



---

**BOUGHTON PARK COMMISSION**  
**February Meeting**  
**Thursday, February 1, 2018 – 7:00 P.M.**  
**Veterans Memorial Meeting Room**  
**Victor Town Hall**  
**85 East Main Street, Victor, New York**

**AGENDA ITEMS:**

1. Call to Order
2. Introduction of David Condon, New Liaison from Town of Victor
3. Approval of January 2018 Meeting Minutes.
4. Monthly Account Balances, Payment of Bills, Financials.
5. Approve Prior Years Ending balance and Move to Reserve Fund
6. Additional Items, New Business
  - Status of Assignment #1 and #2 Reports from Gomez & Sullivan
  - Submission of Annual DEC Dam Certifications
  - Equipment needs
  - New NYS Family Leave Requirements
  - 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.....

Dam projects, DEC communication.....Bill

Equipment.....Dave

Resident Communication.....Sue

Construction Projects.....Jim

Documentation, notices.....TBD

Payroll, taxes, finance.....Ann

Maintenance.....TBD