

Boughton Park, Inc., Board of Directors

Meeting Date: 2023 02 09

Location: Victor Town Hall

Members Present

Ann Borgström (East Bloomfield) Nichole Outhouse (West Bloomfield)
Christian Culbertson (East Bloomfield) Claudia Walsh (Victor)
David Damaske (East Bloomfield) Jim Wieboldt (West Bloomfield)
Josh Fisher (Victor) Chauncy Young (Victor)
Sam Huber (Victor)

Others Present

Paul Ryther
Jack Marren, Victor Town Supervisor (via ZOOM®)

Meeting called to order at 07:04 p.m. by David Damaske, President

Agenda Item	Action
Review of Minutes	Motion by C Culbertson to approve the minutes of the meeting of January 12, 2023 Second by C Young Motion carried on voice vote, none opposing, none abstaining
Treasurer's Report and Payment of Bills	A Borgström, Treasurer, reported \$654.24 in checking account, \$72,307.71 in savings account and \$48,920.54 in reserve fund, totaling \$121,882.49 Budget allocations from 2 of the 3 towns have been received - Invoices were presented for approval of payment - Noted, tax information is now with the accountant for return preparation - Noted, dispute over non-payment claim by United Rentals is ongoing; awaiting response from them to proofs of payment supplied C Walsh moved to approve Treasurer's Report and payment of presented invoices Second by N Outhouse Motion carried on voice vote, none opposing, none abstaining
Review of Open Action Items	- Tractor - D Damaske - reports of difficulty starting - Replaced the battery - Junot Trees - C Culbertson, C Walsh - question of contract provisions and response time on emergency situations - some trees of concern have been cut but full review still pending - Workers Compensation coverage for tree removal by employees - C Culbertson, J Wieboldt - have reviewed existing list of assigned job tasks, in process of updating list of current de facto tasks and reviewing with carrier; open discussion; suggested adding liaison with NY DEC, maintaining installed security/trail cameras - Emergency Plan Development - fire department contacts - C Young, D

- Damaske - some discussion had with East Bloomfield, Victor has not responded yet; will seek to schedule an on-site visit
- Accounting software questions (upgrade or change necessary due to software changes, subscription requirements) - C Young - no definite resolution yet, online ("cloud") access may be best
- Trees & Wildlife Open discussion - tree planting events; question of tree replacement plan; get NY DEC advice on trees for wet areas; dam protection / permit limits; possible site tour to identify planting areas & tree ordering schedule; question of supply of protective tubing; D Damaske reported contact from Town of East Bloomfield regarding possible hiking/biking trail from Bloomfield Village to Boughton Road near the Park - siting not yet determined - may call for improvements to Park trails; may look into reviewing and setting overall goals for the Park and seeking proposals from environmental programs at Upstate schools
- Address to the Board by Non-Member Visitor Jack Marren, Victor Town Supervisor, recognized Board with gratitude; related that the Victor Town Board liaison to the Park Board now is Drew Cusimano; reported that the joint Town Board committee (Supervisor and one Town Board member from each of the 3 towns) has scheduled meeting with engineering firm and multiple individuals from NY DEC to review downstream hazards; grant application for funding for upgrade project should be determined by end of March
- Other Business
- C Culbertson - article for Victor Village newsletter, other local municipality newsletters - topic suggestions discussed
 - A Borgström, C Walsh - some members of the public have dumped garbage at the Park - incidents not picked up on security camera - discussion of possible adjustments to sensitivity, location, orientation, storage
 - D Damaske - reports of dead geese - likely natural winter mortality
- Motion by S Huber to set aside \$500 for replacement of 20 - 25 trees to be determined by an ad hoc subcommittee led by C Walsh to visit the Park to determine siting and order trees before the Ontario County sale deadline of March 3, and protective tubing as necessary
- Second by A Borgström
- Motion carried on voice vote, none opposing, none abstaining
- Discussion of Junot Trees contract - no provision for response time; does call for marking trees for the contractor to take down
 - Open discussion relating to whether to remove or leave downed trees; trail grooming and improvement of wet trails; may need review of regulations affecting wetland projects; possible survey of Park users for suggestions; possibly convene an on-site meeting to review as to trail sustainability and accessibility concerns
- Adjournment Motion by S Huber to adjourn
- Second by A Borgström
- Adjourned at 08:15 p.m.