

**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 16, 2026 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 enclosed Proxy.

Dated: April 27, 2026

Peter B. Colgrove  
Secretary

## PROXY

The undersigned hereby constitutes and appoints, DIANE FAGIOLA, CAROL HARRINGTON, and EDWARD O'NEILL, or any one 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 16, 2026 at 6:00 p.m. 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.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

## Locust Valley Cemetery Association

### Board of Directors

*Chairman*

Diane Fagiola

*President*

James Wellington

*Vice-President*

Edward Minicozzi, Jr.

*Treasurer*

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

Sean Simensky

*General Manager*

William Simons

*Superintendent*

Edward Simons

*Business Manager*

Amy Driscoll

April 27, 2026

Dear fellow members,

Much progress was made over this year's cold and snowy winter, starting with the clearing of our most recently purchased lot adjacent to the north end of the Cemetery's second addition. This 3.064 acre lot brings the total size of our property to 37.02 acres, completing the Cemetery's growth per limitations set by the Village of Lattingtown in 1962.

This new addition will help enable the generation of revenue for decades, ensuring future endowment funding for the Cemetery's perpetual care. We are now in the planning and design stages to develop this area for future burials.

Landscaping at the new columbarium is complete, and sales of the niches has been strong. General maintenance continues to focus on pruning and cutting down dead trees, resulting in more sunlight for areas formerly subject to erosion by heavy rainfalls.

Prudent management of our Permanent Maintenance and General Funds is a central goal of our volunteer board of directors. Additionally, we work to ensure compliance with the New York State Division of Cemeteries and to strategize with management to ensure optimum operations, development and future care.

Once again we ask for your support of our annual giving campaign with a tax-deductible donation. Your gifts go a long way toward helping to ensure careful maintenance of our beautiful sanctuary.

**The annual Plot Holders' Meeting will be at the Cemetery office on Tuesday, June 16<sup>th</sup> at 6:00 pm. You may use the enclosed donation envelope to return your proxy.**

Remember, General Manager Bill Simons and Superintendent Ed Simons are available to assist you on weekdays until 3:30 and weekends by appointment.

Sincerely,

Diane Fagiola  
Chairman

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Locust Valley, NY 11560  
516-676-5290  
[lvcemetery.com](http://lvcemetery.com)