THE BOROUGH OF WOODMONT

Approved Minutes of the Board of Warden & Burgesses

September 21, 2020

The meeting of the Board of the Borough of Woodmont was held on Monday, September 21, 2020 at Woodmont Borough Hall.

**The meeting was called to order by Warden Bonessi at 8:00 P.M.  In attendance were** Burgesses: John Barrett, Kelley Graham, Robert Kish, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

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

**Pledge of Allegiance**

**Approval of Minutes**

The September 8, 2020 minutes were reviewed by the Board due to a lack of hard copies. To be reviewed at the October 5, 2020 meeting.

**Freeholders I**

Hearing None.

**Report of the Tax Collector**

No Report.

**Report of the Warden**

Warden Bonessi said:

* The barn door has been painted
* Arrangements are being made for putting and taking the flags in the spring and fall, and for storms
* The city coordinator has received our paperwork for the storm cleanup
* Received complaints concerning 104 Hawley corner of Chapel St. Contact Chris Saley concerning line of sight issue.

**Report of the Constable**

Submitted by Constable Donna Mallico:

**9/4 (Eve) -** 1 Parking ticket,1 Fire assist, (medical), complaint about Mercury Marquis parking on Wall St. - Hawley Ave. Park checked it out was legally parked. Extra checks of Beach Ave., Doolittle Park, Dunbar Rd.

**9/5 -** 1 Verbal warning, 1 Fire assist ( customer choking @ Village Bistro)

**9/6 - (Day)** 20 Parking tickets, 1 Police assist in Borough, ( possible swimmer in distress) 1 Police assist out of Borough.

**(Eve)** 1 Fire assist (Adams dumpster), 1 Police assist in Borough (medical), 1 Police assist out of Borough (suspicious activity Wayne Road)

**9/7 -** 1 Police assist in Borough, (down cable wire on Hawley and Bonsilene), 1 Police assist out of Borough, (911 call Rosemary Court no issue). 5 hourly checks of Joe Holt alleyway not blocked.

**9/19 -** 4 Parking tickets, spoke to gentleman parked at end of Wall street under chestnut tree explain to him it is not a parking spot and he’s it’s not 25 feet from corner and too close to the crosswalk he did move. I will have city put sign there that says no parking from here to corner.

**9/20 -** 2 Verbal warnings, 1 Police assist in Borough ( Report of kids throwing objects in library parking lot nothing found. Complaint of male sitting in bushes @ Fannie beach gentleman was just getting some sun.

Constable Mallico reported that 162 Kings Highway needs to cut their shrubs again. They do not cut at 36” required for line of site issues. It would probably best best to cut to shorter height do to the fact property is not owner occupied and continue to grow beyond required height. Property is owned by FREDON KINGS LLC, 17 BELMONT ST. MILFORD, CT 06460

**Report of the Clerk.**

No Report.

