

BOUGHTON PARK  
BOARD OF DIRECTORS MEETING  
**ZOOM Meeting – March 11, 2021**

Members in attendance: David Damaske, Ann Borgstrom, Bill Travis, Lisa Roberts, Sue Stehling, Claudia Walsh, Jim Wieboldt, Chauncey Young

Others: David Condon, Town of Victor Liaison, Glenn Cooke (Board Secretary)

President David Damaske called the March 11, 2021 Zoom meeting to order at 7:00 p.m.

**APPROVAL OF MINUTES**

On Resolution of Bill Travis, seconded by Claudia Walsh.

**RESOLVED** that the minutes of the February 11, 2021 Zoom meeting be approved.

Resolution carried unanimously.

**APPROVAL OF FINANCIAL REPORT/PAYMENT OF BILLS**

Treasurer Ann Borgstrom reviewed the January 2021 Financial Report. Total liabilities and equity amounted to \$85,916.09. She also reviewed the profit and Loss Statement for the month. Further, Ann reported that all three supporting Towns have provided their contributions for the Park's Operating Budget for 2021.

Ms. Borgstrom also noted that some \$7,722.36 remained in the operating budget for 2020 and that she requested that the Board authorize the movement of these remaining funds to the Reserve Fund.

On Resolution of David Damaske, seconded by Bill Travis.

**RESOLVED** that the funds remaining from the 2020 budget be transferred to the Reserve Fund.

Resolution carried unanimously.

On Resolution of Jim Wieboldt, seconded by Lisa Roberts.

**RESOLVED** that the Financial Report be approved and that bills be paid.

Resolution carried unanimously.

Given that the Board is not currently meeting in person, the Treasurer asked for volunteers to review the monthly bills and disbursements. Mr. Wieboldt and Mr. Damaske volunteered for this duty.

**Toilet in Boughton Road Parking Lot Completed**

David Damaske reported that the new toilet in the Boughton Road parking lot has been completed. The Town of East Bloomfield's Highway Department was recognized for its work in bringing this about.

**OTHER BUSINESS**

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Board members discussed the pay scale for the Park's maintenance staff and, after deliberations, the Board felt that the staff was doing an excellent job and merited an increase in the hourly wage.

On Resolution of Bill Travis, seconded by Jim Wieboldt.

**RESOLVED** that the hourly wage for the Park's maintenance staff be set at \$18.00.

Resolution carried unanimously.

**OTHER BUSINESS**

- **Bill for Toilets** – the Treasurer noted that the Park had a bill for toilet repairs due to vandalism, but it was offset somewhat by rebates due the Park. There was discussion of vandalism to the porta-johns and David Damaske reported that he had moved large rocks in front of the new facility on Boughton Road that will serve as crash barriers to protect the facility.
- **Memorials** – Board members discussed the interest being expressed in new memorials at the Park. This interest includes a potential memorial for Bill Campbell, and it was noted that both the Town of Victor and the Park have received checks for this memorial. Details are yet to be worked out, but funds received by the Town will be sent to the Park. The Town would prefer not to be involved in handling memorial donations because of the rules regarding financial transactions. Ann Borgstrom felt that the Park should send a thank you to those who contribute to memorial funds.

In further discussion of memorials, it was reported that Judy Rosenbauer is still pursuing various memorials options for her late husband including an observation deck or a pavilion like those found at Fisher's Park and Lehigh Crossing Park.

- **Trees** – Chauncey Young reported that he had ordered 100 white spruce for planting in the Park at various locations. There was then discussion of ways of recruiting volunteers for tree plantings including use of a Facebook page that Claudia Walsh had created. The use of Town newsletters is also an option. Mr. Young indicated that he would work with Claudia and others on a plan for tree plantings.
- **Future Meetings** – The Board discussed future meetings and it was largely felt that meetings in person will depend on the status of the pandemic. A combination of Zoom and in person meetings might possible
- **Board Member Replacement** – The Board was advised that Jeff Martin had resigned. The Board will send a thank you card to Jeff for his outstanding contributions to the Park. Supervisor Wiley in East

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Bloomfield will be contacted with a request for appointment of a replacement for Jeff. Additionally. A sincere thank you will be conveyed to Scott Kimball in East Bloomfield for his tremendous help.

- **Joint Meeting of the Three Sponsoring Towns** – The three sponsoring towns will be meeting to chart the way forward in regard to the dams. Mr. Condon will be attending and send an update to the Park.

**Close Meeting**

On Resolution by Bill Travis, seconded by Jim Wieboldt

**RESOLVED** that the meeting be closed.

Resolution approved unanimously. The meeting was adjourned at 7:50 p.m.

Submitted by Glenn Cooke

**NEXT PARK BOARD MEETING**

**Thursday, April 8, 2021  
Victor Town Hall or Zoom Meeting  
7:00 P.M.**