THE BOROUGH OF WOODMONT

31 Clinton Street Woodmont, CT 06460

MEETING OF BOARD OF WARDEN AND BURGESS

March 7, 2016

The meeting of the Board of the Borough of Woodmont was held on Monday, March 7, 2016 at the Richard J. Austin Borough Hall.

The meeting was called to order by Senior Burgess John Barrett at 8:05 P.M. In attendance were Burgesses: Kelley Graham, Robert Kish, Chuck Rockwell, Christopher Schmeisser and Barbara Wagner.

Also present were: Treasurer Robert Listorti and Tax Collector Tina Della Valle

Pledge of Allegiance

Approval of Minutes

The February 1, 2016 minutes were reviewed by the Board. Burgess Wagner made a Motion to approve the minutes, seconded by Burgess Graham, and the Motion passed unanimously.

Freeholders I

Elizabeth Reznik of 19 Beach Ave inquired about the removal of the gravel (rocks) on the private property beaches. Burgess Barrett informed her that the Borough is waiting for the COP before the project can be started. When asked how the gravel would be removed, Burgess Barrett asked Jim Mallico what he thought would be the best method. Jim Mallico said that a machine that would just remove the rocks and not sand would be best. Also stated by Burgess Barrett is that if homeowners want to get their own private contractor they need to check with the DEP about the high water mark. Burgess Barrett also asked Beaches Burgess, Robert Kish to check into this matter. Burgess Schmeisser said that the borough is trying to get the City of Milford to keep the beaches in compliance as they agreed to.

Tina Andranovich of 1564 New Haven Ave stated that the contractors of the affordable housing next to her had damaged her driveway with their equipment. She complimented the Woodmont Board in their response to this situation and the City of Milford for getting the contractor to rectify the situation.

Report of the Tax Collector

Intent to Lien Notices sent out via ODS on February 19th 2016: \$53,686.00

- 1. 2013GL and 2014GL: 318 ACCOUNTS
- 2. PAYMENTS MADE THUS FAR TOTAL: \$4,686.91
- 3. Current Balance in Tax Collector Account is: \$9,794.25

NOTE: Ed met with the City of Milford Tax Collector and Assessor.

- 1. The <u>burden of payment</u> is on the **CURRENT** property owner, for all BACK taxes due (including interest). It is not the Borough's responsibility to update the system with the new property owner's name (even if the property was bought and /or sold).
- 2. Interest will NOT and CANNOT be waived.
- 3. Liens will be filed on all properties that have a balance **after April 1st** (even if the intent letters came back "return to sender")

The TOTAL for ALL Delinquent TAX YEARS Due = \$124,869.49

Which is the sum of Total Tax(98102.98) plus/(minus)(-102.56) adjustments, plus interest(42171.34), minus total paid(-15302.27).

Report of the Warden

No Report

Report of the Constable

No Report.

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS Mee	eting March 7, 2016
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	BOROUGH		LIBRARY	
James Freda	\$115	.44 Fron		
Robert Listorti	\$21			
Citizens Bank	\$4	.00 TOT	AL \$283.07	
Lynn Foss	\$150	.00		
Optimum	\$172	.58		
Quality Data Service	\$387	.93		
Regional Water Auth	\$64	.73		
Regional Water Auth	\$101	57		
United Illum Co	\$141	.02		
United Illum Co	\$512	.32		
United Illum Co	\$53	.94		
So Conn Gas	\$111	.53		
So Conn Gas	\$606	.89		
Susman Duffy & Segaloff	\$378	.00		
TOTAL	\$2,128	19		

Mallico Paving	\$4,500.00
Mallico Paving	\$5,165.00
Turf Masters LLC	\$3,600.00
Wescott & Mapes Inc	\$1,520.00
United Illum Co	\$2,654.59
Hannon Builders	\$17,500.00
TOTAL	\$34,939.59

Committee Reports:

Planning & Zoning Police & Safety

Hearing appeal against 108 Beach Ave fence will be tomorrow.

House Lighting

No Report.

Beaches Public Works

Borough is waiting for COP. Survey were done in January 2016. Results of the survey are not out yet. Burgess Schmeisser said that we need to keep reminding City of Milford to stay on course.

Finance

Borough met with the Milford Finance Board and we may receive an additional \$10,000. Burgess Schmeisser stated that if we have any more snow that would not be enough. We will continue to try and acquire more funds from the city.

Library

No Report.

Beautification

No report

Approval of Bills

Bills are in circulation.

Unfinished Business

None.

Old Business

New Business

An amendment to the motion of the Warden's intent to sell 31 Clinton St. The warden in concert with the Borough attorney may deviate from the language of this motion when drafting documents as long as the amendments do not deviate from the expressed intent of the board of Warden and Burgesses and established law.

Outstanding Items

None.

Freeholders II

Kristina Sancher of 13 Beach Ave said that she is upset that there will be a fence put up by a private property owner to keep people out of an area near the water. She stated that this piece of land has been enjoyed by all people for all of her 69 years in the borough.

At 8:45 P.M. Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Schmeisser, seconded by Burgess Wagner and the Motion carried unanimously.

Minutes taken by William Guelakis Woodmont Clerk