



BOUGHTON PARK COMMISSION
March Meeting
Thursday, March 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. Approval of February 2018 Meeting Minutes.
3. Monthly Account Balances, Payment of Bills, Financials.
4. Amend Resolution No. 18/2-3 Move Prior Year Ending Balance to Reserve Fund
5. Additional Items, New Business
 - Status of Gomez & Sullivan
 - Equipment needs
 - Non-Resident Request for Permit
 - Eagle Scout Projects
 - 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.....TBD
Dam projects, DEC communication.....Bill/Jeff
Equipment.....Dave
Resident Communication.....Sue
Construction Projects.....Jim
Documentation, notices.....TBD
Payroll, taxes, finance.....Ann
Maintenance.....TBD