 100th Annual Meeting: Saturday, September 14,

1996, at 2 PM, at the
Henrietta Town Hall,
Meeting Room A, 475
Calkins Road, 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 attend.

Paul Macauley,
President

Phyllis B. McHargue,
Secretary

8.21.96(4tcZ596)

9.11.96

Maplewood Cemetery Association

(INCORPORATED 1896)

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

100th Annual Meeting

September 14, 1996

The 100th Annual Meeting, of Maplewood Cemetery, met at the Henrietta Town Hall, Saturday, September 14, 1996.

Co-President Paul Macauley, opened the meeting, at 2 PM.

The Secretary minutes, of the September 1995 annual meeting, were read and approved, with a motion from Shirley Miller and second by Eileen Hellems.

The Treasurers Report, was distributed and discussed. The report was approved, with a motion of Ray Feasel and Second by Eileen.

Directors Election - Melba Rupert read the slate of Directors, to serve, for 3 year terms, from September 1996 to Sept. 1999, as follows:

Robert Norget
Shirley Miller
Melba Rupert
Phyllis McHargue
Bruce Tougas

There were no other nominations. Robert Norget made a motion, for the secretary to cast one ballot, for the election of the directors, as presented, second by Carol.

Superintendents Report:

Carol reported having received, at least 100 loads, of good fill dirt, from the town. Ray has leveled the dirt, east of the new driveway.

There was some damage to the front South entrance, from the dirt trucks, but the dirt, was needed and appreciated. The area will be watched, for repairs, when necessary.

The mowing contract, has completed 11 mowings, so far this year. It has been a good year and the cemetery apprarance, was noted and appreciated, by all.

Paul Macauley has spent many hours, trimming, planting and mulching, the Memorial Garden. It is in excellent shape, at this time.

The planting of shrubs, is a problem, in Section F & H. Lot owners, do not read their Rules & Regulations, which states, it is not allowed.

Winter signs were placed, in the cemetery, last Fall and were replaced, with Spring planting Signs, this summer. They did prove helpful, with winter wreaths being removed on time.

Black top Sealer, was put on the South and East driveways.

Old Business:

Land Purchase - We completed the purchase, of approximately 8 acres, East of our existing boarder and the RR Tracks, from Andrew Pluta.

We are negotiating, with Oliver Stymus, for the property, north of the cemetery. The frontal area, is needed, to improve the North Entrance and the remainder, as a buffer zone, for the cemetery.

Shirley Miller reported for the Centennial Committæ. The committee, of Shirley, Melba and Mary Ann, have read the past cemetry minutes and noted, points of interest. These will be compiled, for the Cemetery history.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Annual Meeting 1996 Continued :

New Business:

Fireworks Display - The Cemetery, has become, a parking spot, for viewing the July 4th, program. The fireworks continue after sundown and our signs close the cemetery at sundown. We would be liable, for damages or accidents. Further discussion, at the directors meeting.

John Kuhls reported the need, to trim some trees and identify his Lot, in Section A. Phyllis and Carol will meet with him, at the cemetery, next week.

Meeting notices should be put in the Post and the Penny Saver, for better area coverage. The meeting, to be held in the morning, was suggested.

There was no further business- Ray made a motion, to adjourn and second by Mary Ann.

Respectfully Submitted,

Phyllis B. McHargue

Directors and Lot Owners Present: Shirley Miller, Mary Ann David, Robert Norget, Ray and Carol Feasel, Eileen Hellems, Melba Rupert, Paul Macauley, John Kuhls, and Phyllis McHargue.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting

September 14, 1996

The Directors Meeting convened, immediately following the Annual Meeting.

Minutes were read, of the April Quarterly meeting. They were approved, by a motion from Carol Feasel and second, by Mary Ann David.

Melba presented the slate of officers, for the coming year:

Co President	Eileen Hellems
Co President	Mary Ann David
Vice President	Gordon Stone
Sect. - Treas.	Phyllis McHargue
Superintendent	Carol Feasel

Shirley made a motion, for the secretary, to cast one ballot, for the election of the officers, as presented. Second by Carol.

Old Business:

Planting of Shrubs, in Section F & H. Trim when necessary, Tell family, when possible and HI-LITE the part, in the Rules and Regulations, that refers to plantings.

Signs- We now have 4 Winter signs and 2 Summer Signs. The winter signs were helpful, in getting the wreaths removed, but it is too early to evaluate the summer signs.

Land Purchase- Stymus Property- We have not heard, from the Lawyer. Bruce will contact George Des Marteau. Bruce and Phyllis, will get appraisals, when necessary and get the information to Des Marteau.

Centennial Committee- The history, will be compiled and evaluated, to see what our next step will be.

Note: The Secretary should put the Annual Meeting Notice, in the Penny Saver and the Henrietta Post. It was suggested, having our Annual Meeting at 10 AM, instead of 2 PM.

Leveling of land East of the Cemetery- Ray and Bruce will check the area and proceed, if it can be done this year. The cemetery will pay for the work, when it is done.

New Business:

Public use of the Cemetery, before and after hours, for viewing the Town July 4th, Fireworks Display.

Due to public safety and our liability, the cemetery, will not be available for this viewing.

- 1- In June , put a notice in the Penny Saver and the Post, stating our decision.
- 2- Place barricades, at each entrance. (From town or Police)
Place " Cemetery off-limits Signs at each entrance."
- 3- If necessary, the next year, hire Doyle Security guards.

Motion was made to adjourn, by Carol and second by Eileen.

