

Boughton Park Minutes May 12, 2022

Present for this meeting were Dave Damaske, Ann Borgstrom, Christian Culbertsen, Claudia Walsh, Chauncy Young, Lisa Roberts, Sue Stehling (Zoom), Matt Mc Donald (Zoom) and Sue Banister (Zoom).

Dave Damaske called the meeting to order at 7:00 PM. The meeting was held at the Victor Town Hall. A review of the April 12, 2022 meeting minutes was made. Changes were discussed and recorded by Dave. Claudia made a motion to accept the amended minute which was seconded by Christian. The Board unanimously approved the amended minutes.

* board members didn't get minutes.

*Claudia is looking into town permits

Ann presented the Treasurer's Report. She asked the Board to approve the payment of the bills and also to include the payment of the upcoming commercial insurance bill which is coming due June 1st. She explained that the commercial insurance bill would be slightly higher than last year's amount because of the addition of the mini excavator. She did not anticipate the amount for that bill to be more than \$3000. Chauncy made a motion to approve the Treasurer's Report, to authorize the payment of the current bills and to pay the upcoming commercial insurance bill not to exceed \$3000. This motion was seconded by Lisa and unanimously approved.

Dave reported that Victor Town Supervisor, Jack Marren, invited him to meet with the 3 Supervisors on May18, 2022. The Farmington Town Board has a meeting on May 24, 2022 with Dave and Christian. Dave invited those present who were interested to attend the meeting too. In preparation for these meetings Lisa suggested they bring the binder containing the documents of the original agreement between the 3 towns and the rules and regulations of the park. Many members of the Commission had no knowledge of this binder. They thought it would be very useful information for them and also to be on the websites of the 3 towns. A discussion followed to make sure this information was made available to all. *Park information binder should be distributed

Chauncy announced that the Hastings Memorial Bench would be ready to install next week. He and Mrs. Hastings had decided on the placement of the bench. To date there has been no action taken on the Campbell Memorial Bench or the Memorial Pavilion.

*Bird baths are too much work .

*\$500 is necessary for a tree memorials.

*Build nothing on dams until renovations are done.

The Stirnie Road bathroom project is waiting for the building to be completed. *Scott Kimbell is short of help and toilet buiding delayed.

Dave reminded the Commission that the Finger Lakes Community College Department of Conservation was contacted during the spring to see about the students doing a fish and wildlife survey in the park. One was done about 20 years ago and the information obtained was very useful. Chaucy volunteered to contact the college to see if this was possible. *Chauncy contacted FLCC.

Ann asked about the mowing of the dams. She wanted to know if there needed to be a contract made with the company that mowed last year. She had verified the insurance of the contractor.Dave stated he would contact the contractor via email to verify the commitment.

The identification of trees to be removed was discussed. Chauncy explained he and a member of the Victor Hiking Trails Association would be walking the trails in the park to survey trail work needed within the park. They would be marking trees that needed to be removed. Dave specified he wanted the trees marked with paint. He would supply the paint. Everyone agreed that the trees near the picnic area and those by the canoe shed were of a high priority to be assessed. Claudia would be working with Junot Trees to ensure the high priority areas were taken care of in a proper fashion.

Matt reviewed with the Commission his efforts to assist Woody and Junot Trees to identify problem areas in the park. Chauncy suggested Matt join him to help with the trail maintenance survey. Matt thought that was a good idea since a free breakfast was included. Matt did say Woody would be removing stumps that he had not finished cutting from the last time. Dave stated that any trees that had to be removed needed to be marked and assessed by the Commission.

Matt also reviewed his efforts to ensure park visitors had park passes that were clearly visible in vehicles. He stated he had talked to the new owners of Saxby's Collision about removing unauthorized vehicles. His plan was to give warnings and only issue parking tickets for those who repeatedly violate the parking rules. He and Josh from Junot Trees would be removing the rope from the infamous swimming tree. As soon as the weather warms up he will be making extra efforts to curtail swimming in the park. *Matt has seen more traffic at the park.

Lastly, Matt offered to help with any construction project that was needed in the park. Someone will check with Judy Rosenbauer about her memorial gazebo project. The meeting was adjourned at 8:00 PM