



---

**BOUGHTON PARK COMMISSION**  
**May Meeting**  
**Thursday, May 3, 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 April 2018 Meeting Minutes
3. Monthly Account Balances, Payment of Bills, Financials
4. Approval of Contract for Dam Mowing
5. Review and Acceptance of Insurance Quotes/Coverage
6. Development of Commission Position on Expansion of Towns Sponsoring Park – Requested by East Bloomfield Town Board
7. Additional Items, New Business
  - Status of Gomez & Sullivan Engineering Studies of Park Dams
  - Eagle Scout Projects
  - Other Items
  - 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