

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, APRIL 11, 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, Robert Vitvitsky and Richard Brienza

MEMBERS ABSENT: Michael Marcelynas

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

APPROVAL OF MINUTES:

- March 10, 2016 Workshop

Upon **MOTION** by Joan Kane, seconded by Robert Vitvitsky, it was unanimously voted to **approve** the minutes of the workshop on March 10, 2016.

- March 14, 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 March 14, 2016.

CORRESPONDENCE:

There were none.

PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There were none.

GOLF PRO/CONSULTANT'S REPORT:

Mr. Kealey was present to report that they collected in March \$14,600.61.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, APRIL 11, 2016
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
5:30 P.M., PAGE 2 OF 4
MINUTES**

He also mentioned that he spoke with Paul Schwab from Club Car and he assures him that he will be coming this week to do all of the work on the carts.

Chairman Garland questioned if he was going to fix the windshields and Mr. Kealey said yes and he has three more windshields to be fixed.

Mr. Kealey asked how much money was left in their line item for advertising, at which time Chairman Garland said he wasn't aware that he wanted to run another ad. Chairman Garland noted that they have \$1,400.00 left on that line item and that doesn't include the ad that Mr. Kealey placed the other day.

Mr. Kealey also stated that the following activities are starting.

- 1) The High school will have their first match tomorrow
- 2) The Ladies league starts Wednesday
- 3) The Men's Association has their first tournament on Sunday

FACILITIES ADMINISTRATOR'S REPORT:

Mr. Cullen was present to report the following:

- 1) Troy from Chris Irrigation came and fixed the irrigation problems on the ladies 7th tee, which was a broken pipe.
- 2) They also fixed the 6th fairway temporarily for now and they will keep an eye on it because they might have to replace the valve there.
- 3) They schedule the coring of the greens on Tuesday but he had to cancel it because of the rain coming in. He advised the commission members that they will be coring on Wednesday at 7:00 am.
- 4) They regraded the Ladies 17th tee and they are waiting for topsoil and sod. He also mentioned the tee will be down for a while.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, APRIL 11, 2016
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
5:30 P.M., PAGE 3 OF 4
MINUTES**

Mr. Vitvitsky referenced the new 6th tee and asked if there are any problems, at which time Mr Cullen said no, it looks beautiful and the only thing that they did was fertilize it a few days ago. He also noted that he is hearing all good things.

Mr. Brienza questioned if the course will be open on Wednesday, at which time Mr. Cullen said no, it will not be open, unless it's late in the afternoon because he doesn't know how long it will take to do the coring.

FINANCIAL REPORT:

Chairman Garland noted that the financial report hasn't changed and there is no revenue coming in. He also added that they are watching all of the spending.

OLD BUSINESS

There were none.

NEW BUSINESS

- **Set-Up Subcommittees**

Chairman Garland noted that he wants to set up a subcommittee for the tee markers, at which time Mrs. Kane said she would like to do that.

- **Pedestrian Crossing Sign Installed on County Road**

Chairman Garland said after doing some research and checking on the prices this issue will be taken off the agenda. He added that the cost would have been an excess \$12,000.00 for the sign with signals. He noted that they will continue using the signs and markings that are there now.

- **Site Line Issues**

Chairman Garland noted that he did speak with the general supervisor from the State maintenance garage and the trees are on

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, APRIL 11, 2016
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
5:30 P.M., PAGE 4 OF 4
MINUTES**

Town property located on the left side of the parking lot heading towards Meriden Road. He added that he spoke with Mr. Bove and he will be working that into their schedule.

Mr. Vitvitsky mentioned that there is a problem in the men's bathroom; there is no hot water, he was wondering if they could check to see why the water takes so long to warm up, at which time Mr. Kealey said it takes a few minutes for the water to heat up.

Chairman Garland noted that he will talk to the plumber to see what the hot water heater is set at.

Mr. Kealey also pointed out that there is a problem with the first sink; the water flow is slow.

Mrs. Kane mentioned that she will be the liaison for the Women's Association. She said one of the things that came up was the rust in the ladies room on the stalls. They would like something to be done to them. She mentions that they could either paint them or replace them. Also, her concern is the carpet.

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

Upon **MOTION** by Robert Vitvitsky, seconded by Joan Kane, it was unanimously voted to **adjourn** the meeting at 5:50 p.m.

APPROVED:

**Chairman Paul Garland
FARMINGBURY HILLS COMMISSION**

**Dolores Distiso
COMMISSION SECRETARY**