## Somers Cemetery Committee Regular Meeting Minutes Wednesday March 12, 2025

- 1. Call to order: 6:35
- 2. Members present: David McCaffrey, Patricia Bachetti, Patricia Loftus (chair)

Guests: Danielle Urbon (finance)

- 3. Public comment: (1 present) Thank you to DPW for clean-up of New West
- 4. Vote to approve minutes from: (dates adjusted from agenda posting)

January 8.2025 – Motion: D.McC, 2<sup>nd</sup> P. Bachetti Passed 3/0

January 23, 2025 (special meeting) Motion: Pat B., 2<sup>nd</sup> D.McC. Passed 3/0

February 27, 2025 (special meeting) Motion: D. McC, 2<sup>nd</sup> Pat.B. Passed 3/0

- 5. Committee reports:
  - a. Finance:
- Monthly and Morgan Stanley copies are available in the Finance office.
  Request made to have Morgan Stanley summaries sent electronically to the committee members.
  - 2. No report or update on Irrevocable Trust.
- 3. Landscape Architect: See written report from B. Wissenger. No report from architectural company. Representative on vacation.
- 4. Update on All Funerals, Inc. Sales online by the "public" are ready for testing by Somers Finance office. In house purchases can be done. Files for individual grave sites both sold and not sold are being uploaded. Not yet ready for soft testing by committee. Live training via streaming for local funeral directors or their staff requested by committee.
  - b. Sexton: Not present
  - c. Landscaping: Not present
- 1.No fall clean-up report. No date for spring clean-up offered. Finance office to call to schedule to be completed before Easter and mowing season.

2. Spring clean-up. See above.

d. Veteran's Affairs: DPW & prison volunteers to help restore setting of veteran's grave

stones (govt. stones / not privately purchased) to ground level. Need good dry weather.

e. DPW - Not present.

6. Old Business:

a. Concern forms. Report on resolutions. – None reported.

7. New Business:

a. New concern forms - none.

b. No new charges from G&W presented by the company.

c. Request (DPW) to move the water line away from the newly planned grave site areas

and add a new faucet at the first corner in the area of the large sign if possible. Request to

maintain the original 3 faucets if possible. Request a quote from T. Rolland.

d. Request information for a water line in New West to be provided from the former Fire

Station water source. One or two faucets to be placed at the rear of the cemetery along the

driveway that is parallel to RT 190.

g. Adjournment: 7:15

Next regular meeting: May 14, 2025

Patricia Loftus (chair)

Interim secretary