



BOUGHTON PARK COMMISSION
September Meeting & Annual Picnic
Thursday, September 6, 2018 – 6:00 P.M.
Parkview Fairways Golf Course
7100 Boughton Road
Victor, New York

AGENDA ITEMS:

1. Call to Order
2. Approval of August 2nd Meeting Minutes
3. Monthly Account Balances, Payment of Bills, Financials
4. Review and Acceptance of Insurance Quote for Directors & Officers Liability Coverage
5. Additional Items, New Business
 - Status of Gomez & Sullivan Engineering Studies of Park Dams
 - Status of Bridge Painting and Installation of Safety Guards
 - 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