

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, AUGUST 8, 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, Robert Vitvitsky, Michael Marcelynas, and Richard Brienza

MEMBERS ABSENT: None

ALSO ABSENT: Jim Cullen, Facilities Administrator

ALSO PRESENT: Golf Pro Craig Kealey

APPROVAL OF MINUTES:

- July 11, 2016 Regular Meeting

Upon **MOTION** by Joan Kane, seconded by Robert Vitvitsky, it was unanimously voted to approve the minutes of the regular meeting on July 11, 2016.

CORRESPONDENCE:

Chairman Garland noted that he wanted to update the commission members on the following items:

- 1) He noted that they received a copy of a police report regarding and an incident on July 27, 2016. He noted that a ball was hit off of the 3rd tee box that hit a car, which knock out the rear window in the car and whoever did it, did not own up to it, but the golfer did report it to the Pro and he called the police department (see attached).
- 2) He also informed the commission members that they had a couple of refunds for the following golfers, Mr. Jurzyk, Mr. Sparano and Mr. Passariello which were prorated and one was given his full refund.

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PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There were none.

GOLF PRO/CONSULTANT'S REPORT:

Mr. Kealey was present to report the following:

- 1) He noted that July was a good month.
- 2) He also added that they had a Law Enforcement Appreciation Day and they didn't have a lot of golfers but the ones that did come appreciated everything. He pointed out they he has golfers who are senior citizens and military people who are looking for a discount price but there is nothing in place at this time, so he wanted to make the commission members a where of this.
- 3) He also noted that junior's golfers wanted to thank the commission for the privilege of allowing them play golf at Farmingbury Hills, at which time Mr. Kealey read their thank you note into the record (see attached).
- 4) Mr. Kealey informed the commission members that he booked two openings in October back to back. He noted that he knows that the regular golfers who play on Saturday and Sunday will be mad, at which time; Mr. Kealey added that he had done this in the past. He also explained to the commission that the revenue is guaranteed because in October, they never know what the weather will bring. Also, with tournaments the revenue is good.

The commission members had a brief discussion regarding if there should be a policy in place for Mr. Kealey to book these tournaments. Also some of the commission members were not in agreement and had some concerns with the regular golfers who play on the Saturday and Sundays. Mr. Marcelynas suggested that the Pro call other golf courses to see what policy they have in place.

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After a brief discussion, the following motion was made:

Upon **MOTION** by Michael Marcelynas, seconded by Robert Vitvitsky, it was unanimously voted to allow the Pro to book tournaments as needed for now.

FACILITIES ADMINISTRATOR'S REPORT:

Chairman Garland noted that Mr. Cullen is on vacation for a couple of days. He informed the commission members that 17th men's tee box is in the plans for them to take the front tee and bring it up to the second, which they did to the ladies tee box, which will be done in the fall.

At which time, Mr. Marcelynas referenced the mafia blocks on the 9th. He wanted to know if the town crew could take them out and fill that area in.

Chairman Garland noted that there is too much piping in that area and those mafia blocks have been there for years.

Mr. Vitvitsky referenced the 4th hole, he is wondering if they could remove the poison ivy out of there, at which time, Chairman Garland said he thinks that they did that already, he will check to see if it was done, if not then he will ask them to remove it.

Chairman Garland mentioned that Mr. Golden will be repainting line on the cart path down on 4th to brighten that up.

FINANCIAL REPORT:

Chairman Garland report that they have a total of \$40,000.00 in purchase orders that were written up to different vendors. He also added that they took a hit in refunds for golfers this season.

OLD BUSINESS

- Bathroom issues
Chairman Garland informed the commission members that he did a purchase order for \$767.00 for the new bath partitions,

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which are order and Mr. Golden will install them when they come in.

He also mentioned that he spoke with the finance officer regarding the painting and installing carpet in the hallway and the Pro Shop.

Chairman Garland pointed out that he is looking into having the tree company who are parking in their lot do some tree work at the golf course. He stated that he would like them to remove the dead tree on the ninth and all of the overgrown trees on the side of the fairways.

Mrs. Kane questioned if anything has been done with the other piece of land at the golf course, at which time, Charmin Garland mentioned that he spoke with the Mayor Dunn today and it will have to be put on the agenda for the Town Council.

NEW BUSINESS

There were none.

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 Richard Brienza, it was unanimously voted to adjourn the meeting at 6:15p.m.

APPROVED:

Chairman Paul Garland
FARMINGBURY HILLS COMMISSION

Dolores Distiso
COMMISSION SECRETARY