

Town of Holden
Board of Cemetery Trustees
Meeting Minutes
October 22, 2002

1. The meeting convened at the town office at 5:00 p.m.

Present: Chairman Bonnie Clark, Mary Jane Pierce, Joyce Pinkham,
Hughene Hale, Jane Black and Town Board member Ellen
Campbell, Town Manager Larry Varisco

2. The minutes of September 9, 2002 were reviewed. A motion for a correction in the minutes was made and seconded (MJP/HH) to leave any discussion made in Executive Session out of the minutes.

3. OLD BUSINESS:

- A. Clewleyville Cemetery

A motion was made to (MJP/HH) at 5:10 p.m. for the BCT to go into Executive Session to discuss the Clewleyville Cemetery and the possible acquisition of land for cemetery use and to contact the lawyer to clarify steps to take.

The motion was made (MJP/JCB) at 5:31 for the BCT to come out of Executive Session.

Larry Varisco (Town Manager) suggested that we go back to Wayne Foote (lawyer) to make sure the piece of eminent domain is all ours and by taking it is not considered an expansion of the cemetery.

- B. Approval for returned lots (see 9/09/02 minutes)

- C. Robbisons - owned 4 lots. Two (2) of the lots are used. The two (2) lots left are paid for and will be transferred over to Steven Robinson. Lisa made a deed in Steven's name for the remaining two (2) lots.

4. OTHER BUSINESS:

A. Payment letters:

Bonnie found more people! Holden Happenings will have a list put in to find owners. About 12 names will be going in to find the missing people.

B. Plisga & Day:

Maps and bill have not yet been received. A problems has been discovered with the maps. They do not agree with the maps that Bruce has. Bonnie and Bruce are going to get together to compare and correct the maps. They are on hold until the corrections are made.

C. Flags

Flags have all been removed. Bonnie will go to Hill Rest and remove the flags there. We need to replace several of the flags.

Move to adjourn: (HH/MJP)

Meeting adjourned at 6:05 p.m.

Respectfully submitted,

Jane C. Black

NEXT MEETING: November 18, 2002 at 5:00 p.m.