

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, FEBRUARY 12, 2018  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:15 P.M., PAGE 1 OF 3  
MINUTES**

Note: These are summary minutes. A tape recording of this meeting is on file in Wolcott Town Hall, Commission Secretary's Office.

Chairman Vitvitsky called the Regular Meeting to order at 5:15 p.m.

**MEMBERS PRESENT:** David Lagor, Richard Brienza, Chairman Robert Vitvitsky and David Gentile

**MEMBERS ABSENT:** Joan Kane

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

**ALSO ABSENT:** Craig Kealey

**APPROVAL OF MINUTES:**

- December 11, 2017 Regular Meeting

Upon **MOTION** by Richard Brienza, seconded by David Lagor, it was unanimously voted to **approve** the minutes of the December 11, 2017 meeting.

**CORRESPONDENCE:**

There were none.

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

There was none.

**FACILITIES ADMINISTRATOR'S REPORT:**

Mr. Cullen was present to inform the commission members that they are still doing they're over the winter maintenance work on the machines. Also, they are still working on the following projects:

- 1) Behind the 17<sup>th</sup> tee
- 2) Third green
- 3) The 4<sup>th</sup> tee, which they are trying to clear the whole mountain.

He also added that they were doing that work today and it will be an ongoing project until the spring.

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- New golf carts

Mr. Cullen explained to the new commission members that their cart lease was up and they are getting a new cart fleet. He added that Mr. Vitvitsky, himself, Mr. Brienza and the Pro meet with three vendors. He added that EZ-Go was awarded the bid. He added that they will be getting new golf carts with this new vendor this time. He mentioned that that they will be different colored carts, which they decided on them. He hopes that they will have them by April 1<sup>st</sup>, in the event that they are not ready, they will be giving them loaner carts.

Mr. Gentile inquired if the carts were gas or electric, at which time Mr. Cullen replied gas.

Chairman Vitvitsky informed the commission members that Mr. Cullen did a great job on this process from start to finish and he wanted to commend him for his hard work.

GOLF PRO/CONSULTANT'S REPORT:

No report given.

FINANCIAL REPORT:

Chairman Vitvitsky noted that they have a different way of processing their purchase orders.

Mr. Cullen advised the commission members that he handles all of the purchase orders on a daily basis and anything over \$5,000.00 has to come before the commission.

Chairman Vitvitsky noted that he and Mr. Cullen have a 9:00 am appointment with Sue Hale the Financial Officer to discuss their new budget for 2018-2019. He inquired if any of the commission members would like to join them they can.

Mr. Gentile inquired if they could have a copy of this year's operation budget.

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OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

Upon **MOTION** by Robert Vitvitsky, seconded by David Lagor, it was unanimously voted to enter into executive session at 5:15 p.m. to discuss contractual matters with Chairman Vitvitsky, David Lagor, Richard Brienza, David Gentile and Mr. Cullen in attendance.

ADJOURNMENT:

Upon **MOTION** by Richard Brienza, seconded by David Lagor, it was unanimously voted to **adjourn** the meeting at 5:44 p.m.

APPROVED:

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Robert Vitvitsky-Chairman

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Dolores Distiso