

Chairperson, Stan Friedman, called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Wednesday, November 17, 2021.

PRESENT

Jesse Baker
Stan Friedman
Alex Lionetti
Brien Malloy
Patricia McGrath
Anthony Tarzia

EXCUSED/ABSENT

Michael Miller €

ALSO ATTENDING

Paul Grillo
Bekim Ukperaj
Michael Golden
Sally Sheck
Angela Aulenti

Mrs. McGrath made a motion to approve the minutes from the October 19, 2021 meeting, seconded by Mr. Lionetti, motion carried.

Public Participation: None

Financial Report: Paul Grillo presented the Financial Report for October 2021. Mr. Lionetti made a motion to accept the financial report as presented, seconded by Mrs. McGrath, motion carried.

Check Register: Mrs. McGrath made a motion to accept the October 2021 check register as presented, seconded by Mr. Malloy, motion carried.

Committee Reports:

House & Range – None

Greens –Michael Golden said they performed the DryJet Aeration on the Greens. They have sprayed snow mold to get ready for winter weather. Maintenance is picking up the leaves and sodding the bare spots. The Storage Bins are almost finished. They have tagged some trees that will be taken down. They are going to blow out the Irrigation System this winter.

Personnel – None

Finance & Legal – None

Executive Director:

- Bekim thanked the Board and Paul Grillo for giving him the opportunity to be a part of Sterling Farms.
- Revenue update for October 2021 and the first 16 days of November 2021.
- November has seen a mix of weather with frost delays and aeration.
- The Turkey Shoot is sold out.
- We will be open on Thanksgiving day, both the Range and Ticket Office.
- He and Paul Grillo will work on the Draft Budget which will be handed out at the next meeting.
- The Range will have winter hours – 7a.m. to 5p.m. beginning in December

- Advertising the Non Resident Permit on December 1st.
- Our Insurance has been renewed with a slight increase.
- An Amazon Account has been set up for the Stamford Golf Authority
- Meeting Dates were discussed and approved for next year.

Old Business: None

New Business: Nominations of Officers for 2022

Chairperson: Mr. Tarzia - Motion made by Mrs. McGrath seconded by Mr. Malloy, motion carried.

Vice Chairperson: Mr. Malloy – Motion made by Mrs. McGrath, seconded by Mr. Baker, motion carried.

Secretary: Mr. Baker – Motion made by Mr. Lionetti, seconded by Mrs. McGrath, motion carried.

Treasurer: Mr. Lionetti – Motion made by Mrs. McGrath, seconded by Mr. Tarzia, motion carried.

Mrs. McGrath made a motion to go into Executive Session to discuss financial matters and a complaint, seconded by Mr. Malloy, motion carried.

Mrs. McGrath made a motion made to accept the Holiday Bonuses as discussed in Executive Session, seconded by Mr. Malloy, motion approved.

Mrs. McGrath made a motion to adjourn, seconded by Mr. Lionetti, motion carried.

Respectfully submitted,

Mrs. Patricia McGrath
Secretary

As prepared by Sally E. Sheck