THE BOROUGH OF WOODMONT Minutes of the Board of Warden & Burgesses July 5, 2017

The meeting of the Board of the Borough of Woodmont was held on Wednesday, July 5, 2017 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:04 P.M. In attendance were Burgesses: John Barrett, Kelley Graham, Chuck Rockwell, and Barbara Wagner.

Also present were: Clerk Wm. Guelakis, Constable Donna Mallico, Treasure Robert Listorti and Beautification Committee Chair Pat Del Vecchio.

Initiate of Allegiance

Approval of Minutes

The June 19, 2017 minutes were reviewed by the Board. Burgess Barrett made a Motion to approve the minutes, seconded by Burgess Schmeisser, and the Motion passed unanimously.

Freeholders I

Pat Del Vecchio, 56 Mark Street, commended Constable Donna Mallico for her extraordinary efforts on behalf of residents on Mark Street with problems with restaurant parking blocking driveways and ignoring signs for "No Parking On This Street" and for issues of noise and kids at causing disturbances and trash at Doolittle Park.

Report of the Tax Collector

Lynn Foss submitted the following Tax Collector Report for 7/5/17

Net Grand List \$210,095,260 received from City of Milford Tax Assessor

Mil rate assessed: .7211

Tax bills will go out with a due date of 7/15/17, late date of 8/15/17 - or should I do 9/1 so interest is calculated same as other years.

Total tax revenues, including interest and fees last year were \$164,557.52.

Continuing to flag accounts for Atty Cohen. Should finish up this weekend now that tax bills are taken care of.

Lynn Foss reported that QDS will be mailing the tax bills out for July 15th. Warden Bonessi said that the Borough residents should have a grace period until September 1, 2017 to pay their taxes.

Report of the Warden

Warden Bonessi reported that:

- Jim Mallico got beaches cleaned up for July 4th weekend
- Things are running along smoothly
- Burgess Barrett reported that a boat has not been completely removed from the beach. Warden Bonessi asked Jim Mallico to remove the remaining debris tomorrow.

Report of the Constable

Constable Mallico submitted the following report for the last 3 days of June:

o6/22 - Reports of cars blocking driveways and walkways on Mark St. and Abigail St. from Village Bistro patrons I tried to rectify situation with manager and they wanted nothing to do with the problem. I asked for them to make an announcement to have their patrons remove their cars from

both streets and they would not. I called the Milford Police Department and had 19 -22 cars ticketed for parking violations since then there is not been a car parked on Mark St. or Abigail St.

o6/23 - (Morning) Responded to complaint about drinking and noise at the Doolittle park in the late hours of the night. Went to the complainant's home & spoke with her also worked with our patrol to try to rectify the situation. She sends me a note yesterday stating that everything is much better and a Thank you to the Borough.

06/23 - Multiple ck's of Mark St, Abigail, Doolittle park & Village Rd.

1 - Assist in Borough for capsized boat that floated over from West Haven supposedly capsized in New Haven harbor 2 nights earlier. Vessel was stuck on mussel bed and unable to be removed that evening. Vessel was removed on Sat. 06/24 around noon by private contractor & towed to Milford harbor under supervision of Milford police dept.

1- Assist out of Borough for intoxicated person on Merwin Ave.

06/24 - Multiple ck's Mark St, Abigail St, Village Rd, & Doolittle park. 1 assist out of Borough for domestic disturbance.

o6/30 - 3rd party info on possible overdose Borough patrol & K-9 unit searched beach from one end to the other unable to locate person or persons.

3 parking tickets,

1 written warning.

Gas-\$24.92

Report of the Clerk.

No Report.

Report of the Treasurer

No Report.

Committee Reports:

Planning & Zoning

Burgess Wagner reported that 3 Clinton St. to reapply for their variance request with changes.

Police & Safety

Burgess Graham submitted the following report:

Spoke to Sergeant Kranyak, from Traffic Division at MPD.

- His department will consider the feasibility of a cross walk at Kings Highway and Village. No
 determination will be made right away as the commissioners met less frequently in the
 summer months.
- Because of several residents calling the police department regarding speeding on Kings Highway, the mobile radar was set up recently.

