

SOMERS CEMETERY COMMITTEE
REGULAR MEETING AGENDA
WEDNESDAY NOVEMBER 13, 2024



1. Call to order:
2. Members present: Note retirement of David Morgan.
3. Public comment:
4. Vote to approve minutes from July 2024 (meeting scheduled for September 11, 2024 – no quorum, published agenda incorporated into tonight's meeting)
5. Committee reports:
 - a. Finance:
 1. Monthly & quarterly reports – including Morgan Stanley update
 2. Progress on Irrevocable Trust (date of meeting with vendors for committee to attend)
 3. Landscape Architect contact by Finance for discussion of scope of project. Update on use of G&W. Possible approval under new business.
 - b. Sexton – Jeff Buckley
 - c. Landscaping, w / Fall Clean up report – John Guzie Could there be a need of secondary pick up after Thanksgiving and before Wreaths Across America?
 - d. DPW – Mountain Tree work (invoice due for New West work)
6. Old Business:
 - a. Concern form(s): Report on resolutions.
 - b. Digital Data program update: 1. soft launch timing 2. Use by finance office and committee only until approved by committee for public use.-Consider

zoom meeting with vendor to discuss public access vs office and committee access.

c. Report on raising of foot stones / government flat to the ground stones.

d. Report from B. Wissinger on his request to consider an irrigation system for Center Cemetery.

7. New Business:

a. New concern forms:

1. Resident expressed concern to DPW about leaves from North Cemetery – reported by T. Rolland to finance office (Danielle Urban). Consider age of the cemetery, length of ownership of the personal property. What changed?

b. Committee members to attend Trust vendor meeting:

c. Vote to continue or table discussion of irrigation system.

d. 2025 meeting calendar proposed dates. (Second Wednesday of the odd months.)

e. Veteran's Wreaths Across America program:

Saturday, December 14, 2024 Noon, Center Cemetery Please attend. Should there be a second "sweep" of the grounds by landscaping the week before to remove any additional decorations from Halloween & Thanksgiving? Motion & vote to approve.

f. Approval of using G&W as the landscape architect for expansion of Center.

g. Adjournment:

Next meeting: January 8, 2025