

**MUNICIPAL COUNTRY CLUB COMMISSION a.k.a. FARMINGBURY HILLS  
REGULAR MEETING, MONDAY, AUGUST 13, 2018  
WOLCOTT TOWN HALL, COUNCIL CHAMBERS  
5:30 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 5:30 p.m.

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

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

**APPROVAL OF MINUTES:**

- June 11, 2018 Regular Meeting

Upon **MOTION** by David Gentile, seconded by Richard Brienza, it was unanimously voted to **approve** the June 11, 2018 regular meeting minutes.

**CORRESPONDENCE:**

Chairman Vitvitsky noted that they have one correspondence which will be discuss later.

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

There was none.

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

Mr. Kealey was present to updated on the following.

Mr. Kealey noted that due to the weather business is down.

Mr. Kealey noted that every year, when the leagues are done, they would run their specials in October, which is basically their \$22.00 special, seven days a week, all day long. Mr. Kealey stated that he is proposing to start the third week of September. He also added that he will advertise this special.

After a brief discussion, the following motion was made:

Upon **MOTION** by David Gentile, seconded by Astrid Halpin, it was unanimously voted to **authorize** the Pro to start September 24th the \$22.00 special all day long and still have the lunch special, and anybody who is not a season pass holder can play 18 holes for \$29.50 with a cart all day long, every day.

Chairman Vitvitsky referenced surcharges, he is suggesting that they bring the surcharge up .50 cent and make it effective immediately for the rest of the year. He added if they do it now, they can generate some revenue.

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Mr. Gentile stated that he thinks it will upset a lot of golfers and he thinks that they will not generate that much money for the couple of months that they have left. He added that if they increase next year then it will be ok. At which time, Mrs. Halpin stated that she agrees with Mr. Gentile that it will upset some people.

Mr. Kealey pointed out that everyone is prepare for this increase next year.

Chairman Vitvitsky mentioned that he is looking at the other golf courses which open up at 7:00 a.m. and he was wondering if they could open up at 7:00 a.m. instead of 7:30 a.m., at which time; Mr. Kealey pointed out that they do not have a lot of early play. He also added that it gives Mr. Cullen and his crew time to work on the golf course.

GOLF FACILITES AMDINISTRATOR REPORT

Mr. Cullen was present and came forward.

Chairman Vitvitsky stated that he wanted to thank Mr. Cullen and his crew for doing a great job on the first hole trimming the trees.

Mr. Cullen noted that the grass is growing crazy and they are trying to keep up with it.

He also noted that they had a couple of trees come down on the golf course this past week. They also fixed the 9<sup>th</sup> tee box and he also mentioned that he has more material left and he will fix the other side too.

Chairman Vitvitsky mentioned that he is working with Mr. Gentile and Mr. Lagor on next year's budget and he would like Mr. Cullen to inform them of any major equipment that they may need for the up keeping of the course.

Mr. Cullen noted that their side winder which cuts all of the fringes and tees is old and they will be needing a new one at which time, the commission members asked what is the cost for that.

Mr. Cullen said he thinks that it is about \$40,000.00.

- Pond

Mr. Cullen mentioned that pond has not been done due to the weather and Mr. Kalinowski has been very busy with the road construction. He also pointed out that with all of the rain they have been getting the pond is full. He added that they will have to wait until next year.

- Parking Lot

Mr. Cullen pointed out that they will be repainting the parking spaces and handicap signs.

He added that a lot of their equipment is old and they do their repairs in the winter.

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FINANCIAL REPORT:**

Mr. Vitvitsky inquired if Mr. Cullen has done anything with Mrs. Hale, at which time, Mr. Cullen stated that he has been doing just the normal everyday process.

OLD BUSINESS

There was none.

NEW BUSINESS

Chairman Vitvitsky informed the commission members that he has a refund request from Mr. Charles Kent for his 2018 season pass (see attached).

After a brief discussion, the following motion was made:

Upon **MOTION** by David Gentile, seconded by David Lagor, it was unanimously voted **not to refund** "Mr. Kent his 2018 season pass".

PUBLIC REQUESTS

There were none.

ITEMS FOR THE NEXT AGENDA:

There were none.

EXECUTIVE SESSION:

There was none.

ADJOURNMENT:

Upon **MOTION** by David Gentile, seconded by David Lagor, it was unanimously voted to **adjourn** the meeting at 6:15 p.m.

APPROVED:

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David Gentile Pro-tem-Chairman

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Dolores Distiso, Secretary