

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a FARMINGBURY HILLS  
ORGANIZATIONAL MEETING, MONDAY, FEBRUARY 10, 2014,  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:15 P.M., PAGE 1 OF 2  
MINUTES**

**Note: These are summary minutes. A tape recording of this meeting is on file in Wolcott Town Hall, Commission Secretary's Office.**

**ORGANIZATIONAL MEETING**

**MEMBERS PRESENT:** Robert Larson, Greg Solocius, Paul Garland, and Joan Kane

**MEMBERS ABSENT:** Lou Polzella

**ALSO PRESENT:** Mayor Thomas G. Dunn, Jim Cullen and Craig Kealey

Mayor Thomas G. Dunn called the meeting to order at 6:15 p.m., with the Pledge of Allegiance.

**ELECTION OF CHAIRMAN**

At this time, Mayor Dunn inquired as to whether there were any nominations for Chairman of the Farmingbury Hills Golf Commission.

A **MOTION** was offered by Greg Solocius, seconded by Joan Kane, to elect Robert Larson as Chairman.

Mayor Dunn asked if there were any other nominations, three times. There were none.

Upon **MOTION** by Joan Kane, seconded by Greg Solocius, it was unanimously voted to close nominations.

Mayor Dunn asked for all in favor of Robert Larson as Chairperson, at which time all members stated aye. The Motion to elect Robert Larson as Chairman passed unanimously.

**ELECTION OF VICE-CHAIRMAN**

At this time, Mayor Dunn, inquired as to whether there were any nominations for Vice-Chairman of the Farmingbury Hills Golf Commission.

A **MOTION** was offered by Robert Larson, seconded by Paul Garland to elect Greg Solocius as Vice-Chairman.

Mayor Dunn next asked if there were any other nominations, three times. There were none.

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Upon **MOTION** by Paul Garland, seconded by Robert Larson, it was unanimously voted to close nominations.

Mayor Dunn asked for all in favor of Greg Solocius, as Vice-Chairman, at which time all members stated aye. The motion to elect Greg Solocius as Vice-Chairman passed unanimously.

**ELECTION OF TREASURER**

At this time, Mayor Dunn, inquired as to whether there were any nominations for Treasurer of the Farmingbury Hills Golf Commission.

A **MOTION** was offered by Joan Kane, seconded by Greg Solocius, to elect Paul Garland as Treasurer.

Mayor Dunn next asked if there were any other nominations, three times. There were none.

Upon **MOTION** by Robert Larson, seconded by Greg Solocius, it was unanimously voted to close nominations.

Mayor Dunn asked all in favor of Paul Garland, as Treasurer, all members stated aye, the motion to elect Paul Garland as Treasurer passed unanimously.

**TIME AND PLACE OF REGULAR MEETINGS**

Upon **MOTION** by Paul Garland, seconded by Greg Solocius, it was unanimously voted to meet on the 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month at 6:00 p.m. in the Wolcott Town Hall, Council Chambers.

**ADJOURNMENT**

Upon **MOTION** by Greg Solocius, seconded by Joan Kane it was unanimously voted to adjourn at 6:25 p.m.

**APPROVED**

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**ROBERT LARSON  
CHAIRMAN**

\_\_\_\_\_  
**DOLORES DISTISO  
COMMISSION SECRETARY**