



BOUGHTON PARK COMMISSION
December Meeting
Thursday, December 6, 2018 – 7:00 P.M.
Veterans Memorial Meeting Room
2nd Floor / Victor Town Hall
85 East Main Street, Victor, New York

AGENDA ITEMS:

1. Call to Order
2. Approval of November 1, 2018 Meeting Minutes
3. Monthly Account Balances, Payment of Bills, Financials
4. Interest in Placing Memorial at Park – Theresa May
5. Review of Quotes for Tree Felling / East Pond
6. Status of Gomez & Sullivan Engineering Studies & Borings of Park Dams
7. Acceptance of Completed Eagle Scout Project
8. Revised Park Board Meeting Schedule for 2019
9. Additional 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 operations, Park Handbook.....President (Glenn)
Payroll, taxes, financeAnn
Resident Communication.....Sue
Construction Projects.....Jim
Dam projects, DEC communication.....Bill/Jeff
Equipment.....Dave
Maintenance.....TBD
Non-dam Park projects & priorities.....TBD
Documentation, notices.....TBD