

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
ORGANIZATIONAL MEETING
MONDAY, JANUARY 25, 2016
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
6:00 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: Paul Garland, Joan Kane, Robert Vitvitsky, Mike Marceland and Richard Brienza

MEMBERS ABSENT: None

ALSO PRESENT: Mayor Thomas G. Dunn

Mayor Thomas G. Dunn called the meeting to order at 6:00 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 Joan Kane seconded by Robert Vitvitsky, to elect **Paul Garland as Chairman.**

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

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

Mayor Dunn asked for all in favor of Paul Garland as Chairman at which time all members stated aye. The Motion to elect Paul Garland 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 Paul Garland seconded by Robert Vitvitsky to elect **Joan Kane 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 Vitvitsky, it was unanimously voted to close nominations.

Mayor Dunn asked for all in favor of Joan Kane, as Vice-Chairman, at which time all members stated aye. The motion to elect Joan Kane 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 Richard Brienza seconded by Robert Vitvitsky, to elect **Paul Garland as Treasurer**.

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

Upon **MOTION** by Paul Garland, seconded by Joan Kane, 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 Michael Marcelynas, seconded by Joan Kane, it was unanimously voted to meet on the 2nd and 4th Monday of the month at 5:30 p.m. in the Wolcott Town Hall, Council Chambers.

ADJOURNMENT

Upon **MOTION** by Robert Vitvitsky, seconded by Richard Brienza, it was unanimously voted to adjourn at 6:05 p.m.

Paul Garland-Chairman

Dolores Distiso- Secretary