**Report of the Treasurer**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| DISBURSEMENTS SEPTEMBER 2020 | | | | | | | | | | |
| BOROUGH OPERATING FUND | | | | |  | LIBRARY | | | | |
| James Mundy (payroll) | |  |  | $203.17 |  | Frontier |  |  |  | $51.02 |
| Lynn Foss (payroll) | |  |  | $362.50 |  | **TOTAL** |  |  |  | **$51.02** |
| City of Milford (police patrol) | |  |  | $3,293.21 |  |  |  |  |  |  |
| City of Milford (police patrol) | |  |  | $3,643.52 |  | CAPITAL RESERVE FUND | | | | |
| United Illuminating (Bor Hall) | |  |  | $591.10 |  | Bob & Ray Overhead Door Co | |  |  | $1,700.00 |
| United Illuminating (Bor Hall) | |  |  | $571.90 |  | Bob & Ray Overhead Door Co | |  |  | $1,700.00 |
| State of Connecticut (boiler inspection) | | |  | $160.00 |  | City of Milford (street paving) | |  |  | $57,000.00 |
| So Conn Gas (Bor Hall) | |  |  | $80.02 |  | **TOTAL** |  |  |  | **$60,400.00** |
| Optimum (Bor Hall) | |  |  | $142.89 |  |  |  |  |  |  |
| Hearst Media Service (Bor Hall) | |  |  | $240.62 |  |  |  |  |  |  |
| Cardmember Service (Bor credit card) | | |  | $479.64 |  |  |  |  |  |  |
| Cardmember Service (Bor credit card) | | |  | $392.91 |  |  |  |  |  |  |
| Optimum (Bor Hall) | |  |  | $142.89 |  |  |  |  |  |  |
| Now Security Systems (Bor Hall) | | |  | $702.50 |  |  |  |  |  |  |
| Katie Krauss (reimbursement) | |  |  | $150.00 |  |  |  |  |  |  |
| William Hoagland (aireal drone pictures) | | |  | $100.00 |  |  |  |  |  |  |
| **TOTAL** |  |  |  | **$11,256.87** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| CITY OPERATING FUND | | | | |  |  |  |  |  |  |
| Mallico Paving (public works) | |  |  | $5,250.00 |  |  |  |  |  |  |
| Mallico Paving (bond reimbursement) | | |  | $5,250.00 |  |  |  |  |  |  |
| E&D Landscaping (public works) | | |  | $3,961.00 |  |  |  |  |  |  |
| GROWERS Inc (Bor Hall) | |  |  | $53.18 |  |  |  |  |  |  |
| Long Hill Tree service (public works) | | |  | $101.03 |  |  |  |  |  |  |
| RJ Thomas Mfg (public works) | |  |  | $1,656.00 |  |  |  |  |  |  |
| United Illum Co (street lights) | |  |  | $18.29 |  |  |  |  |  |  |
| United Illum Co (street lights) | |  |  | $1,604.92 |  |  |  |  |  |  |
| United Illum Co (street lights) | |  |  | $18.03 |  |  |  |  |  |  |
| United Illum Co (street lights) | |  |  | $1,545.14 |  |  |  |  |  |  |
| **TOTAL** |  |  |  | **$19,457.59** |  |  |  |  |  |  |

**Committee Reports:**

**Planning & Zoning**

No Report.

**Police & Safety**

No Report.

**House**

Burgess Rockwell reported that he had a conversation with the City Attorney John Berchem about Airbnb. The complaints of the Laurel Beach Association were discussed and it was suggested that the Borough reach out to Joe Griffin about the problem which is a national one.  Current zoning does not expressly regulate it, and there are constitutional concerns before proceeding.  Attorney John Berchem believes Airbnb should be regulated, but he has not been asked by any city Board or the mayor's office to look into regulating Airbnb. The city has no present plans to take any action since it is not a major political issue at present. The only complaints come from Laurel Beach, and the recent inquiries from the Borough of Woodmont.

A discussion followed.

**Lighting**

No Report.

**Beaches**

No Report.

**Public Works**

Jim Mallico said that we are installing a couple of catch basins.

Warden Bonessi said that he would be reaching out to the Mayor for reimbursement for storm damage.

**Finance**

No Report.

**Library**

Burgess Wagner said that Sandy Steady will hold a Halloween drive thru. Trick or Treat Saturday October 31st from 10AM – 12 Noon in the Borough Hall parking lot, rain or shine. The Halloween drive thru has approved by the Milford Health Department for following all the health and safety procedures. No food or candy. Sponsored by our friends at the Milford Bank.

**Beautification Committee**

Beautification Committee Chair Pat Del Vecchio reported the following:

Equipment**:**

* Thank you for the hand truck for the garage.

Benches:

* Corvino Memorial Bench plaques has been installed.

Signage:

* Pick up after Dog sign on Kings Highway way removed from post and left on ground. Jim Mallico will put it back up.

**Approval of Bills**

Bills are going around.

**Old Business**

No Old Business

**New Business**

No New Business

**Freeholders II.**

Hearing None.

At 8:14 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