

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING, MONDAY, MARCH 11, 2013
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
6:30 P.M., PAGE 1 OF 3
MINUTES**

Note: These are summary minutes. The tape recording of this meeting will remain on file; however a break in the tape occurred. The tape will remain on file unrepaired.

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, and Michael Perrone

MEMBERS ABSENT: Anthony Marino

ALSO PRESENT: David Caisse, Golf Superintendent

ALSO ABSENT: Craig Kealey, Golf Pro Consultant

APPROVAL OF MINUTES:

- February 25, 2013 Regular Meeting

Upon **MOTION** by Chris Vastola, seconded by Greg Solocius, it was unanimously voted to approve the minutes of the February 25, 2013 regular meeting.

CORRESPONDENCE:

Chairman Larson advised the commission members that he spoke with Mr. Kealey regarding the specials. He added that they will speak about this later.

PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There were none.

GOLF PRO/CONSULTANT'S REPORT:

No report.

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GOLF SUPERINTENDENT'S REPORT:

Mr. Caisse was present and came forward to update the commission on what is happening at the golf course. He noted that the tractor is all set. He also indicated that Watertronics has not picked up the pump as of yet. He added that Fred Carey is going to call them by the end of the week if he doesn't hear from them. He also noted that they got 15 inches of snow. He pointed out that they won't be able to get out on the golf course for another two weeks because there is so much snow and frost. He added that they are trying to open on March 29th but they think it will be sometime in April.

FINANCIAL REPORT:

Review of Line Items.

Mr. Vastola informed the commission members that the only thing he has is a letter from the Mayor's Office regarding "spending" at which time he read into the record (see attached).

Chairman Larson indicated the he spoke with Mr. Kealey regarding specials and noted that he put together a sheet regarding the daily averages for June, July, and August (see attached).

The commission members had a brief discussion regarding specials and they decided not to vote on this until Mr. Kealey is present.

Chairman Larson informed the commission members that they collected so far in season passes \$78,900.00. He added that last year at this time they collected \$87,500.00, so they have a difference of \$8,600.00.

Chairman Larson stated that he sent out the letter to Mr. DeVito telling him that the commission approved his request to place a memorial stone on the seventh tee (see attached). He added that Mr. DeVito left for Florida and when he gets back he will let them know what their decision is.

OLD BUSINESS:

There were none.

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NEW BUSINESS:

There were none.

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

Upon **MOTION** by Chris Vastola, seconded by Greg Solocius, it was unanimously voted to adjourn at 7:00 p.m.

APPROVED:

Chairman Robert Larson
FARMINGBURY HILLS COMMISSION

Dolores Distiso
COMMISSION SECRETARY