

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, SEPTEMBER 12, 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, and Richard Brienza

MEMBERS ABSENT: Michael Marcelynas

ALSO ABSENT: Jim Cullen, Facilities Administrator

ALSO PRESENT: Golf Pro Craig Kealey

APPROVAL OF MINUTES:

- August 8, 2016 Regular Meeting

Upon **MOTION** by Joan Kane, seconded by Richard Brienza, it was unanimously voted to **approve** the minutes of the regular meeting on August 8, 2016.

CORRESPONDENCE:

Chairman Garland informed the commission members that Mr. Golden repainted the cart path to the 4th hole. He also mentioned that he will be speaking with Mr. Angiolillo regarding the painting of the (2) crosswalks on County Road.

Mrs. Kane mentioned that she and her colleagues had lunch at Farmingbury Hills and the first thing they notice was the dining room which was painted and they were impressed.

PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There were none.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, SEPTEMBER 12, 2016
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
5:30 P.M., PAGE 2 OF 4
MINUTES**

GOLF PRO/CONSULTANT'S REPORT:

Mr. Kealey was present to report the following:

He informed the commission members that the golf course has been slow. He spoke with some of the other Pros at other golf courses about it and they said they are experiencing the same thing.

He mentioned that this is the time of year that he would be inquiring if he can run the \$21.00 special starting October 1st.

He also pointed out that the leagues end this week.

He advised the commission members that the regular rates for weekdays after 2:00 o'clock are \$22.00 for nine holes with a cart for residents and \$24.00 for nine holes with a cart for non-residents.

He pointed out that October 1st they always had the \$21.00 special all day long, which was publicized. Also, by them running the special they have encumbered more revenue. He also mentioned that they have discounts 7 days a week except for Saturday and Sunday morning; they pay the regular rate on those days.

After a discussion, the following motion was made:

Upon **MOTION** by Joan Kane, seconded by Robert Vitvitsky, it was unanimously voted to **approve** the discount rate of (\$21.00) starting October 1st.

Mr. Kealey also mentioned that Mr. Golden installed the dividers in the Lady's room and he noticed that the toilet dispensers are not working, so they suggested if they could ask the vendors if they could give them new dispensers, at which time Chairman Garland said he would speak with Chris from Advanced Paper Supply to see if they could replace them.

Mr. Kealey also pointed out that at their last meeting they had a discussion regarding outings on Saturdays back to back. He informed the commission members that one of the groups couldn't get enough

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, SEPTEMBER 12, 2016
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
5:30 P.M., PAGE 3 OF 4
MINUTES**

player's so it's off the schedule. He also informed the commission members that he spoke with other golf courses in the area to see what policy they have in place, which he explained the situation regarding outings back to back and they said they would do the same.

He also pointed out when they started out the year the Men's and Women's Association worked their schedules out first and they get first dibs and if the commission decides to make a rule, it will be done around the schedule that they already have in place for the Men's and Women's Association. He thinks that this is something that they should discuss and he noted that he would proceed with what the commission decides on outings and the commission members agreed.

Mr. Vitvitsky inquired about play times for the last week of playing golf, at which time; Mr. Kealey said you're referencing the leagues, he said yes; he said they are done.

FACILITIES ADMINISTRATOR'S REPORT:

Mr. Garland noted that Mr. Cullen will be back with them at their next meeting. He also mentioned that Mr. Cullen and his crew are working on the crosswalks and markings.

He also mentioned that they are trying to determine whether if they are going to move forward with the work on the Men's 17th tee box or if they are going to combine it into one.

FINANCIAL REPORT:

Chairman Garland noted that everything is moving along steady and they haven't had any major breakdowns or major expenses with the carts, the only one that they will have is about \$500.00 for an alternator. He also mentioned that everything is going smoothly.

Mrs. Kane referenced Groupon Sales she noted that they are down, at which time; Chairman Garland said everyone is down. He also added that they will be adjusting the play time which will make it better for their schedule because they are interfering with their prime time.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, SEPTEMBER 12, 2016
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
5:30 P.M., PAGE 4 OF 4
MINUTES**

OLD BUSINESS

- Bathroom issues

Chairman Garland said this was already addressed.

Mrs. Kane informed the commission members that she wanted to thank Chairman Garland for getting this work done. Also, she wanted to know if they could replace the carpet at the golf course. Chairman Garland noted that he spoke with Mrs. Hale and Mayor Dunn on a way that they can do this but it wouldn't be done until the end of their golf season because they have to paint first and then they will replace the carpet. He also mentioned that he received a quote last year for the carpet in the amount of \$2,500.00 which he will have to see if they will honor it. He mentioned if any of the other members know of anyone else that would like to give them a quote on the carpet.

NEW BUSINESS

There were none.

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, SEPTEMBER 12, 2016
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
5:30 P.M., PAGE 5 OF 4
MINUTES**

ADJOURNMENT:

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

APPROVED:

Chairman Paul Garland
FARMINGBURY HILLS COMMISSION

Dolores Distiso
COMMISSION SECRETARY