Respectfully Submitted,

Phyllis B. McHargue

Next Directors Quarterly Meeting - Wednesday November 13, 1996

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Directors Meeting - April 10, 1996

The Maplewood Cemetery, quarterly meeting, was opened by President, Paul Macauley. Minutes of the November meeting were read and approved.

Treasurer reported, finances since Sept 1995 :

Income to Date - \$ 34,838.32

Expenses to Date \$ 56,074.82 (Expenses include \$ 40,675.00 Land purchase)

Grave Sales - 54

Interments 23

Land Purchase - Bruce Benedict brought the Deed. We celebrated the purchase, after 2 years of planning and waiting. The Land purchase expense report was distributed. The Pluta Property, land purchase map was examined.

A revised map, of the Freshwater Wetlands, from the Dept. of Environmental Conservation, was circulated.

Stymus Property-A motion was made and approved, to pursue the purchase of the area, north of the cemetery, as a cemetery buffer zone, knowing it is wet land area and would not be suitable, for burials. A portion of the frontage adjacent to the north drive, is desired, for plantings and to improve our north entrance. A motion was made and approved to offer \$ 10000.00, to Oliver Stymus, for the property.

Phyllis will contact Oliver Stymus. Cindy Craig, from the NYS Cemetery Assn. will be contacted, if the offer, is accepted. The existing Land Committee, to proceed with plans, if approved.

Black top - Estimates were discussed. Paul, Ray and Bruce will proceed, with another estimate and the committee will implement the final decision.

New Land Preparation- Bruce will explore, obtaining rental machinery, to doze the area and prepare it for rough grading.

Cemetery Sign - Ray suggested another sign, to replace the winter instructions to read: Plantings close to the monument, with sod removed.

No plantings of shrubs or rose bushes.

A motion was made, for Phyllis to call Phillip McCabe, to request (3) appropriate signs, to be mounted, on the existing posts and the third sign near the pump area.

Nominating Committee- Melba, Bruce and Ron, were given the necessary information, for the September Meeting.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting, Continued

100th Anniversary - The past minutes need to be circulated and read, by the committee, noting the interesting facts. The committee, to compile the information and ask Sue Benedict, to write up the History. It's purpose, to record the growth, of the cemetery and the people involved, in the past 100 years service to the Henrietta Community.

Carol Feasel reported- The mowing contract, has been approved for the coming year. The christmas wreaths are removed and the filling and leveling, of the graves, will begin as soon as possible.

There was no further business and the meeting was adjourned.

Respectfully Submitted

Phyllis B. McHargue

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Directors Meeting - April 9, 1997

Co-President Eileen Hellems, opened the meeting, at 7:30, April 9, 1997.

Minutes were read and approved, of the November Directors meeting minutes.

Treasurers Report, to date:	Beginning Balance, 9-1-96	\$15884.99
	Total Receipts	20015.61
	Total Expenses	30 140.36
	Balance in Checking Acct.	\$ 5760.24

The payment for the Stymus land purchase, is included in the expense figure.

Land Purchase - Bruce Benedict confirmed the cemetery purchase, of 1 acre of land north of the cemetery, with 4 acres donated to the cemetery, by Oliver Stymus. The closing date, was March 20, 1997. The Deed and Abstract, have not been received. The total cost, including appraisals, survey, NYS Cemetery approval, and all legal fees, to date, is \$ 13,559.95.

Maplewood Cemetery Centennial Brochures were distributed, to all present.

They were done beautifully, by Archer Advertising, per Sue Benedict.

Melba Rupert provided the pictures.

They are an informational brochure, of the cemetery, made up in honor of our Centennial year and are not intended for advertising.

Melba will take a Centennial Brochure, to be included with our history information, at the Henrietta Town Library.

Phyllis will send a brochure and letter, to town libraries, around Henrietta.

Phyllis to send the brochure, to area Funeral Homes, that handle the majority of our business, noting information to be directed to Henrietta associated families.

Brochures to be included with Lot Sales and other correspondence, as needed.

Superintendent- Carol reported having removed the christmas Wreaths and ready, (weather permitting) to start the leveling, filling and mowing etc.

Ray will change the signs, with the planting information.

Carol will contact the town representative, to obtain more dirt this year, if available.

Ray has leveled much of the area east of the new driveway and will continue this spring.

The Board members noted, inappropriate use of wooden crosses, excessive raised hangers and paraphernalia, on some graves. Before the Cemetery planting signs were put up, Lot owners planted shrubs, in Section F. Phyllis and Carol, will evaluate the problem and try to improve the situation.

North Driveway- With the purchase of the Stymus property, the north drive needs to be improved. Ray, Bruce and Paul, will evaluate the area and proceed, to obtain fill, for a driveway base. A motion was made by Shirley, to approve spending, up to \$2,000.00 for this driveway work and grading that is necessary. Motion was second by Paul.

Water- Bringing water into the cemetery, is another priority concern, to be evaluated, along the north border and an area identified.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting - November 13, 1996

Co- Chairman Mary Ann David, opened the Directors Meeting

Secretary - Minutes, of the September Directors meeting, were read and approved.

Treasurers Report - Since September 1st.:

Receipts	\$ 6,064.34	
Expenses	<u>6,474.45</u>	
Total Checking acct. Balance		\$ 15,475.34
Interments	7	
Lot Sales	7	

Superintendent, Carol reported, a good year, for the cemetery. Lawns had a good growing year and good care, many foundations installed, dirt received, from the Town and leveled, east of the driveway. The drive way was sealed, trees sprayed, and the Memorial Garden was upgraded.

Stymus Land Purchase - Bruce reported, the State Supreme Court Date, is set for December 19th.

All required material, was sent to George DesMarteau, Oct 10, 1996 and we will hear from him after the Court Review.

