

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING, MONDAY, JUNE 25, 2012
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
6:30 P.M., PAGE 1 OF 4
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: Greg Solocius, Robert Larson, Anthony Marino, Michael Perrone and Chris Vastola.

MEMBERS ABSENT: None

ALSO PRESENT: David Caisse and Craig Kealey, Golf Pro Consultant

APPROVAL OF MINUTES:

Upon **MOTION** by Greg Solocius, seconded by Michael Perrone, it was unanimously voted to approve the modified meeting minutes of June 11, 2012.

CORRESPONDENCE:

There were none.

PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There were none.

GOLF PRO/CONSULTANT'S REPORT:

Mr. Kealey was present and noted that he doesn't have a formal report. He noted that they still have their rain days. He also informed the commission that last June they received \$52,000.00 and they are at \$48,000.00 now, so they should surpass that depending on the weather. He also said they had a tremendous weekend and they almost took in \$10,000.00. He also noted that it is difficult to give a number on the specials that they were running for Mondays. He also inquired if he could have some money for advertising.

Mr. Vastola recommended that he should wait until the new fiscal year.

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Mr. Solocius pointed out that the specials are working well and his son came from Bristol to play golf.

Mr. Perrone reference the advertising for the Monday Madness special that they are promoting. He was wondering if they could get a more recognizable sign and a better location for the sign.

Mr. Kealey said he could have one made.

GOLF SUPERINTENDENT'S REPORT:

Mr. Caisse was present and came forward to report that Fred sprayed the whole course for the weeds and clovers. He also noted that the sand came in for the bumpers and they will be doing the 3rd, 4th, and 9th bumpers. He also noted if they have any sand left they will do one. He mentioned the high grass on the 1st hole they like that idea because the balls won't be going into the streets. He also mentioned that they will be getting the new grinding machine. He pointed out they have no room for the new grinder at which time Mr. Larson said for the time being they will have to make do for what they have now.

Mr. Caisse pointed out that someone was driving on the 7th hole at 3:00 am in the morning, at which time Mr. Vastola said he will have to speak with the Police Chief.

Mr. Vastola indicated that they did an excellent job on the 17th.

FINANCIAL REPORT:

Review of Line Items.

Mr. Vastola said that they purchased two water container stands.

Chairman Larson said for the record he would like to thank everyone because this year has been a trying year with many problems and everyone has worked hard regarding marketing, pricing strategy and the restaurant.

Mr. Perrone wanted to know where they stand financially; at which time Chairman Larson said he will have to check that out to get the right figures.

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OLD BUSINESS:

- Website

Mr. Perrone said he would like to move ahead.

After a brief discuss, the following motion was made:

Upon **MOTION** by Michael Perrone, seconded by Greg Solocius, it was unanimously voted to approve THE CODE SHARK website development as the Farmingbury Hills website development vendor pending the approval by the town as an approved vendor and host our website (see attached).

NEW BUSINESS:

Chairman Larson pointed out that the Pro's contract has been approved for another three years. He also noted that the Pro has been an asset to the community and everyone appreciates what he is doing.

He also informed the commission that a letter went out to Mr. Gugliotti for his monthly lease rental increase (see attached).

Mr. Perrone questioned who the permittee of the restaurant is, at which time Chairman Larson said it is Mr. DiNunzio's wife "Jen". He also noted that it is on the wall and there is a sign up because it has to be posted.

Chairman Larson also mentioned that Mr. Golden could not install the switches in the bathroom, so they will have to hire an electrician to do that. He did do the one in the meeting room.

He also mentioned that they are having vandalism in the men's bathroom and he is getting concerned. He said he will speak with Mr. Dinuzio. The commission said they might have to lock those bathrooms if this continues.

PUBLIC REQUESTS

There were none.

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ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

Upon **MOTION** by Chris Vastola, seconded by Michael Perrone, it was unanimously voted to adjourn at 7:20 p.m.

APPROVED:

**Chairman Robert Larson
FARMINGBURY HILLS COMMISSION**

**Dolores Distiso
COMMISSION SECRETARY**