

Boughton Park Commission Minutes August 11, 2022

The meeting was held at the Victor Town Hall. At 7PM Claudia Walsh called the meeting to order. Those attending were Woody Clark, Ann Borgstrom, Christian Culbertson, Jim Wiebolt, Chauncy Young, Lisa Roberts, Sue Banister, Dave Damaski (Zoom), Sue Stehling (Zoom), Matt McDonald (Zoom).

The minutes with additions of the July 14,2022 meeting were reviewed. Lisa made a motion to accept the amended minutes. The motion was seconded by Ann. The amended minutes were unanimously accepted by the Commission.

Ann reviewed the budget and the outstanding bill sent by the NYS Department of Labor. The bill was for the interest owed of \$34.39 on the Covid Relief loan. Chauncy made a motion to accept the budget and authorize payment of the outstanding bill. Jim seconded that motion. The motion was passed unanimously by the members.

Items on the agenda:

Trail work -- Woody has been trimming the brush and poison ivy vines on Eagle Loop. He is recommending that all of the trails be trimmed back by 6 feet. This helps reduce ticks and poison ivy growth along the trail. The bridge on the trail has a hornets nest near it. Also there are chairs there that need to be removed. Chauncy made a motion to authorise Woody to spend up to \$300 to trim all of the trails to a 6 foot width, Jim seconded the motion . The motion was unanimously approved.

Dead trees -- Josh from Junot Trees identified several dead trees that are highly dangerous to the public. Specifically, they are located by the Stirnie Road parking lot, the picnic area, and the dock by the West Pond. Matt will be working with Josh to help remove these trees as soon as possible.

Memorials-- The Hastings bench is going to be installed shortly. The cement pad has been installed. The Pavillion remains pending. The East Bloomfield Code Enforcement Officer resigned and a new person has been appointed. The major problem is that the Town wants a drawing approved by an architect and an engineer's stamp. Dave volunteered to help the family as needed.

Water Quality-- This still remains a problem. with various efforts by members being thwarted by area agencies.

Farmington – nothing new to report.

Commission member from West Bloomfield is still pending. The Supervisor did say that several people have been interviewed and a decision is expected soon.

Damns – nothing new to report.

Next months meeting (Thursday Sept.8 picnic at Park View Fairways);

- Move this to 3rd Thursday? No, does not work for (3) people
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Budget -- The Commission prepared a budget for the 2023 season. Listed below are the expenses and the amount requested from the Towns:

Accounting/Tax Services (preparation)	\$1650.00	(annual software fees, supplies and tax)
Legal Services	1000.00	
Contract Payroll Provider.	700.00	
Contract Mowing Dam.	3300.00	
Contract Forestry Management	3000.00	
Toilet.	0.	(No more Porta Potty fees after new permanent one is installed on Stirnie Road)
Insurance	7500.00	
Materials and Supplies for Projects. (bridge repairs and trail repairs)	10,000.00	(New projects include dock repairs,
Payroll - Maintenance, Buildings and Trails	15,500.00.	(Kevin and/ or Matt)
Payroll - Security.	10,500.00	
Payroll - Secretary	900.00	
Payroll - matching taxes.	2421.00	
Postage.	0	
Repairs/Maintenance.	6500.00	
Restrooms - Supplies\$ Cleaning	500.00	
Permit Printing (member)	1500.00	(Assuming Farmington becomes a
Utilities.	900.00	
Total	\$65,871	

Note: Chauncy did sent an updated excel spreadsheet (Aug.14) highlighting the final numbers.