

THE BOROUGH OF WOODMONT  
31 Clinton Street  
Woodmont, CT 06460  
**MEETING OF BOARD OF WARDEN AND BURGESS**  
December 7, 2015

The meeting of the Board of the Borough of Woodmont was held on Monday, December 7, 2015 at the Richard J. Austin Borough Hall.

The meeting was called to order by Warden Bonessi at 8:00 P.M. In attendance were Burgesses: Kelley Graham, Frank Luysterborghs, Chuck Rockwell, 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 November 2, 2015 minutes were reviewed by the Board. Burgess Schmeisser made a Motion to approve the minutes seconded by Burgess Wagner, and the Motion passed unanimously.

### **Freeholders I**

Bill Stark of 17 Chaucer Court said that the meeting with State Representative Gayle Slossberg was very productive. In last week's Milford Mirror an article said that Gayle Slossberg is looking into the short time period given citizens have to respond to affordable housing applications. P&Z has been waiting on a traffic study for the 1613 New Haven Ave application.

Bill Coleman of 20 Blackhall Rd said that he is in opposition of the owners of 108 Beach Ave claim to ownership of partial #2 as private property. The city has determined that the ownership of partial #2 as public and I understand that the Borough is on record to say that it is private property. Burgess Schmeisser said that the Borough is not on record, and Warden Bonessi said that the letter submitted to the city was sent by him and not the Borough.

### **Report of the Tax Collector**

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

1. TO DATE: Current balance in Webster Account is \$ Current Balance \$6,546.17,

\$109,957.69 owed to Borough of Woodmont in unpaid taxes

Last Lien filed was 2010: Liens can be sent SOON for uncollected taxes {only within the last 2 years} Ed and I spoke with Gerry Weiner. We are scheduling another call with Gerry and will have an update at the next meeting

2014 Checks Never deposited (3): 1 only outstanding

Waiting on Brandon Pepe: \$77.23

### **Report of the Warden**

Warden Bonessi said that he has spent a tremendous amount of time working on increasing our rebate from the city. Warden Bonessi said that he and Burgess Schmeisser will be meeting with the mayor concerning our rebate. Warden Bonessi is requesting that everyone call the three alderman from the 4<sup>th</sup> district and the mayor concerning our rebate.

Warden Bonessi said that we are very close to obtaining a CO at the new Borough Hall and that we should place the current Borough Hall, 31 Clinton Street, out to bid. Burgess Rockwell said that we need to follow proper procedures and guidelines for public property.

### **Report of the Constable**

No Report.

### **Report of the Clerk.**

No Report.

### **Report of the Treasurer**

#### **Disbursements Meeting December 7, 2015**

BOROUGH		LIBRARY	
Tomlinson Hawley Patterson	\$3,697.95	Frontier	\$93.94
James Freda	\$115.00	Universal Printing Solutions	\$294.33
City of Milford	\$681.66	<b>TOTAL</b>	\$388.27
New Eng.Masonry& Roofing	\$42,716.00		
Citizen' Bank	\$41.00		
Lynn Foss	\$250.00		
Optimum	\$189.80		
Tim' Auto	\$36.25		
So Conn Gas	\$83.10		
So Conn Gas	\$56.69		
United Illum Co	\$426.91		
United Illum Co	\$58.97		
United Illum Co	\$133.50		
Regional Water Auth	\$27.13		
Regional Water Auth	\$69.72		
<b>TOTAL</b>	\$48,583.68		

CITY		BUILDING COMMITTEE	
Mallico Paving Co	\$4,500.00	Bill Guelakis	\$50.00
Mallico Paving Co	\$3,500.00	<b>TOTAL</b>	\$50.00
E&D Landscaping	\$4,509.00		
John J. Brennan Construction	\$13,876.58		
Turf Masters	\$325.00		
United Illum Co.	\$2,544.19		
Wescott & Mapes	\$600.00		
<b>TOTAL</b>	\$29,854.77		

### **Committee Reports:**

## **Planning & Zoning**

Burgess Wagner reported that P&Z is waiting for a traffic study for 1316 New Haven Ave.

## **Police & Safety**

No Report.

## **House**

Burgess Rockwell reported that we may have a decision on fire doors for the new Borough Hall and that only two of the fire doors will require upgrading. We may possibly have a CO by the end of next month.

## **Lighting**

No Report.

## **Beaches**

No Report.

## **Public Works**

No Report.

## **Finance**

No Report.

## **Library**

No Report.

## **Beautification**

No Report.

## **Approval of Bills**

Bills are in circulation.

## **Unfinished Business**

None.

## **Old Business**

None.

## **New Business**

- Prodigy II Monitor

Tabled.

Burgess Rockwell presented what the Prodigy II Monitor was and how it may effectively slow traffic on Kings Highway. A discussion followed and Warden Bonessi asked Burgess Graham to discuss this with the police department and see what they have to say about this.

A Motion to amend the agenda to approve \$6,500.00 from Town Road Funds to rebuild the existing storm drain at 128 Kings Highway and to attach three drain leaders from the building to the storm drain was made by Burgess Graham, seconded by Burgess Wagner, and the motion carried unanimously. A discussion followed.

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### **Outstanding Items**

None.

A recess was called by Warden Bonessi at 8:40PM.

The meeting resumed at 8:55PM.

### **Freeholders II**

Robert Kish of 227 Merwin Ave said that he has been a resident of Woodmont for 32 years and has lived in Milford all his life. Robert Kish said that he is interested in helping out with the Borough Board. Robert Kish said he has been on the building committee for three years and being an engineer, he can help out with beaches.

- At 9:05 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Wagner, seconded by Burgess Graham and the Motion carried unanimously.

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Minutes taken by William Guelakis  
Woodmont Clerk