

THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, CT 06460

December 5, 2016

The meeting of the Board of the Borough of Woodmont was held on Monday, December 5, 2016 at Woodmont Borough Hall.

The meeting was called to order by Senior Burgess Barrett at 8:05 P.M. In attendance were Burgesses: John Barrett, Kelley Graham, Robert Kish, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, Treasurer Robert Listorti, and Beautification Committee Pat Del Vecchio.

Initiate of Allegiance

Approval of Minutes

The November 7, 2016 minutes were reviewed by the Board. Burgess Wagner made a Motion to approve the minutes, seconded by Burgess Rockwell, and the Motion passed unanimously.

Freeholders I

Pat Del Vecchio of 56 Mark St. said that by the corner near the condos and Kings Highway to approximately Mark St, the street is marked for no parking on one side of the street, and that signs are lacking toward the beach to Seneca place. Box trucks are being parked on that section of Kings Highway.

Report of the Tax Collector

No Report

Report of the Warden.

No Report.

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

DECEMBER 5, 2016 DISBURSEMENTS

BOROUGH		BUILDING COMMITTEE	
James Freda	\$115.44	Borough of Woodmont	\$26,119.51
James Freda (Truck Rental)	\$550.00	TOTAL	\$26,119.51
Ed Bonessi	\$28.00		
City of Milford	\$1,420.12		
Lynn Foss	\$412.50		
Optimum	\$216.74		

Reg Water Authority	\$85.02
So Conn Gas	\$279.55
Tim's Auto Center	\$91.15
United Illum Co	\$216.41
United Illum Co	\$9.98
TOTAL	\$3,424.91

CITY

Mallico Paving	\$4,500.00
Mallico Paving	\$3,685.00
Mallico Construction	\$4,175.00
Crista Building	\$10,000.00
Accurate Painting	\$1,250.00
E&D Landscaping	\$10,099.20
E&D Landscaping	\$2,803.00
United Illum Co	\$2,532.36
TOTAL	\$39,044.56

Committee Reports:

Planning & Zoning

No Report.

Police & Safety

No Report.

House

No Report.

Lighting

Burgess Kish submitted the following summary:

10/10/16, 11/15/16 B. Kish communication with UI Account Rep Mike Stein.

- Bridgeport is first town to complete group re-lamp to LED. 10,600 lights. They chose 53 watts for main streets and 30 watts for side streets.
- UI is planning to install various style lights at their own pilot facilities but these are not started yet. Best to visit either Stratford or Bridgeport to see brightness and color. Its easy to tell wattage from ground level (large yellow LED labels 30, 53, 107 watt).
- UI's group re-relamping is done at no cost to the borough.
- Milford and Woodmont group re-relamping are scheduled together as one effort.
- UI is likely to approach Milford in 2017 Q3 or Q4, at which time Borough has approx 3 weeks to choose watts for each light. Execution of work is typically 2-4 months after selection of fixtures. When cities get bogged down with selection of fixtures or other construction issues, UI may leave them behind and go help another city.
- Okay to delete lights prior to execution.
- Okay to add new lights to be incorporated into the group re-lamping plan.

- After execution, UI will change fixture at no charge to higher watts if too dim
- After execution, UI will change fixture to lower watts if too bright, but will charge fee if done inside of first year.

11/18/16 B. Kish communication with UI "Lite-the-Nite" program manager Mike Miranda.

- UI offers two decorative styles, acorn and colonial, which would be mounted on decorative poles
- There are no instances of decorative lights installed on wooden poles
- wooden poles have cobra or mongoose head.
- cobra head is most ubiquitous, many watt styles, designed to face down with very minimal side lighting toward either curb.
- mongoose head is designed to be rotated and tilted as desired, which can be advantageous. But these start at 250w, really bright!
- decorative lamp poles like those at West Haven beach are owned by UI, not metered.
- decorative lamp poles like those in downtown Devon are owned by the city, and metered.
- Regardless of ownership, UI customer must excavate and install underground conduit. The difference in ownership affects who 1.) furnishes poles, pole bases, lamps, wire, 2.) provides all labor to set bases, poles and complete the wiring and 3.) maintains the poles and lamps.
- Approx value of bases, poles and fixture is \$2000; Thus $2000 \times 16 = \$32,000$ for 1500 foot of beach front, 100 feet apart.
- It is practical to execute any pole line project over time by extending its length year by year.

