

Members present: David Damaske, Glenn Cooke, Bill Travis, Jeff Martin, Sue Stehling, Lisa Roberts, Claudia Walsh, Jim Wieboldt

Others: Frank Fessner, Sean Habecker, Greg Casto

President David Damaske called the meeting to order at 7:03 p.m.

The meeting place was the Victor-Farmington Library instead of the Victor Town Hall as the Acting Secretary forgot to secure keys to the Town's facilities.

The Board welcomed Claudia Walsh as Victor's new representative on the Board.

RESOLUTION No. 19/02-1
APPROVAL OF MINUTES

On motion of Jeff Martin, seconded by Bill Travis

RESOLVED that the minutes from January 3, 2019 BE APPROVED

Adopted Ayes 8 Nays 0

RESOLUTION No. 19/02-2
TREASURER'S REPORT

Given that the Treasurer was away in Europe, the Treasurer's report for January 2019 was deferred until the next meeting. However, vouchers to be paid were submitted.

On motion of Bill Travis, seconded by Sue Stehling

RESOLVED that the vouchers to be paid BE APPROVED

Adopted Ayes 8 Nays 0

UPDATE REGARDING DAMS ENGINEERING ASSESSMENT (EA)

Jeff Martin provided the Board with an update on the engineering work underway including borings of the dams. He also distributed a written report that follows below.

A conference call EA update was performed by D. Gomez of G&S with B. Travis and J. Martin in attendance. Update notes are shown below.

- Complete the EA
 - Dambreak Analysis, Inundation mapping, Hazard Assessment *Previous updates: (Cross sections needed to be updated to conform the most recent data from the US Geological Survey. G&S determined that a number of houses will fall into the inundation area under dam failure scenario. In addition, the hazard assessment will likely cause the dam classifications to move up due to the number of homes*

that could be flooded. G&S had difficulty with the modeling due to low flows and complex topography therefore preliminary mapping and assessment were delayed.) **This Update: G&S continued to have difficulty with the modeling due to topography and low flows. They are currently very close to completion with only a handful of cross sections giving problems.**

- Data collection & Stability review *Previous updates: (About 100 data documents were provided by NYS, however, the information required to perform the embankment stability analysis was not adequate. The engineers determined that they needed better information on the composition of soils and moisture content which had to come from borings. A proposal was provided on 9/17/18 for borings and stability /geotechnical analysis at an NTE cost of \$83,700. .Site work was proposed to be performed mid-November, take two weeks, and to be supervised by a G&S engineer. Lab testing would take two weeks and then the stability analysis would take another two weeks. Note: for various reasons site work did not start until mid-December and wrapped up in early January, thus overall schedule was delayed.)* **This Update: Soil samples are at the lab and results are expected in about a week. Stability analysis will take about two weeks after data is received and engineers will utilize a computer model (GEO Studio) that is accepted by State and Federal agencies. Soil types, moisture levels, and embankment physical properties provide the model input data.**
- EAP Update *Previous updates: (G&S needs to complete inundation and dambreak models before starting this task.)* **This Update: Inundation and dambreak analysis needs completion, however some preliminary EAP results will be included in the draft EA report.**
- EA Report *Previous updates: (draft EA report would slip to around mid-January if borings started in November).* **This Update: The draft EA report will be delivered around mid-March2019 .**
- Other
 - **Bill complimented G&S on the excellent work of John Dzialo who supervised the embankment boring project.**
 - **Also, as of this date, G&S has not been contacted by the NYS DEC for any update information.**

DISCUSSION WITH SHAWN HABECKER ABOUT FUTURE BOY SCOUT INVOLVEMENT WITH PARK

The Board had a lengthy discussion with Shawn Habecker who, as a former Board member, has long been the Park's liaison with the Boy Scouts and their Eagle Scout program which has produced many fine and much needed projects at the Park. Shawn is no longer affiliated with the Scouts but indicated his willingness to work with the Park Board using his contacts with the scouts. He also expressed his interest in assist, a volunteer, in various projects. He noted that this coming weekend he would be touring the Park with a young scout looking to initiate a project. Shawn was thanked profusely by the Board for his past help and for his commitment to assist in the future.

The Board then discussed various potential projects including a new trail, restoration and or relocation of existing trails, and the use of volunteers. A primary theme expressed was the need for competent trail design. Lisa Roberts indicated that she would follow up on the discussion with outside contacts involved with trail design.

DISCUSSION WITH GREG CASTO, MANAGER, ROCHESTER RUNNING COMPANY

Greg Casto from Rochester Running Company presented his plan to stage another bicycling event at the Boughton Park in September where riders will use trails in the Park before continuing north on the Seneca trail. He addressed concerns that had been raised by the Board relative to parking, use of shuttles and starting time. A motion to approve Mr. Casto's request to stage the event at the Park was made by Glenn Cooke. Jeff Martin seconded. Motion approved unanimously.

REQUEST FROM CANANDAIGUA BOTANICAL SOCIETY TO USE PARK / NEED FOR GUIDE

Ann Borgstrom has conveyed a request from the Canandaigua Botanical Society to stage a hiking event for its members at the Park sometime in the late spring or summer. They have also requested a guide if possible. Shawn Habecker and Claudia Walsh volunteered to guide the group depending upon the day and time.

A motion to approve the Society's request to hike the park was made by Jeff Martin. Glenn Cooke seconded. Motion approved unanimously.

PROPOSAL FOR MEMORIAL BENCH FOR TERRY TURNBULL OF EAST BLOOMFIELD

David Damaske noted that he has received a request from Ron O'Dell of South Bend to install a bench at the Park as a memorial for Terry Turnbull of East Bloomfield. Mr. Turnbull was well known in the area as the owner of Creekside Gun Shop. An image of the type of bench proposed was distributed. The Board directed that Mr. O'Dell be provided with a copy of the Board's policy on the installation of memorials at the Park. When detailed plans are received, the Board will formally consider the request. Mr. Damaske indicated that Mr. O'Dell will likely ask the Board for recommendations on location and contractors.

FOLLOW UP ON PRESIDENT'S REQUEST FOR RECOMMENDATIONS FOR PROJECTS AND PRIORITIES

President Damaske initiated a discussion of projects and priorities for the Park. In addition to the situation with the dams and previously discussed trail work, the Board discussed the need for sanitary facility upgrades. There was discussion of government grants and Glenn Cooke volunteered to do a grant search. The Board also discussed fund raising possibilities and opportunities for engaging the various service clubs in the areas such as Rotary, Lions and Kiwanis. It was suggested that the Park sponsor an event such as an "after-hours" gathering to introduce the Park to these clubs and to acquaint them with our needs.

ADDITIONAL ITEMS

- The Board discussed an issue raised by Ann Borgstrom about the lack of snow plowing on the trail from the Stirnie Road parking lot to the bridge. There have been requests to have the road plowed. After discussion, the Board felt that it was not a good idea given the current status of the road in terms of width and condition. Additionally, work will have to be done to on this road to accommodate possible dam projects.
- Lisa Roberts reported on her work with the three sponsoring Towns to convey information about Park projects using Town websites and newsletters.

- Claudia Walsh felt that a session between our new Security staff and frequent users of the Park might benefit all. Glenn will put her in touch with Matt McDonald.
- Adjournment

On motion of Jeff Martin, seconded by Bill Travis. Motion approved unanimously

The meeting was adjourned at 8:00 p.m.

Submitted by Glenn Cooke

The next meeting will be Thursday, March 7, 2019 at 7:00 p.m. at the Victor Town Hall Veteran's Memorial Meeting Room on the 2nd floor.