

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, SEPTEMBER 8, 2014  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:00 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 6:00 p.m., with the Pledge of Allegiance and attendance was taken.

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

**ALSO PRESENT:** Jim Cullen, Facilities Administrator and Economic Development Commission: Mary Kelly, Greg Dandio, Sean Hughes and Richard Mansfield

**ALSO ABSENT:** Craig Kealey, Golf Pro

**APPROVAL OF MINUTES:**

- August 25, 2014 Regular Meeting

Upon **MOTION** by Paul Garland, seconded by Joan Kane, it was unanimously voted to **approve** the minutes of the August 25, 2014 regular meeting.

**CORRESPONDENCE:**

There were none.

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

There were none.

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

Chairman Larson noted that Mr. Polzella has Mr. Kealey's report which he read into the record (see attached).

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, SEPTEMBER 8, 2014  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:00 P.M., PAGE 2 OF 5  
MINUTES**

**FACILITIES ADMINISTRATOR'S REPORT:**

Mr. Cullen was present to report that their dump truck is being fixed at Jim's Auto and he is waiting for an estimate, at which time, Mr. Garland said he will see him tomorrow.

Mr. Cullen noted that the back gate was broken and they fixed it. Also, the gate on the 4<sup>th</sup> cart path snapped off and they fixed that today.

He also informed the commission members that they scheduled the detining of the greens on October 27<sup>th</sup> weather providing.

He also noted that the course has been very busy.

Mrs. Kane commented on the discussion that they had regarding score cards which stated that they are out of bounds between the 2<sup>nd</sup> and 9<sup>th</sup>. She added that the score card which she presented to the commission does not say anything. She stated that the Pro said it was on the card.

Mr. Polzella said it was his fault because he said there was a sign on the 2<sup>nd</sup> tee and the sign is gone.

Mr. Polzella said in his opinion it should be put back. There is no way that they can control that.

Mrs. Kane pointed out that the only thing that Mrs. Belval is looking for is notification.

Chairman Larson pointed out that golf rule is that the golfer is in charge of their golf ball no matter if there is a sign or not. Chairman Larson said they could place a sign there.

Mr. Polzella comment on the brush in front of the 13<sup>th</sup> tee which is going across the road is getting high. He suggested that they close that tee. He pointed out they that can't see.

Mr. Cullen mentioned that Mr. Carey said that years ago, Mr. Paulo tier that area before.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, SEPTEMBER 8, 2014  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:00 P.M., PAGE 3 OF 5  
MINUTES**

Also, Mr. Cullen pointed out that Mr. Carey cut down at least three feet with the weed whacker.

Mr. Polzella pointed out that it is going to be an issue there because it will keep growing in there.

Chairman Larson noted that they should spray in there. He added that they could look into getting a contractor who does that type of work.

**FINANCIAL REPORT:**

*Review of Line Items*

Mr. Garland noted that the bills are current. He stated that they deposited another \$629.71 from Groupon sales. He added that total amount which they collected for Groupon is \$12,000.00.

Also, he stated that the entertainment book is up and running.

Chairman Larson noted that he has a couple of quick things to discuss.

**OLD BUSINESS**

Chairman Larson noted that they are almost at the end of the season. He added that they are running the luncheon special, and their \$20.00 special. He stated that he is looking for suggestions from the commission on how they could generate other revenue. He asked the commission members to come up with other suggestions.

Chairman Larson said he would like to entertain a motion to suspend the rules.

Upon **MOTION** by Paul Garland, seconded by Joan Kane, it was unanimously voted to suspend the rules and invite their guests (Economic Development Commission members).

The Economic Development commission members: Mary Kelly, Greg Dandio, Sean Hughes and Richard Mansfield came forward to discuss the available land for possible development. They suggested a walking trail, baseball field, tennis courts etc.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY  
HILLS REGULAR MEETING, MONDAY, SEPTEMBER 8, 2014  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:00 P.M., PAGE 4 OF 5  
MINUTES**

Chairman Larson mentioned that they talked about this briefly on how to manage the carts.

Mr. Garland said they have to do something. He added that other golf clubs have a building for their carts and when someone needs a cart the gentleman gives them the keys and then when they're done they bring back the keys with the cart.

Chairman Larson pointed out that one of the issues is that the keys are in the carts. The only way they can control this is to take the keys out. He added that when they come to pay for their fees, then they will get the keys for the cart and then they will bring them back when done.

Mr. Polzella said there is no easy solution for this right now; maybe they will have to work on this for next year or maybe they have to take the keys out for the rest of the year.

Mr. Garland said someone has to be there at the end of each golfers round.

Chairman Larson pointed out that they have to involve the Pro in doing this and they have to sit down with the Pro and anyone that would like to discuss this with him they can. He noted that he is not sure if they will start this year.

**NEW BUSINISS:**

- Discussion with Economic Development commission members

Addressed already.

**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, SEPTEMBER 8, 2014  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
6:00 P.M., PAGE 5 OF 5  
MINUTES**

**ADJOURNMENT:**

Upon **MOTION** by Paul Garland, seconded by Greg Solocius, it was unanimously voted to **adjourn** the meeting at 7:30 p.m.

**APPROVED:**

\_\_\_\_\_  
**Chairman Robert Larson  
FARMINGBURY HILLS COMMISSION**

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