

Members present: Glenn Cooke, Bill Travis, David Damaske, Ann Borgstrom, Neil Stein, Susan Stehling, Lisa Roberts (7:04), Mary Lyng Board Secretary

Others: David Condon, Town of Victor Liaison, Terry and Dan Malloy

President Glenn Cooke called the meeting to order at 7:00 p.m.

RESOLUTION No. 18/3-1
APPROVAL OF MINUTES

On motion of Susan Stehling, seconded by Bill Travis

RESOLVED that the minutes from February 1, 2018 BE APPROVED

Adopted Ayes 6 Nays 0

RESOLUTION No. 18/3-2
TREASURER’S REPORT

The February Balance Sheet, P&L and vouchers to be paid were submitted.

On motion of Bill Travis, seconded by Susan Stehling

RESOLVED that the February 28, 2018 Balance Sheet and the vouchers to be paid BE APPROVED

Adopted Ayes 7 Nays 0

RESOLUTION No. 18/3-3
AMEND RESOLUTION NO. 18/2-3 TO MOVE PRIOR YEAR ENDING BALANCE TO RESERVE FUND

Treasurer Ann Borgstrom requested that the Resolution No. 18/2-3 to move the prior year ending Balance to Reserve fund be amended.

The three towns have not paid their support payments for Boughton Park, therefore if the ending balance is moved there will be no money to pay the bills.

Dave Condon stated that he will speak with the Town of Victor, Bill Travis will speak with West Bloomfield and David Damaske will speak with East Bloomfield regarding the support payments.

On motion of Bill Travis, seconded by Susan Stehling

RESOLVED that Resolution No. 18/3-3 will be amended and the prior year ending balance will not be moved to the Reserve Fund until the three towns have paid their support BE APPROVED

Adopted Ayes 7 Nays 0

DANIEL MALLOY – EAGLE SCOUT PARK PROJECT

Daniel Malloy would like to do his Eagle Scout Project in Boughton Park. He asked the Board to suggest projects. Shawn Habecker will be called to speak with Dan regarding park projects.

STATUS OF GOMEZ & SULLIVAN

Jeff Martin will speak with Gomez and Sullivan next week for a status on the engineering for the dams.

EQUIPMENT NEEDS

Bill Travis will continue the search for a cab cover for the plow.

Glenn Cooke will contact Mr. Knickerbocker regarding the contract to mow the dams.

NON-RESIDENT REQUEST FOR PARK PERMIT

Tabled.

NUMBERS ON THE CANOE RACK

Ann Borgstrom has spoken with Kevin Henehan regarding numbering the slots on the canoe rack. Kevin hopes to put the numbers on this week.

BENCHES IN THE PARK

David Damaske received a request for a bench in the Park by the Outhouse Family. He distributed a picture of the request. Dave will be in touch with the Outhouse family as well as the bench request from Mr. Ayers.

SECURITY FOR THE PARK

The Board will request a Sheriff's presence in the park during the spring/summer months.

The "No Parking" signs have been installed on Boughton Road.

Glenn Cooke will research ordinances regarding issuing tickets in the park.

FARMINGTON'S INTEREST IN BUYING INTO BOUGHTON PARK

David Condon (Town of Victor liaison to Boughton Park) stated that the Supervisors of the three towns and several Board members met with the Town of Farmington. Farmington is very interested in buying into the park.

The April meeting of Boughton Park will be held at the Victor Town Hall, 2nd Floor Veterans' Memorial Meeting room with the Supervisors, and some board members, of the three towns and the Town Supervisor of Farmington in attendance.

On motion Bill Travis, seconded by David Damaske
The meeting was adjourned at 7:43 p.m.

The next meeting will be Thursday, April 5, 2018 at 7:00 p.m. at the Victor Town Hall Veteran's Memorial Meeting Room on the 2nd floor.