

THE BOROUGH OF WOODMONT  
128 Kings Highway  
Woodmont, CT 06460

January 9, 2017

The meeting of the Board of the Borough of Woodmont was held on Monday, January 9, 2016 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:03 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, Tax Collector Lynn Foss, Treasurer Robert Listorti, and Beautification Committee Pat Del Vecchio.

### **Initiate of Allegiance**

### **Approval of Minutes**

The December 5, 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**

Pat Del Vecchio of 56 Mark St. asked for an update on parking regulations on Kings Highway from Beach to Seneca Place. Burgess Graham reported information would be available next meeting.

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

Tax Collector Lynn Foss stated that we are solvent and in December we collected \$1,058.00. A total of 81% of the \$129,292 billed out in July 2016 for 2015 has been collected for a total of \$115,000. Late bills will be ready to go out on January 31<sup>st</sup> with intent to lien letters to follow after a 15 day waiting period. At the end of February liens for all delinquent 2015 taxes will be placed, and we are \$82,815 in arrears. A discussion followed.

### **Report of the Warden**

Warden Bonessi reported:

- That the warming oven and Bun coffee makers has been received
- We are still working on a CO, and have made several phone calls to THP
- I am checking with the our attorney if contacting the building department and going around THP would have any ramifications
- Ordered a refrigerator from Home Depot
- I had a meeting with the mayor to ask for a \$5,000 increase to study the Belmont St groin that I examined with Christopher Saley Department of Public Works. I was told that there are going to be large budget cuts for the Board of Education
- and I will be meeting with the Board of Finance on Feb 8th with Burgess Schmeisser
- Charms locksmiths installed new deadbolt for garage

### **Report of the Constable**

No Report.

## Report of the Clerk.

No Report.

## Report of the Treasurer

BOROUGH OPERATING		BOROUGH CAPITAL RESERVE	
Donna Mallico	\$46.17	GJ Home Improvement	\$1,500.00
Ed Bonessi	\$20.00	GJ Home Improvement	\$3,100.00
Lynn Foss	\$837.50	Marvin Display	\$959.76
Mallico Construction	\$370.00	ABC Sign Corp	\$3,400.00
Ed Bonessi	\$69.94	Crista Building	\$11,325.00
James Freda	\$115.44	<b>TOTAL</b>	\$20,284.76
William Guelakis	\$1,054.33		
United Illum Co	\$44.12		
United Illum Co	\$237.56		
Robert Listorti	\$230.87		
Tax Collector City of Milford	\$157.14		
Tims Auto Center	\$46.26		
So Conn Gas	\$531.53		
Optimum	\$3.28		
Marvin Display	\$517.58		
Charms Security	\$658.00		
Citizens Bank	\$1,822.44		
<b>TOTAL</b>	\$6,762.16		
CITY		LIBRARY	
Mallico Paving	\$8,275.00	Sandra Steady	\$85.17
United Illum Co	\$2,534.69	Barbra Wagner	\$27.65
E&D Landscaping	\$390.00	Frontier	\$92.81
<b>TOTAL</b>	\$11,199.69	Demco Inc.	\$67.74
		<b>TOTAL</b>	\$273.37

## Committee Reports:

### Planning & Zoning

No Report.

### Police & Safety

No Report.

### House

Burgess Rockwell reported that we passed our boiler inspection with the state. A discussion followed concerning the heating system.

## **Lighting**

Burgess Kish said as a follow up to the last action item, he has been trying to get the wattage information from the city using an interactive map that is connected to their database. Burgess Barrett said that the UI can print off the information in a spread sheet upon request. Warden Bonessi wanted to know when the new LED street lights were going to be installed. Burgess Kish said that the UI will be approaching the city either in the 2<sup>nd</sup>, 3<sup>rd</sup>, or 4<sup>th</sup> quarter of this year. The intention is that the Borough and the city will be done together. Once approached by the UI on what we want, we have only three weeks to respond. A discussion followed.

Burgess Barrett said that the light on the flag pole at Doolittle Park is on 24 hours a day that must be addressed.

## **Beaches**

Burgess Kish had nothing new to report. Burgess Kish suggested that we bring up the groin project at the erosion control board meeting to make them aware of the situation. A discussion followed.

## **Public Works**

No Report.

## **Finance**

Burgess Schmeisser reported that our finances are in good shape.

## **Library**

Burgess Wagner reported that J Hannon had completed the base board repairs. December 28<sup>th</sup> was the puppet making work shop. Still working on the adult side of the library.

## **Beautification**

Chair Pat Del Vecchio reported Ensling-Langley and D'Amato benches will be refurbished in spring. Replacement tree for dead fir at New Haven Av. sign was not done as tree not available. She also updated information for the Founders Patio project: All applications have been submitted, proofread and in process; earning \$7800, (166 pd./75 Borough). Of the 241 applications sent in, 166 have been installed including the 12 Notables, 27 Wardens, 20 Fire Dept., and all ordered before December 6th. The remaining 16 from Fire Dept. and last order of 76 from December 6th are in process and will be placed when weather permits. E and D Landscaping and Nolan Monument have been a pleasure to work with during this project

## **Approval of Bills**

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

## **Unfinished Business**

None.

## **Old Business**

None.

## **New Business**

- Procurement Procedure Ordinance discussion

Burgess Barrett explained that going forward that the Borough of Woodmont would be required by FEMA to have a formal procurement process in place to be complied with for all purchases. If the procedure is not followed, then we will not be covered by FEMA. Burgess Barrett is looking into the

one that the city currently uses for all major purchases facilitated through a bidding process. There will be a threshold for compliance that will be need to be set. A discussion followed.

**Outstanding Items**

None.

**Freeholders II.**

Pat Del Vecchio of 56 Mark Street related that she is getting requests on how to rent Borough Hall. Warden Bonessi replied all requests would be handled through the Woodmont website.

- At 8:48 P.M. Warden Bonessi entertained a Motion to adjourn the meeting. The Motion was made by Burgess Barrett, seconded by Burgess Wagner and the Motion carried unanimously.

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Minutes taken by William Guelakis  
Woodmont Clerk