

THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, CT 06460

February 6, 2017

The meeting of the Board of the Borough of Woodmont was held on Monday, February 6, 2017 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:00 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, Tax Collector Lynn Foss, Treasurer Robert Listorti, and Beautification Committee Pat Del Vecchio.

Initiate of Allegiance

Approval of Minutes

The January 9, 2017 minutes were reviewed by the Board. Burgess Wagner made a Motion to approve the minutes, seconded by Burgess Graham, and the Motion passed unanimously.

Freeholders I

Joseph Hannon of 110 Beach Ave asked for a letter of recommendation on the behalf of Dominic and Elizabeth Testani for modifications to be made to 9 Dixon Street. The modification is to put on a front porch to replace an existing enclosed porch. Joseph Hannon submitted an A2 survey.

Pat Del Vecchio of 56 Mark St. asked about her inquiry concerning parking. Burgess Graham said that from New Haven Ave down to the street sign on Mark Street was a no parking area, and that parking is allowed from Mark Street to Seneca and across from the condos.

Report of the Tax Collector

No Report.

Report of the Warden

Warden Bonessi reported that:

- The Borough Hall warming kitchen is in working order and cooking is NOT allowed
- The first rental of Borough Hall, by a Borough resident, was used for their daughter's birthday party
- Burgess Kish and myself had a meeting with the heating subcontractor and we finally have our system working correctly
- Ordered a coat rack
- Teddi Mickus is going to be our catering manager for Borough Hall rentals
- Taylor rental measured our interior and exterior spaces with suggestions on how to use our space, informed us on available items for rent, and would be willing to work with potential renters of our hall on setups, etc.
- The tax lien sale will be ready by mid spring
- There will be a meeting with the finance board this Thursday
- The mayor has recommend no increase in our reimbursement for this year
- We will be needing a worker for the May 1, 2017 election

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

FEBRUARY 6, 2017 DISBURSEMENTS

BOROUGH OPERATING		BOROUGH CAP RESERVE	
Ed Bonessi	\$1,351.16	Accurate Painting Co	\$350.00
Ed Bonessi	\$839.06	E&D Landscaping	\$448.00
Lynn Foss	\$493.97	Harborview Electric	\$255.69
James Freda	\$315.44	Nolans Hamden Monument	\$2,700.00
King & King Assoc. CPA's	\$6,000.00	TOTAL	\$3,753.69
Marvin Display	\$71.60		
Optimum	\$111.71		
Citizens Bank	\$1,822.44		
So Conn Gas	\$592.99		
Knights Inc	\$2,149.00		
TOTAL	\$13,747.37		

CITY		LIBRARY	
Mallico Paving Co	\$1,050.00	Frontier	\$48.08
Mallico Paving Co	\$4,500.00	TOTAL	\$48.08
United Illum. Co	\$2,638.39		
Turf Masters LLC	\$3,600.00		
TOTAL	\$11,788.39		

Committee Reports:

Planning & Zoning

No Report.

Police & Safety

No Report.

House

Burgess Rockwell reported that upgrades have been completed for the boiler, pump circulators 3 & 4 had bad bearings and were replaced and as recommended, all four circulators were replaced for \$150 each. The contractors only joined the old and new systems without giving it any thought of what was happening with the old system. In addition, several zone valve regulators had rusted and were replaced. The new thermostats that had been installed did not use the correct voltage required by the older system downstairs have been replaced. The air pressure handler was not hooked up to the new system. Burgess Kish explained the situation and said that we still need to do some trouble shooting on the women's restroom.

Lighting

Burgess Kish said that the Borough has 172 street lights that vary in styles. The city was approached by the UI a few weeks ago about the LED conversion and a meeting will take on February 10th. The UI will perform all conversion work for the city and Borough all at once.

Beaches

Burgess Kish meet with contractors to add sand between Clinton and Bonsilene Streets. Received some pricing on the sand and grading that will cost approximately \$99,000.

Public Works

Warden Bonessi reported that

- our snow budget is in good shape
- will be planting a new lawn behind Borough Hall in April that will require top soil and hydro-seeding
- one of our new trees behind Borough Hall was blown over by the high winds

Finance

No Report.

Library

Burgess Wagner reported that the Bic Corporation has donated a generous supply of craft items for the children's program at the library. Sandy Steady, the children's library director will write them a thank you.

Sandy held another successful program Saturday February 4. She also holds a preschool story hour every Monday at 10:00am.

Advertising through the borough website and email list, social media and newspapers by Carmen Corvino is increasing traffic at the library

Beautification

No Report.

Approval of Bills

Bills are going around.

Unfinished Business

None.

Old Business

None.

New Business

Burgess Wagner Motioned to amend the Agenda to discuss the letter of recommendation to the Zoning Board of Appeals for the proposed modifications to 9 Dixon Street, seconded by Burgess Rockwell, and the Motion passed unanimously.

A discussion followed.

Burgess Wagner Motion to approve a letter of recommendation to the Zoning Board of Appeals for modifications to 9 Dixon Street, seconded by Burgess Graham, and the Motion passed unanimously.

Outstanding Items

None.

Freeholders II.

Hearing None.

- At 8:37 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Barrett, seconded by Burgess Rockwell and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk