

THE BOROUGH OF WOODMONT
Minutes of the Board of Warden & Burgesses
July 16, 2018

The meeting of the Board of the Borough of Woodmont was held on Monday, July 16, 2018 at Woodmont Borough Hall.

The meeting was called to order by Senior Burgess Barrett 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: Beautification Chair Pat Del Vecchio, Clerk Wm. Guelakis, and Treasure Robert Listorti.

Pledge of Allegiance

Approval of Minutes

The July 2, 2018 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes with changes, seconded by Burgess Schmeisser, and the Motion passed unanimously.

Freeholders I

Kattie Murphy of 77 Hawley Ave asked if the Borough could contact the UI and have them remove the old half utility poles. Burgess Kish replied that you have to wait until all the utilities have been removed. Katie Murphy said that it has been over a year and that it is a real mess. Burgess Kish said that he would call and that he would have to get the IDs of the poles to be removed. Katie Murphy said they were at Hawley and Usher.

Kattie Murphy of 77 Hawley Ave asked what can the Borough do about the ridiculous houses being built in Woodmont. Kattie Murphy submitted photos. Burgess Barrett said that the Borough has two basic options: we start our own zoning board; declare the Borough a village district and pay Yale University Architectural School survey the Borough to establish a style to be maintained. Kattie Murphy said that she would like the village district established that would be supported by a village review committee. Burgess Rockwell said he was in favor of setting up a village district. Kattie Murphy would like to see the Borough saved and that this should be a topic at the Annual Meeting and we can no longer be passive.

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

BOROUGH OPERATING FUND

James Freda (payroll)	\$253.91
Tedi Mickus (payroll))	\$105.00
Donna Mallico (payroll)	\$46.17
Robert Listorti (payroll)	\$230.87
William Guelakis (payroll)	\$1,054.33
Lynn Foss (payroll)	\$712.50
Edward Bonessi (payroll)	\$0.90
Jacqueline Hennessey (security deposit return)	\$200.00
Jennifer Sagar (security deposit return)	\$200.00
Kim Burrows (security deposit return)	\$200.00
William Hoagland (Borough Hall)	\$50.00
Optimum (Borough Hall)	\$123.81
Tim's Auto (Police Vechicle)	\$40.19
Tax Collector City of Milford (Borough Hall)	\$164.40
Quality Data Service (Borough Hall)	\$2,738.63
So Conn Gas (Borough Hall)	\$174.39
City of Milford (Private Duty Police)	\$4,891.99
Citizens Bank (Borough Hall)	\$189.34
Nicholson Associates (Borough Insurance)	\$16,909.00
Apple Valley Irrigation (Borough Hall)	\$6,216.25
Civic Plus Inc. (Borough Hall)	\$1,500.00
TOTAL	\$36,001.68

LIBRARY

Carmen Corvino (reimbursement)	\$200.00
Broderst Co	\$4,296.00
Frontier	\$47.79
TOTAL	\$4,543.79

CITY OPERATING FUND

Mallico Paving (public works)	\$4,770.00
Mallico Paving (public works)	\$2,790.00
United Illuminating (street lights)	1517.43
Tru Green (beautification)	\$325.00
E&D Landscaping (beautification)	\$3,016.00
Long Hill Tree & Lawn (beautification)	\$103.69
TOTAL	\$12,522.12

Committee Reports:**Planning & Zoning**

No Report.

Police & Safety

No Report.

House

Burgess Rockwell reported that the Hartford Steam Boiler Co. tested our heating system to full pressure and passed. Meet with the insurance inspector and I answered their concerns and received the lowest possible premium. Revised the Borough Hall rental agreement to reflect tent rentals and their installation.

Lightings

Burgess Kish reported that poles in the laydown area have been removed.

Beaches

No Report.

Public Works

Jim Mallico reported that work on a couple of catch basins will begin next month.

Finance

No Report.

Library

No Report.

Beautification

No Report.

Approval of Bills

Bills are going around.

Old Business

- Approval of WARA antenna plan

Burgess Rockwell Motioned to approve the WARA antenna plan, seconded by Burgess Wagner and the Motion passes unanimously.

A discussion followed.

New Business

- Burgess Rockwell Motioned to Amend the Agenda to discuss the future of air conditioning of Borough Hall, seconded by Burgess Wagner and the Motion passes unanimously.

Burgess Kish said that a third outfit was contacted last week and reached out to the lowest of two bidders from last year. We need to get some answers questioned, and a new quoted from the third vendor possibly by next week. The highest bidder from last year was too high to consider. Burgess Rockwell said the money has already been approved and all that is required is to award the contract.

Burgess Rockwell Motioned to Amend the Agenda to have the Board go into executive session *was to discuss legal strategy in a potential suit*, seconded by Burgess Schmeisser and the Motion passed unanimously.

The Board will require additional information to decide.

Freeholders II.

Hearing None.

- At 9:45 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Rockwell, seconded by Burgess Wagner and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk