

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, OCTOBER 24, 2016  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:30 P.M., PAGE 1 OF 3  
MINUTES**

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

Chairman Garland called the Regular Meeting to order at 5:30 p.m., with the Pledge of Allegiance and attendance was taken.

MEMBERS PRESENT: Paul Garland, Joan Kane, Robert Vitvitsky, Richard Brienza and Michael Marcelynas

MEMBERS ABSENT: None

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

APPROVAL OF MINUTES:

- September 12, 2016 Regular Meeting

Upon **MOTION** by Robert Vitvitsky, seconded by Joan Kane, it was unanimously voted to **approve** the minutes of the regular meeting on September 12, 2016.

CORRESPONDENCE:

There were none.

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.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, OCTOBER 24, 2016  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:30 P.M., PAGE 2 OF 3  
MINUTES**

FINANCIAL REPORT:

Chairman Garland noted they will be putting together their new budget for 2017-2018.

He also added that business is slow due to the weather.

He also noted that spending has been kept at a minimum.

Mrs. Kane referenced the new budget; she wanted to know how that was going to take place, at which time Chairman Garland noted that they will have a special meeting.

OLD BUSINESS

Chairman Garland noted that all of their old business has been completed.

He added that the bathrooms are all done; the only thing that is not done is the carpet in the Pro shop and hallway. He added that he received one quote so far and he is waiting for one more. He also noted that they are trying to make arrangements to paint the hallway and the pro shop when the golf course is closed.

NEW BUSINESS

- Discussion on booking outings

Chairman noted that the Pro is not here tonight to discuss this.

- Carpet and painting of the Pro Shop and Hallway

This was addressed already.

- Painting of the crosswalks

Chairman Garland noted that he is waiting for sergeant Malloy to get back to him on this issue because they are in charge of the markings on the roads.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, OCTOBER 24, 2016  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:30 P.M., PAGE 3 OF 3  
MINUTES**

Chairman Garland also mentioned that Mr. Golden repainted the cart path.

- Discussion on season passes

The commission members had a brief discussion regarding the “**refund policy**” (see attached).

- Discussion for customer appreciation day

The commission had a brief discussion about having a customer appreciation day, at which time; the commission gave Chairman Garland the approval to move forward with this event.

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

Upon **MOTION** by Joan Kane, seconded by Robert Vltvitsky, it was unanimously voted to **adjourn** the meeting at 6:20p.m.

APPROVED:

\_\_\_\_\_  
Chairman Paul Garland  
FARMINGBURY HILLS COMMISSION

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