



BOUGHTON PARK COMMISSION
Thursday, September 12, 2019 – 6:00 Meal; 7:00 P.M. Meeting
Upper Deck (Picnic Pavilion if raining)
Parkview Fairways Golf Course
7100 Boughton Road, Victor, New York

AGENDA ITEMS:

1. Call to Order
2. Approval of August 2019 Meeting Minutes.
3. Treasurer’s Report & Payment of Bills
4. Status of Engineering and Boring Assessments for Park Dams
5. Letter from Boughton Commission to Towns: re. Farmington’s interest in Boughton Park
6. Other Business Items:
 - Lisa: 1. Victor Parks Master Plan 2. Book Lending Library
 - Scouts
 - Poison Ivy
7. Adjournment

Board member roles & Responsibilities

Day to Day Operations (President – Dave, Vice President - Claudia)
Insurance.....Bill
Non-dam Park projects & priorities.....Ann & Claudia
Dam projects, DEC communication..... Jeff & Bill
Equipment & Maintenance.....Dave
Resident Communication.....Sue & Lisa
Construction Projects.....Jim & Jeff
Documentation, notices.....Claudia
Payroll, taxes, finance.....Ann