

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, JANUARY 14, 2013  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:30 P.M., PAGE 1 OF 5  
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:** Robert Larson, Greg Solocius, Chris Vastola, Anthony Marino and Michael Perrone (arrived at 6:40 pm).

**MEMBERS ABSENT:** None

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

**APPROVAL OF MINUTES:**

- December 10, 2012 Regular Meeting

Upon **MOTION** by Chris Vastola, seconded by Greg Solocius, it was unanimously voted to approve the minutes of the December 10, 2012 regular meeting.

**CORRESPONDENCE:**

There were none.

**PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:**

There were none.

**GOLF PRO/CONSULTANT'S REPORT:**

Mr. Kealey informed the commission that he has no report. He noted that he received a phone call from the score card company and they were wondering if he was going to order the new cards. He asked the commission if he could order the new cards and they said yes. Also, he mentioned that he hasn't been at the golf course for a couple of days. He noted that he went there today and noticed that they are smoking again which they are not allowed to do inside. He noted that he has spoken to them regarding this issue.

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Chairman Larson added that they will have to police that issue.

Mr. Solocius inquired if there were signs posted at which time Mr. Kealey replied yes.

**GOLF SUPERINTENDENT'S REPORT:**

Mr. Caisse was present and came forward to inquire if they heard anything regarding the new pump at which time Chairman Larson informed the commission that they worked out a lease purchase and they required half of the money. He advised Mr. Caisse that he will be hearing from them soon because Mrs. Bruce was going to send out the first payment. Mr. Vastola indicated that the first payment will be \$17,000.00 and then \$10,000.00 for the next two payments.

Mr. Caisse also noted they he is looking for some purchase orders at which time Mr. Vastola said he has them. He noted that he has spoken with Mrs. Bruce about them. He also mentioned that he went around the course today and picked up the signs and everything that they didn't get before it snowed. He noted that there was no damage, the course looks good, and the greens look good.

Mr. Vastola mentioned that one of the arborvitae trees was hit by a car at which time Mr. Caisse said he didn't even notice it.

Mr. Caisse mentioned that they are doing their mechanic work and it is going well. He also mentioned that they have a lot of vacation time left.

Chairman Larson mentioned in the back of the main building of the restaurant area it is a mess and he noted that he has spoken to Mr. DiNunzio about cleaning it. He also noted that they did some cleaning but the grease holder has to be moved.

Mr. Caisse said he has asked Mr. DiNunzio to move it and he said he would when they empty it. Mr. Caisse pointed out that he walked behind there today and there is still is junk back there.

Chairman Larson pointed out that he will speak with Mr. DiNunzio.

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**FINANCIAL REPORT:**

*Review of Line Items.*

Mr. Vastola noted that the only thing he has is the pump. He noted that the first payment will be going out on January 17<sup>th</sup> for \$17,050.00.

Mr. Marino inquired if that was coming out of this year's budget at which time Mr. Vastola said yes.

Mr. Vastola added that they set aside the line item for lease equipment in the amount of \$17,050.95. He noted that they did not purchase the grinder or top dresser so they used the monies for that. And the next two payments will be \$10,242.57 each. He added that the interest for the three year period is \$613.00.

Chairman Larson mentioned that this is coming before the council tonight for their approval and Mrs. Bruce is taking care of that.

Chairman Larson also mentioned that they had a fire with the furnace and they had to replace it. He noted that the cost for that was \$9,000.00. He also noted that they didn't receive the bill as of yet.

He also stated that they received \$15,000.00 for the season passes so far.

He also mentioned that the flag is destroyed. He informed the commission members that he ordered another flag at which time Mr. Kealey said it is in.

**OLD BUSINESS:**

- Expansion project

Chairman Larson stated that he does not have anything to discuss regarding the expansion project.

- Pump

Chairman Larson noted that the pump is all set.

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- Budget

Chairman Larson noted that they are working on the budget and the Mayor would like to speak to them. He said that he thought they had everything under control but in the Mayor's eyes they don't. He stated that he and Chris will be meeting with them soon.

Chairman Larson pointed out that Mr. Kealey broke the average regarding the golf carts.

Mr. Marino referenced this year's budget; he was wondering if they were going to change the cart leases or maintenance.

Chairman Larson said when they sit down with Mrs. Bruce this has to be an issue and they would like to add a new line item for additional carts and replacement.

He also mentioned that they have two line items; one is lease carts and other is maintenance for carts at which time Mr. Vastola informed Mr. Marino that they don't lease their carts anymore and the cart maintenance is for the repairs.

Chairman Larson explained to the commission that they sit down with the Mayor and Mrs. Bruce at budget time and they will propose to them what their needs are.

Chairman Larson pointed out that he would like to go into executive session.

**NEW BUSINESS:**

There were none.

**PUBLIC REQUESTS**

There were none.

**ITEMS FOR THE NEXT AGENDA:**

There were none.

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**EXECUTIVE SESSION:**

Upon **MOTION** by Anthony Marino, seconded by Greg Solocius it was unanimously voted to enter into executive session for the purpose of discussing personnel at 7:00 p.m., with Robert Larson, Chris Vastola, Greg Solocius, Michael Perrone and Anthony Marino in attendance.

**ADJOURNMENT:**

Upon **MOTION** by Chris Vastola, seconded by Greg Solocius, it was unanimously voted to adjourn at 7:25p.m.

**APPROVED:**

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**Chairman Robert Larson  
FARMINGBURY HILLS COMMISSION**

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