

THE BOROUGH OF WOODMONT
31 Clinton Street
Woodmont, CT 06460
MEETING OF BOARD OF WARDEN AND BURGESS
October 5, 2015

The meeting of the Board of the Borough of Woodmont was held on Monday, October 5, 2015 at the Richard J. Austin Borough Hall.

The meeting was called to order by Senior Burgess Barrett at 8:07 P.M. In attendance were Burgesses, John Barrett, Kelley Graham, Frank Luysterborghs, Christopher Schmeisser and Barbara Wagner.

Also present were: Beautification Committee Chair Pat Del Vecchio, Constable Donna Mallico, Clerk Wm. Guelakis, Tax Collector Tina Della Vella, and Treasurer Robert Listorti.

Pledge of Allegiance

Approval of Minutes

The September 21, 2015 minutes were reviewed by the Board. Burgess Rockwell made a Motion to approve the minutes seconded by Burgess Wagner, and the Motion passed unanimously.

Freeholders I

Hearing None.

Report of the Tax Collector

Submitted by Tax Collector Tina Della Vella

Tax Collector Report: 10/5/2015

Tax Bills 2015 sent out via QDS on 6/29: \$139,054.14

1. TO DATE: Current balance in Webster Account is \$ **Current Balance \$4000.29**
 - This figure does not represent payments made on line (Lynn Foss, bookkeeper, will give me that figure at the end of the month)
 - **Payments winding down:** Late Payments started to come in – envelopes saved
 - **Lynn Foss and I will enter payments made by check into QDS (Lynn took a huge stack)** Note that both Lynn and I are in the process of entering into the system, but it is taking time** (we spoke and are both a bit “underwater” with other work (mine professionally; hers personally))
2. Received Milford Bank Statement: **It states a balance of \$35,460.80. ED: Wasn't this account closed?**

Updates

1. **29 Wall Street:** Short sale. Countless emails and phone calls as the realtor and attorney did a title search and discovered only 2 Liens (2010); however; the property owners have not made any payments since then. Total amount owed is \$1312.98 (Screen Shot from Borough Website is below). **9/28: Spoke with Gerry Weiner and sent escrow letter and Release of Lien Notice for his review. He made one change. 10/2: Sent Letter and Release of Lien to Attorney Brian Stone. Closings still not scheduled.**

ON GOING

Intent to Lien Notices to be sent via QDS: \$109,957.69 owed to Borough of Woodmont (\$333.22 -NOT INCLUDING COPIES OF LETTERS) Last Lien filed was 2010

2014 Checks Never deposited (3): 1 only outstanding

Waiting on Brandon Pepe: \$77.23

Report of the Warden

No Report.

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS Meeting October 5, 2015

BOROUGH

James Freda	\$115.44
Tina Della Valle	\$697.17
Lynn Foss	\$300.00
Robert Listorti	\$230.88
Donna Mallico	\$75.00
Donna Mallico	\$46.18
Bill Guelakis	\$1,054.33
State of Conn.	\$80.00
Hearst Media Service CT	\$156.76
So Conn Gas	\$84.40
So Conn Gas	\$44.29
United Illum Co	\$128.29
United Illum Co.	\$116.18
United Illum Co	\$317.67
TOTAL	\$3,446.59

CITY

Mallico Paving Co	\$3,749.20
Mallico Paving Co	\$14,375.00
United Illum Co	\$2,463.14
TOTAL	\$20,587.34

BUILDING COMMITTEE

Bill Guelakis	\$50.00
TOTAL	\$50.00

Committee Reports:

Planning & Zoning

No Report.

Police & Safety

No Report.

House

Burgess Rockwell reported that Terry Cash of 126 Kings Highway requested that we look into a tree that appears to be in poor shape bordering 126 and 128 Kings Highway and to determine whose responsibility is it. Burgess Rockwell said that we would look into it.

Lighting

No Report.

Beaches

Burgess Luysterborghs reported that the City of Milford has received \$825,000 in federal grants to pay for planning and engineering work that may lead to the hardening of three Milford beaches. \$325,000 is for Walnut and Wildermere beaches to determine if combing breakwaters, sand dunes and beach grass would be best. A \$225,000 federal grant will be used for survey, analysis, and design work at Crescent beach. This is a study of tidal and wave energy before work begins on determining the best way to stabilize the shoreline. Another \$275,000 of federal grant money will be used for Gulf beach at Welch's Point. Burgess Schmeisser was concerned about the mean water line and what is not public property, and the identification of property lines. Burgess Barrett responded that if this city work, let them do the study and let it be their problem.

Public Works

Jim Mallico said that work has started on replacing the storm drains.

Finance

Burgess Schmeisser reported that we have some monies left, we are down to \$168,000 in city funds.

Library

No Report.

Beautification

Pat Del Vecchio reported that the gardens have been cleaned up and that the mums will be going in shortly.

Approval of Bills

Bills are in circulation.

Unfinished Business

None.

Old Business

None.

New Business

Burgess Rockwell Motioned to approve the contract from New England Masonry and Roofing Company for \$42,756 of which will net to \$15,756.00 after a FEMA reimbursement to come out of the Borough Capital Reserve Fund, seconded by Burgess Schmeisser, and the Motion passed unanimously.

Outstanding Items

None.

Freeholders II

Pat Del Vecchio of 56 Mark St reported that the city is removing damaged trees and repairing sidewalks at the expense of the city. Jim Mallico said that if the city determines if a city tree has caused the damage to a sidewalk then they will do the repair, otherwise it is the home owner's expense.

Donna Mallico of 3 Mott Street suggested that the Borough get and use some plywood to repair the garage. Flying squirrels are making a nest inside the garage.

Tina Della Valle of 135 Kings Highway said for the record that the Wi-Fi at Borough Hall is not working.

- At 8:32 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Luysterborghs, seconded by Burgess Graham and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk