

**Meeting of the Board of Warden and Burgesses  
Approved Minutes September 19, 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, September 19, 2022 at Woodmont Borough Hall.

**Warden Bonessi called the meeting to order** at 8:02 P.M.

**Pledge of Allegiance**

**Approval of Minutes**

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

**Freeholders I**

None.

**Report of the Tax Collector:**

No Report.

**Report of the Warden:**

The homeless gentleman at the park has moved on.

3 Spencer Street had another flooding issue in their basement. Chris Saley from the City of Milford Public Works has been involved, as well as Jim Mallico, there is no solution but ideas being considered and it will be addressed.

**Report of the Constable:**

No police coverage on Labor Day. The next coverage will be Halloween weekend and Monday.

A counter was requested for Kings Highway to track number of cars and speed. Constable will report at the next meeting when that will be.

Burgess Schmeisser notes that we have spent \$22K for police coverage over the summer, keeping this in mind for budgeting purposes. The approved budget for police in 2021/22 was \$27K.

**Report of the Clerk:**

No Report

**Report of the Treasurer:**

Checks circulating tonight.

	A	B	C	D	E	F	G	H	I
1	SEPTEMBER 2022 DISBURSEMENTS								
2	BOROUGH OPERATING FUND						LIBRARY		
3	James Mundy (payroll)				\$551.10		Frontier		\$66.07
4	Lynn Foss (payroll)				\$1,265.01		<b>TOTAL</b>		<b>\$66.07</b>
5	Teddi Mickus (payroll)				\$793.75				
6	Pat DelVecchio (payroll)				\$207.50				
7	Barbara Arnt (rental reimbursement)				\$200.00				
8	Christopher Brerving (rental reimburse)				\$200.00				
9	Amy Fitzpatrick (rental reimbursement)				\$200.00				
10	Rebecca Flynn (office supp. Reimburse)				\$27.70				
11	Kate Murphy (Mlfd Photo reimburse)				\$260.65				
12	City of Milford (police patrol)				\$10,965.40				
13	City of Milford (police patrol)				\$5,465.47				
14	United Illum (Bor Hall)				\$626.07				
15	So Conn Gas (Bor Hall)				\$192.53				
16	So Conn Gas (Bor Hall)				\$189.98				
17	Quality Data Service (Bor Hall)				\$1,210.11				
18	Optimum (Bor Hall)				\$173.94				
19	Tim's Auto (Bor police vehicle)				\$46.00				
20	Tax Collector City of Milford (Bor Hall)				\$697.43				
21	Cardmember Service (Bor credit card)				\$133.51				
22	Regional Water Auth (Bor Hall)				\$130.43				
23	Regional Water Auth (Bor Hall)				\$284.90				
24	<b>TOTAL</b>				<b>\$23,821.48</b>				
25									
26	CITY OPERATING FUND								
27	Mallico Paving (public works)				\$5,250.00				
28	Mallico Paving (public works)				\$2,185.00				
29	Mallico Construction (public works)				\$1,344.00				
30	E&D Landscaping (public works)				\$8,015.00				
31	Apple Valley Irrigation (public works)				\$233.98				
32	<b>TOTAL</b>				<b>\$17,027.98</b>				

### **Committee Reports:**

#### **Planning and Zoning:**

No Report

#### **Police and Safety:**

Wrong one and one way signs returned to Hawley and Bonsilene.

Homeless gentleman has moved on from the beach and has gotten services.

#### **House:**

New cleaning service- Jerry's Cleaning Service- will be working while Jim Mundy is out.

New keys from Charms for Jerry. Burgess Rockwell will be taking an inventory of key holders key numbers since so many have gone missing to compare with a list that Charms created with what keys have been made.

**Street Lighting:**

Hawley and Dunbar street light was still out, Burgess Kish made another attempt to fix this with the city.

**Beaches:**

No Report.

**Public Works:**

No Report.

**Finance:**

No Report.

**Library:**

No Report

**Beautification Committee:**

No Report.

**Approval of Bills**

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

**Freeholders II.**

None

Meeting adjourned at 8:24pm

Minutes taken by Rebecca Flynn

Added after the meeting minutes:

Rich Shain, his son, Joshua Shain and grandson, Ziv Shain, aided in a rescue of a man who had fallen off a boat in Woodmont. They called 911, and went into the water to help the man in distress. Kyle Marblestein dove into the water and when he arrived, he helped to pull the man in the water into the small boat. Joshua and the other man arrived to help stabilize the boat as the man was pulled in, and they towed the other boat back to shore. The Borough wants to recognize the heroic actions of Joshua, Kyle and the un-named owner of the dinghy a possible tragedy was averted.

