

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, MAY 23, 2016  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:30 P.M., PAGE 1 OF 5  
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 Richard Brienza

**MEMBERS ABSENT:** Joan Kane and Michael Marcelynas

**ALSO PRESENT:** Craig Kealey Golf Pro and

**ALSO ABSENT:** Jim Cullen, Facilities Administrator

**APPROVAL OF MINUTES:**

- April 25, 2016 Regular Meeting

Upon **MOTION** by Robert Vitvitsky, seconded by Richard Brienza, it was unanimously voted to **approve** the minutes of the regular meeting on April 25, 2016.

**CORRESPONDENCE:**

Chairman Garland noted that he has couple of correspondence for informational purposes only.

- 1) He noted that he has a price to replace the sidewalk at the golf course from the parking lot up to the restaurant around the side and over to the Pro shop. The quote was from Tiso and Tiso for 1,200 square ft. in the amount of \$15,756.00 for concrete and labor. He said the issue has to be addressed sooner than later before someone gets hurt. He noted that it has to go out to bid and they have to secure the funds too.
- 2) He noted that he received a price from Joe Membrino for new sensor switches in the men's and ladies bathrooms. The cost is \$144.00 for them. He also added that he has a price for the hand dryers which are \$1,264.00 for two. He noted that he would like them to take action on the light switches now.

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- Request of a Refund

Chairman Garland informs the commission members that he has a letter of request from Mr. Yurth requesting his refund for 2016 season passes.

After a brief discussion, the following motion was made:

Upon **MOTION** by Robert Vitvitsky, seconded by Richard Brienza, it was unanimously voted to **refund** Mr. Gerald Yurth of 12 Spindle Hill Road, Wolcott, CT in the amount of \$500.00 for his 2016 season passes (see attached).

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

There were none.

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

Mr. Kealey was present to report that they are having a rough month due to the weather.

He noted that he made arrangements with Mr. Cullen and his crew for his team to have a give back day to the golf course and they went out on the golf course with soil and seed and did all of the tees. He also added that he has a thank you note for the commission but he forgot it. He also noted that the kids sign it and appreciates the chance of playing golf at Farmingbury Hill during the spring period. He also wanted to thank the commission for the kids being able to play golf. Mr. Kealey mentioned that they might have the chance to be in the state tournament.

Mr. Kealey said he has one request; the dial up for their credit cards it is very slow. He is wondering if they could upgrade the system that they have now. He noted that the fees for that are \$20.00 to \$25.00 a month.

Chairman Garland said that he will check into the cost for that.

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Mr. Kealey pointed out that last fall in October they had a discussion regarding credit cards they are changing them with a new chip and they have to have to proper machine for that. He noted that they need their system to be compatible with their cash register and he was told that it would be available in July and they will have to make this change.

Mr. Vitvitsky questioned if they have money in their budget for next year, at which time Mr. Garland said pretty much.

Mr. Kealey inquired if there was any money left in the advertising line item. Chairman Garland said he will check.

Chairman Garland inquired about the 15<sup>th</sup> tee box, at which time, Mr. Kealey said it was one of the best things that they have done and he is receiving a lot of compliments.

Mr. Vitvitsky suggested that they need to do some other work in other areas like the 9<sup>th</sup> hole.

Mr. Kealey said his opinion he feels that growing grass is real important and making the fairways look good.

Chairman Garland pointed out that he wanted to thank Mr. Kalinowski and his crew for all of their hard work at the golf course, at which time; Mr. Kealey said it was a great project.

**FACILITIES ADMINISTRATOR'S REPORT:**

Chairman Garland said the grass is growing crazy. Also, today they were going to install the sod on the 17<sup>th</sup> tee box for the women but because of the weather they couldn't harvest it and they will have it tomorrow morning.

Mr. Brienza inquired if the women could play golf on the 17<sup>th</sup> tee, at which time Chairman Garland said in about two weeks.

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**FINANCIAL REPORT:**

Mr. Garland noted that they are almost at the end of the fiscal year and money is tight. Also, he will have to sit down with Mr. Cullen to liquidate some of the line items where there is money left and place it where they need the money more. He also mentioned the new budget will be coming soon.

**OLD BUSINESS**

- Tee markers

Ms. Distiso informed the commission members that they have collected all of the monies.

- Suggestion List

No action taken.

- Bathroom issues

Chairman Garland noted that Mr. Golden getting prices to replace the panels in the ladies room or have them painted, sanded, and prime.

**NEW BUSINESS**

There were none.

**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 Robert Vitvitsky, seconded by Richard Brienza, it was unanimously voted to **adjourn** the meeting at 5:55 p.m.

**APPROVED:**

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**Chairman Paul Garland  
FARMINGBURY HILLS COMMISSION**

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**Dolores Distiso  
COMMISSION SECRETARY**