

June 9, 2022 Minutes

Present for Meeting: Dave Damaske, Ann Borgstrom, Christian Culbertsen, Claudia Walsh, Chauncy Young, Lisa Roberts, Sue Stehling (Zoom), Matthew McDonald, Frank Fessner. Also attending: Gordon Mueller of Canandaigua Trout Unlimited and Josh Junot of Junots Trees.

Meeting was called to order by Dave Damaske at 7:05 p.m.

Christian Culbertsen approved the Minutes for the May 12, 2022 meeting. The motion was seconded by Ann Borgstrom.

Treasurer's Report was read and reviewed by Ann Borgstrom. Motion made by Chauncy Young to pay the bills and seconded by Lisa Roberts. Once motion was passed, Ann discussed the possibility of changing insurance agencies in the future. Although we added the newly purchased excavator to our policy, insurance agent delayed sending out invoice. At this time, we have renewed our policy but will be looking into different insurance agencies for next year. Christian will be looking into this matter and once information is gathered, will share at a future Commission meeting.

Ann also advised that although our tax documents were provided to our accountant, they were not filed in time. The Park may have to pay \$1500 upfront to the government in order for the accountant to straighten this issue out, then the park would be refunded by the government. Ann will continue to try contacting our accountant to see if this issue can be resolved without the Park having to put any monies out.

Gordon Mueller of Canandaigua Trout Unlimited attending the meeting to discuss the upcoming Jr. Fishing Bass and Pan Fishing Invitational. The event will take place on July 11, 2022 and will have two sessions, 7 am and 4 pm. He will be providing the park with a current insurance policy and Claudia will be providing him with 10 parking passes to be used on the day of the event. Gordon will be discussing the building of an educational kiosk to be potentially located next to the Park's kiosk at the Stirnie Road location. He advised that TA (Trout Unlimited) may have some money from State grants to put something together and will be looking into this at TA's next meeting. Gordon also provided us with DEC fishing updates which can be found on the NYDEC website. He recommended contacting Peter Austerman at 585-226-2466 who is the DEC's Region 8 for Aquatic Biology.

Josh Junot advised the Commission of trees he was able to cut and remove to date. These trees had been previously marked for removal. Most of the trees removed to date are in the picnic and other common areas. He advised that it will be easier and safer to remove all dead trees along the pond near the picnic area as well as near the dock on the east side of the west pond in the winter when they can be cut towards the water then removed. He also mentioned the need to remove additional dead trees in the Stirnie Road parking lot.

Chauncy, along with the help of Victor Hiking Trails volunteers, installed the Coleman memorial bench located on the east side of the east pond. At this time, Claudia requested that the Park give families who have memorial benches at the park and no longer live in one of the three towns one parking permit so that they may visit the park. The Commission agreed to do this by issuing a standard pass with the family's name on it and adding a 10 year expiration date. As of now, passes will be issued to the Campbell, Coleman and McNelly families.

Matt advised that the Campbell bench was built and would be taken to the park for installation. Area of installation TBD due to trees needing to be cut by dock where family originally planned to install it.

Commission discussed problems Rosenbauer family was encountering with Building Inspector for the pavilion the would like to build at the park. It appears that the plans don't meet code with regard to the trusses. Dave said he would look into this matter and get back to Judy Rosenbauer.

Motion to support the addition of Farmington to Boughton Park membership was made by Christian and seconded by Lisa. This motion was based on Farmington being on board with the Park's principles and guidelines.

Claudia advised that the three towns have been sent an email confirming the proper parking tag renewal procedure with regard to renewal stickers. Residents being issued a new tag should only be due to first time requesting one, or if their license plate number has changed. Residents must obtain a parking pass in the town that they reside in only. Families of memorial benches installed at the park, past and present, who live out of town will be issued a "Family" parking pass, good for 10 years.

A motion was made by Lisa and seconded by Ann to adjourn the meeting at 8:30 p.m.