The new bicycle ordinance mirrors the State Statute as for as the rules and laws for safe riding with the extra layer added that police officer can take the bike and a parent must retrieve it.

CT State Bicycle Laws: A Summary

- Bicyclists traveling on roadways have the same rights and responsibilities as motorists.
- Bicyclists must stop at red lights.

- Bicyclists must make a full stop at stop signs.
- Bicyclists cannot ride on the right side of the road into oncoming traffic.
- Bicyclists must use hand or mechanical signals to communicate with other travelers, but signals need not be given continuously.
- CT State law allows cyclists to ride two abreast but no more than two abreast.
- Motorists must allow a minimum of 3 feet of separation when passing a bicyclist.
- Motorists must provide a minimum of 3 feet of passing area around a cyclist when emerging from driveways and allevs.
- Bicyclists can ride on sidewalks and in crosswalks but when doing so have the same responsibilities and rights as pedestrians. For example, they need to wait for the proper cross walk signal.
- Children under the age of 16 must wear a helmet when riding a bicycle.
- Parents may not authorize their children to violate statutes related to bicycle travel. In other words, by state law, children under 16 must wear a helmet when riding a bicycle whether their parents want them to or not.
- During nighttime and times of low visibility, bicyclists must utilize a front light visible from 500 feet, a rear red reflector or light visible from 600 feet, and reflective material on the bike visible from 600 feet on each side.

House

Burgess Rockwell reported the steam boiler passed inspection.

Lighting

No Report.

Beaches

Burgess Kish reported that on Woodmont Next Door, it was reported that fisherman had left trash and garbage all over the beach. Only a hand full of trash was found.

Public Works

Jim Mallico reported that several storm drains may have to be replaced.

Finance

Burgess Schmeisser reported that the Borough has not received the city grant check. Warden Bonessi asked Treasure Listorti to inform him if we still have not received the check by Monday July 10th.

Library

No Report.

Beautification

Beautification Committee Chair Del Vecchio reported:

- Memorial Bench Application updated to include language of "No additional adornments of any kind (plants, trees, garlands, ribbons, etc.) will be allowed on or near Memorial Benches once initial dedications have been completed and will be removed if found in bench areas.", and sent it out to resident.
- Shipment of 4 trash barrels and 1 ash receptacle accepted today and in garage storage until Monday, July 10th, when Committee will assemble them.
- 2nd Deposit of \$350.00 given to Treasurer for total of \$650.00 to date for Last Chance Memorial Bricks.
- Brick applications to date, listed in order of applications received:
 - A. Catapano \$50.00
 L. Natowich \$50.00

| 3 | 3. M. Treat | \$50.00 |
|---|----------------|--|
| 2 | μ. E. Penn | \$100.00 *payment for multiple bricks. |
| 5 | 5. E. Penn | |
| 6 | 5. S. Davis | \$50.00 |
| 7 | v. S. Steady | \$50.00 |
| 8 | 3. J. Ressler | \$50.00 |
| Ç |). J. Lynch | \$50.00 |
| 1 | o. K. Neff | \$100.00 *payment for multiple bricks. |
| 1 | 1. K. Neff | |
| 1 | 2. K. Murphy | \$50.00 |
| 1 | 3. K. Cummings | \$50.00 |

- Received reminder from Nolan Monument for two outstanding unpaid invoices totaling \$2880.00 for original Memorial Bricks orders. Resubmitting to Treasurer.
- 22nd bench was moved to Spencer St. right of way.
- 1 Memorial Bench plaque on order.
- Still waiting on fir tree to be replaced for New Haven Av. sign. Will check with E and D Landscaping on replacement of trees and plant at Hall.

Approval of Bills

Bills are going around.

Unfinished Business

None.

Old Business

New Business

Burgess Barrett Motioned to Amend the agenda to address the proposed authorization for the purchase and installation of a new sub pump.

Burgess Rockwell explained the current situation and the need to replace and improve upon the current system.

Burgess Barrett Motioned to approve the authorization to purchase and install a new sub pump with improvements made upon the current system, seconded by Burgess Kelley, and the Motion passed unanimously.

Freeholders II.

Hearing None.

At 8:36 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