Centennial Committee - Melba Reported, information was taken to Sue Benedict and a sample, was presented, for discussion.

Paul made a motion to have 1000 Full Color, bifold Brochures made at a cost of \$ 1550.00, second by Gordon.

Include Cemetery address (150 Middle Road), no phone or other information, is needed. Omit listing specific names, of early burials or long term service to the cemetery. Cemetery seal, to be shadowed into the background on one page. Completed brochures, for Henrietta Library, Funeral Homes, to include with the Deeds and mailings, as needed.

All information compiled, will be typed and included in a History File Folder.

Investments - Copies of our Putnam investments progress, were distributed and discussed.

New Business - Discussion of priority development, of new land purchase.

Survey and identify boundries, level when possible.

Straighten and grade the north drive, if land is approved, for purchase.

Tree plantings, on boundary, in future.

Gordon made a motion to adjourn, second by Paul.

Respectfully Submitted,

Phyllis B. McHargue

Members Present: Mary Ann David, Gordon Stone, Melba Rupert, Carol Feasel, Robert Norget, Bruce Benedict, Paul Macauley, Ray Feasel, and Phyllis McHargue.

Next Directors Meeting - April 9, 1997

Maplewood Cemetery Association

(INCORPORATED 1896)

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

101st Annual Meeting

September 13, 1997

The 101st Annual Meeting, met Saturday September 13th 1997, at 10 AM, in the Henrietta Town Hall.

Co-President, Eileen Hellems, opened the meeting.

Minutes of the September 1996 meeting, were read and approved, with a motion by Shirley Miller and second by Carol Feasel.

Treasurers Report was distributed and presented. Shirley Miller made a motion to approve and second by Gordon Stone.

Nominating Committee - Melba Rupert presented the slate of Directors, to serve for 3 year terms, from September 1997 to 2000, as follows:

Warner Zornow
Lucille Newman
Bruce Benedict
Paul Macauley
Eileen Hellems

Homer Starks was nominated for a 2 year term, to replace Robert Norget.

There were no other nominations. Carol Feasel made a motion, for the secretary, to cast one ballot, for the election of directors, as presented.

Superintendents Report - Carol Feasel - Lawn Contracts have completed 11 mowings, to date.

July 4th baracades were placed, at the entrance of cemetery driveways, at 7 PM.

They were respected, with no problems - We should continue the procedure next year. A Letter of appreciation, should be sent to Robert Norget, who asked to resign, as of September 1997. The letter to be a thank you, for his consecutive attendance and years of service, since 1964.

Ray Feasel reported on the purchase of land south and east of our borders, in 1996 and the north, Stymus property, completed in 1997.

Centennial Brochures- The committee Shirley Miller, Melba Rupert and Mary Ann David. Brochures are available to take. They have been sent to area Libraries and Funeral Homes, as a reference for Henrietta associated families. They are also included with Lot Sale Deeds and Literature.

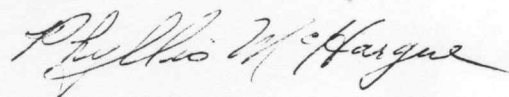
North Drive Widened - Ray reported a driveway base has been brought in, adjacent to the existing drive. After the new base settles and can be completed, Ray plans to add fill dirt to extend and minimize the slope of the cemetery north bank and develop the area, for a 12 ' wide driveway.

Ray suggested bringing water into the cemetery, along the south border. Discussion at the Directors meeting.

There was no other business. Meeting was adjourned, with motion by Paul Macauley and second by Shirley Miller.

Members and Directors Present: Victor Gudonis, Helen Vogel, John Kuhls, Emogene Jones, Homer Starks, Shirley Miller, Eileen Hellems, Ray and Carol Feasel, Warner Zornow, Gordon Stone, Paul Macauley, Mary Ann David, Melba Rupert and Phyllis McHargue.

Next Annual Meeting - Saturday, September 12, 1998



Maplewood Cemetery Association

(INCORPORATED 1896)

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

Directors Meeting

September 13, 1997

The Directors Met immediately following the Annual Meeting.

Minutes of the April Quarterly meeting, were read and approved, with a motion by Gordon Stone and second by Melba Rupert.

Nominating Comm. - Melba presented the slate of officers, as follows:

CoPresident	Mary Ann David
Co President	Gordon Stone
Vice President	Shirley Miller
Secretary/ Treas.	Phyllis McHargue
Superintendent	Carol Feasel

Carol made a motion for the secretary, to cast one ballot for the election, of the slate, as presented.

The center cemetery sign, noting cemetery 'closed at sundown', is missing. Gordon will replace the sign. The sign by the pump, 'Do not drink the water', is also missing.

Cedar Trees were requested, by Tom Hellems, to be planted at the cemetery. Eileen will meet with Ray and Carol, following the meeting, to mark the placement, east of the shed, on opposite sides of the roadway. Paul will order the 2, 4' cedars, to be planted with the guarantee. Phyllis will bill Tom Hellems when complete.

Water committee, of Paul Macauley and Ray Feasel, will review the placement of a water line into the cemetery and evaluate our past estimates.

Motion was made by Paul to send \$100.00, as a memorial, in the name of Virginia Buyck, to the John A. and Virginia C. Buyck Scholarship Fund

c/o Albany Law School, Union University
80 New Scotland Avenue
Albany, NY 12208

Tree Replacement - Motion was made by Paul and second by Shirley, for Carol to contact a tree surgeon, to evaluate the condition of cemetery trees, in question.

Discussion of need, to level growth in the new area, east and north of the cemetery. Paul noted the need to have it done, but it is not urgent or a top priority need, this year.

