

LOCUST VALLEY CEMETERY

May 1, 2024

LOCUST VALLEY CEMETERY ASSOCIATION

Board of Directors

Chairman

Diane Fagiola

President

James Wellington

Vice-President

Edward Minicozzi, Jr.

Co-Treasurers

Brian Finnerty
Edward O'Neill

Secretary

Peter B. Colgrove

Assistant Secretary

Carol Harrington

Aimee DiBartolomeo

Brian Finnerty
Pierre Gonthier
Mary MacDonald
Christopher McIntosh
Ellen McMillin
Michael Nikolai
Colin O'Donnell
Peter Quick

General Manager

William Simons

Superintendent

Edward Simons

Business Manager

Amy Driscoll

Dear LVC Association members,

A relatively mild winter helped staff & volunteers stay on target with last year's projects and preparations for goals in fiscal year 2024-2025:

- After a great deal of work on our new Mausoleum site, five of the six plots have been sold and several are under development or completed. To help make this site possible, we added a retaining wall and screening shrubbery between our grounds and a neighbor to the immediate northwest.
- Annual tree pruning/removal continues throughout our 31.91 acres with careful consideration of replacement trees where needed. An annual shrub pruning program will commence this year.
- Our newest (third) Memorial Garden is landscaped and divided into three sections to provide plot and headstone sizing options.
- Plans are prepared and the permitting process is underway for 2 new Columbarium's to be sited into a hillock at the back of the Old Cemetery along the newly widened area of our second entry road.
- Border planting in the northwest portion between Horse Hollow Road and the Simons Section has begun and will continue through the spring.
- A much-needed maintenance and storage shed was built behind the Cemetery's historic 'Lodge' (the office building).
- Renovations of the building's cave-like basement will begin this summer.

In other news, we welcomed Association member Christopher McIntosh to our Board of Directors in March. Chris, an investment professional, joined our investment committee to help keep the Permanent Maintenance Fund growing. Another series of television ads is now running at various times of day on the Altice/News 12 network.

Heartfelt thanks to our staff members who work hard to keep our gravesites and surrounding grounds and roads in exceptional condition. Remember, staff members are available to assist you on weekdays until 3:30 and weekends by appointment.

Once again, we ask for your continued support to the Cemetery Fund with a tax-deductible gift. Growing our endowment ensures the caring maintenance of our beautiful sanctuary for all time.

The annual Plot Holders' Meeting will be at the Cemetery office on Tuesday, June 18th at 6:00 pm. Please use the enclosed donation envelope to return your proxy.

Sincerely,



Diane Fagiola, Chairman

enclosures

PROXY

The undersigned hereby constitutes and appoints, **DIANE FAGIOLA, CAROL HARRINGTON, and EDWARD O'NEILL**, or any one or more of them, attorney-in-fact with power of substitution and revocation to represent the undersigned at the annual meeting of the members of the **LOCUST VALLEY CEMETERY ASSOCIATION, INC.** to be held on Tuesday, June 18, 2024 at 6:00pm, at the Locust Valley Cemetery, 117 Ryefield Road, Locust Valley, New York, and to vote such number of votes as the undersigned may be entitled to vote upon all matters that may come before said meeting and any adjournments thereof as though the undersigned were personally present, including without limitation of the foregoing: (1) the election of directors; (2) the consideration of reports of officers; and (3) the transaction of such other business as may properly come before the meeting; hereby ratifying all that said attorneys-in-fact may do by virtue of this proxy and revoking any other proxy previously given by the undersigned.

Dated: May _____, 2024

**LOCUST VALLEY CEMETERY ASSOCIATION, INC.
NOTICE OF ANNUAL MEETING OF MEMBERS**

The Annual meeting of Members of the LOCUST VALLEY CEMETERY ASSOCIATION, INC. will be held on Tuesday, June 18, 2024 at 6:00 p.m. at the Locust Valley Cemetery, 117 Ryefield Road, Locust Valley, New York, for the purpose of the foregoing: (1) the election of directors; (2) the consideration of reports of officers; and (3) the transaction of such other business as may properly come before the meeting. For the purpose of transacting the business of such meeting, members who do not expect to be present in person at the meeting are requested to execute and **return the Proxy statement on the reverse side of this card.** → → →

Dated: May 1, 2024

Peter B. Colgrove
Secretary