

THE BOROUGH OF WOODMONT
Minutes of the Board of Warden & Burgesses
June 19, 2017

The meeting of the Board of the Borough of Woodmont was held on Monday, June 19, 2017 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:04 P.M. In attendance were Burgesses: John Barrett, Kelley Graham, Chuck Rockwell, and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, Constable Donna Mallico, and Beautification Committee Chair Pat Del Vecchio.

Initiate of Allegiance

Approval of Minutes

The June 5, 2017 minutes were reviewed by the Board. Burgess Barrett made a Motion to approve the minutes, seconded by Burgess Rockwell, and the Motion passed unanimously.

Freeholders I

Burt Saxton of 4 Village Road said that he is producing another play and is looking for a female singer. He was also asking for permission for the use of Borough Hall for performances. Warden Bonessi instructed Mr. Saxton to place his request through the Borough website.

Myra Saxton of 4 Village Road would like to see a crosswalk between Village Road and Kings Highway since the street is difficult to cross due to increased traffic.

Report of the Tax Collector

No Report.

Report of the Warden

Warden Bonessi reported that:

- Renters of Borough Hall have made recommendations on how to make it a better facility
- City did not increase the Borough rebate by \$5,000, the Aldermen cut it.
- Made updates and finishing touches to the outside of the building
- Received a request to cleanup Anderson Ave Beach
- Dixon Street has a pile that must be cleaned up before it ripens

Report of the Constable

Constable Mallico submitted the following report:

05/25 - gas

05/26 - Very quiet night. Officer listed 5 deficiencies on vehicle all 5 found to be in working condition.

05/27 - Continuous checks of Beach Ave, Doolittle park, and Borough hall. 1 verbal warning. Please car had a dead battery Officer had Milford PD come and jump it.

05/28 - Routine checks of the Borough, extra checks at Doolittle park, 3 hr parking on Village Rd enforced 1 ticket issued as requested. Responded to 2 out of Borough calls a domestic dispute and burglary in progress.

05/29 - No Report, not quite sure there was even an officer on duty.

06/02 - No Report / ? Officer Okeefe

06/03 - Village Rd and Hawley Ave. 1 parking ticket issued for 3 hr parking again. Extra checks of Doolittle park after dark & walk beach no problems

06/04 - No Report / Officer Moreno

06/09 - Continuous checks at Doolittle park, 1 fire assist (medical) on Village Road, 1 parking violation over 3 hour limit, 2 parking violation for restricted side of street on Village Rd,

06/10 - MVA traffic control Abigail St. & Merwin Ave. 3 parking tickets issued on Village Rd. Doolittle park multiple checks.

06/11 - No Officer / Car parked

06/16 - Officer started half hour late keys were lost the police station. parking ticket issued on Kings Hwy, extra checks at Doolittle P

06/17 - 2 parking tickets issued on Village Rd, extra checks of beaches and Doolittle park, fire assist for electrical fire on Village Rd.

06/18 - No Officer / Car parked

Total gas. \$ 71.64 (3 slips)

40 Chapel St. had couches, lamps and various household items piled up on both sides of the driveway on Kings Hwy by volunteer fire department. I called Harborview Reality management in West Haven they were excellent they had it removed within an hour.

Report of the Clerk.

No Report.

Report of the Treasurer

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BOROUGH OPERATING		LIBRARY	
Ellen Taylor	\$200.00	Brodart Co	\$4,296.00
Affordable Sign	\$315.00	Barbara Wagner	\$700.00
Jane Eager	\$200.00	TOTAL	\$4,996.00
City of Milford	\$2,442.61		
Teddi Mickus	\$240.00		
Tim's Auto	\$175.12		
Hearst Media	\$652.96		
Vilma Rodrigues	\$135.00		
Kelly Graham	\$41.93	CITY CAPITAL RESERVE	
Marvin Display	\$366.50	E&D Landscaping	\$4,776.00

Milford Photo	\$70.18	E&D Landscaping	\$13,556.18
Scholfield & Vose	\$72.00	Long Hill Tree & Lawn	
Taylor Rental	\$113.03	Care	\$196.75
Susman Duffy & Segaloff		United Illum. Co	\$3,959.42
PC	\$2,407.50	Wescott & Mapes	\$1,880.00
Ed Bonessi	\$1,273.28	TOTAL	\$24,368.35
Ed Bonessi	\$90.99		
So Conn Gas	\$185.43		
So Conn Gas	\$273.98		
Tina Andranovich	\$200.00		
Regional Water Authority	\$69.26		
GJ Home Improvement	\$1,500.00		
Lynn Foss	\$1,175.00		
Mar-Len Printing	\$300.00		
Marvin Display	\$72.20		
Milford Photo	\$148.59		
Optimum	\$111.79		
Scholfield & Vose	\$1,104.00		
United Illum Co	\$42.70		
United Illum Co	\$251.70		
Woodmont Subway	\$60.00		
Virtual Town Hall Holdings	\$1,500.00		
James Freda	\$184.70		
Richard Carey	\$150.00		
Carmen Corvino	\$75.00		
Pat DelVecchio	\$150.00		
Jacqueline Honek	\$75.00		
Tom Toigo	\$150.00		
TOTAL	\$16,575.45		
CITY			
Mallico Paving	\$16,120.00		
TOTAL	\$16,120.00		

Committee Reports:

Planning & Zoning

Burgess Wagner reported that 104 Beach Ave. is still looking for approval to build a single-family house.

