

Meeting of the Board of Warden and Burgesses
Approved Minutes June 20, 2022
THE BOROUGH OF WOODMONT

128 Kings Highway
Woodmont, Connecticut 06460

The meeting of the Board and Burgesses of the Borough of Woodmont was held on Monday, June, 20, 2022 at Woodmont Borough Hall.

Warden Ed Bonessi called the meeting to order at 8:03 P.M.

Burgesses: John Barrett, Mike Bihary, Barbara Wagner, Christopher Schmeisser, , Chuck Rockwell, Treasurer Bob Listorti and Clerk Rebecca Flynn.

Pledge of Allegiance

Approval of Minutes

The Board reviewed and approved the June 6, 2022 minutes.

Freeholders I

Pat Del Vecchio inquired if the arrows would be put back on the roads, Warden Bonessi said they would be soon.

Report of the Tax Collector:

No Report.

Report of the Warden:

Recent complaints about paving of sidewalks that are personal responsibilities are being addressed with a new template letter that will be available soon.

Presented awards to Pat and Tom for their ongoing commitment to the borough as part of the beautification committee.

Report of the Constable:

6/10/22- Officer Ospina #41

- Issued verbal warning on Beach/Clinton for paring violation
- Radar operations on Kings Highway from 2030-2200. Average speeds observed were an average of 29-30 with speed limit at 30.
- Several checks were done at Wall Street parking area of cars but no tickets were issued.

6/11/22- Officer Owens #102

- Report of an erratic driver in the area of Beach Ave near the Park. It was GOA.

6/10-12/22- Police were hired for this weekend due to threats made by Juveniles to MPD that they will be return to the beaches to cause additional incidents.

A request for the speed trailer has been submitted for Kings Highway.

Report of the Clerk:

No Report.

Report of the Treasurer:

Checks circulating tonight.

DISBURSEMENTS JUNE 2022							
BOROUGH OPERATING FUND							
James Mundy (payroll)		\$551.10					
Rebecca Flynn (reimburse)		\$167.02					
Teddi Mickus (payroll)		\$292.50					
Optimum (B Hall)		\$173.40					
United Illum (B Hall)		\$358.47					
So Conn Gas (B Hall)		\$98.35					
Donna Mallico (reimburse)		\$150.00					
Our Plummer (B. Hall)		\$130.00					
Reg Water Auth (Bor Hall)		\$36.88					
Progressive Casualty (Bor Insurance)		\$1,583.00					
Chris & Nancy Grejtak (rental reimburse)		\$200.00					
Patricia Deleonardo (rental reimburse)		\$200.00					
Brian McMahon (rental reimburse)		\$200.00					
Cardmember Service (Bor credit card)		\$86.88					
Teddi Mickus (payroll)		\$495.00					
Optimum (B Hall)		\$173.40					
Affordable Sign (Bor sign)		\$1,700.00					
Robin Richard (rental reimburse)		\$200.00					
Reg Water Auth (Bor Hall)		\$116.68					
United Illum (B Hall)		\$585.85					
Laurence Bennett (rental reimburse)		\$200.00					
Lynn Foss (payroll)		\$713.75					
Kevin Doheny (rental reimburse)		\$200.00					
Megan Laudenslager (rental reimburse)		\$200.00					
John Roney (rental reimburse)		\$200.00					
Colin Whitehead (rental reimburse)		\$200.00					
City of Milford (police patrol)		\$2,172.08					
TOTAL		\$11,384.36					
CITY OPERATING FUND							
Mallico Paving (pub works)		\$5,250.00					
Mallico Paving (pub works)		\$39,840.00					
Mallico Paving (pub works)		\$7,225.00					
Sherwood Sportsturf (pub works)		\$1,147.90					
Marvin Display (flags)		\$314.95					
E&D Landscaping (pub works)		\$10,879.29					
Mallico Construction (pub works)		\$690.00					
United Illum (street lights)		\$1,520.32					
United Illum (street lights)		\$49.57					
United Illum (street lights)		\$1,508.23					
United Illum (street lights)		\$52.29					
TOTAL		\$68,477.55					

Committee Reports:

Planning and Zoning:

The pool being built on Kings Highway has been brought to the court of appeals due to it being in a flood zone.

Police and Safety:

Extra police have been requested for the summer and specifically 4th of July.

Social media monitoring will be done to identify any further gatherings on the beach.

Initial conversations about replacing the current Woodmont police car have gone well. The city doesn't drive the car on patrol, but uses their own. The car is over 20 years old and is due for replacement. There is approximately 43K available for the replacement.

House:

Apple Valley Irrigation System manifold needs replacing, someone backed over it and may need bollards to protect.

Contract for new sump pump sent to CT Basement Systems to specifically address under the main stairwell.

New lightbulbs for outdoor sconces have been purchased and will replace burnt out ones.

Last spare power flush cartridge used, need a replacement, suggestions thusfar are ADA and Kohler.

Toilet from Women's restroom-cartridges keep failing.

Street Lighting:

No Report.

Beaches:

Warden Bonessi will have Jay Hannon take a pass at one place on the beach and decide on next steps.

Public Works:

No Report

Finance:

Meeting notes to reflect COVID funds are able to be used for paving needs based on the wording of the grant and funds will be used accordingly for recent paving.

Library:

Children's story time and craft will be held on June 23.

Beautification Committee:

No Report.

Approval of Bills

Bills are being sent around to be approved and checks signed.

Old Business- Borough Hall Rental Fee Adjustments

Revisiting discussion on the increase in hall rental fees based on frequency of use, hours required by staff and the need for multiple showings to secure rentals from the June 6, 2022 meeting.

Final motion voted on and approved 3 votes to 2 votes was the following salary increases effective 6/20/2022 and the hall rental fees are effective on all bookings made effective 7/1/2022.

	<u>Current</u>	<u>Approved</u>
Hall Rental		
Residents	\$250	\$350
Non-Residents	\$450	\$500
Additional Hours	\$50/hr	\$100/hr
Monitor Fee	\$15/hr	\$25/hr
Maintenance Fee	\$15/hr	\$25/hr
Meeting Fee	NA	\$25 per possible rental

Patty Doheny has been given codes and needs to be trained to assist current staff ASAP.

New Business:

None.

Freeholders II.

None

At 8:44 P.M. Warden Bonessi made a Motion to end the meeting. Motion approved.

Minutes taken by Rebecca Flynn