

Members present: Glenn Cooke, Ann Borgstrom, Susan Stehling, Jim Wieboldt, Jeff Martin, Lisa Roberts, David Damaske 7:02, Neil Stein (7:02), Mary Lyng Board Secretary

Others: David Condon, Town of Victor Liaison, Rokhsanna Sadeghi, Pack 53 Cub Scout Master Jeff

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

RESOLUTION No. 18/5-1
APPROVAL OF MINUTES

On motion of Jeff Martin, seconded by Ann Borgstrom

RESOLVED that the minutes from April 5, 2018 BE APPROVED

Adopted Ayes 6 Nays 0

RESOLUTION No. 18/5-2
TREASURER'S REPORT

The April 2018 Balance Sheet, P&L and vouchers to be paid were submitted.

Ann stated that the support money has been received from the three Towns

On motion of Susan Stehling, seconded by Neil Stein

RESOLVED that the April 30, 2018 Balance Sheet and the vouchers to be paid BE APPROVED

Adopted Ayes 8 Nays 0

RESOLUTION No. 18/5-3
TRANSFER OF MONEY TO THE RESERVE FUND

Ann Borgstrom requested that the balance in the amount of \$20,774.39 be transferred to the Reserve Fund

On motion of Neil Stein, seconded by Susan Stehling

RESOLVED that Ann Borgstrom be authorized to transfer \$20,774.39 to the Reserve Fund BE APPROVED

Adopted Ayes 8 Nays 0

RESOLUTION No. 18/5-4
PAYMENT OF BILLS BEFORE NEXT SCHEDULED MEETING

Ann Borgstrom requested a motion to allow her to pay bills before the next meeting.

On motion of David Damaske, seconded by Jim Wieboldt

RESOLVED that Ann Borgstrom be authorized to pay bills before the June 21st meeting in an amount not to exceed \$5,000.00 BE APPROVED

Adopted Ayes 8 Nays 0

RESOLUTION NO. 18/5-5
APPROVAL OF CONTRACT FOR DAM MOWING

The Dam Mowing Contract is \$2500.00 for the season not to exceed five mowings.

Glenn had the contract reviewed by Attorney Reid Holter.

On motion of David Damaske, seconded by Neil Stein

RESOLVED that the Dam Mowing Contract for an amount not to exceed \$2500.00 for the season not to exceed five mowings, be accepted on the condition that Mr. Knickerbocker is able to mow the slopes BE APPROVED

Adopted Ayes 8 Nays 0

RESOLUTION No. 18/5-6
REVIEW AND ACCEPTANCE OF INSURANCE QUOTES/COVERAGE

Glenn Cooke sent the insurance out for quotes to four companies. Eastern Shore Insurance was the only bid received.

The cost of insurance will decrease.

On motion of Jeff Martin, seconded by Ann Borgstrom

RESOLVED that the quote from Eastern Shore Insurance be accepted and Eastern Shore Insurance be the Park's Agent of Record BE APPROVED

Adopted Ayes 8 Nays 0

RESOLUTION No. 18/5-7
REPORT ON SAFETY RAIL POSSIBILITIES FOR PARK BRIDGES

On motion of Jeff Martin, seconded by Susan Stehling

RESOLVED that a safety rail be installed on the bridge for an amount not to exceed \$2500.00 BE APPROVED

Adopted Ayes 8 Nays 0

CUB SCOUT PACK 53 SERVICE PROJECT

Jeff from Cub Scout Pack 53, will be taking his pack on an outing in the Park and would like to do a service project. They will pick up trash as they walk the park.

STATUS OF GOMEZ & SULLIVAN ENGINEERING STUDIES OF PARK DAMS

Jeff Martin gave an update on Gomez and Sullivan. They are running behind schedule due to the fact that they were waiting for some information from the Department of Transportation on bridge design. It was late coming and what came was not adequate. They said that that phase will have to wait until after they do their field investigations. They will have to go down and measure the bridges themselves. They are a bit behind schedule but they are making progress. Jeff will follow up with them.

STATE OF PARK TRAILS

Ann Borgstrom stated that the trails are wider and muddier. Ann would like to see if recommendations can be given as to what can be done to improve the trails. Dave Damaske suggested putting gravel on the trails where needed. Make a list of where the need is the greatest.

Lisa Roberts has offered to be the contact person for this project.

EAGLE SCOUT PROJECTS

No updates to report.

Notes:

Glenn Cooke needs to put in an order for more park permits.

Kevin Henehan has requested a light (LED) in the garage.

Jeff Martin will look into purchasing the LED light, not to exceed \$100.00.

Jeff will also look into purchasing canopies for the tractor and the 4 x 4 instead of the heater cab for the tractor.

Port-a-johns were cut back to two for the winter, but now will go back to three.

On motion of David Damaske, seconded by Ann Borgstrom

The meeting was adjourned at 7:56 p.m.

The next meeting will be Thursday, June 21, 2018 at 7:00 p.m. at the East Bloomfield Public Library.