Police & Safety

Warden Bonessi requested that Burgess Graham find out about a new ordinance passed by the Aldermen just a few weeks ago concerning the use of bikes. Warden Bonessi would like to know how this ordinance will be enforced, etc. A discussion followed.

House

Burgess Rockwell reported the plumber will be looking at the Borough Hall sub pumps and that the plumbing on the second floor is in working order. Warden Bonessi said that he is working with our lawyer to address issues with THP.

Lighting

Warden Bonessi said that upgrading the lighting in the Borough will result in higher wattage for all lights and cost less.

Beaches

No Report.

Public Works

Warden Bonessi reported that sidewalk grinding will be continued annually and that all public walk areas will be surveyed.

Finance

No Report.

Library

No Report.

Beautification

Beautification Committee Chair reported:

- Previous number of bricks sold was 242, (167 pd./75 Borough), for a total of \$7850.
- Although numerous inquiries, only 6 bricks have been sold so far in Last Chance Sale.
- Deposit of \$300.00 given to Treasurer in order of applications received:
 1. A. Catapano \$50.00
 2. L. Natowich \$50.00
 3. M. Treat \$50.00
 4. E. Penn \$100.00 *payment for multiple bricks.
 5. E. Penn
 6. S. Davis \$50.00
- 7 No Dumping Signs ordered and will be here by Wednesday. [Invoice from Affordable Sign Company submitted: 7 signs/\$45.00 each/\$315.00]
- 22nd bench will be moved from behind Hall to Spencer St. right of way.
- Fir Tree will be ordered for New Haven Av. sign.
- **Recommendations:**
- Please make 2 announcements through email system:
 1. No additional adornments of any kind (plants, trees, garlands, ribbons, etc.) will be allowed on or near Memorial Benches once initial dedications have been completed and will be removed if found in bench areas.
 2. Opening of Last Chance Memorial Brick Sale with application and deadline information attached.

Approval of Bills

Bills are going around.

Unfinished Business

None.

Old Business

New Business

- What is the cost for renting out space for an hour once a week for 6 week totally 6 hours
Warden Bonessi requested that Clerk Guelakis to request that whether the person requesting the use of the hall was charging for their services.
A discussion followed.
- Amateur Radio Week In the Borough of Woodmont Proclamation

Warden Bonessi read and signed the following proclamation:

Proclamation of The Borough of Woodmont Board of Warden and Burgesses

Whereas, Amateur Radio operators are celebrating over a century of the miracle of the human voice broadcast over the airwaves; and

Whereas, Amateur Radio has continued to provide a bridge between peoples, societies and countries by creating friendships and the sharing of ideas; and

Whereas, Amateur Radio Operators have also provided countless hours of community services both in emergencies and to other local organizations throughout these decades; and

Whereas, these Amateur Radio services are provided wholly uncompensated; and

Whereas, the State also recognizes the services Amateur Radio's people also provide to our many Emergency Response organizations, including the Borough of Woodmont, the town of Orange, the West Haven Veterans Hospital and the Connecticut division of Emergency Management and Homeland Security; and

Whereas, these same individuals have further demonstrated their value in public assistance by providing free radio communications for local parades, bike-a-thons, walk-a-thons, fairs and other charitable public events; and

Whereas, the Borough of Woodmont recognizes and appreciates the diligence of these "hams" who also serve as weather spotters in the Skywarn program of the US Government Weather Bureau; and

Whereas,
the ARRL is the leading organization for Amateur Radio in the USA; and

Whereas, the ARRL Amateur Radio Field Day exercise will take place on June 24-25, 2017 and is a 24 hour emergency preparedness exercise and demonstration of the Radio Amateurs' skills and

readiness to provide self-supporting communications without further infrastructure being required;
now

Therefore, I Edward Bonessi, Warden of the Borough of Woodmont, do hereby officially recognize and designate June 19-25 as

**Amateur Radio Week
In the Borough of Woodmont**

Signed

Edward Bonessi
Warden of the borough of Woodmont, CT

Freeholders II.

Julia Dinan of 159 Kings Highway reported that a huge log is on anchor beach by the wall and is afraid that it is a hazard. Warden Bonessi requested that Jim Mallico to look into the matter.

- At 8:40 P.M. Warden Bonessi 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