There was no other business.

Carol made a motion to adjourn, and second by Gordon.

Respectfully Submitted

Phyllis B. McHargue

August 20, 1997

LEGAL NOTICE

Legal Notice to Lot Owners	the Henrietta Town Hall, Meeting Room A, 475 Calkins Road, Henrietta, NY. At this 101st Annual Meeting: Saturday, September 13, 1997, at 10 AM, in 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.	Eileen Hellems, President Phyllis B. McHargue, Secretary 8.20.97(4tcZ505) 9.10.97
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Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Directors Meeting, Continued

Trees- A tree along Middle Road, was knocked down, during the winter. Phyllis will call our Liability Insurance representative, to see if it is covered. Paul will contact Moses Nursery, who planted it, in 1993 for \$250.00.

Discussion of tree plantings, east of the new driveway.

Suggestions for Maple plantings, along the driveway and also in random areas among the graves, as outlined on our map. Include other varieties as Red and Sugar Maples.

We had a request, from Tom Hellems, for approval of the planting, of 2 cedar trees, bordering the north west area, of Section F. The board approved the plantings and suggested a need, near the tool shed area. Ray will evaluate the request and will suggest placement, in August of 1997, when Tom will be here.

Public use of the Cemetery, during the July 4th fireworks display-

As stated in our September 1996 Directors Meeting, 'Due to public safety and our liability, the cemetery will not be available for the fireworks viewing! The cemetery is legally closed at sundown and for their safety, can not have people in the cemetery, after dark. The fire works display starts after dark.

1. Notice in June, in Penny Saver and Henrietta Post, stating our decision.
2. Place barricades, at each entrance " Cemetery off-limits signs"

Motion was made by Shirley and second by Paul, to have our Annual Meeting, in September, at 10 AM, instead of the usual time, 2 PM. Notices will go in the Penny Saver and Henrietta Post.

The Board expressed a 'Special Thank You' to Bruce Benedict, for all his time and effort through the last 4 years, which has resulted in the purchase of the land areas East, North and some South, of our Cemetery Borders.

Bob Norget, a Board Member since 1964, submitted his resignation, from the Board, as of September 1997. His support and suggestions have helped us to expand our boundaries and we will miss him at our meetings.

If you have any suggestions for prospective Board members, call Melba Rupert, 334 4857.

Motion to adjourn, by Paul and second by Ray.

Respectfully Submitted,

Phyllis B. McHargue

Members Present: Eileen Hellems, Melba Rupert, Shirley Miller, Carol Feasel, Ray Feasel, Mary Ann David, Robert Norget, Ron Symonds, Bruce Benedict, Paul Macauley and Phyllis McHargue.

Annual Meeting - September 13, 1997 @ 10:00 AM

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Quarterly Board of Directors Meeting

November 12, 1997

The meeting was opened, by co-president Gordon Stone.

Minutes have been received and read by all. Motion to omit reading minutes.

Copies, of the investment income, were distributed and discussed. This should include the CD's next time.

Water - Ray distributed copies of a preliminary report, for a water supply into the cemetery.

Plan A - Water from the town after having met with an engineer and the water representatives.

Plan B - Water from a well and electricity, to the shed.

Either plan cost estimate, would be about \$14,000.00.

Ray will continue to persue, final figures for Plan B and report in the spring 1998.

Mary Ann reported on superintendent and secretary income figures from neighboring cemeteries. Paul made a motion to increase the secretary fee, from \$3,500.00 to \$4,000.00. The superintendent fee to continue at \$4,000.00. The motion was second by Shirley Miller.

Carol reported, 2 extra mowings this season and Chris Shafer, had 5 extra mowings. There were good reports on the care through the summer.

Letters to the Lot owners, were put in plastic bags and staked on the graves, to correct planting areas, removal of bushes and fences, etc. The corrections were to conform with the Rules and Regulations. We had discussions, to further explain the letters, but no complaints.

Notices were put in section C, for unsightly care of 2 graves. We received a letter of complaint, from the family and are responding with a letter, which will be signed by carol and myself.

A motion was made, to purchase a gift certificate, at Sherwood Manor, for Bob and Mary Norget, in appreciation of the time he served as a cemetery director. Gordon will get a \$50.00 certificate.

Checking Account - First Federal changed to Marine Midlane Bank, in June. In December we will have a Marine Business Checking Account, with monthly fees. The audit committee will meet, to evaluate our options.

Carol suggested the need for a preliminary lay out, for the undeveloped areas of the Cemetery, to include:

1. Most number of burials
2. Picturesque Areas.
3. Access of Water
4. Access to areas to the south.
5. Pond area on the north ?

Phyllis will contact Ron Symonds and Surveyor, Robert Dunn.

Lot markers are needed, in section H, where the first wedge was added.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

November 12th Directors Meeting Continued

Committees were appointed:

Audit - Mary Ann David, Shirley Miller and Phyllis McHargue.

Grounds - Ray Feasel, Paul Macauley, Bruce Benedict and
Gordon Stone.

Nominating - Melba Rupert, ?

Executive - Officers of the Board

Water - Ray Feasel and Paul Macauley

The meeting was adjourned with a motion by Shirley and second by Paul.

Respectfully submitted,

Phyllis B. McHargue

Board members present: Shirley Miller, Carol Feasel, Lucille Newman, Mary Ann David, Paul Macauley, Homer Starks, Gordon Stone, Ray Feasel, Eileen Hellem and Phyllis McHargue.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

102 ANNUAL REPORT CONTINUED FOR 1998

DIRECTORS QUARTERLY REPORT FOR 1999

March 3, 1999

This Meeting constitutes a change in our regular procedure.