12/5/16 Discussion

- RK agreed to acquire the existing fixture data from city GIS maps and consult with JB for purposes of making wattage recommendations.
- RK agreed to document the dates and time spent on planning work associated with UI's LED group re-lamping project.
- The group discussed various ways to solicit borough input on lighting. No formal process for collecting and processing borough input was established.

Beaches

Burgess Kish that he attended the city erosion control meeting and introduced himself. Burgess Kish said that none of the agenda items pertained to Woodmont nor were they of any interest to Woodmont.

Public Works

Burgess Barrett requested that Jim Mallico make a list of paving projects. Burgess Schmeisser added that Jim Mallico include any sea wall cap repairs that are needed.

Finance

Burgess Schmeisser reported that our finances are in good shape.

Library

No Report.

Beautification

Chair Pat Del Vecchio submitted the following report for December:

Chair Pat Del Vecchio reported approval needed for a refurbished memorial bench dedication request was received from Kate Ensling et al with \$600.00 check. D'Amato bench is in process. Two other benches (Bonessi and Brennan) are completed. She also authorized replacement tree for dead fir at New Haven Av. sign. She also updated information for the Founders Patio project: 241 applications for bricks have been received, 166 paid, 75 from Borough earning \$4200.00 to date. Of the 133 applications sent in the first order, 69 bricks, including the 12 Notables, 27 Wardens, 20 Fire Dept., are installed. Second installation of next 58 and 16 remaining Fire Dept. are in process and will be placed when ready. Final order of 76 will be sent in December 6th. All proofreading has been completed except for final 76. The following payments were received and given to Treasurer for fourth and final deposit:

- Memorial Bench: Kate Ensling \$ 600.00
- Founders Patio project: 75 bricks \$3450.00 (\$7600.00 to date)
\$4050.00 (total of deposit4, 39 cks.)

52. John Barrett.	\$250.00
53. John Bergin	\$50.00
54. Barbara Berkovich	\$50.00
55. J. Andrew Bevilacqua	\$100.00
56. Karla Blake	\$50.00
57. Michael Brennan	\$50.00
58. Michael Brown	\$50.00
59. Kerri Canelli	\$50.00
60. Antoinette Carey	\$50.00
61. Teresa Cash	\$200.00
62. Skye Cornell	\$50.00
63. Patricia DeLeonardo	\$50.00
64. Christine Dellavalle	\$150.00
65. Ralph Edo	\$50.00
66. Kevin FitzPatrick	\$50.00
67. Lorretta Frandsen	\$50.00
68. Barbara Genovese	\$50.00
69. William Guelakis	\$50.00
70. Ward Hunt	\$250.00
71. Cathering Langley	\$200.00
72. Cathering Langley	\$100.00
73. 32 Chapel LLC/Kippur	\$50.00
74. Harold Levy	\$100.00
75. Michelle Ladue-Luysterborghs	\$50.00
76. Jacob Martin	\$50.00
77. David McGrew	\$50.00
78. Martha Melville	\$400.00
79. George Nolin	\$200.00
80. Susan Hunt Oravetz	\$50.00
81. Lina Perrotti	\$100.00
82. Joseph Ptach	\$50.00
83. Charles Rockwell	\$50.00
84. Kelly Stevenson	\$50.00
85. Kerry Tuozzola	\$100.00
86. John Velky	\$50.00
87. Kathleen Walker	\$50.00
88. Andrew Sander	\$50.00
89. Glenn Vitale	\$50.00

Approval of Bills

Bills were not going around, to be received from the bookkeeper later this week.

Unfinished Business

None.

Old Business

None.

New Business

None.

Outstanding Items

None.

Freeholders II.

Hearing None.

- At 9:15 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Kish, seconded by Burgess Schmeisser and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk