

DRAFT

December 28, 2022

The Board of Commissioners of Great Neck Park District held a remote live stream public meeting on the above date at 8 PM at the office of the District 5 Beach Road.

Present were Commissioners Frank S. Cilluffo, Vanessa Tamari, Superintendent Jason R Marra, Counselor Chris Prior, Park District Secretary Dorina Bradley and Finance Director Steve Kessler. Commissioner Stellato's presence was virtual with the inability to vote on items necessary for Board approval.

The Chairperson then led the meeting with the Pledge of Allegiance.

- I. Public Comment:
 - A. David Zielenziger-Discussed stump at Great Neck House, plan for landscaping at Cohan Meadow, negotiations of lease of Kings Point Park, any intrusion from community center on Steamboat Road, solar panels, and vagrants in the Village Green.
 - B. Jean Pierce- Discussed who is responsible at Great Neck House for choice of furniture. How can public be informed of activities for people who do not go on line. Discussed election voting and closing of machines why was someone allowed to vote after polls were closed?
- II. Finance:
 - A. Treasurer's Report month ending October 31, 2022 was read and accepted as presented.
 - B. 2022 Budget Transfer- The Finance Director submitted 2022 budget transfers over \$1,000 which were presented to the Board. All policies and procedures were followed. Commissioner Cilluffo moved, Commissioner Tamari seconded and it was unanimously carried to approve the budget transfers as submitted. A copy of the budget transfer is annexed to these minutes.
 - C. Superintendent's Report: Superintendent Marra discussed the furniture at Great Neck House and the winter community event.
- III. Request to Purchase:
 - A. Carl's Fence Co, Inc. – Clear and cart the existing damaged materials. Supply and install: 50' lineal feet on new 2" x 6 gauge 6" high black vinyl chain link mesh 50' new 1 – 5/8" top rail reset five other existing 2- 1/2" line posts straighten re-stretch and re-tie 160' lineal feet of existing fence between gates Allenwood Park at a total cost of \$2,955 (1910.4280)
 - B. Greatmats.com Corporation – 10 bleacher mats-6'x9 36 bleacher pads 8'x3" plus shipping for rink improvements at a total cost of \$9,586.58 (7265.4920)
 - C. HEAD/Penn Racquet Sports – 40 cases – Penn Championship regular duty 960 cans and 60 cases – Penn Coach Tennis Balls 1440 cans at a total cost of \$6,384 (7281.4910)
 - D. LI Amateur Hockey League – LIAHL Referee Fees – November at a total cost of \$2,653.94 (7265.4150)
 - E. Manhasset Bay Shipyard, Inc. – pre and post season invoices for sailing boats to be fixed and winterized for season at a total cost of \$3172.44 (7145.4908)
 - F. Michael DiVirgilio – professional security services for 12.13.22 election for BOC at a total cost of \$2,385 (7020.4450)

- G. MrXrobotX – Nov-Dec session robotics instructor pay at a total cost of \$4,342.50 (7140.4900)
- H. PDQ Print and Mail Services, Inc. – GNPD Galley and Polling Notification 2022 at a total cost of \$4,200 (7020.4470)
- I. Pernsteiner Creative Group, Inc. – Invoices for Graphic Design Services. Camp Parkwood bus flyer, social media ad, staff hiring flyer, concert series 2022, middle school banner & shirts & skate school Fflyer at a total cost of \$2,100 (7020.4461)
- J. ProLogowear – female TYR vitric one-piece swimsuits and men’s TYR surge jammer swimsuits for our 2022/2023 winter swim team registrants at a total cost of \$2,534 (7180.4660)

Commissioner Tamari moved, Commissioner Cilluffo seconded and it was unanimously carried to approve the aforementioned purchases in A through H above.

- IV. Notification of Purchases Approved by Board Consensus, as follows:
 - A. ABC Lock & Key, Inc. – emergency immediate repair needed of broken locks and push doors at the Parkwood Ice Rink including the entrance and exit glass doors at the ice rink at a total cost of \$3,850 approved via BOC email consensus on November 14, 2022.
- V. Items for Board Discussion:
Chairperson Cilluffo noted that there were no items for Board discussion.
- VI. New Business:
 - A. Professional Services – RDA Landscape Architecture for Memorial Field-Superintendent Marra presented a proposal of Landscape Architecture Services for Memorial Park Field to the Board. After discussion and upon the recommendation of the Superintendent, Commissioner Tamari moved, Commissioner Cilluffo seconded and it was unanimously carried to accept the proposal to develop site plans for a new synthetic turf multi-purpose athletic field located at Memorial Park in the amount of \$25,000 and as more specifically stated in said proposal.
 - B. Appraisal for Real Property by Standard Evaluation Services in the amount of \$13,000. Commissioner Tamari moved, Commissioner Cilluffo seconded and it was unanimously resolved to pay Standard Evaluation Services for Appraisal for Real Property of Kings Point Park and Parkwood Sports Complex in the amount of \$13,000.
- VII. Election Results from the Election held on December 13th, 2022

Frank S. Cilluffo	1,241
Robert Lincoln	419

There being no further business, the meeting adjourned at 8:45 PM

Secretary