This is the first Annual Meeting, to correspond with our change, to an 'Annual Year' recording, of our finances.

The next election of officers and directors, will take place, at our Annual Meeting in March 2000.

The Annual / Quarterly Meeting, was called to order, by 2nd Co-Chairman Shirley Miller.

Minutes of the past (September) Annual Meeting were read. Paul Macauley made a motion to accept the minutes , as read and second by Lucille Newman.

Minutes of the November Quarterly Meeting, were read. Lucille made a motion to accept and second, by Melba.

Treasurer reports, were distributed. The report includes the final 4 months of 1998. (September 1, 1998 to December 31, 1998) The report was discussed, followed by Ray Feasels motion to accept, as presented, and second by Lucille.

Carol reported damage to our new cedars, by Deer. Paul will look into ways to Protect them, through next winter.

New Rates and Charges, were approved, by the State and went into effect, Jan. 1, 1999. Monument Companies and Funeral Homes were notified, in December 1998. Copies of the changes were distributed, to the Directors.

Ray and the Grounds Committee, will evaluate our north drive, to protect the new lawns, if it is necessary.

Making some of the roadways 'One Way', was suggested.

Ray will turn the water on, in the spring, when needed.

Ray and Bruce will take care of the new area, in the back, when possible. The survey of the south area, is needed before it is done.

Robert Dunn was contacted and invited, to attend the Board Meeting, if he needed information, from the Board. He said the mapping, would be ready, next week.

A committee, was appointed, to review and update the Cemetery Rules and Regulations. Following this meeting, the committee will meet.

(Shirley, Melba, Lucille, Mary Ann, Phyllis, Carol and Ray)

Paul Macauley moved to adjourn the Meeting, second by Bruce.

Directors Present: Carol and Ray Feasel, Homer Starks, Shirley Miller, Melba Rupert Bruce Benedict, Paul Macauley, Mary Ann David, Lucille Newman, Warner Zornow and Phyllis McHargue.

Note: Next Directors Meeting June 2, 1999.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

102 nd Annual Meeting

September 12, 1998

Mary Ann David, Co President, called the meeting to order at 10 AM.

Minutes of the September 1997 Annual Meeting, were read and corrected, to add, A \$50.00 Dinner gift Certificate, was given to Robert Norget, in appreciation of his many years of service. Minutes approved by Gordon and second, by Shirley Miller.

Treasurers reports were distributed, discussed and approved by Shirley and second by Homer Starks.

Paul Macauley, read the report from Melba Rupert, Nominating Comm Chrm.

The following persons, were nominated to serve for 3 year terms, as Directors, until 2001.

Mary Ann David, Gordon Stone, Ray Feasel, Ronald Symonds and Oliver Stymus
Gordon moved for the election of the 5 Directors, as presented, second by Shirley.

Carol reported for Ray - Electricity was installed, at the shed and RGE, installed the service from the road.

Brown well Drilling, struck water at 50 feet. Water lines and 3 faucets, were installed along the East Driveway. Light sensors, shut the water off after dark. Pressure reducers, were put on, to controle the water force.

The north drive has been moved, to the north, allowing more lawn and a gradual slope, from the north graves to the roadway. Top soil was brought in and it was seeded. The black top surfacing has been completed on the driveway.

The Board of Directors, requested a letter, to Ray, to express their appreciation, for his time spent and coordination of the projects completed, this summer. Following many years of discussion, by the Director\$ the projects, have become a reality, thanks to Ray.

Many loads of dirt have been brought into the cemetery, this past year and Ray has kept it graded and leveled, on the ~~east~~ border.

Carol reported, Chris has had 13 mowings, so far this year.

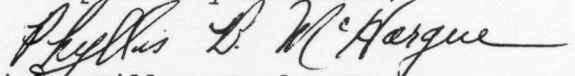
The " Planting Letters", that were put on the Lots were received well. Many have made the corrections and some letters, are still on the Lots, but are still readable. Further action to be made in the spring, as necessary.

The information compiled, from our records, is complete and this summer, Debbie Feasel, very cappable, has recorded it on a Computer Disc. She made up, two notebooks of the data, for the secretary and the superintendent. (Alphabetically and by Lot Numbers)

There was no other business.

Gordon made a motion to adjourn and second by Shirley.

Respectfully Submitted,



Those Present: Homer Starks, Paul Macauley, Shirley Miller, Gordon Stone, Carol Feasel
Mary Ann David and Phyllis McHargue.

Next Annual Meeting: September 11, 1999.

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Board of Directors Quarterly Meeting

September 12, 1998

The Directors met immediately following the Annual Meeting.

Minutes of the April Directors meeting, were read and approved. with a motion, by Carol and second by Gordon.

Paul presented the slate of officers, for Melba, as follows:

Gordon Stone	- Co President
Shirley Miller	- Co President
Lucille Newman	- Vice President
Phyllis McHargue	- Secretary, Treasurer
Carol Feasel	- Superintendent

Paul made a motion, we approve the election, as read, with the stipulation, Lucille Newman approves her nomination, Second by Shirley.

The books were audited, in May, by the NYS Division of Cemeteries, representative, Samuel Sciria.

He suggests - increase in rates and prices.

- getting a Lawyer, on the Board of Directors.
- (consider) an annual report , January through December rather than a fiscal year, September through August.

Price increases - Motion was made by Paul, to increase the Lot cost and charges, as follows:

Grave Sales	\$ 450.00
Interments	300.00
Sunday & Holidays	350.00
Infants	150.00
Cremations	150.00

Motion was made by Paul and second by Shirley, that the foundation expense, to Monument Companies, should be 50% more than the cost of installing the foundation. The secretary to increase the cost, as needed.

