



BOUGHTON PARK COMMISSION
Annual Meeting
Thursday, January 3, 2019 – 7:00 P.M.
Veterans Memorial Meeting Room
Victor Town Hall
85 East Main Street, Victor, New York

AGENDA ITEMS:

1. Call to Order
2. Approval of December 2018 Meeting Minutes.
3. Treasurer's Report - Monthly Account Balances, Payment of Bills, and Financials.
4. 2019 Organizational Business and Appointments
 - Designate Bank
 - Designate Newspaper for Legal Notices
 - Designate Commission Attorney
 - Appoint Park Maintenance & Security Personnel
 - Appoint Board Secretary
5. Status of Engineering and Boring Assessments for Park Dams
6. Acceptance of Bid for Tree Felling Adjacent to Park Trail
7. Additional Business Items and new Business
8. Additional Items, New Business
 - Adjournment

Status of Current Eagle Scout Project List for 2019:

- Eagle Scout Projects (bridge/picnic tables / storage shed conversion / walkway decking / replacement of Stirnie Road sign/ trail markers)

Board member roles & responsibilities

Day to Day Operations (President - David)
Insurance, Park Handbook (Glenn)
Non-dam Park projects & priorities.....Ann
Dam projects, DEC communication.....Bill
Equipment & Maintenance.....Dave
Resident Communication.....Sue
Construction Projects.....Jim
Documentation, notices.....TBD
Payroll, taxes, finance.....Ann