

Chairperson, Anthony Tarzia called the regular meeting of the Stamford Golf Authority to order at 7:03 p.m. on Tuesday, March 15, 2022.

PRESENT

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

EXCUSED/ABSENT

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck
Angela Aulenti

Mr. Friedman made a motion to approve the minutes from the February 15, 2022 meeting, seconded by Mr. Lionetti, motion carried.

Public Participation: None

Financial Report: Mr. Alex Lionetti presented the Financial Report for February 2022. Mrs. McGrath made a motion to approve the Financial Report as presented for February 2022, seconded by Mr. Malloy, motion carried.

Check Register: The check register for February 2022 was reviewed. Mrs. McGrath made a motion to accept the check register as presented, seconded by Mr. Friedman, motion carried.

Committee Reports:

House & Range – None

Greens – Michael Golden gave an update on maintenance and the cleanup of debris on the Golf Course. The front 9 are cleaned up and the stumps have been removed. Stairs on the 13th are being repaired, fencing on the 15th is replaced and they are patching the bridge on the 11th. They are working on the Bunkers and the Putting Green will be open tomorrow.

Personnel – Will go into Executive Session

Finance & Legal – None

Executive Director:

- Mr. Ukperaj discussed revenue for February 2021 & 2022 and the first 14 days of March for 2022.
- Opened up March 2nd and had a great weekend.
- Skyview was able to repair nets at the Range so we could open the temp on 9.
- Credit Card machines have been ordered for the Driving Range
- Bring staff back as needed.
- New professional Cleaning Service has started.

- Callcentric has been shut-off.
- NETS beginning process of new alarm system/Fire Detection System
- Non Resident Permits were discussed and it was decided that no more would be sold.

Old Business: None

New Business: Mr. Friedman discussed Covid rules and mandates. Bekim will post on the website any updates or changes.

Mrs. McGrath made a motion to go into executive session to discuss a personnel matter, seconded by Mr. Malloy motion carried

Mr. Friedman made a motion that the Board takes the recommendation of the Personnel Committee to suspend a golfer from playing Sterling Farms until April 15, 2022, further complaint will be reviewed for a year suspension, seconded by Mrs. McGrath, motion carried.

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

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck