

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING, MONDAY, JANUARY 13, 2014
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: Chairman Robert Larson, Vice-Chairman Greg Solocius, Chris Vastola and Michael Perrone

MEMBERS ABSENT: Anthony Marino

ALSO ABSENT: Jim Cullen, Facilities Administrator and Craig Kealey, Golf Pro

APPROVAL OF MINUTES:

- November 25, 2013 Regular Meeting

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

CORRESPONDENCE:

Chairman Larson informed the commission members that he has the following correspondences:

- 1) 2014 Season passes

Chairman Larson noted that they collected \$12,675.00 to date (see attached).

- 2) A Claim from CL&P regarding single phasing.

Mr. Solocius noted that October 5th they had a power outage at the golf course and they had damage. He added that CL&P provided a form which they have to fill out and they will determine if it is their problem and if it is not then they will not reimburse us (see attached). He indicated that he will have to speak with Mr. Cullen because he is the one that filed the claim with CL&P.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING, MONDAY, JANUARY 13, 2014
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
6:30 P.M., PAGE 2 OF 5
MINUTES**

PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There were none.

GOLF PRO/CONSULTANT'S REPORT:

No report given.

FACILITIES ADMINISTRATOR'S REPORT:

No report given.

FINANCIAL REPORT:

Review of Line Items.

Mr. Vastola noted that he has nothing to report.

Chairman Larson said the only thing he has is that they are in the process of putting together their budget. He indicated that he and Mr. Vastola are working on it. He added that he has to call Mrs. Hale so that they can get together.

Chairman Larson noted that they don't have anything on the agenda tonight and he thought this was going to be their last meeting before the new reappointments. He added that Mr. Marino is longer with the commission. Also, Mr. Vastola is leaving the commission. He mentioned that he is not sure about the new appointments. He added that on February 2nd the new appointments will be done. Also, they are officially still on the commission until then.

Chairman Larson noted that they have issues with their budget and they had a meeting with the Mayor.

Also, he mentioned that the new employee will start March 3rd, who is replacing Jim Carey and the person was selected by the commission, at which time Mr. Solocius said they should wait until March 1st to indicate who they employed.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING, MONDAY, JANUARY 13, 2014
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
6:30 P.M., PAGE 3 OF 5
MINUTES**

- Dumouchel Paper Company

Chairman Larson informed the commission that Dumouchel Company is trying to get their business back for their paper goods, toilettes, and etc. He indicated when the new appointments are done then they will go out to bid for this.

- East Street Eatery-Invoice for Cleaning

He noted that they have several issues to discuss regarding East Street Eatery who is their vendor. He noted that Mr. DiNunzio just sent them a bill for the year. The commission members had a brief discussion regarding his bill. They thought it was being paid on a monthly basis. They inquired if the secretary could look into this.

- 2014 Season Pass Rates

Chairman Larson informed the commission members that he went on the website to see if their 2014 season pass rates were there and he noticed that the 2013 season pass rates were there, not the 2014 rates. He inquired if the secretary could place the 2014 season rates on the website.

- Dennis Towles

Chairman Larson informed the commission that he received a call from Dennis Towles who is a regular golfer at the golf course. He has some physical conditions and he has to have surgery. He would like to purchase a 2014 season pass now because he would like to receive the discount but he was wondering if he could obtain a refund if he is not able to play golf in the future. Chairman Larson explained that they have a refund policy in place and when he is ready for his refund then they will take care of it. He added that he wanted it on the record.

Chairman Larson advised the commission that there was a transfer made on 12/30/13 from Expansion Project to the Equipment Lease. Mrs. Bruce made a judgment call so they could pay the first cart lease payment. Because the payment was due before the next meeting, it would have been late.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING, MONDAY, JANUARY 13, 2014
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
6:30 P.M., PAGE 4 OF 5
MINUTES**

Also, Chairman Larson noted that the Town Council approved it at their last meeting.

Chairman Larson mentioned that he looked online to see if other golf courses are placing their rates there and he noticed that they have the lowest rates out there. He added that their promotion will be posted soon and they need to watch it closely.

Mr. Vastola stated that he is leaving the commission and the only thing he would like to say that their product is superior to others and it all starts with their greens.

OLD BUSINESS:

There were none.

NEW BUSINESS:

There were none.

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING, MONDAY, JANUARY 13, 2014
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
6:30 P.M., PAGE 5 OF 5
MINUTES**

ADJOURNMENT:

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

APPROVED:

**Chairman Robert Larson
FARMINGBURY HILLS COMMISSION**

**Dolores Distiso
COMMISSION SECRETARY**