

THE BOROUGH OF WOODMONT

Meeting of the Board of Warden and Burgesses

The meeting of the Board of the Borough of Woodmont was held on Monday, March 1, 2021 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:00 P.M.

Also in attendance were Burgesses: Kelly Graham, Bob Kish, Chuck Rockwell, Barbara Wagner and Christopher Schmeisser.

Also, present: Tax Collector Lynn Foss, Treasurer Bob Listorti, Public Works Jim Mallico and Tom Toigo substituting for Beautification Chair Pat Del Vecchio.

Pledge of Allegiance

Approval of Minutes

The January 4, 2021 minutes were reviewed by the Board. Burgess Wagner made a motion to approve, seconded by Burgess Kish. Motion passed unanimously.

Freeholders I

None

Report of the Tax Collector:

Tax Collector Lynn Foss said that \$10,000 came in from on-line tax payments. Notices of "Intent to Lien" will soon go out.

Report of the Warden

- Warden Bonessi reported that we have had lots of snow and we are about \$15,000 over on snow removal.
- The Southern CT Gas Company has made an emergency request for installing two miles of new gas lines. Some of our newer paved roads will be affected. The Borough did some extra snow removal to accommodate the gas company's equipment. We sent them a bill for \$7,200 - \$7,500 for this.
- Results of a phone conference with the Mayor: If we can show that the affected streets for the gas lines dug up are only three years or less old, the city will pay for a total repaving, curb to curb. The Borough would like to do that. Warden Bonessi will call Chris Saley and the Gas Company. For now, cold patch will be one on the affected streets.
- Additionally, the Mayor is proposing a \$5,000 increase in our yearly grant. We have requested \$15,000. Some of the projects listed are sidewalks and the Belmont Street Groin. We need to have "shovel ready", engineer plans in place before making the request.
- August storm damage will be mostly reimbursed.

Report of the Constable:

No Report

Report of the Clerk:

No Report.

Report of the Treasurer:

DISBURSEMENTS February 2021			
BOROUGH OPERATING FUND		LIBRARY	
James Mundy (payroll)	\$367.40		
So Conn Gas (Bor Hall)	\$1,004.54	Frontier	\$52.81
Milford Monument (Bor Hall)	\$150.00	TOTAL:	\$52.81
Tim's Auto (Police Veh)	\$11.91		1
Optimum (Bor Hall)	\$142.32		
Card member Ser. (Bor credit card)	\$203.90		
United Illum Co (Bor Hall)	\$369.51		
TOTAL:	\$2,249.58		
CITY OPERATING FUND			
Mallico Paving (pub.wks)	\$5,250.00		
E&D Landscaping (pub wks)	\$830.00		
United Illum Co (street lights)	\$1,662.67		
United Illum Co (street lights)	\$16.98		
TOTAL:	\$7,759.65		

DISBURSEMENTS MARCH 2021			
BOROUGH OPERATING FUND		LIBRARY	
James Mundy (payroll)	\$367.40	Frontier	\$52.81
So Conn Gas Co (Bor Hall)	\$1,004.54	TOTAL	\$52.81
Milford Monument (Bor Hall)	\$150.00		
Optimum (Bor Hall)	\$143.32		

Regional Water Auth (Bor Hall)	\$66.16
Tim's Auto (Bor Police Vehicle)	\$11.91
United Illum Co (Bor Hall)	\$369.51
Cardmember Service (Bor credit card)	\$203.90
TOTAL	\$2,316.74

CITY OPERATING FUND

Mallico Paving (public works)	\$5,250.00
United Illum Co (street lights)	\$16.98
United Illum Co (street lights)	\$1,662.67
E&D Landscaping (public works)	\$830.00
TOTAL	\$7,759.65

Committee Reports:

Planning & Zoning:

No report but discussion of new construction on Chapel/Beach Avenue.

Police & Safety:

No Report

House:

Burgess Rockwell reported basement water problem is doing better but still a drip under the stairwell. Jim Mundy will call Basement Systems. A 9 volt battery needs replacing. We will be getting a new tag for the fire extinguisher. Tracing an electrical problem upstairs. Ruled out major issues. Also, proposed a plaque for Borough Hall in honor of Denny Leary who worked for decades in Borough Hall Fire House. Warden said he had no problem with request.

Lighting:

Burgess Kish reported that UI priced the sign at the New Haven Avenue triangle to be about \$16 month and a small meter pedestal has to be placed there. How it will look is unknown and that is a concern. Bob Kish will get the pricing for the work and will visit triangle and discuss with Warden to decide placement of pedestal.

Beaches:

Burgess Kish reported he spoke with Jay Hannon to sift and spread sand by Memorial Day. Burgess Schmeisser said we have \$400,000 in account for this purpose. Warden Bonessi asked Jim Mallico, Public Works, about the catch basins. Decision made to connect with City Public Works to do some of the work.

Public Works:

No Report as it was included under Beaches report.

Finance:

Burgess Schmeisser reported we are running low on City Funds.

Library:

No Report

Beautification Committee:

Tom Toigo, substituting for Beautification Chair Pat Del Vecchio, reported three new barrels are in the garage to be built this spring and added to Beach Avenue before Memorial Day. Road End sign at Dunbar Street needs replacing and hope to have that done also by Memorial Day.

Approval of Bills

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

Old Business:

None

New Business:

No New Business

Freeholders II.

Hearing None.

Executive Session: None needed, conducted under Old Business.

At 8:25 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. Motion was made by Burgess Kish, Seconded by Burgess Wagner. Motion carried unanimously.

Minutes taken by Bob Lisorti, Treasurer, and transcribed by Pat Del Vecchio, substituting for William Guelakis, Woodmont Clerk.