

THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, CT 06460

June 6, 2016

The meeting of the Board of the Borough of Woodmont was held on Monday, June 6, 2016 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:01 P.M. In attendance were Burgesses: Robert Kish, Chuck Rockwell, Christopher Schmeisser and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, Beautification Committee Pat Del Vecchio, Constable Donna Mallico, and Tax Collector Lynn Foss.

Pledge of Allegiance

Approval of Minutes

The May 2, 2016 minutes were reviewed by the Board. Burgess Schmeisser made a Motion to approve the minutes, seconded by Burgess Rockwell, and the Motion passed unanimously.

Freeholders I

Hearing None.

Report of the Tax Collector

- Clerk Guelakis swore in Lynn Foss as acting Tax Collector for the Borough of Woodmont.

Lynn Foss reported that we have received four additional payments since last month. Working with the bank to set up a lock box for tax receipts, and that the tax liens would be going out this week. Warden Bonessi again thanked Tina Della Vella for all her work in taking on this troubled area and bringing the train back on track.

Report of the

Warden Bonessi reported the following:

- That grass has been planted in the back of Borough Hall
- We are still working on the CO for Borough Hall, the coat hooks in the rest rooms have been hung too high and have to be adjusted
- We are going to be in the process of removing the old garage doors to be replaced by new double doors. Jim Mallico will be starting work this week to also include the court yard
- The paving around the Borough is to the credit of the mayor, for approximately two miles of paving, a joint effort between the Borough and City. The mayor has provided the Borough with \$2M in find services
- The Old Borough Hall, 31 Clinton St, has been sold. The building has been determined to be more deteriorated then originally determined by the new owner and he will have it torn down
- We are renting our old garage for up to one year until we build our new one
- Currently putting together the budget for our annual meeting
- Ed Rhodes from the Radio Club is donating his time and materials to build two 15 foot teak benches for the front of Borough Hall. Also, he will be putting us into flag compliance, and has helped in running conduit wiring for the new garage lighting and security cameras

- Mike and Katie Krauss would like to create a Woodmont Borough museum on the second floor while helping to turn our new Borough Hall into more of a community center. Donna Mallico is working on procuring an application.

Report of the Constable

Constable Mallico reported that the holiday weekend went very well with:

- 4 verbal warnings
- 5 parking tickets
- 10 police assists within the borough
- 3 police assists outside of the borough
- Nothing that was major, all minor incidents

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS JUNE 6, 2016

BOROUGH

| | |
|-----------------|-------------------|
| James Freda | \$115.44 |
| Jay Arnold | \$300.00 |
| United Illum Co | \$471.78 |
| United Illum Co | \$124.29 |
| United Illum Co | \$73.29 |
| Lynn Foss | \$675.00 |
| Ed Bonessi | \$17.68 |
| So Conn Gas | \$245.52 |
| Reg Water Auth | \$101.57 |
| Reg Water Auth | \$61.05 |
| Optimum | \$105.56 |
| Optimum | \$175.72 |
| TOTAL | \$2,446.90 |

CITY

| | |
|-----------------|-------------------|
| United Illum Co | \$2,441.42 |
| TOTAL | \$2,441.42 |

Committee Reports:

Planning & Zoning

None.

Police & Safety

Submitted by Burgess Graham:

- Woodmont patrol car taken to Tim's Auto for oil change and to be checked over. Tires had some dry rot and were replaced with "pursuit" tires.
- Weekend patrol started Memorial Day weekend.

House

Burgess Rockwell welcomed everyone to the new Borough Hall.

Lighting

No Report.

Beaches

Burgess Kish said he has not had much luck getting through to the city for the beach survey. Warden Bonessi said that we are running the risk of losing our contract with the Army Corps of Engineers.

Public Works

None.

Finance

None.

Library

None.

Beautification

Submitted by Pat Del Vecchio:

Borough is ready for Memorial Day opening of season.

All benches have been refurbished, painted and dedication plaque has been installed on bench on bottom of Wall St. One more plaque to install and will be ordered and installed as soon as information is received.

All gardens have been cleaned and mulched and lawns mowed.

Plants have been ordered to replace those lost over the winter. Have asked E and D Landscaping to plant as soon as possible.

A special thank you to Committee members Ken Sabol and Tom Toigo; and Jim Mallico and E and D Landscaping for all their help and efforts

Approval of Bills

Bills are in circulation.

Unfinished Business

None.

Old Business

None.

New Business

- Discuss electric bill at firehouse

Burgess Kish explained in detail all the reasons for the increase in the electric bill and their resolution. Burgess Kish was thanked by Warden Bonessi for all his work concerning this matter.

Outstanding Items

None.

Hearing None.

- At 8:22 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Schmeisser, seconded by Burgess Rockwell and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk