

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, JULY 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:** Paul Garland, Joan Kane, Michael Marcelynas, and Richard Brienza

**MEMBERS ABSENT:** Robert Vitvitsky

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

**APPROVAL OF MINUTES:**

- May 23, 2016 Regular Meeting

Upon **MOTION** by Joan Kane, seconded by Richard Brienza, it was unanimously voted to accept the minutes of the regular meeting on May 23, 2016.

**CORRESPONDENCE:**

Chairman Garland noted that he has couple of correspondence requesting refunds for their 2016 season passes.

Upon **MOTION** by Joan Kane, seconded by Michael Marcelynas, it was unanimously voted to **refund** Mr. Valentino his full season pass for 2016(in the amount of **\$400.00**) seeing he wasn't able to play (see attached).

Upon **MOTION** by Joan Kane, seconded by Richard Brienza, it was unanimously voted to **refund** Mr. Mango **\$159.00** as prorated for his season pass (see attached).

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

There were none.

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

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

Chairman Garland noted that Mr. Kealey is not here this evening and he did receive a report, at which time he read it into the record (see attached). He noted that they are having a roller coaster season. Also opening early in March was great. He indicated that spring was cool and April was ok but May was awful. Also, June was phenomenal (one of their best months ever). They had some weather situations in July and they are down again which relates to the weather.

He informed the commission members that they received new numbers for the golf carts that are peeling off and he has been replacing them as needed.

Also business is as usual. He noted that the ladies just finished a really good club championship, despite the weather they are on schedule with the Men's and Women's tournaments. He also added that they have a good lineup of outings for the rest of the season.

Chairman Garland noted that he spoke with the Pro regarding cart damages. He added that the Pro needs to have a starter/ranger so they could be in control of the carts as they go in and out because there are too many carts getting damaged.

Mrs. Kane inquired if the damages were the same as in the past, at which time Chairman Garland said they are not the same.

**FACILITIES ADMINISTRATOR'S REPORT:**

Chairman Garland noted that Mr. Cullen is on vacation this week. He noted that nothing is really changed. He informed the commission members that the big boy fairway mower steering box broke and they are waiting for the part and they will be fixing it themselves. He also added that they replaced 15 heads around the golf course. He believes in the fall their next project will be fixing the 17<sup>th</sup> tee box, which they will be raising up and combining that into two tee boxes instead of three.

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

**FINANCIAL REPORT:**

Chairman Garland pointed out that their fiscal year ended. He noted that they have the new 2016- 2017 fiscal budget in front of them. He informed the commission that some of the line items were approved, which have a lesser amount because he had to write up several purchase orders to different vendors. He also pointed out on the second page they have the land still there and they are waiting for the town council to finalized that issue.

Mrs. Kane pointed out that some of the golfers have some issues that they would like them to take care of, at which time Chairman Garland said he would like to know when the Women's Association has their meeting and he will attend the meeting to see what their issues are.

**OLD BUSINESS**

- Bathroom issues

Chairman Garland noted that they did install the light sensors and the cost was \$210.00.

He also added that he spoke with Mr. Golden today they he will be getting prices on the partitions in the ladies room.

**NEW BUSINESS**

Mrs. Kane mentioned that she spoke with Mr. Picard regarding the floral garden that the Farmingbury's Hill Ladies Golf Association contributed to the cost for that project. She noted that they would like Mr. Picard to take pictures of that and place it in the Wolcott Community News. She also added that there was an issue of who had done that project.

Chairman Garland pointed out that Mr. Jim Cullen did all of the work.

**PUBLIC REQUESTS**

There were none.

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

There were none.

**EXECUTIVE SESSION:**

There was none.

**ADJOURNMENT:**

Upon **MOTION** by Joan Kane, seconded by Michael Marcelynas, it was unanimously voted to **adjourn** the meeting at 6:00 p.m.

**APPROVED:**

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

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