

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, SEPTEMBER 10, 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 and Anthony Marino

**MEMBERS ABSENT:** Michael Perrone and Chris Vastola

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

**ALSO ABSENT:** None

**APPROVAL OF MINUTES:**

Chairman Larson noted that he has to hold off on the approval of minutes. He informed the commission members that he has some minor changes.

**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 came forward to report that they had the guys from "Golf Ball Diving" come to do the pond. He noted that they had a couple of bags of golf balls. He also informed the commission that the divers said someone has been in the pond. He noted that they removed 600 golf balls. He stated that he received a check from them in the amount of \$50.00 for the golf balls. He also noted that they are doing well in September. He also noted that they had the Mayor's Cup yesterday and they did well over \$3,000.00 for the day. He also said for next year regarding advertising they should come up with a nine hole outing so they can promote more business.

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**GOLF SUPERINTENDENT'S REPORT:**

Mr. Caisse was present and came forward to report that he has the second quote for the new pump. He also noted that they are waiting for the gentleman from Cheshire. He indicated that the quote that he handed in tonight was for \$37,000.00.

Chairman Larson indicated that they have to go out for bid for that.

Mr. Marino inquired about lead time, at which time Mr. Caisse said this contractor will take it to his place and redo it. He noted that Jeff. Miller will have it done in 1- 3 days. The quote that they received tonight will take him a couple of weeks before it is ready.

Mr. Caisse said they have a pump that they can use for now. He also noted that they need water until the middle of October.

Chairman Larson asked Mr. Caisse what they would prefer, at which time Mr. Caisse indicated that Fred would like the two 30's. Mr. Caisse suggested that he speak with Fred.

Mr. Caisse said the greens are coming in good and the fifth filled in. Also, the grass exploded over the weekend. He noted that they started coring the fairways again. He also said they have a full pond. He informed the commission that the boards are all set on two.

Chairman Larson said great job and he has received some compliments.

Mr. Caisse indicated that they will be cutting grass basically, because in the morning it is too wet to cut the grass. So they are cutting later in the day.

**FINANCIAL REPORT:**

*Review of Line Items.*

Mr. Vastola was not present.

Chairman Larson noted that Mrs. Bruce will be here at the next meeting.

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**OLD BUSINESS:**

- PA system

Chairman Larson said he spoke with Chris (DiNunzio) regarding the PA system and whatever the cost is for the restaurant portion he would be interested in participating. He noted that he didn't give (Mr. DiNunzio) any numbers yet.

After a brief discussion, the following motion was made:

Upon **MOTION** by Anthony Marino, seconded by Greg Solocius, it was unanimously voted to authorize (Mr. Larson) to sit down with your brother (Sandy Marino) and go over the individual speakers and things, and location, and at the same time talk to Chris (DiNunzio).

Upon **MOTION** by Anthony Marino, seconded by Greg Solocius, it was unanimously voted to authorize "Mr. Larson" to spend no more than \$1,600.00. The bid was for \$1,591.00 pending the final layout plan.

Mr. Marino inquired what the status was regarding the website, at time the secretary said she doesn't know.

**NEW BUSINESS:**

There was none.

**PUBLIC REQUESTS**

There were none.

**ITEMS FOR THE NEXT AGENDA:**

There were none.

**EXECUTIVE SESSION:**

There was none.

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**ADJOURNMENT:**

Upon **MOTION** by Greg Solocius, seconded by Anthony Marino, it was unanimously voted to adjourn at 6:45 p.m.

**APPROVED:**

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**Chairman Robert Larson  
FARMINGBURY HILLS COMMISSION**

\_\_\_\_\_  
**Dolores Distiso  
COMMISSION SECRETARY**