Vaults- Phyllis will look up the State rules and requirements, for discussion in Nov.

Paul made a motion, and second by Homer, to pay Debbie Feasel, a balance of, \$300.00, for her Computer work. (She was paid \$300.00 in August.)

Debbie, to be paid annually, for all expenses and time spent, recording and updating the print out.

Motion made by Paul and second by Gordon, to pay Phyllis, \$600.00, for time spent compiling the information, for the Computer. It consists of names, dates, preneed use, Lot Numbers, Veterans etc.

Robert Dunn was contacted, in the spring, to map the new areas for graves and garden areas. We also requested, small maps, for the cemetery use. No information from him as yet.

Motion by Shirley, to adjourn, Second by Carol.

Respectfully Submitted,

Phyllis E. McHargue

Next Directors Meeting- November 11, 1998
Wednesday

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Board of Directors Quarterly Meeting

April 8, 1998

Mary Ann David opened the meeting at 7:30, April 8th, 1998.

Secretaries minutes of the November meeting, were read and approved.

Treasurers Report- Since Sept. 1, 1997, the checking account records,

Receipts	\$ 25,266.08
Expenses	\$ 17,379.79
Graves Sold	40
Interments	22

Water- Ray presented a comparison, of Public water installation and an estimate, for drilling a well, installing water lines and bringing electricity into the cemetery. Homer Starks made a motion, for the committee, to proceed with the well drilling option, instead of the public water. The committee, of Ray and Paul, to meet with the contractors, to evaluate the final specifications, for the work to be done. The motion was second, by Melba and approved by all.

A motion was made by Shirley and second by Carol, to allow the committee, to spend up to \$10,000.00, for the water supply and the electric contracts. All approved.

North Driveway- Ray presented a sketch, for the possible approach and level, of the north driveway. The road base was moved to the north, last year and estimates will be received, for the paving, of the north area to the junction of our existing roadways. This would also include, repair to the South drive, at the entrance of Middle Road. Motion made by Homer and second by Paul, to allow the committee, up to \$ 5,000.00, for the contract. The motion was approved by all.

Discussion for cleanup of the new areas- Rough estimates were discussed, with Bush Hog equipment, for 1 day. Large trees, to be kept in certain areas and the work done in the summer, when the ground is dry. A motion was made by Paul and second, by Shirley. to allow the committee, of Ray and Bruce, to spend up to \$1,200.00, for one days work. this year and proceed as needed, in the future.

Robert Dunn - Phyllis met with Robert Dunn and he was given the necessary maps and legal information, for the mapping of the new area. Robert Dunn will need a survey, of the newly aquired, south east area. He has the existing property and the Stymus property surveys. A motion was made by Carol and second, by Homer, for Phyllis, to contact Robert Dunn, with our approval to pay, \$400.00 for the survey and \$500.00, for the mapping.

Lot Planting corrections- Letters, to the lot owners, that were not picked up, last fall, are still readable and will be seen, this spring.

The Board of Directors, does not approve of wooden crossed, in the cemetery, The use of wooden structures are unsightly and offensive. Thy are a distraction from thebeauty of the monuments, that families pay to have placed on their lots.

Phyllis will place letters of removal, on the lots in the cemetery.

(Rules and Regulations # 9, " Offensive").

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Board of Directors Quarterly Meeting Minutes Continues:

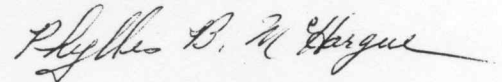
Phyllis has made a listing of all cemetery burials and grave owners. The list includes all monument information, plus all known information, from past records and from family lot owners, as recorded. Our aim is to have it put on a computer program, so that it can be easily updated annually and the information can be kept at another location besides the cemetery office. A motion was made by Homer and second by Paul, to pay Phyllis, for her time and to contract with some one, to have it permanently recorded. Shirley, Ray and Phyllis will make contacts, to see what a fair price would be.

We have received about 30 loads of dirt, from the town, which Ray uses for the fill and leveling, beyond the east driveway.

We have a May 6th appointment, with Samuel Sciria, a representative of the Division of Cemeteries, for the audit, of the Cemetery Records. It will cover the time from 1991 through 1997.

The Meeting was adjourned.

Respectfully Submitted,



Members Present: Mary Ann David, Homer Starks, Ray Feasel, Shirley Miller, Melba Rupert, Paul Macauley, Carol Feasel and Phyllis McHargue.

Annual Meeting : Saturday, September 12, 1998 @ 10 AM

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

Board of Directors Quarterly Meeting

November 11, 1998

The meeting was called to order, by Gordon Stone, November 11th, at 7:30 PM.

Secretary Minutes, of the September Directors Meeting were read and approved.

Treasurers Report - Sept 1st to October 31st, Receipts \$ 8,254.98
Expenses 7,797.07

Interments - 3

Grave Sales - 15

Copies of the Putman investments, were distributed and discussed.

Lawn Care Contracts, are complete for this year. We had 6 extra mowings for Carol and 9 extra, for Chris.

12 letters, have been placed on graves, for the removal of bushes, shrubs or rose bushes, in Section F.

We had many compliments, this year, on the care of the cemetery.

Water Supply - Ray reported, the system works good and has been drained for this year.

State approval was received, for our price increases. A motion was made by Warner and Second by Melba, to make the increases effective January 1, 1999.

Notification will be sent to the Funeral Homes and Monument companies.

Grave Sales will be \$450.00 and Interments will be \$300.00.

