

THE BOROUGH OF WOODMONT
31 Clinton Street
Woodmont, CT 06460
MEETING OF BOARD OF WARDEN AND BURGESS
June 1, 2015

The meeting of the Board of the Borough of Woodmont was held on Monday, June 1, 2015 at the Richard J. Austin Borough Hall.

The meeting was called to order by Senior Burgess Barrett at 7:00 P.M. In attendance were Burgesses, John Barrett, Kelley Graham, Frank Luysterborghs, Chuck Rockwell, and Barbara Wagner.

Also present were: Constable Donna Mallico, Clerk Wm. Guelakis, Custodian Joe Rogers, and Treasurer Robert Listorti.

Pledge of Allegiance

Approval of Minutes

The May 4, 2015 minutes were reviewed by the Board. Burgess Wagner made a Motion to approve the minutes with changes seconded by Burgess Rockwell, and the Motion passed unanimously.

Freeholders I

Pat Del Vecchio of 56 Mark St said for the good of the Borough: Home alarm system went off last week. ADT notified me and I told them to send police as I was on vacation and no one should be in house. Police notified and had neighbor wait for police. Police never arrived. When Police questioned about not responding, was told that they had responded with differing time ranges of 4-6 hours later and they found two cars in my driveway which was not true as no cars were in driveway for the week. Officers must have reported to wrong address or have faulty information in report. Unacceptable response time and wanted Borough to be aware of situation. Burgess Barrett asked Burgess Graham to look into the matter.

Report of the Tax Collector

No Report.

Report of the Warden

No Report

Report of the Constable

May 2015

Summary

Woodmont Borough Police patrols were done on Friday 5/22, Saturday 5/23, Sunday 5/24, and Monday 5/25, Saturday 5/30, Sunday 5/31.

The Officer on patrol on Friday 5/22 reported issuing (2) written warning, (1) parking ticket

The Officer on patrol on Saturday 5/23 reported issuing (2) Parking tickets, (1) Fire assist & (1) First Aid assist, Officer stated (Lifeguard on duty did phenomenal with 70 year old man that had fallen off jetty)

The Officers on patrol on Sunday 5/24 reported making multiple checks of the Borough Hall, Anchor Beach, Doolittle Park, and Firehouse. The Officer reported (1) criminal arrest and (8) parking tickets.

The Officers on patrol on Monday 5/25 reported complaint of someone possibly sleeping on rocks across from 108 Beach Ave found blue tarp weighted down with rocks for someone to sleep under, issued (3) parking tickets, (1) written warning and participated in (1) one police assist in the Borough.

The Officer on patrol on Saturday 5/30, reported issued (2) verbal warnings, (4) parking tickets & (1) police assist in Borough. The Officer reported making multiple checks of the Beach Ave. resident parking lot, playground, beaches, and Borough streets.

The Officer on patrol Sunday 5/31, reported (1) verbal warning, (2) police assist in Borough & (1) outside of Borough @ Adam's, & multiple checks throughout Borough.

Gas Slips - Tim's

5/24 - 29.40

5/25 - \$24.00

5/30 - \$20.00

5/31 - \$20.76

*Report is based on turned in activity reports from officers, I did not have copy of police schedule so I am assuming there was no police coverage for Friday the 29th.

Report of the Clerk

No Report.

Report of the Treasurer

Committee Reports:

Planning & Zoning

No Report

Police & Safety

Burgess Graham reported that police coverage started Memorial Weekend. Pat Del Vecchio reported that the Stop Sign at the on corner of Village Road and Kings Highway across from the park, (on the beach side, not opposing corner at park) was missing.

House

Burgess Rockwell thanked the Board for setting up emergency funding for the building committee for payments due to THP.

Burgess Rockwell reported that the roof replacement estimate for 128 Kings Highway put New Haven County over the top for FEMA reimbursements from snow storm damages. Burgess Rockwell asked that the Board brainstorm ideas for the roof replacement to take place before the beginning of hurricane season. Senior Burgess Barrett said that FEMA will cover 100% for emergency repairs. After we complete the repair we will be covered for 70% for the roof replacement. This is considered a small project by FEMA standards and will be subject to little to no auditing.

Lighting

Burgess Barrett reported that the UI is in the beginning phases of a new lighting program to replace all street lights to LED. This will not happen this year.

Beaches

No Report

Public Works

Jim Mallico said that the sidewalks across for 103 Beach Ave are completed having poured 3.5 yards of concrete and pointed the sea wall.

Finance

No Report

Library

No Report

Beautification

Reported by Pat Del Vecchio:

- 1 Entering and 1 Exiting sign will be delivered this week.
- Trash can lids and chains will be in on June 5th.
- End of Road signs need to be galvanized. Jim Mallico with work with E and D Landscaping to complete installation.
- Solution for over flowing trash and missing trash cans needs to be addressed.

Approval of Bills

Bills are in circulation.

Unfinished Business

None

Old Business

New Business

Senior Burgess Barrett said that Warden Bonessi had contacted all the Borough Burgesses to ask permission to loan the building committee \$75,000 to cover payments to TGP for renovation work completed on 128 Kings Highway and that all Burgesses did approve the Warden Bonessi' request.

Senior Burgess Barrett entertained a Motion to approve the movement of \$75,000 from Borough funds to the Building Committee fund as a loan to cover delayed payments by the state, seconded by Burgess Kelley, and the Motion carried unanimously.

Freeholders II

Outstanding Items

None

- At 8:28 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Barrett, seconded by Burgess Rockwell and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk