

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY
HILLS REGULAR MEETING, MONDAY, JULY 28, 2014
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
6:00 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 6:00 p.m., with the Pledge of Allegiance and attendance was taken.

MEMBERS PRESENT: Vice Chairman Greg Solocius, Lou Polzella, Chairman Robert Larson, Paul Garland and Joan Kane

MEMBERS ABSENT: None

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

ALSO ABSENT: None

APPROVAL OF MINUTES:

- July 14, 2014 Regular Meeting

Upon **MOTION** by Paul Garland, seconded by Greg Solocius, it was unanimously voted to **approve** the minutes of the July 14, 2014 regular meeting.

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 stated that he has no formal report or any issues. After a slow start for the month of July they had 11 straight days which they collected over \$2,000.00 each day. He said this should be the second consecutive month that they will collect \$60,000.00 and they haven't done that in a few years and this doesn't include Group on. He noted that they are doing well. He noted that each and everything that they do

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contributes to the bottom line. He stated that every time they place an ad it generates business. He also informed the commission that Thursday's special that they are running is taking a while to kick in.

Mr. Garland inquired if they could identify the carts because when he receives a bill he doesn't know which cart it is, at which time Mr. Kealey replied he would talk with Pedro.

FACILITIES ADMINISTRATOR'S REPORT:

Mr. Cullen was present to report that the only issue that was outstanding was the safety issue on the 4th cart path. They have installed a stop sign at the bottom of the hill right before they cross the street.

- Stencils

He mentioned that he spoke with Mr. Golden and he ordered the stencils and they will be placing another sign that says "slippery pavement proceed with caution".

He noted that everything is running smooth and no major breakdowns on their equipment. Also, he pointed out that the course has been very busy.

Mrs. Kane pointed out with all of the rain that they had, she is inquiring about drainage on the 15th, at which time Mr. Cullen said it has been pretty dry there and it is getting worn out. From what he understands, he spoke with Mr. Kalinowski today and they were hoping for the middle of August after the championship game to get some work done. Mr. Kalinowski told him today it may be later in the fall. Mr. Cullen advised that the left side has been cleared and it doesn't look as steep and maybe they can get that cart path off that fairway. He added that Mr. Kalinowski will have to look at it again.

FINANCIAL REPORT:

Review of Line Items

Mr. Garland was present to report that all of the bills are paid.

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He also gave an update on Groupon sales; they are at 302. They have received and deposited to date \$8,571.00 and the total of sales are \$10,433.00; 20% is held until the end of the year.

Mr. Polzella questioned where the money goes, at which time Mr. Garland said right in their account.

- Entertainment book

Mr. Garland explained that this process is done on the phone with the application. What they are offering is one free round with three others paying full price. He added that they pay us directly and we get our money right away. He stated that there is no cost to us on the advertising. He said it will probably be coming out in the end of August or the first week of September.

OLD BUSINESS

- Stop Sign

Addressed already.

- Markings on the 4th Cart path
Addressed already.
- TV System and 2 pieces of capital equipment

Chairman Larson noted that this is coming out of the Mayor's budget and nothing has been proposed. He added that he has nothing to report yet.

NEW BUSINESS:

Chairman Larson informed the commission members that he wrote a letter to the Mayor and Mrs. Bruce regarding Ed Pruchnicki. He added that he has been with them since 2007. He informed the commission that he received one raise so far and now it has been four years since he has received one. He noted that the Mayor and Mrs. Bruce agreed to the raise.

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Chairman mentioned that he has one other issue regarding the amount of money that was paid to the restaurant for the specials they are running. He indicated that they had to reprogram the cash register. He added that Mrs. Hale is going to run a report for him.

Chairman Larson expressed that he would like the commission members not to say anything until he has all of the information correct and then he will speak with Mr. DiNunzio.

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

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

APPROVED:

**Chairman Robert Larson
FARMINGBURY HILLS COMMISSION**

**Dolores Distiso
COMMISSION SECRETARY**