

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, APRIL 25, 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, Robert Vitvitsky and Michael Marcelynas

MEMBERS ABSENT: Richard Brienza and Joan Kane

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

APPROVAL OF MINUTES:

- April 11, 2016 Regular Meeting

Upon **MOTION** by Robert Vitvitsky, seconded by Michael Marcelynas, it was unanimously voted to **approve** the minutes of the regular meeting on April 11, 2016.

CORRESPONDENCE:

Chairman Garland noted that he received a letter from Attorney Tynan in refers to a lawsuit that they have pending with this individual from Middlebury "Mr. Nate Zappone" for damages that were caused when he was using the golf cart. He added that they have a court date Tuesday May 10, 2016 at 2:00 p.m. at the Waterbury Superior Court. He explained that they are trying to recover \$1,104.10 worth of damages to the cart. He mentioned that when the golfers take the carts, they sign for them and they are responsible if something happens to them. He also added that he will inform the commission members after the court appearance (see attached).

PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There were none.

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GOLF PRO/CONSULTANT'S REPORT:

Chairman Garland noted that the Pro is not here tonight, he is away at a match with the High school team.

He added that the Pro has the following to report.

- 1) Mr. Kealey noted that the course is doing very well
- 2) The Frostbite Tournament was played a week ago on Sunday
- 3) The leagues have all started
- 4) The First Association Tournament "Stableford" was played yesterday

FACILITIES ADMINISTRATOR'S REPORT:

Chairman Garland noted that Mr. Cullen is not here tonight and he wanted to update the commission on the following.

- 1) The greens were aerated and they were top dressed twice so far and he plans to do them one more time.
- 2) The Ladies 17th tee is prepped and they are waiting on loam, and then they will sod and seed it.

FINANCIAL REPORT:

Chairman Garland noted that the financial report hasn't changed. He noted that business is picking up. Also, they have a spending freeze still. He also mentioned that they might have to do a transfer from some of their line items in May.

OLD BUSINESS

There were none.

NEW BUSINESS

- **Tee Markers**

Chairman Garland noted that Mrs. Kane volunteer to do this. He noted that she has sent out the invoices and she will update the commission at their next meeting.

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- **Suggestion List**

No action taken.

- **Issue with the bathroom**

Chairman Garland advised the commission that he looked at the pitting and rust marks on the partitions in the ladies bathrooms. Also, he mentioned that he checked the men's room and they're not that bad.

He also explained to the commission that he is getting a price to replace the partitions and a price on sanding and repainting them.

Also, he noted that he meet with Membrino Electric and they were told in the past that they couldn't install timers on the lights in the bathrooms because of the way it was wired but it could be done. He added that he will be getting a price on that too.

He also asked them for a price on hand dryers for the bathrooms instead of paper towels that they have now because of the cost for paper towels and people throwing them on the ground.

Mr. Marcelynas said they are looking for motion sensors, at which time Chairman Garland replied yes.

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

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ADJOURNMENT:

Upon **MOTION** by Michael Marcelynas, seconded by Robert Vitvitsky, it was unanimously voted to **adjourn** the meeting at 5:40 p.m.

APPROVED:

**Chairman Paul Garland
FARMINGBURY HILLS COMMISSION**

**Dolores Distiso
COMMISSION SECRETARY**