

**Boughton Park Board
July 11, 2019**

Members in attendance: David Damaske, Ann Borgstrom, William Travis, Jeff Martin,
Sue Stehling, Claudia Walsh, Lisa Roberts
Others: Jay Mitchel–East Bloomfield, Frank Fessener- East Bloomfield, Tylor Fernon - Victor,

Victor Nominee: Chauncy Young

President David Damaske called the meeting to order at 7:00 p.m.

**RESOLUTION No. 19/07-1
APPROVAL OF MINUTES**

On Resolution by Sue Stehling seconded by Ann Borgstrom, that the minutes be approved as submitted.

RESOLVED that the minutes from May 4, 2019 BE APPROVED as presented

Adopted Ayes 7 Nays 0

**RESOLUTION No. 19/07-2
Treasurers Report**

Treasurer, Ann Borgstrom provided the financial report for April.

On Resolution by Bill Travis, seconded by David Damaske that the financial report be approved .

RESOLVED that the financial report BE APPROVED as presented.

Adopted Ayes 7 Nays 0

**RESOLUTION No. 19/07-3
Bills to be paid**

Treasurer, Ann Borgstrom presented vouchers to be paid. In addition, membership in American Chestnut was added. Also, the cost of a limb chainsaw was added.

On Resolution by Bill Travis, seconded by David Damaske.

RESOLVED that the regular bills and the additions to be paid BE APPROVED.

Adopted Ayes 7 Nays 0

THE ENGINEERING REPORT

Jeff indicated that there was no change in status since the last board meeting and that the draft report was expected near the end of July. Bill gave an update on the grant money meeting that was held with Kathy Rayburn of Victor. Sue volunteered to follow-up on the grant money which could be used to defray study or repair costs for the dams. Bill raised a concern regarding the potential loss of control should a grant be provided from the NYS and mentioned that all three towns should work together throughout the grant money process.

Security

Matt McDonald provided the board with an update as follows:

During June there were a lot of fishing visits and many fishing violations were ticketed. Most of the violations were from Rochester residents.

During June thru July most issues occurred between 3 to 4 pm. These issues consisted of trespass by unauthorized vehicles with multiple persons. Due to the paperwork demands it was decided to issue one ticket per car vs. a ticket per individual. Matt noted that the State Police are not able to ticket people in violation of local laws, however, the county sheriff is ok to ticket them because they are authorized to enforce local laws. During the period, cars were towed and one person was arrested for marijuana. The July 4th weekend was especially busy and unauthorized persons were found to be from places as far away as Webster. The rope swing and limb will be cut down by Matt McDonald and Kevin Henehan.

Additionally, Matt offered to put up one of his cameras at the swimming hole for a trial use during the remainder of this year. The camera would be triggered by movement and would send the pictures to Matt's phone. There were some questions raised regarding the camera and possible legal complications in addition to the posting of notices, signs, etc. Other concerns that were mentioned included the potential to vandalize and steal the camera.

RESOLUTION No. 19/07-4**Mowing Contract**

Dave presented the revised mowing contract for board approval. Ann requested that a change be made so that the invoice for mowing be directed to her.

On Resolution of Jeff Martin and seconded by Sue Stehling.

RESOLVED that David modify the contract to redirect the invoice to Ann and that the contract is otherwise approved.

Adopted Ayes 7 Nays 0

RESOLUTION No. 19/07-5

Request to approve \$238.05 for payment of xxxx

It was requested that the board approve the amount of \$238.05 as reimbursement for money spent by Matt McDonald for Park Ranger clothes.

On Resolution of Bill Travis and seconded by Jeff Martin.

RESOLVED that the **\$238.05 is approved for reimbursement payment for Park Ranger clothes.**

Adopted Ayes 7 Nays 0

Trails – Poison Ivey

An issue/concern with Poison Ivey closing in on about .8 miles of trails around the ponds was raised at the previous meeting and after much discussion the best option identified was to have a qualified contractor spray the affected areas up to 5 feet wide. Claudia mentioned that the contractor was unable to provide the services due to the remote location and that a solution was still needed.

Other Business

Dave indicated that the Whalen family had requested to site a memorial bench possibly between the swing bench and the granite bench at the East Pond. Dave has provided them with our requirements for their review and planning. The board approved the concept of another memorial bench and the project would be contingent on a board review of the design, location, and installation plans.

Adjournment

On Resolution by William Travis, seconded by Sue Stehling the meeting was closed.

Motion was approved unanimously, and the meeting was adjourned at 8:30p.m.
Submitted by Jeff Martin

The next meeting will be August 1, 2019 at 7:00 p.m. in the Victor Town Hall Veteran's Memorial Meeting Room on the 2nd floor.