

**TOWN OF LUDLOW
BOARD OF CEMETERY COMMISSION**

SPECIAL MEETING MINUTES

Wednesday, October 24, 2012

Board Members Present:

Herbert VanGuilder, Nataile Gruber, John Paige and Ludwig Gabranski

Call to Order:

Meeting was called to order at 5:00 pm by Chairman, Herbert VanGuilder, who noted that this special meeting was requested by Commissioner, Nataile Gruber, to discuss concerns that she has regarding the list of Cemetery projects that had been previously presented and voted on to complete.

Comments from Citizens:

- a. None present.

Old Business:

- a. Nataile Gruber made a motion that the flag station consist of only the American Flag and POW Flag and no others. This motion did not get seconded, thus it died.
- b. Nataile Gruber stated that the American Legion is going to do their own flag station in the Veteran's Memorial Park.
- c. Nataile Gruber also noted that she did not want a fireman's flag station and that the commissioners should give the monies that the firemen donated back to them. Commissioner, Ludwig Gabranski, noted that he has no problem with the fireman's flag station.
- d. Chairman, Herb VanGuilder, stated that the flag station was developed and proposed over a year ago due to the commissioners' concern of the existing flag station's condition. Herb VanGuilder also noted that the flag station is the ownership of the Town of Ludlow Cemetery Department and the donations made by the American Legion and Fire Dept. are in support of the proposed flag station. It was also noted that the flag station was discussed and adopted by the Cemetery Commission with respect to all of our Veterans, Firemen, and all who have chosen Pleasant View Cemetery as their final resting place. Herb VanGuilder also noted that the only request that the American Legion had made with their donation was that they wanted the POW Flag to be placed under the American Flag. Chairman, Herbert VanGuilder noted that the proposed projects have been voted on several times over the past 2 years and as recent as the September 12, 2012 and site review on September 19, 2012.
- e. Motion by Ludwig Gabranski to complete the flag station as previously presented. Seconded by John Paige. So voted.
- f. Chairman Herb VanGuilder asked Nataile Gruber if she could review the previous voted projects to see if she has any other concerns. Nataile Gruber noted that she objects to the electric power project for the upper building. After discussion, John

Paige made a motion to remove the electric power project from the project list.

Seconded by Nataile Gruber. So voted. Chairman, Herb VanGuilder opposed.

- g. Nataile Gruber noted that the Chairman who is acting as Clerk of the Works should not receive extra pay. Nataile stated that she had talked with the Town Manager and he confirmed that extra pay should not be allowed and that he noted that there were no projects at the Cemetery needing a Clerk of the Works and that the Commissioners should not have signed for the extra pay.
- h. Chairman, Herb VanGuilder, noted that the Clerk of the Works or extra Chairman's work was all previously discussed and voted by the commissioners with a pay not to exceed \$25.00/hr during this time frame of training the Sexton and the various projects needing management directions.
- i. Motion made by John Paige, seconded by Ludwig Gabranski, opposed by Nataile Gruber to proceed with the contracted fencing project to be completed. So voted.
- j. Nataile Gruber had other objections to the project list that had previously been voted.
- k. Herb VanGuilder noted that the Commissioners will need to work on the budget for the up coming season. John Paige noted that this should be discussed at the November regular meeting.
- l. Ludwig Gabranski made a motion that starting next year he would like the Sexton to attend the Commissioner's monthly meetings and to be paid for his attendance if he choses to attend. Seconded by Nataile Gruber. So voted.

Adjourn:

- a. MOTION by John Paige and seconded by Nataile Gruber to adjourn. So voted.
- a. Meeting adjourned at 5:47 pm.

Respectfully submitted,

Ludwig Gabranski
Clerk

Herbert VanGuilder, Chairman

Nataile Gruber, Vice Chair & Flowers Chair

Ludwig Gabranski, Clerk

John Paige

Brett Sanderson