

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING, MONDAY, MARCH 12, 2012
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
6:30 P.M., PAGE 1 OF 5
MEETING MINUTES**

Note: These are summary minutes. A tape recording of this meeting is on file in Wolcott Town Hall, Commission Secretary's Office.

Chairman Larson called the Regular Meeting to order at 6:30 p.m., with the Pledge of Allegiance and attendance was taken.

MEMBERS PRESENT: Chris Vastola, Greg Solocius, Robert Larson, Michael Perrone and Anthony Marino

MEMBERS ABSENT: None

ALSO PRESENT: David Caisse

ALSO ABSENT: Craig Kealey, Golf Pro Consultant

APPROVAL OF MINUTES:

Upon **MOTION** by Michael Perrone, seconded by Greg Solocius, it was unanimously voted to approve the modified version of the February 27, 2012 Regular Meeting minutes.

CORRESPONDENCE:

There were none.

PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There were none.

GOLF PRO/CONSULTANT'S REPORT:

Chairman Larson stated that the Pro will not be here tonight at which time he read his report into the record (see attached).

Mr. Perrone informed the commission members that he had an opportunity to speak with the Pro regarding market efforts, and the Pro said it is a great idea. He also spoke with Mr. DiNunzio. He also noted that they were supposed to get some rates on how much it would cost to expand the current ad that the restaurant has now at which time he said that he hasn't received anything as of yet.

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He also indicated that the Pro said they need to know what they want to advertise. He added that he would like to work on this as a subcommittee. He stated that when they have everything in place then he will present it to the commission.

Chairman Larson said he feels that Mr. Perrone is capable of doing this and if some of the members would like to help him that's ok too.

GOLF SUPERINTENDENT'S REPORT:

Mr. Caisse was present and came forward to report that they opened the course Thursday. He also noted that the course is in pretty good shape. He noted that the greens are a little bumpy and he hopes to get rollers on them this week. He also noted that they noticed some wet spots on the 3rd hole and thinks the drain is clogged. He also noted that the drainage on 7th and 9th hole are just about done. He also noted that Fred and Jimmy cut a drainage ditch on the fifteen hole which they will leave open. He also said the first tee is just about done now and they will plant flowers there in the spring. He noted that the 9th tee is their next project. He stated that he called Mr. Kalinowski this morning and he brought them some leave mulch. He also inquired if they could purchase some sod. He also mentioned that Eddy had an operation and he is fine. He informed the commission that he thinks he will be back in the middle of April. He also indicated that he has the quote from Joe Paulo which is \$3,200.00 for the fence which he handed to Mr. Vastola.

Chairman Larson said they will hold that aside until the time comes when they need that.

Mr. Caisse also noted that there is an erosion problem on the 6th hole. Chairman Larson inquired if he spoke to Mr. Kalinowski about it at which time Mr. Caisse said no. Chairman Larson stated that he will have call Mr. Kalinowski.

Mr. Perrone inquired if anybody noticed anything with the shelter on the 3rd tee. He was wondering if it is ready to come down at which time Mr. Caisse said he doesn't think it will come down but it should be rebuilt. He noted that he will look at it.

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Mr. Soloicus inquired if they were going to open the cart path on the 15th at which time Mr. Caisse said he has to get more millings. He said they are working on it and they will be able to use it for a cart path.

Chairman Larson said before they get into the financial report he has a couple of correspondences, at which time he stated that it is a letter to Mrs. Bruce regarding Labor Payment for the Pro Craig Kealey (see attached).

Mr. Vastola inquired if the Pro contract has stipulations as far as dates at which time Chairman Larson stated that his contract starts March 1st and ends December 31th.

Chairman Larson also stated that he receives a salary which is divided by 10 months. He noted that the time card submitted by Mr. Kealey is for the 53 hours he worked during the early opening.

Chairman Larson also stated that he has another letter for Mayor Dunn regarding Labor negotiations at which time they decided to take this up under executive session.

FINANCIAL REPORT:

Review of Line Items.

Mr. Vastola said he has nothing out of the ordinary but an invoice from Kate Rosa which he has held from payment.

Chairman Larson indicated that they terminated Kate Rosa at the last meeting which was February 27, 2012. He also said they sent her a letter on February 1st telling her that they no longer needed her services (on file).

Mr. Solocius informed the commission that there is no one cleaning the golf course now. He informed the commission that he spoke to Dolores about cleaning the golf course and she stated that Mrs. Bruce thought it would be a conflict. Also, Mr. Kealey was interested in it too but it could be a conflict so he will have to look elsewhere.

Chairman Larson mentioned that Silvia Winters might be interest so give her a call. He also noted that Mr. DiNunzio's people are cleaning now.

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Mr. Perrone commented that his issue with cleaning is that if something happens during the day who will take care of it. Mr. Solcoisus said he doesn't know if Mr. DiNunzio has someone designated to do that now.

Chairman Larson said they will have to talk with Mr. DiNunzio.

Chairman Larson referenced the water filter system in the back which has to be checked because they have to place potassium chloride in the tank. He noted that the Pro has the keys. He also indicated that he has spoken to Mr. DiNunzio regarding this issue and he forgets so before they have a problem he would like it to be checked. He also said it would be good idea for the commission members to have keys to the building and know the code in case of an emergency.

OLD BUSINESS:

- Project expansion

Chairman Larson said he doesn't have anything additional to report on the expansion project.

- Course opening

The above was previously addressed.

- Daily Rates

The commission members agreed with what the pro recommended.

After a brief discussion, the following motion was made.

Upon **MOTION** by Greg Solocius, seconded by Michael Perrone, it was unanimously voted that they approve the rate structure as proposed by the Pro on page 6 of the February 27, 2012 meeting minutes and amended by Mr. Vastola (see attached).

NEW BUSINESS:

There were none.

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PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

Upon **MOTION** by Anthony Marino, seconded by Greg Solocius it was unanimously voted to enter into executive session to discuss contractual matters at 7:30 p.m., with Robert Larson, Chris Vastola, Greg Solocius, Michael Perrone and Anthony Marino in attendance.

Chairman Larson called the meeting back to order at 7:59 pm

ADJOURNMENT:

Upon **MOTION** by Greg Solocius, seconded by Tony Marino, it was unanimously voted to adjourn at 8:00 p.m.

APPROVED:

**Chairman Robert Larson
FARMINGBURY HILLS COMMISSION**

**Dolores Distiso
COMMISSION SECRETARY**