

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, FEBRUARY 22, 2016  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:30 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 Garland called the Regular Meeting to order at 5:30 p.m., with the Pledge of Allegiance and attendance was taken.

**MEMBERS PRESENT:** Chairman Paul Garland, Joan Kane, Michael Marcelynas and Richard Brienza

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

**APPROVAL OF MINUTES:**

- December 14, 2015 Regular Meeting

Upon **MOTION** by Michael Marcelynas, seconded by Joan Kane, it was unanimously voted to **approve** the minutes of the meeting on December 14, 2015.

- January 25, 2016 Organizational Meeting

Upon **MOTION** by Michael Marcelynas, seconded by Richard Brienza, it was unanimously voted to **approve** the organizational minutes of the meeting on January 25, 2016

**CORRESPONDENCE:**

There were none.

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

There were none.

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

No report given.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, FEBRUARY 22, 2016  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:30 P.M., PAGE 2 OF 4  
MINUTES**

**FACILITIES ADMINISTRATOR'S REPORT:**

Chairman Garland advised the commission members that Mr. Cullen had somewhere to be tonight which he has a brief summary.

At which time, he stated that he doesn't have much to report. He noted that he wanted to bring everyone up to date on the following:

- 1) He noted that they have been doing their preventive maintenance on their equipment.
- 2) He noted that they send out all of their cutting reels to be sharpened and inspected. Also the repairs are made and they are back.
- 3) They installed a wall between the garage and the cart barn with installation. He added that the building is much warmer because there was a large draft coming through the wall because there was a wide opening between the two walls.
- 4) They started to do some cleanup on the course.
- 5) They have plans to core the greens and top-dress in the spring weather permitting.

**FINANCIAL REPORT:**

Chairman Garland noted that he has a sheet which he will hand out to the commission members regarding the figures for their 2016 season passes. At which time, he informed the commission members they collected \$51,135.00. They have 82 residents and 42 non-residents. He also noted that based on last year they had 164 minus two and they are not far off. He pointed out that they are only in February.

He also informed the commission that he had his first budget meeting with the Mayor and Mrs. Bruce and all went well. Also, they will be meeting again after they review it.

Mr. Brienza referenced their "cash report fund" does that include their \$51,000.00 for their season passes, at which time Chairman Garland

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, FEBRUARY 22, 2016  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:30 P.M., PAGE 3 OF 4  
MINUTES**

noted that money should be include in that. He explained what happens with that money it goes back into the budget to pay their old debts.

**OLD BUSINESS**

Chairman Garland noted that they don't have any Old Business at this time. He noted that he wanted to update the commission members on the following.

- 1) He noted that one of their carts were damage in August or September and the individual is from Middlebury who was going to take care of it but his father got involved and his feels that it was an accident. He also indicated that they have a copy of the bill and the cost is \$1,104.10. He added that this issue has been turned over to the town attorney for reimbursement.
- 2) He noted that Mr. DiNunzio wanted to install an ATM Machine and it is installed.
- 3) He referenced the maintenance building which they install 7 new security cameras outside which are under 24 hour surveillance through infrared.
- 4) They also install a new fire system in the maintenance building because they had none. He added that the Fire Marshal visited all of the town buildings which had to be upgraded.

Chairman Garland also added that he gave the restaurant their proposal from Sterling Security and he has to deal with them because he is liable for that.

**NEW BUSINESS**

There were none.

**PUBLIC REQUESTS**

There were none.

**ITEMS FOR THE NEXT AGENDA:**

There were none.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, FEBRUARY 22, 2016  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:30 P.M., PAGE 4 OF 4  
MINUTES**

**EXECUTIVE SESSION:**

There was none.

**ADJOURNMENT:**

Upon **MOTION** by Michael Marcelynas, seconded by Robert Vitvitsky, it was unanimously voted to **adjourn** the meeting at 5:45 p.m.

**APPROVED:**

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

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