

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS
REGULAR MEETING, MONDAY, MARCH 12, 2018
WOLCOTT TOWN HALL, COUNCIL CHAMBERS
5:20 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 Vitvitsky called the Regular Meeting to order at 5:20 p.m.

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

ALSO PRESENT: Jim Cullen, Facilities Administrator and Craig Kealey

APPROVAL OF MINUTES:

- February 12, 2018 Organizational Meeting

Upon **MOTION** by David Gentile, seconded by Richard Brienza, it was unanimously voted to **approve** the Organizational meeting minutes.

- February 12, 2018 Regular Meeting

Upon **MOTION** by David Gentile, seconded by Richard Brienza, it was unanimously voted to **approve** the Regular Meeting minutes.

- February 26, 2018 Workshop

Upon **MOTION** by David Gentile, seconded by Richard Brienza, it was unanimously voted to **accept** the Workshop meeting minutes.

CORRESPONDENCE:

There were none.

PUBLIC REQUEST LIMITED TO ITEMS ON THE AGENDA:

There was none.

GOLF PRO/CONSULTANT'S REPORT:

Mr. Kealey was present to report that he ordered the season passes today. He also added that they will be ready before the golf course opens.

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Mr. Kealey informed the commission members that he and Mr. Cullen are coordinating with EZ Go regarding the new carts. Also, they are working with Club Car to come and get their carts.

Mr. Kealey mentioned that one thing that's keeps happening to him is the alarm in the restaurant keeps going off and he is the contact person for the alarm. He mentioned that he doesn't have keys for the restaurant. He added that he spoke with Mr. Dinunzio about it. He asked the commission if they could remove him from the list, at which time, Chairman Vitvitsky asked Dolores to speak with Mrs. Desaulniers who is the Mayor's secretary to see if they can remove his name as the contact person.

- Golf Now

Mr. Kealey noted that he has been holding off until now because he was waiting to see if the commission members were going to approve the increase in rates. He also added if the commission approves the new rates tonight, then he will get in contact with them to set this up.

GOLF FACILITES REPORT

Mr. Cullen was present to report that they are looking at Monday, Tuesday or Wednesday for the delivery of the new carts. He also added that Saturday Club Car will be taking out 21 of the old carts.

He informed the commission members that they are shooting for March 30th to open the golf course weather providing.

Mr. Cullen mentioned that they had some damage on course, they lost another apple tree on the 9th. Also, a big pine came down, which is cut up but not removed yet. He added that the course is in good shape.

Mr. Gentile mentioned that there are two trees on left side of one after they past the group of trees. those two single trees are in bad shape, at with time, Mr. Cullen said they have to be cut down by the Town because they are near the road.

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Chairman Vitvitsky inquired if Mr. Cullen spoke with Mr. Bove, at which time, Mr. Cullen mentioned that he spoke to him about this last year and he added that Mr. Bove has to recognize that there is an issue with the street, and power lines.

He also mentioned that they took down a bunch of trees, behind the 17th tee, 3rd green, and the 4th tee they clear that whole mountain area of trees.

FINANCIAL REPORT:

Chairman Vitvitsky informed the commission members that he and Mr. Cullen meet with the Mayor and Mrs. Hale regarding their new budget.

Mr. Gentile pointed out that tonight their intent is to increase the rates which would generate another \$15,000.00 and their budget is \$69,475.00. He mentioned that the Town Council could cut their budget and take the \$15,000.00 out and their budget would be the same but he doesn't want them to take the \$15,000.00. He pointed out if this happens they have to say that they are using that money to improve the golf course.

OLD BUSINESS

There was none.

NEW BUSINESS

- Discussion and Possible Action to Increase Rates

Upon **MOTION** by Richard Brienza, seconded by David Gentile, it was unanimously voted to **approve** the rate increase including the surcharge which will be posted. (see attached).

PUBLIC REQUESTS

There were none.

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ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

Upon **MOTION** by David Gentile, seconded by Richard Brienza, it was unanimously voted to **adjourn** the meeting at 5:45 p.m.

APPROVED:

Robert Vitvitsky-Chairman

Dolores Distiso