

Meeting of the Board of Warden and Burgesses
Approved Minutes April 2022
THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, Connecticut 06460

The meeting of the Board and Burgesses of the Borough of Woodmont was held on Monday, April 4, 2022 at Woodmont Borough Hall.

Warden Ed Bonessi called the meeting to order at 8:02 P.M.

Burgesses: John Barrett, Kelly Graham, Barbara Wagner, Christopher Schmeisser, Bob Kish, Chuck Rockwell, Treasurer Bob Listorti and Clerk Rebecca Flynn.

Pledge of Allegiance

Approval of Minutes

The Board reviewed and approved the March 2022 minutes.

Freeholders I

None

Report of the Tax Collector:

\$17,000 is due to the Borough, \$10,500 is for 2020.

The remaining \$6,000+ will be going to Adam Cohen for collection.

Report of the Warden:

Interviews with potential new auditors went well, there will be follow-up questions sent to them.

Warden Bonessi reminded everyone that resumes can be submitted and filed for future open positions, as sent in a March email from the Clerk.

Warden Bonessi will report on sign options for the replacement for "Entering Woodmont" on New Haven Ave.

Report of the Constable:

No Report

Report of the Clerk:

Spring Craft Fair will be on May 21st- there were a large number of vendors interested. Please be aware that no payment is being collected for vendors, some fraudulent information had been sent to vendors requesting money. That is not the case.

Newcomers event went well with about 13 families attending. Packets were distributed afterward with more detailed information on the Borough.

Report of the Treasurer:
Checks circulating tonight.

APRIL 2022 DISBURSEMENTS

BOROUGH OPERATING FUND			LIBRARY		
William Hoagland (drone survey)	\$100.00		Frontier		\$130.30
Rebecca Flynn (payroll)	\$1,048.43		TOTAL		\$130.30
Robert Listorti (payroll)	\$229.63				
Donna Mallico (payroll)	\$45.93				
James Mundy (payroll)	\$505.17				
Teddi Mickus (payroll)	\$285.00				
United Illuminating (Bor Hall)	\$399.80				
Quality Data Service (Bor Hall)	\$1,550.00				
Optimum (Bor Hall)	\$173.49				
Julie Collins (deposit return)	\$200.00				
Sandra Assunto (deposit return)	\$200.00				
Charms Security (Bor Hall)	\$95.00				
Cardmember Service (Bor credit card)	\$360.66				
So Conn Gas (Bor Hall)	\$467.57				
Reg Water Authority (Bor Hall)	\$21.56				
TOTAL	\$5,682.24				
CITY OPERATING FUND					
Mallico Paving (public works)	\$5,250.00				
E&D Landscaping (public works)	\$3,248.00				
United Illuminating (street lights)	\$1,631.33				
United Illuminating (street lights)	\$51.94				
TOTAL	\$10,181.27				

Committee Reports:

Planning and Zoning:
No Report

Police and Safety:
No Report

House:
CT Basement Systems will be out on 4/11. Burgess Rockwell will report in May on the findings and recommendations.
Apple Valley Irrigation will be out on 4/18 for outdoor sprinkler maintenance.
Paint Touch-ups are necessary indoors, Kit will contact Colony on the record of paint color.

Street Lighting:

Burgess Kish is working on matching up the electrical for the new sign and has a contact to help with trenching.

Beaches:

Burgess Kish reports that re-nourishment is underway and prepping for sand to be delivered on 4/5.

Public Works:

Two catch basins will need to be rebuilt, with 1 needing attention before paving. Grinding will begin for paving in April.

Finance:

Burgess Schmeisser reports that costs for asphalt needs to be finalized.

Library:

Kate Langley is starting as the new Children's Librarian.

Beautification Committee:

Bike Rack will be reinstalled with BOW covering the cost.

Repairs to trash bins and benches will begin in April.

Pat Delvechio shared the current proposal for planting that would fill in from Doolittle Park to Anchor Beach.



Borough of Woodmont

PROPOSAL

1. BIKE RACK – Prepare bed install six (6) rugosa rose three (3) on each side of bench, 3 gallon size.
2. BEHIND BENCH - Prepare bed install three (3) rugosa rose, 3 gallon size.
3. TRASH CAN - Prepare bed install three (3) rugosa rose, 3 gallon size.
4. MICERRI PROPERTY TO BENCH – Prepare three (3) beds & install three (3) rugosa rose in each bed, 3 gallon size.
5. BENCH BEFORE CURVE - Prepare bed install two (2) rugosa rose on each side of bench 3 gallon size.
6. Install material and mulch in all beds 1 thru 5.
7. WALL STREET TO END – Plant sixty (65) rugosa rose, three (3) gallon size, install material/20 tons crushed stone.
8. Price does not include digging from Wall Steet to end and filling with top soil to plant rugosa rose.
9. Jim Maleco to dig and deliver top soil. E & D Landscaping to help with this preparation. Both shall be invoiced separately.

QUOTE: \$10963.00

Don Hurley

Approval of Bills

Bills are being sent around to be approved and checks signed.

Old Business:

None

New Business:

Motion to amend New Business to add 'Deputy Tax Collector' to the agenda. Motion approved.

Deputy Tax Collector will be a public facing position to collect taxes by working with attorneys, helping residents navigate the payment system, work on releasing liens. The position will have an annual stipend of \$2,000 and a percentage of liens collected. Details are still being worked out and clarification on whether the position needs to be a Borough resident will be decided.

COVID Award Spending Plan approved to be added to the May 2022 agenda.

Freeholders II.

None

At 9:03 P.M. Warden Bonessi made a Motion to end the meeting. Motion approved.

Minutes taken by Rebecca Flynn