



BOUGHTON PARK COMMISSION
January Meeting
Thursday, January 4, 2018 – 7:00 P.M.
2nd floor Veterans Memorial Meeting Room
Victor Town Hall
85 East Main Street, Victor, New York

AGENDA ITEMS:

1. Approval of December 2017 Meeting Minutes.
2. Monthly Account Balances, Payment of Bills, Financials.
3. Approve Agencies (Bank, Newspaper, Attorney, Park Maintenance & Security) and Board Secretary. Review Prior Years Ending balance and Move to Reserve Fund
4. Additional Items, New Business
 - Presentation by Bradley Kingsman (Eagle Scout Candidate) on Dock Project / Sign-off by Park Board
 - Status of Revised Policies for Operating Account and Asset & Capital Reserve Fund
 - Park Security
 - Status of Engineering Contract with Gomez & Sullivan including Assignment #2
 - Annual DEC Dam Certifications
 - Equipment needs
 - Adjournment

Status of Current Eagle Scout Project List for 2018:

- Eagle Scout Projects (bridge/picnic tables / storage shed conversion / walkway decking / replacement of Stirnie Road sign/ trail markers)

Board member roles & responsibilities

Insurance, Day to Day operation, Park handbook.....President (Glenn)

Non-dam Park projects priorities.....Ann

Dam projects, DEC communication...Bill

Equipment.....Dave

Resident Communication.....Sue

Construction Projects.....Jim

Documentation, notices.....TBD

Payroll, taxes, finance.....Treasurer

Maintenance.....Steve