Note- at the next increase, we should raise our Sunday & Holiday charges.

Robert Dunn was contacted, in the Spring, to survey and plot the new areas. No report from him, as yet.

Committees appointed, by Gordon:

Grounds - Ray, Bruce and Paul

Audit - Shirley, Mary Ann and Phyllis

Nominating - Melba, Ron and Bruce

Executive - All Officers.

Bruce Benedict made the following Resolution:

- 1- That the records, for Maplewood Cemetery, be changed to an annual year recording. (January 1st through December 31st.), rather than the past fiscal year recording. (September 1st through August 31st).
- 2- That the Annual meeting, to be held the first Wednesday in March, at 7:00 PM. (Replacing the past fiscal year meeting, in September.)
- 3- The Directors, now in office will serve 1 year plus the remaining months, until the March Annual Meeting.

The resolution was second by Eileen Hellems and voted and approved, by all.

Meeting Adjourned.

Respectfully Submitted,

Phyllis B. McHargue

Directors Present: Gordon Stone, Homer Starks, Bruce Benedict, Ray Feasel, Warner Zornow, Melba Rupert, Shirley Miller, Eileen Hellems, Paul Macauley and Phyllis McHargue.

Next Meeting March 3, 1999 (Annual Meeting) at 7:00, (Wednesday)

LEGAL NOTICE

LEGAL NOTICE
TO LOT OWNERS
Maplewood Cemetery
Association will hold its 103rd
Annual Meeting,
Wednesday, March
1, 2000, at 7 PM, in

the Henrietta Public
Library Community
Room, 475
Calkins Road,
Henrietta, NY.
At the Meeting, five
Directors each to
serve for three

years, will be elect-
ed and other
Cemetery busi-
ness will be trans-
acted. Lot owners
are members of
the Corporation
and are urged to

attend.

Gordon Stone
President
Phyllis B. McHar-
gue
Secretary
2.9.00(3tcZ574)
2.23.00

Notice to Lot Owners- Maplewood Cemetery
Association 103rd Annual Meeting, Wed., Mar. 1,
7pm, Henrietta Public Library Community room,
475 Calkins Rd. Five Directors, each to serve for

three years, will be elected and other Cemetery
business will be transacted. Lot owners are mem-
bers of the Corporation and are urged to attend

1999

Maplewood Cemetery Association

(INCORPORATED 1896)

C/O 1460 LEHIGH STATION ROAD

HENRIETTA, NEW YORK 14467

103 rd Annual Meeting / 1999

March 1, 2000

The 103rd Annual meeting, of Maplewood Cemetery Association, was called to order, by Co-president Shirley Miller, at 7 PM, in the Henrietta Library Community Room.

Minutes of the 1999 Annual Meeting were read. Lucille made a motion to approve, and second by Melba.

The 1999 Annual Treasury Report was distributed, reviewed and approved, by a unanimous vote.

Our Director, Bruce Benedict, died in December 1999. A donation, in his memory was sent to the American Cancer Society and has been acknowledged.

Melba Rupert, chairman of the Nominating Committee, presented the nominations for Directors, as follows:

Three year terms 2000/2003

Warner Zornow
Lucille Newman
Paul Macauley
Eileen Hellems
(Open)

Replacements to fill two year terms
2000 / 2002

Betty Wall
Margaret Hayes

There were no other nominations. Paul made a motion for the Secretary, to cast one vote for the slate as presented, with unanimous approval.

Ray Feasel reported, the well and water supply and pumping system will be checked and evaluated in the spring.

Paul reported, having wrapped the cedars, in the Memorial Garden and by the shed. It has protected them from the Deer.

Carol reported, one tree removal this year.

The dumpster was not removed, in the fall. A unanimous vote was taken, to extend the months for trash pick up, starting in March through November. Carol will call them to start the seasonal contract.

Chris will be contacted, to continue the mowing contract for the coming year.

Ray contacted Robert Dunn about the mapping he was asked to do in 1998. The south border survey is done and mapping will be completed soon.

The Rules and Regulations were revised, approved by the State and have been in use since June 1999.

There was no further business. Melba made a motion to adjourn, second by Paul.

Phyllis McHargue

Present at the Meeting: Lot Owners- Victor Gudonis and Ed Martin.

Directors - Margaret Hayes, Melba Rupert, Betty Wall, Lucille Newman, Carol Feasel, Ray Feasel, Paul Macauley, Ron Symonds, Eileen Hellems, Mary Ann David, Shirley Miller, and Phyllis McHargue.

Maplewood Cemetery Association

(INCORPORATED 1896)

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

Directors Meeting

March 1, 2000

Shirley Miller, opened the Directors Meeting, immediately following the Annual meeting.

The secretary read the minutes of the last quarterly meeting, November 1999.

Melba Rupert, presented the nominations, for officers of the Board, to serve until the next annual meeting, as follows:

1st Co-President	-	Shirley Miller
2nd Co-President	-	Lucille Newman
Vice President	-	Paul Macauley
Secretary/Treasurer	-	Phyllis McHargue
Superintendent	-	Carol Feasel

Paul made a motion for the Secretary to cast one ballot, for the election of the slate, as presented, with unanimous approval.

Shirley appointed the following committees:

Grounds	-	Ray Feasel and Paul Macauley
Audit	-	Shirley, Mary Ann and Phyllis
Nominating	-	Melba, Ron and Mary Ann

Executive Comm. - Officers

Melba reported Paul Dash was contacted. He could not serve as Director but would help with volunteer grounds work, if needed.

Victor Gudonis will be called, by Phyllis, to ask if he would serve as a Director, to fill the three year term opening.

