

DRAFT

September 3, 2020

The Board of Commissioners of Great Neck Park District held a Remote Live Stream Public Meeting on the above date at 7:30 P.M.

Present were Commissioners Robert A. Lincoln, Jr., Frank S. Cilluffo, Tina M. Stellato, Superintendent Jason R. Marra, Assistant Superintendent of Parks Anthony DiDomenico, Counselor Andrew Luskin, Finance Director Steve Kessler and Secretary to the Board Dorina Bradley.

The minutes of the meeting of July 29, August 26 and August 28, 2020 were presented and Commissioner Cilluffo moved, Commissioner Lincoln seconded and it was unanimously carried to approve the above referenced minutes.

- I. Public Hearing for 2021 Budget-the Board of Commissioners of Great Neck Park District held a Public Hearing for the consideration of the 2021 Budget. A stenographic record was made and will be kept on file at the office of the District at 5 Beach Road. The Commissioners invited public comment on the Budget. At the close of the budget review, Commissioner Cilluffo moved, Commissioner Lincoln seconded and it was unanimously carried that the 2021 Budget be approved and submitted to the Town of North Hempstead for their approval.
- II. Finance-2020 Budget Transfer-The Finance Director submitted a 2020 budget transfer over \$1000 which was presented to the Board. All policies and procedures were followed. Commissioner Lincoln moved, Commissioner Cilluffo seconded and it was unanimously carried to approve the 2020 Budget Transfer as presented.
- III. Request to Employ-Superintendent Marra presented the request to employ recommendations. After review, Commissioner Lincoln moved, Commissioner Cilluffo seconded and it was unanimously carried to approve the request to employ recommendations as presented. A copy of the recommendations is annexed to these minutes.
- IV. Request to Purchase items are annexed to these minutes.
- V. New Business:  
Acceptance of Grants as follows:
  1. Acceptance of USTA Grant-Commissioner Lincoln moved, Commissioner Cilluffo seconded and it was unanimously carried to accept a Facility Recovery Grant from USTA in the amount of \$3500 to help defray some of the tennis-related expenses associated with reopening the tennis facility in 2020. Details as more specifically stated in said agreement.
  2. Stonyfield Organic-The StonyFIELDS Team is providing a direct donation of \$5,000 to the Great Neck Park District to help with the initial costs of converting fields to organic management. Details are more specifically stated in said outline of the conditions.
  3. Commissioner Lincoln requested to donate a rescue board for Steppingstone Marina at a value of \$350. Commissioner Cilluffo moved, Commissioner Stellato Seconded and it was unanimously carried to accept the donation of a rescue board from Commissioner Lincoln at a value of \$350. Commissioner Lincoln recused himself from the vote.

There being no further business the meeting adjourned at 9:00 PM

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Commissioner