

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

Others: Karen Stein, Claudia Walsh, Shawn Habecker, Paul Ryther

After enjoying the annual picnic of the Boughton Park Board and guests at the Parkview Golf Course Clubhouse, President Glenn Cooke called the meeting to order at 6:50 p.m.

RESOLUTION No. 18/9-1
APPROVAL OF MINUTES

On motion of David Damaske, seconded by Ann Borgstrom

RESOLVED that the minutes from August 2, 2018 BE APPROVED

Adopted Ayes 7 Nays 0

RESOLUTION No. 18/9-2
TREASURER'S REPORT

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

On motion of Bill Travis, seconded by David Damaske

RESOLVED that the August 31, 2018 Balance Sheet, P&L, and the vouchers to be paid BE APPROVED

Adopted Ayes 7 Nays 0

RESOLUTION No. 18/9-3
REVIEW AND ACCEPTANCE OF INSURANCE QUOTE FOR DIRECTORS & OFFICERS LIABILITY COVERAGE

Three quotes were requested for insurance. Eastern Shore sent back the quote with no increase from last year.

On motion of Bill Travis, seconded by Ann Borgstrom

RESOLVED that the quote be accepted from Eastern Shore Insurance BE APPROVED

Adopted Ayes 7 Nays 0

ANCHORING OF MEMORIAL BENCH IN PARK

The memorial bench has not been anchored to the base. The Board will not send the payment to repair the base of the bench until the bench has been anchored. A note will be sent to the installer as to why payment is not being made.

SPECIAL MEETING ON NEED FOR SOIL BORINGS OF DAMS

Bill Travis spoke with Gomez & Sullivan regarding the borings of the dams. G & S do not have data to certify the dams and will therefore need the borings. Jeff Martin will call G & S tomorrow to get more information.

Shawn Habecker suggested that perhaps there may be some alternative methods to get the data needed.

STATUS OF GOMEZ & SULLIVAN ENGINEERING STUDIES OF PARK DAMS

Meeting History – August 30, 2018

Subject: Update Regarding Dams Engineering Assessment (EA)

A conference call EA update was performed by D. Gomez of G&S with B. Travis, G. Cooke, and J. Martin in attendance. Update notes are shown below.

- Complete the EA
 - **Dambreak Analysis, Inundation mapping, Hazard Assessment**
(Cross sections needed to be updated to conform to a recently released set of more accurate data from the US Geological Survey. G&S has determined that a number of houses will fall into the Inundation area under dam failure scenario. In addition, the hazard assessment will likely cause the dam classifications to move up due to the number of homes that could be flooded. G&S is still performing the modeling and preliminary mapping assessment will be provided by mid-September.)
 - **Data collection & Stability review** (About 100 data documents were provided by NYS, however, the information required to perform the embankment stability analysis is not adequate. The engineers are still reviewing data; however, it is highly likely that they will need better information on the composition of soils which will then need to come from borings. The cost of the borings could be up to \$48,000 if 8 borings are required to do both dams. The engineers will complete the data review and will advise regarding the borings by mid-September.)
 - **EAP Update** (G&S still needs to complete inundation and dambreak models before starting this task.)
 - **EA Report** (This date will slip by a yet to be determined amount of time. A more accurate update will be provided by mid-September once the information mentioned above is provide and a subsequent review with G&S is performed.)

STATUS OF BRIDGE PAINTING AND INSTALLATION OF SAFETY GUARDS

Art Prentice has been hired to paint the bridge. He will do this as soon as possible.

EAGLE SCOUT PROJECTS

Shawn Habecker gave an update on the Eagle Scout Projects.

PARK TRAILS POWER POINT

Lisa Roberts distributed a power point on the trails in Boughton Park, with proposals for improvements. Dave Damaske will speak with East Bloomfield regarding getting some gravel for the trails. Lisa stated that some of the proposals, she listed, would be good Eagle Scout projects.

Lisa will review ideas with Victor Hiking Trails to get their input.

RESOLUTION No. 18/9-4**INSURANCE RIDER****PORT-A-JOHNS**

Ann Borgstrom stated that the port-a-john company is supposed to clean the port-a-johns weekly, and that is not being done. They have also started charging for insurance in case there is damage to the facilities. An insurance rider can be attached to the Park's insurance for the same amount that the port-a-john company is charging.

On motion of Jim Wieboldt, seconded by Dave Damaske

RESOLVED that our insurance carrier be contacted to attach a rider to the Park's insurance that covers the port-a-john facilities in case of damage BE APPROVED

Adopted Ayes 7 Nays 0

On motion of Ann Borgstrom, seconded by Bill Travis

The meeting was adjourned at 7:20 p.m.

There will be a Special Meeting on Tuesday, September 18, 2018 at 7:00 p.m. at the Victor Town Hall Veterans' Memorial Meeting Room on the second floor

The next regular meeting will be Thursday, October 4, 2018 at 7:00 p.m. the Victor Town Hall Veterans' Memorial Meeting Room on the second floor.