

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

Others: Ontario County Deputy Sheriff Sgt. Michael Rago, Claudia Walsh, Kevin Henehan and Laurie Malotte, Chauncy Young, Suzy Mandrino, Terry Malloy, Dan Malloy

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

**RESOLUTION No. 18/6-1**  
**APPROVAL OF MINUTES**

On motion of Bill Travis, seconded by Neil Stein

RESOLVED that the minutes from May 3, 2018 BE APPROVED

Adopted      Ayes 7      Nays 0

**RESOLUTION No. 18/6-2**  
**TREASURER'S REPORT**

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

On motion of Bill Travis, seconded by David Damaske

RESOLVED that the May 31, 2018 Balance Sheet and the vouchers to be paid BE APPROVED

Adopted      Ayes 7      Nays 0

**DISCUSSION WITH SGT. MICHAEL RAGO OF THE ONTARIO COUNTY SHERIFF'S OFFICE REGARDING PARK SECURITY**

Sgt. Rago was invited to the meeting to address increased security in the Park by the Sheriff's Department.

The concerns in the Park are swimming, underage drinking, illegal parking among other things.

There have been parking tickets issued and the Town Justice has been very stiff with the fines related to parking tickets.

The prohibited activities are underage drinking, swimming, hunting and trapping. Nowhere does it refer to trespassing.

There is nothing in the law that states that you have to be a resident to be in the park.

Sgt. Rago's suggestion is to send a message by towing cars that do not have a permit.

A person needs to be delegated to authorize the towing.

Another suggestion is to have a clause regarding trespassing in Town Law.

The Sheriff's Department is not able to issue tickets in the parking lot. Again this falls under trespassing.

Glenn had new signs made up for the park: "Call 911 Police, Fire, Medical & Reports of Unlawful Activity."

Sgt. Rago will speak with the East Bloomfield Town Attorney with regard to trespassing and the other Park issues.

Kevin Henehan stated that Deputies stop periodically at the park and do a drive through of the parking lot, so their presence is in the park. Between 11 and 2 are the most active times for the kids to come into the park.

Sgt. Rago stated that if they can get there when the kids are in the park and talk to them enlisting their help to put up on social media that there will be consequences for illegal activities in the park.

#### **RESOLUTION No. 18/6-3**

#### **PROPOSED EAGLE SCOUT PROJECT – DANIEL MALLOY**

Dan would like to create a new trail in the park, near the golf course, by cutting the current bridge that is no longer accessible and redirect it to the side and attach it to the other part that already exists.

On motion of David Damaske, seconded by Ann Borgstrom

RESOLVED that the Boughton Park Board approve the Eagle Scout Project submitted by Daniel Malloy to create a new trail in the park by cutting the current bridge and reconnect it BE APPROVED

Adopted Ayes 7 Nays 0

#### **SIGNAGE AND TRAIL MAINTENANCE PROJECTS / PRESENTATION BY CHAUNCY YOUNG**

Chauncy Young gave a presentation regarding trail maintenance with handouts for building sustainable trails and preventing erosion of the trails.

#### **STATUS OF BRIDGE PAINTING AND INSTALLATION OF SAFETY RAILS**

Safety rails will be ordered and installed. It was suggested that the bridge be painted the same color (silver) as the panels.

**STATUS OF GOMEZ AND SULLIVAN ENGINEERING STUDIES OF PARK DAMS**

Jeff Martin passed out the May 22, 2018 Meeting History with Gomez and Sullivan.

**meeting history – May 22, 2018**

Subject: Update Regarding Dams Engineering Assessment (EA)

A conference call was held with D. Gomez, B. Travis, and J. Martin on 5-15-2018. Update notes are shown in bold print below.

- Complete the EA
  - Dambreak Analysis, Inundation mapping, Hazard Assessment (**Four bridges have a major impact on inundation and DOT requested data response has been inadequate to date. G&S now plans to take their own measurements at time of site inspection. Modeling has been started and preliminary results now expected by the end of July to 1st week of Aug.)**)
  - Data collection & Stability review (**G&S started work in Dec & will contact DEC in May**)
  - EAP Update (**G&S needs to complete inundation and dambreak models before starting this task. Preliminary EAP now expected by end of August.**)
  - Site Inspection(**G&S will target the 2<sup>nd</sup> week in July**)
  - EA Report (**G&S predicts no change from earlier estimate Oct. – Nov.**)
- Potential benefits re: overtopping dams if a Spillway Design Flood (SDF) occurs & stop logs have been removed.
  - **Per G&S, if both spillways are restored to original design height and the stoplogs are removed, then preliminary estimates indicate that the SDF can be passed at both dams without overtopping. During the inspection in July G&S will verify the spillway crest profiles to confirm their estimates. Also, note that the water level at the East dam appears to be within .1 ft. of overtop vs. West dam at about 1ft. during this SDF event case.**

The completion date for the Engineering Assessment Report is October/November.

**RESOLUTION No. 18/6-4****REPAIR DAMAGE TO THE MEMORIAL BENCH BASE**  
**VALDALISM OF MEMORIAL BASE/ INSURANCE FOR MEMORIALS**

The base of the memorial bench has been vandalized. The bench will need anchors so that the vandals cannot push it into the water. There is no insurance to cover this damage.

On motion of David Damaske, seconded by Bill Travis

RESOLVED that Boughton Park will authorize payment to repair the base of the memorial bench in the amount of eighty dollars (\$80.00) and will instruct the person installing the bench that the bench must be anchored to the base BE APPROVED

Adopted Ayes 7 Nays 0

**ADJOURN TO EXECUTIVE SESSION**

On motion of David Damaske, seconded by Bill Travis

RESOLVED that the meeting was adjourned to executive session at 8:05 p.m. for discussion of personnel BE APPROVED

Adopted Ayes 7 Nays 0

On motion of David Damaske, seconded by Bill Travis

RESOLVED that the meeting return to regular session and adjourned at 8:10 p.m. BE APPROVED

Adopted Ayes 7 Nays 0

**The next meeting will be Thursday, August 2, 2018 at 7:00 p.m. at the Victor Town Hall, Second Floor, in the Veterans' Memorial Meeting Room.**