

THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, CT 06460

September 19, 2016

The meeting of the Board of the Borough of Woodmont was held on Monday, September 19, 2016 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:01 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, Constable Donna Mallico, Treasurer Robert Listorti, and Beautification Committee Pat Del Vecchio.

Initiate of Allegiance

Approval of Minutes

The September 6, 2016 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

Warden Bonessi said that:

- there have been discussions with the Borough attorney
- cleaned things up with the lock box
- the Borough is going to file for foreclosure on three buildings
- late notices will have been sent out before our next meeting
- lien notices will be sent out in December
- liens will be applied in January and to be put up for sell

Report of the Warden.

Warden Bonessi reported that our new alarm system is now fully functional and that an additional code will be required for an individual. Warden Bonessi said that we are close to having our new ramp and stairs in the rear of Borough Hall. The current cost will be \$9,000 since we are now being required to add a second handicap ramp. We have asked the city to search zoning code to verify this requirement but they cannot find anything to indicate that is in the code. Working with city to have this rescinded since we have already meet our requirements by making the front of Borough Hall handicap accessible as previously requested by zoning.

Report of the Constable

Submitted by Donna Mallico
August 2016

Sat- 7/30 - (Day & Eve) Woodmont Day rainout extra ck's park. **Report late.**

Sun- 8/7 - (Day & Eve) 4 parking tickets, 2 verbal, radar on Kings, Abigail, Beach & Hawley.

Fri- 8/5 - 3 Assist in Borough, 1-out of Borough, dispute on Hawley, Juveniles on bikes on Anderson, assist on Seabreeze Ave.

Sat- 8/6 - (Day & Eve) 1 Assist in Borough, high level bacteria beach's closed to swim, beach empty. Suspicious M/V @ Newhaven / Anderson.

Sun- 8/7- No Report (Day or Eve)

Fri- 8/12- 1 Assist in Borough, Accident at Adams

Sat- 8/13- (Day & Eve) 2 Parking tickets, 1-First aid, 2- Assist out of Borough, (deceased person Seabreeze Ave, Issue @ Adam's)

Sun- 8/14- (Day) 4- Parking tickets, 1- Assist in Borough
(Eve) 2-Verbal, ck's Doolittle, Mark St, Borough Hall.

Fri- 8/19- 2- Parking tickets, 2-verbal, peaceful night.

Sat- 8/20- (Day) 6 Parking tickets.

(Eve) 1 Parking ticket, 1 Assist in Borough, 1 Assist out of Borough (deceased person Bpt. Ave.)

Sun- 8/21- (Day & Eve) 1Verbal, 1 Assist in Borough. Intoxicate w/m from behind Borough hall & Adams parking lots, remove skateboarder from sidewalk on Beach Ave.

Fri- 8/26- 1 verbal, 1 assist out of Borough (suspicious activity on Merwin Ave)

Sat. 8/27- (Day) 1 assist out of Borough (Adams parking lot) ck's for parking violations & Borough hall.

(Eve) numerous parking violations on Beach Ave @ house party all moved.

Sun. 8/28- (Day) 4 parking tickets

(Eve) 2 verbal, monitored Beach Ave for speed no violations, ck's on park.

September

Fri. 9/2- 2 verbal, child roaming Hawley Ave found parents

Sat. 9/3- Day & Eve) No reports

Sun. 9/4- 4 verbal, walk & talk, parking issues handled by having them moved, motorcycles warned about traveling to fast, dog's on beach, #36 Beach Ave caught disposing household trash in cans on Beach Ave.

GAS-\$183.41

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS SEPTEMBER 2016

BOROUGH		LIBRARY	
Ed Bonessi	\$32.11	Frontier	\$48.18
Ed Bonessi	\$146.65	Barbara Wagner	\$200.00
City of Milford	\$5,623.65	Barbara Wagner	\$37.21

City of Milford	\$2,726.58	TOTAL	\$285.39
Optimum	\$108.51		
Optimum	\$108.51		
United Illum Co	\$528.14		
Wheels of Conn	\$45.00		
James Freda	\$281.67		
Reg Water Authority	\$96.79		
Lynn Foss	\$775.00		
Lynn Foss	\$400.00		
So Conn Gas	\$74.65		
Bill Guelakis	\$33.74		
Hearst Media Services	\$173.12		
Tim's Auto Center	\$138.67		
Mark McCormack Jill Collins	\$138.67		
Jay Arnold	\$200.00		
Charms Security	\$1,904.75		
Now Security	\$845.00		
Now Security	\$845.00		
TOTAL	\$15,226.21		

CITY

Mallico Paving	\$4,500.00
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United Illum Co	\$2,283.33
Rj Thomas Mfg	\$2,425.40
Turf Masters	\$50.00
E&D Landscaping	\$2,916.00
TOTAL	\$16,674.73

Committee Reports:

Planning & Zoning

Burgess Wagner emailed the city zoning compliance officer concerning some non-conformance complaints.

Police & Safety

Burgess Graham:

- to look into parking spaces at Trubee Doolittle park
- reported that crosswalks need to be repainted that had removed due to repaving
- trash cans removed as a precaution due to a pending hurricane forecast have not been replaced.

Pat Del Vecchio to send Warden Bonessi mapping of all trash cans.

House

Burgess Rockwell reported that one air conditioning contractor due this Friday to give a quote. Burgess Rockwell said that he would like to set up a meeting on how we are going to handle requests to use Borough Hall. A discussion followed.

Lighting

No Report.

Beaches

No Report.

Public Works

No Report.

Finance

Burgess Schmeisser reported that we are in good shape.

Library

Burgess Wagner reported that a new area rug was donated to the children's side of the library by Ed Krupienski of American Mosiac.

Beautification

Chair Pat Del Vecchio reported that Special Lighting Meeting was held on Tuesday, September 13th and unapproved minutes were forwarded on September 14th to the Borough Clerk for distribution to the Burgesses. Two new plaques have been ordered for the Memorial Bench Installations and a work day is planned for September 29th to complete benches and build trash cans. In addition, information for the Founders Patio project is needed in order to organize data for submission to brick company. The following applications and payments for the Founders Patio project were received and deposited with the Treasurer:

1. Andrew Sudell	\$ 50.00
2. Algerd Ulinskas	\$ 50.00
3. Kristina Sancher	\$100.00
4. Barbara Arndt	\$100.00
5. Bob Listori	\$ 50.00
6. David Cutler	\$ 50.00
7. Phyliss Medvedow	\$ 50.00
8. Christine Laydon	\$100.00
9. Jay Arnold	\$100.00
10. Carleen Olderman	\$ 50.00
11. Carleen Olderman	\$ 50.00
12. Donna Lecuyer	\$ 50.00
13. Melodie Velez	\$ 50.00
14. Carmen Corvino	\$ 50.00
15. Katherine Murphy	\$ 50.00
16. Sara Newell	\$100.00
17. Michael Fox	\$ 50.00
18. Dolores Hannon	\$ 50.00

23 bricks \$1150.

Approval of Bills

Bills were not going around, to be received from the bookkeeper later this week.

Unfinished Business

None.

Old Business

- Installation of alternative street light on Beach Ave in the Crescent
- Burgess Barrett Motioned that the Old Business item, Installation of alternative street light on Beach Ave in the Crescent, be rescinded, seconded by Burgess Wagner , and the Motion passed unanimously.

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New Business

None.

Outstanding Items

None.

Freeholders II.

Hearing None.

- At 8:35 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