## **NOTICE**

# REGULAR MEETING – CORNING CEMETERY DISTRICT BOARD OF TRUSTEES – THURSDAY, October 21st 2021 CORNING CEMETERY DISTRICT, 4470 OREN AVENUE, CORNING

Chairman Dean Cofer; Vice-Chair John Richards; Trustee Delores May, Trustee Sandy Sehorn; Trustee Robert Snow; *and*, Wendy Pauling, General Manager/Clerk of the Board.

#### **AGENDA**

- 1. Call to order at 6 P.M., followed by the Pledge of Allegiance.
- 2. Introduction of visitors and guests.
- 3. Review and Approve Minutes, Warrants, Correspondence and Affix Signatures on Certificates of Burial Rights.
- 4. Public comment is limited to 3 minutes (not on agenda items).

#### **REPORTS**

- 1. General Manager
- 2. Chairman

### **NEW BUSINESS – ITEMS FOR BOARD DISCUSSION AND/OR ACTION**

- 1. Discuss and consider approval of contract for setting headstones with Battiato Construction
- 2. Review and consider for adoption updated Rules and Regulations
- 3. Consider authorizing manager to sell or otherwise dispose of astro turf rolls in shed
- 4. Discuss possible modifications to watering schedule
- 5. Discuss and consider for adoption District Core Values as distributed
- 6. Discuss and consider approval of bench setting for Rankin/Torres Family as compensation for gravesites that were double sold
- 7. Discuss and consider reimbursing Tom Lewis's used vacation time with two-weeks paid family leave
- 8. Discuss and consider implementing a fee for use of cemetery microphone for services
- 9. Discuss and consider placing a sign on dowel in the vase of gravesites with noncompliant decor informing families that removed items can be retrieved at the office

The next Board meeting will be held on November 18<sup>th</sup>, 2021, starting at 6 PM, at the cemetery office, 4470 Oren Avenue, Corning.

Note: District Trustees hold regularly scheduled meetings on the 3<sup>rd</sup> Thursday of each month at the cemetery office starting at 6 PM. Occasionally (due to holidays or other reasons) meetings may be changed by majority vote of the Board (with advance notice given at the preceding meeting – unless an emergency arises).