Ray and Paul reported on the Driveway Care. The North/South Road and the Center Road, will be evaluated, also widening the north road, at the bend.

Ray and Carol will contact Philip Litteer and George DesMarteau, as possible legal consultants.

(They have been called - Philip Litteer, could not legally help us but George DesMarteau gave his approval to help when needed. Phyllis will call him.)

It has been determined, that our 'Not-for -Profit' status does not exempt us, from paying Unemployment Insurance, on our employees. Payments and penalties have been made to them. We are doing what we can to resolve the problem.

Good fill dirt is needed, in the development of the south and east areas. Paul made a motion to approve, up to \$2,500.00, for the purchase of top soil, under the direction of the grounds committee.

The By-Laws need to be up dated, to include the resolutions that have been made, in our financial year reporting (January thru December) and the annual meeting. The changes were discussed and approved by all.

The meeting was adjourned by Paul's motion and second by Ray.

Next Meeting - Wednesday, June 2, 2000.



Maplewood Cemetery Association

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BOARD OF DIRECTORS QUARTERLY MEETING

June 2, 1999

President, Gordon Stone opened the meeting at 7 PM.

Secretaries minutes of the March meeting, were read and approved.

Treasurer reported, \$12,031.44 in the Marine Midland Checking Acct.

Carol reported, that Bruce Benedict is in the hospital. We missed him at the meeting and a card was sent, to wish him well.

Many Directors and Lot owners, have voiced their appreciation, for the care and appearance of the cemetery. " We thank Carol and all her crew".

Memorial Garden - Paul reported the corner trees were damaged by Deer, this past winter. If they don't survive, it was agreed, to fill the area with Boxwood Shrubs, like those in the garden now.

Paul reported, replacing the 2 cedars, by the shed and will wrap them next fall, to protect them through the winter.

Mapping and Survey - Robert Dunn has not been done. The work was requested, March 1998.

Trash Removal - Paul made a motion to extend the trash contract, to 9 months (Mar. to Nov. rather than 7 (April - October, Second by Eileen.

Fill Dirt has been received, from a contractor working in Henrietta, Ray has kept it leveled and deliveries destributed evenly, across the back.

Homer suggested the need for signs, to show how to use the water spigots. Motion by Paul and second by Eileen, to get 3 signs. Gordon will ask the town or purchase the signs.

Homer also suggested the need, for 2 Middle Road signs stating " Cemetery Entrance", to be set north and south of the cemetery. Carol and Gordon will make some contacts.

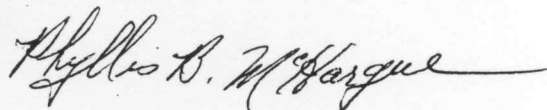
The Mowing Contracts were discussed. Due to the continual expansion, of Section F since 1983, and the time and care needed in this section, Paul made a motion to add \$ 1,815.00 per year to the mowing contract. Motion was second by Lucille.

Driveway Sealer - Paul presented a sealing proposal. Motion by Ray and second by Lucille , to seal the north driveway, after Labor Day, at the price stated, \$ 240.00.

Rules and Regulations - The changes were read and discussed. Motion by Phyllis and second by Eileen, for approval of the changes. Phyllis will send a copy of the 1999 updated Rules and Regulations to the State Division of Cemeteries, for their approval.

Motion was made be Ray and second by Paul to have our next quarterly meeting in November. It will be Wednesday, November 3, 1999 @ 7PM.

Meeting was adjourned.



Members present : Lucille Newman, Paul Macauley, Homer Starks, Carol and Ray Feasel, Gordon Stone, Eileen Hellems, and Phyllis McHargue.

Maplewood Cemetery Association

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Board of Directors Quarterly Meeting

November 3, 1999

The meeting was called to order at 7 PM.

Secretaries minutes of the June meeting were read, and approved by Carol, second by Lucille.

Treasurers Reports were distributed, with approval by Mary and second by Melba. Copies of the Putnam investments, were distributed and discussed.

Carol reported a tree, is marked for removal this fall.

Paul will buy burlap, to wrap the cedars, by the shed and the ones in the Memorial garden.

Ray has the water drained and shut off. We ran out of water, late in the season. The system will be evaluated, in the spring, to check out the equipment and our supply of water.

Gordon purchased 3 signs, for the water spigots, which were installed. He also purchased 2 , 'Cemetery Entrance' signs. Ray will put them on posts, to be placed at each end of our property , facing approaching traffic, on Middle Road.

Mapping and Survey - No word from Robert Dunn. Ray will call him, to see if we can get an estimated time shcedule, for the work which was accepted by him, in March 1998.

Carol and Phyllis, to check the plantings and bushes, that are out of place, in the F Section.

The updated Rules and Regulations, were accepted, by the Division of Cemeteries. Debbie Feasel typed, copied them and they have beenⁱⁿ use since June 1999.

Warner Zornow mentioned the need, in the area, for storage of winter burials. Warner was appointed to look into the State and county rules and qualifications, for this type of service.

Homer Starks, now lives in Webster and will not serve as a Director, for another term. We thank Homer, for his past attendance, interest and suggestions, during his term of service.

Melba Rupert is Chairman of the Nominating Committee for year 2000. New members will be needed. Please call Melba, at 334 4857 , for suggestions of interested Lot Owners.

The meeting was adjourned.

Present at the Meeting - Gordon Stone, Lucille Newman, Eileen Hellems, Homer Starks, Mary Ann David, Carol and Ray Feasel, Warner Zornow, Melba Rupert and Phyllis McHargue.

Next Meeting - 104th Annual Meeting - March 1, 2000 @ 7 PM.

