

Members present: Glenn Cooke, Bill Travis, David Damaske, Ann Borgstrom, Neil Stein, Susan Stehling, Jim Wieboldt, Jeff Martin, Mary Lyng Board Secretary

Others: David Condon, Town of Victor Liaison, West Bloomfield Supervisor Todd Campbell, Farmington Supervisor Peter Ingalsbe, Victor Supervisor Jack Marren, Town Attorney Joe Picciotti, Shawn Habecker, Claudia Walsh, Greg Casto, Nichole Outhouse, Katie Outhouse, Rokhsanna Sadeghi

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

PRIVILEGE OF THE FLOOR – TOWN OF VICTOR SUPERVISOR JACK MARREN – POSSIBLE EXPANSION OF TOWNS SPONSORING BOUGHTON PARK

Victor Town Supervisor Jack Marren spoke regarding the possible expansion of Towns sponsoring Boughton Park. The Town of Farmington has expressed interest in sponsoring Boughton Park.

The money from this sponsorship will enable the park to enhance security and other enhancements to the park, such as better facilities and additional parking. Supervisor Marren stated that the character of the park will not change. He stated that Boughton Park is the “Adirondack of our region.”

To include Farmington, at this point, will take resolutions from the three towns to enact that.

The inter-municipal agreement will need to be updated to include the Town of Farmington.

Dave Condon spoke in favor of this expansion, with 2 large towns and 2 small towns. Dave spoke to the fact that 55 percent of the students at the Victor Central School are from Farmington.

Farmington Town Supervisor Peter Ingalsbe spoke about Farmington residents coming to him inquiring why they don't have access to Boughton Park. He explained that Farmington did have the option of buying into Boughton Park in 1990 and the Town Fathers chose not to.

Supervisor Ingalsbe stated that Farmington is definitely interested in joining the Park.

The buy-in figure has not been determined, and will possibly be over a 5 year period. The money will go into Boughton Park to take care of Boughton Park for the next 25 years. Farmington will give a sizeable down payment.

West Bloomfield Town Supervisor Todd Campbell stated that it will not change the makeup of the park only the makeup of the support of the park. It will give the four townships the opportunity to create a different kind of capital long term plan for maintaining and improving some aspects of the park.

Glenn Cooks asked that if the members of the board have any questions and/or concerns, that they channel them through Glenn so that he can compile them and communicate them to the three town supervisors.

Bill Travis stated that the timing is good due to the fact that the dams are being evaluated by an engineering firm to bring the east and west dam into compliance.

Jeff Martin asked what the time frame might be and what the next steps might be.

Supervisor Ingalsbe stated he would like it to be before September 1st.

RESOLUTION NO. 18/4-1
MEMORIAL BENCH – KATIE OUTHOUSE

Katie Outhouse addressed the Board and distributed a picture of the memorial bench she would like to have put in the park in memory of her husband. The exact spot for this bench will be determined.

On motion of David Damaske, seconded by Ann Borgstrom

RESOLVED that Katie Outhouse be authorized to have the memorial bench, as described, constructed in Boughton Park BE APPROVED

Adopted Ayes 8 Nays 0

RUNNING RACE IN BOUGHTON PARK – GREG CASTRO

Greg Castro, Rochester Running Company, is requesting a Special Permit for permission to use the parking lot at Boughton Park to begin a half marathon on September 9th. The race will begin from the parking lot, but participants will not be running in the park itself or parking in the parking lots. Set up will be at 8 a.m. for a 10:00 a.m. race start. They will be finished with the use of the parking lot by 10:30 a.m. Mr. Castro understands that this is a carry in, carry out park and will be responsible for any litter from the race.

The board asked that Mr. Castro to return with more details and the board will consider his request at that time.

BRIDGE OVER DAM – SAFETY CONCERN – ROKHSANNA SADEGHI

Ms. Sadeghi expressed concern over the spacing of the rails on the bridge over the west dam. She feels that this may be a hazard for small children and animals crossing the bridge.

The board thanked her for her concerns and will look into resolving this situation.

RESOLUTION No. 18/4-2
APPROVAL OF MINUTES

On motion of Susan Stehling, seconded by David Damaske

RESOLVED that the minutes from March 1, 2018 BE APPROVED

Adopted Ayes 8 Nays 0

RESOLUTION No. 18/4-3
TREASURER'S REPORT

The financial reports were not available.

Ann stated that the support money has been received from the Town of Victor, however nothing has been received from East and West Bloomfield.

On motion of Jim Wieboldt, seconded by David Damaske

RESOLVED that the vouchers to be paid BE APPROVED

Adopted Ayes 8 Nays 0

STATUS OF GOMEZ & SULLIVAN ENGINEERING STUDIES OF PARK DAMS

This project is on schedule. The first round should be this month.

STATUS OF PARK INSURANCE QUOTES

Glenn Cooke stated that Anderson Van-Horne is not in the market for this type of insurance.

Glenn has had no response from the Steele Agency.

Glenn is waiting for the other agencies to respond.

EAGLE SCOUT PROJECTS

Shawn Habecker has one scout ready to do the project of transforming one of the barns into a pavilion.

Shawn has put several other projects on hold due to the weather.

SECURITY FOR THE PARK
PARKS AND RECREATION – LOCAL LAW

The question was raised regarding the enforcement of the rules of the park.

Glenn Cooke distributed the East Bloomfield Local Law on Parks and Recreation.

Chapter 94, Article II: Boughton Park. §94-14 **Enforcement**

“This article shall be enforced by any park attendant that may heretofore or hereafter be authorized to enforce this article by the Boughton Park Corporation. This article shall be enforced by the police Department having jurisdiction in the Town of East Bloomfield.”

Glenn Cooke will get a sign for each parking lot that states “Call 911 if you see a problem”

On motion of Bill Travis, seconded by Ann Borgstrom

The meeting was adjourned at 8:10 p.m.

The next meeting will be Thursday, May 3, 2018 at 7:00 p.m. at the Victor Town Hall Veteran’s Memorial Meeting Room on the 2nd floor.