

Boughton Park, Inc., Board of Directors

Meeting Date: March 9, 2023

Location: Victor Town Hall

Members Present

Ann Borgström (East Bloomfield)

Nichole Outhouse (West Bloomfield)

Christian Culbertson (East Bloomfield)

Claudia Walsh (Victor)

Josh Fisher (Victor)

Jim Wieboldt (West Bloomfield)

Sam Huber (Victor)

Chauncy Young (Victor)

Absent: David Damaske (East Bloomfield)

Others Present

Matt McDonald (Park Security Officer)

Drew Cusimano (Victor Town Board Liaison)

Paul Ryther (Secretary)

The meeting was preceded by introductory conversation with Drew Cusimano, Liaison from the Victor Town Board to the Park Board

Meeting called to order at 07:10 p.m. by Claudia Walsh, Vice President

Agenda Item	Action
Review of Minutes	Motion by C Culbertson to approve the minutes of the meeting of February 9, 2023 Second by N Outhouse Motion carried on voice vote, none opposing, none abstaining
Treasurer's Report and Payment of Bills	A Borgström, Treasurer, reported month-end balances of \$635.08 in checking account, \$76,600.79 in savings account and \$48,958.07 in reserve fund, totaling \$126,193.94. - Invoices were presented for approval of payment; billing dispute with United Rentals (supplier of portable toilets prior to recent installation of current outdoor toilet structures) continues - Noted that an insurance premium invoice may come due before May meeting and Treasurer expects to be absent for April meeting C Young moved to authorize the Treasurer to pay any insurance premium invoice coming due before the Board's May meeting as necessary to keep insurance coverage in force Second by S Huber - Question arose during discussion whether to revisit choice of insurance carriers; J Wieboldt will explore possibilities Motion carried on voice vote, none opposing, none abstaining C Young moved to approve Treasurer's Report and payment of presented bills Second by S Huber

Motion carried on voice vote, none opposing, none abstaining

Computer & Software

Discussion of required functions; J Wieboldt will pursue a price quote including hardware & software setup

Other Business

Tree cutting & removal contract with Junot Trees

- Report from C Walsh - anticipates signed contract within days; services have been provided since December 31 in accordance with orally agreed contract adopted by the Board

Motion by C Young to pay Junot Trees for First Quarter 2023 in accordance with the adopted contract

Second by J Wieboldt

Discussion of question on downed tree emergencies; not included in current contract; K Henehan has taken care of them; questions arose as to job tasks and as to adequacy of insurance coverage; C Culbertson, J Wieboldt and C Walsh continue to review and potentially reform job descriptions; J Wieboldt will explore insurance questions, including Workers' Compensation coverage

Planting of New Trees

- J Fisher reported 100 plants including some shrubs were ordered, invoice not yet received - discussion of where to plant them, need to confirm dam and wetland permitting restrictions; suggestion of a volunteer / community project for planting perhaps April 23; C Walsh noted protective tubing is stored in the boathouse, which also needs clean-out; suggestion of a Park Spring Clean-Up project including downed branches on grassy areas and trails, trail steps and boardwalk repairs - some have been completed by K Henehan

Other Business

- C Culbertson reported that site review with firefighting company representatives is still pending, awaiting suitable weather; local town newsletter article was submitted to Victor - can be sent to Town Clerks in East Bloomfield and West Bloomfield as well; some trees still may be marked for removal by Junot Trees

- Discussion with D Cusimano of ongoing development of rescue access and response plan

- C Walsh - question of relocating / redirecting surveillance camera at Stirnie Road parking lot, discussed with input from M McDonald

Adjournment

Motion by J Wieboldt to adjourn

Second by A Borgström

Adjourned at 08:18 p.m.