

**TOWN OF LUDLOW  
BOARD OF CEMETERY COMMISSION**

**REGULAR MEETING MINUTES**

Wednesday, June 18, 2008

**Board Members Present:**

Herbert B. VanGuilder, Chairman  
Brett Sanderson, Vice Chair & Clerk  
John Paige  
Nataile Gruber, Flowers Chair

**Staff Present:**

Jamie Farquhar, Sexton; Eugene Dean, Assistant Sexton

**Call to Order:**

Meeting was called to order at 6:00 pm by Chairman, Herb VanGuilder.

Chairman, Herb VanGuilder noted that Louie Gabranski had notified him that he would not be able to attend the meeting. John Paige mentioned that he was not feeling well. Out of respect to John, the meeting was cut short.

**Approve Minutes:**

None approved.

**Comments From Citizens:**

None present.

**New Business:**

Discussion on the water line in the upper Cemetery took place. It was noted that the water line was in need of emergency replacement. Continued breaks in the line were causing a disruption in the expected use of the area and the staff needed to continually change their work schedule.

Motion by Nataile Gruber to have the water line replaced. Seconded by John Paige. So voted.

Chairman, Herb VanGuilder explained that if the Board contracted the work it could cost between \$24,000-\$29,000.

It was noted that if the water line was completed in house, with the Cemetery staff and a plumber, it could be completed for less than half of the contracted price. After further discussion, Nataile Gruber motioned to make Herb VanGuilder "Clerk of Works" for the project and that he would also be hired to work with the Cemetery staff to install the necessary water line and Herb would be paid for his work, not to exceed \$30.00/per hour. Motion seconded by John Paige. So voted.

Herb VanGuilder noted that due to a possible conflict of interest, he did not vote on the motion.

John Paige recommended that the cost for the new water line should come from this year's budget. Brett Sanderson wanted to be sure that ribbon was used in the ditch.

Herb VanGuilder noted that in a conversation he had with Louie Gabranski, that Louie favored replacing the water line.

**Adjourn:**

Motion by Nataile Gruber to adjourn. Seconded by John Paige. So voted.

Meeting adjourned 6:35 pm.

Respectfully submitted,

Brett Sanderson  
Acting Clerk

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Herbert Van Guilder, Chairman

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Brett Sanderson, Vice Chair & Clerk

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John Paige

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Nataile Gruber, Flowers Chair

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Ludwig Gabranski