



BOUGHTON PARK COMMISSION
Thursday, February 7, 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. Introduction of New Board Member from Victor
3. Approval of January 2019 Meeting Minutes.
4. Treasurer's Report - Monthly Account Balances, Payment of Bills, and Financials.
5. Status of Engineering and Boring Assessments for Park Dams
6. Discussion with Shawn Habecker about Future Boy Scout Involvement with Park
7. Request from Hiking Group to Use Park
8. Follow-up to President's Request for Recommended Projects and Priorities
9. Additional Business Items and New Business
10. 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 HandbookGlenn
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