

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

Others: Paul Ackerman, Frank Fessner, Jay Mitchell, Rokhsanna Sadeghi, Shawn Habecker

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

RESOLUTION No. 18/8-1
APPROVAL OF MINUTES

On motion of David Damaske, seconded by Jeff Martin

RESOLVED that the minutes from June 21, 2018 BE APPROVED

Adopted Ayes 8 Nays 0

RESOLUTION No. 18/8-2
TREASURER'S REPORT

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

On motion of Bill Travis, seconded by David Damaske

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

Adopted Ayes 8 Nays 0

RESOLUTION No. 18/8-3
THE AMERICAN CHESTNUT TREE – DISCUSSION LED BY PAUL ACKERMAN

Paul Ackerman, the Regional Representative for Region 8 of the New York State Chapter of the American Chestnut Foundation, gave the history of the American Chestnut Tree. He asked the Board to approve his planting of the American Chestnut Tree in Boughton Park and Mr. Ackerman will do the maintenance on the tree. The Park will have to become a member of the NYS Chapter of the American Chestnut Foundation in order to get the seedlings to plant. The cost of membership is \$40.00 per year. The park will join the National Foundation and \$25.00 will be sent back to New York State and the Park will automatically become a member of the NYS Chapter. Lisa Roberts will put Mr. Ackerman in contact with the Tree Board in Victor.

On Motion of David Damaske, seconded by Ann Borgstrom

RESOLVED that the Boughton Park Board authorizes the payment of \$40.00 for membership in the National Foundation of the American Chestnut Tree BE APPROVED

Adopted Ayes 8 Nays 0

RESOLUTION No. 18/8-4
RENEW AND APPROVAL OF BRIDGE PAINTING WORK

On motion of David Damaske, seconded by Jeff Martin

RESOLVED that the quote from Art Prentice for the painting of the Bridges in the amount of \$1,975.00 BE APPROVED

Adopted Ayes 8 Nays 0

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 distributed the following:

Meeting History – July 10, 2018

Subject: Update Regarding Dams Engineering Assessment (EA)

An on-site inspection was performed by D. Gomez and Amanda Crandall. B. Travis and J. Martin provided access and attended at various times during the 7-10-2018 inspection. Update notes are shown below.

- Complete the EA
 - Dambreak Analysis, Inundation mapping, Hazard Assessment (**Four bridges have a major impact on inundation. G&S took their own bridge measurements on day of site inspection.**)
 - Data collection & Stability review (G&S **contacted DEC who needed BP signoff for access to dam data. Jeff Martin authored letter which was sent to DEC.**)
 - EAP Update (G&S **still needs to complete inundation and dambreak models before starting this task.**)
 - Site Inspection Observation Update
 - **Leakage and debris** was observed in **West Dam spillway drains**. This needs further investigation to determine source of leak.
 - G&S observed **stumps left in West downstream embankment** on west side.
 - On West upstream embankment near spillway a **new dig** was found exposing rocks and fill. Also, observed **large rocks in spillway** possibly carried from dig.
 - **Burrow holes** were found and require filling.
 - EA Report (G&S **predicts no change from earlier estimate of Oct. – Nov.**)

Jeff stated that the Board wants to review the report before it becomes final.

NEED FOR NEW TRAIL/DAM CONSTRUCTION

Jeff Martin pointed out on the map and explained how the new trail and bridge will give bypass during construction on the dams. This new trail and bridge will take traffic off the dam itself. This project will be a good scout project.

Lisa will get recommendations for the trails and bring to the Board next meeting.

ADJOURN TO EXECUTIVE SESSION/PERSONNEL MATTER

On motion of David Damaske, seconded by Jeff Martin

RESOLVED that the meeting was adjourned to executive session at 7:36 p.m. for discussion of personnel BE APPROVED

Adopted Ayes 8 Nays 0

RETURN TO REGULAR SESSION

On motion of David Damaske, seconded by Ann Borgstrom

RESOLVED that the meeting return to regular session at 7:50 p.m. BE APPROVED

Adopted Ayes 8 Nays 0

**RESOLUTION No. 18/8-5
INCREASE SECURITY IN THE PARK**

On motion of David Damaske, seconded by Neil Stein

RESOLVED to engage Matt McDonald (retired Ontario County Deputy Sheriff) to assist with security through the end of the year. The cost will be \$20.00 per hour for a total of \$3,000.00 BE APPROVED.

Adopted Ayes 8 Nays 0

**RESOLUTION NO. 18/8-6
REVIEW AND APPROVAL OF PROPOSED 2019 PARK OPERATING BUDGET / DISCUSSION OF
BUDGETING POLICIES**

Glenn Cooke distributed the proposed 2019 budget. There is a modest increase to bring the total budget to \$52,500.00.

On motion of Ann Borgstrom, seconded by Jim Wieboldt

RESOLVED that the proposed 2019 budget in the amount of \$52,500.00 be submitted to the Towns for consideration BE APPROVED

Adopted Ayes 8 Nays 0

There was discussion on the need for capital improvement programming and the budgeting process. In order to have the funds needed to take care of future capital improvements, major improvements may have to be spread over a number of years, with increases to the budget over that same number of years. When the numbers are known for major projects, it will be easier to justify increases that are needed in the budget.

RESOLUTION NO. 18/8-7

EAGLE SCOUT PROJECT PROPOSAL – JOHN VANBORTEL PROPOSAL TO REPLACE SENECA HIKING TRAIL BRIDGE OVER OUTLET OF EAST RESERVOIR

On motion of Bill Travis, seconded by Lisa Roberts

RESOLVED that John VanBortel be allowed to access the park, for staging purposes, in order to complete his Eagle Scout Project to replace the Seneca Hiking Trail Bridge over the outlet of the east reservoir BE APPROVED

Adopted Ayes 8 Nays 0

Shawn Habecker noted that Dan Malloy is planning to start his project, on the east side of the East Pond, next weekend.

RESOLUTION NO 18/8-8

REPLACEMENT OF GRILL BY EAST POND

On motion of Bill Travis, seconded by David Damaske

RESOLVED to replace the grill by the East Pond for an amount not to exceed \$300.00 BE APPROVED.

Adopted Ayes 8 Nays 0

COMPLAINT ABOUT POISON IVY – BOARD RESPONSE

There is a complaint on poison ivy in the park. Glenn Cooke will have Kevin check this situation and take care of the poison ivy.

PLANS FOR SEPTEMBER 6, 2018 PARK BOARD PICNIC

The annual picnic will be held at Parkview Golf Course on Boughton Road at 6:00 p.m. on September 6th. Everyone will be asked to bring a dish to pass.

On motion of Bill Travis, seconded by David Damaske

The meeting was adjourned at 8:40 p.m.

The next meeting will be the annual picnic on Thursday, September 6, 2018 at 6:00 p.m. at the Parkview Golf Course on Boughton Road.