

Boughton Park Board

June 6, 2019

Members in attendance: David Damaske, Ann Borgstrom, William Travis, Jeff Martin, Sue Stehling, Claudia Walsh, Jim Wiebolt, Lisa Roberts

Others: Jay Mitchel–East Bloomfield, Frank Fessener- East Bloomfield, Chauncey - Victor

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

RESOLUTION No. 19/06-1

APPROVAL OF MINUTES

Motion by William Travis seconded by Sue Stehling, that the minutes be approved as submitted.

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

Adopted Ayes 8 Nays 0

RESOLUTION No. 19/06-2

Treasurers Report

Treasurer, Ann Borgstrom provided the financial report for April and presented vouchers to be paid.

On motion by William Travis, seconded by Lisa Roberts

RESOLVED that the regular bills to be paid BE APPROVED and that the financial report BE ACCEPTED.

Adopted Ayes 8 Nays 0

RESOLUTION No. 19/06-3

Insurance

William Travis discussed his review of Boughton Park's insurance Ann suggested that the notice for proposals begin in February in order to allow sufficient time to receive and evaluate proposals.

On motion by William Travis, seconded by Sue Stehling

RESOLVED that the current supplier, Eastern Shore be retained for the next year.

Adopted Ayes 8 Nays 0

THE ENGINEERING REPORT

The EA status report was passed out and discussed at length by Jeff and Bill. The EAP and draft inundation map was provided to Emergency Management personnel from the County and the three Towns. Many good questions were raised and Gomez and Sullivan are helping to answer them. Sue volunteered to pursue grant money which could be used to defray study or repair costs for the dams.

Board Secretary

David indicated that Victor has been unable to find someone who could assist the board with minutes, filing, etc. (note: the need is about 2 to 3 hours per month) and he asked for suggestions as to who might be interested in the position.

RESOLUTION No. 19/06-4**Mowing Contract**

The current mowing contract covers 5 trips to mow the dam embankments and costs the park \$2500 per year. The contractor is asking for an additional \$400 per year for the 5 trips bringing the total contract to \$2900 for this season. The \$400 would be to cover maintenance and repairs to his equipment.

On motion of David Damaske and seconded by Claudia Walsh

RESOLVED that the contract be awarded for another year and increased to \$2900 for the 5 trips required for this season.

Adopted Ayes 8 Nays 0

RESOLUTION No. 19/06-5**East Pond Grill Replacement**

Jim did significant research and then presented his findings on potential grill replacement options for the East Pond recreation area. After discussion it was decided that Ann would purchase the replacement thru Amazon Prime and ask Kevin to install it.

On motion of William Travis and seconded by Jeff Martin

RESOLVED that replacement grill be purchased by Ann on Amazon Prime at a cost NTE \$200.

Adopted Ayes 8 Nays 0

RESOLUTION No. 19/06-6**Trails – Poison Ivey**

Claudia brought up an issue/concern with Poison Ivey closing in on about .8 miles of trails around the ponds. Several methods of remediation were mentioned and after much discussion the best option identified was to have a qualified contractor spray the affected areas up to 5 feet wide.

On motion of William Travis and seconded by Jeff Martin

RESOLVED that David contact the contractor and secure services to spray up to .8 miles of affected trails at a 5 foot width and the project cost NTE \$1000.

Adopted Ayes 8 Nays 0

Adjournment

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

Resolution approved unanimously

The meeting was adjourned at 8:30p.m.

Submitted by Jeff Martin

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