

Village of South Amherst

Board of Cemetery Trustees

Wednesday, December 20th 2023

Meeting called to order at 6:01 p.m. by R. Leshinski

Roll Call: Rosemary Leshinski, Marilyn Makruski, Lawrence Verga

Current Agenda: Motion to approve by Marilyn Makruski and seconded by Lawrence Verga, with all in favor.

Approval of Minutes from 11/08/2023. Motion to approve minutes from Nov. tabled until January Meeting.

Visitors: Liaison, Scott Jones, Mayor, David Leshinski

Financial Reporting- Board received financial statements. R. Leshinski motioned to accept and seconded by M. Makruski with all in favor.

Old Business:

Update on baby Ritz: There have been no new updates. Clerk will reach out to family for update on meeting.

Military Monument footer pricing: Has been investigated and corrections made.

Section H audit: Ground audit has been done. Record updates scheduled for the first of the new year.

Memory cards have been purchased for cameras.

New Business:

Position for Sexton/Cemetery Maintenance Worker was e-mailed to board members, clerk, liaison, and mayor for review. Marilyn Makruski made a motion to hire David Leshinski as Sexton/Cemetery Maintenance Worker, seconded by Lawrence Verga and recused by R. Leshinski. Position to begin January 1st 2024 at \$15.00/hr.

The board and staff welcomed Lawrence Verga as board member.

Adjournment: 6:58 p.m.

