

THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, CT 06460

November 7, 2016

The meeting of the Board of the Borough of Woodmont was held on Monday, November 7, 2016 at Woodmont Borough Hall.

The meeting was called to order by Senior Burgess Barrett at 8:02 P.M. In attendance were Burgesses: John Barrett, Robert Kish, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

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

Initiate of Allegiance

Approval of Minutes

The October 3, 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

Hearing None.

Report of the Tax Collector

No Report

Report of the Warden.

No Report.

Report of the Constable

Submitted by Constable Mallico for October 2016

Fri- 10/28 (Eve) 2 parking tickets, 1 verbal warning

Sat- 10/29 (Eve) No report from officer same officer from night before.

Sun- 10/30 (Eve) Patrolled Borough very little traffic due to weather.

Mon- 10/31 (Eve) 1 Police assist in Borough, checks of Doolittle & Hall.

GAS: 10/28 \$30.00

10/30 \$16.26

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS NOVEMBER 7, 2016
BOROUGH

Lynn Foss	\$312.50		
James Freda	\$115.44		
Hannon Construction	\$12,081.17		
Nolan's Monuments	\$2,100.00		
E&D Landscaping	\$165.00		
Tim's Auto	\$44.89	Frontier	\$95.01
Optimum	\$108.47	TOTAL	\$95.01
Marvin Display	\$219.30		
So Conn Gas Co	\$149.84		
United Illum. Co	\$237.88		
State of Conn	\$320.00		
Charms Security Hardware	\$317.00		
TOTAL	\$16,171.49		

CITY

Mallico Paving Co	\$4,500.00
Mallico Paving Co	\$4,500.00
Mallico Paving Co	\$8,925.00
Mallico Construction	\$4,287.00
United Illum Co.	\$2,404.42
E&D Landscaping	\$5,292.00
Crista Building Contractors	\$20,000.00
City of Milford	\$25,000.00
Silver Petrucelli & Assoc.	\$414.00
TOTAL	\$75,322.42

Committee Reports:

Planning & Zoning

No Report.

Police & Safety

No Report.

House

Burgess Rockwell said that Burgess Barrett was correct about the conflicting heating zones last month. Burgess Kish and a HVAC contractor had identified issues and had an interesting work around that nobody had thought of.

Burgess Kish reported that a commercial HVAC contractor examined our installation and looked into the addition of air conditioning trying to configure it as close to the specifications given by Silver Petrucelli as possible. A discussion followed.

Lighting

Burgess Kish reported that he was in contact with the UI about the 2018 LED upgrade of our street lights. In the second quarter of 2017, there will be an approach discussion about the program to upgrade our lighting that will give us a window of several months to gather input from residents about our current lighting. Pat Del Vecchio brought up the subject of decorative lighting. A discussion followed.

Beaches

Burgess Kish reported that the City of Milford erosion control meeting scheduled for last month was cancelled. Burgess Kish as said that we received the beach survey from the City of Milford that had been completed last spring. A copy of the survey will be sent to the Army Corps of Engineers.

Public Works

No Report.

Finance

Burgess Schmeisser reported that our finances are in good shape.

Library

Burgess Wagner reported that we have a new programmer, Sandy Steady, who planned a very successful Halloween Party and will be starting a new children's story hour starting next Monday. Sandy also sought out a \$100 donation from Milford bank to help fund her program. Burgess Wagner stated that the staff at the library is very excited by Sandy Steady's work and that the library will be starting a new effort to clean up the adult section.

Beautification

Chair Pat Del Vecchio reported a refurbished memorial bench dedication request was received from Nicole D'Amato with \$600.00 check and needs approval. Two other benches (Bonessi and Brennan) are being built or refurbished for installation soon. Gardens are prepared for winter and Rosa Ragusas along Beach Ave. have been trimmed down.

She also updated information for the Founders Patio project: 165 applications for bricks have been received, 90 paid, 75 from Borough earning \$4150.00 to date. Of the 133 applications sent in the first order, 75 bricks, including the 12 Notables, 27 Wardens, 36 Fire Dept., should be installed this week. The other 58 are in process and will be placed when ready. Final order will be sent in December and patio will be completed.

The following payments were received and given to Treasurer for third deposit:

<u>Memorial Bench:</u>	Nicole D'Amato	\$ 600.00	
<u>Founders Patio project:</u>	51 bricks	<u>\$2400.00</u>	(\$4000.00 to date)
		\$3000.00	(total of deposit)

27. Brad Bonessi	\$400.00	166 total bricks (90 pd.)
28. Pat Del Vecchio	\$ 50.00	
29. Sheryl Fraulo-Jones	\$ 50.00	
30. Robert Conklin	\$100.00	
31. Matt Hunt	\$200.00	
32. Kelly Graham	\$100.00	
33. James Fraulo	\$ 50.00	
34. Robert Collins	\$ 50.00	
35. Teddi Mickus	\$ 50.00	
36. Cynthia Phelan	\$ 50.00	

37. Rocco Perfetto	\$ 50.00
38. Dawn Rai	\$200.00
39. Alice Mihalcz	\$200.00
40. Karen McGarry	\$100.00
41. Rebecca Scheps	\$ 50.00
42. Ann Mills	\$ 50.00
43. Beth Sagar	\$ 50.00
44. Burt Saxon	\$ 50.00
45. Claire Zeidenberg	\$ 50.00
46. WDMT Fire Co.	\$ 50.00
47. Annmarie Voccola	\$100.00
48. Mallico Paving Co.	\$200.00
49. John McGrath	\$ 50.00
50. Kit Schmeisser	\$ 50.00
51. Robert Unger	\$ 50.00

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

None.

Outstanding Items

None.

Freeholders II.

Hearing None.

- At 8:25 P.M. Senior Burgess Barrett entertained a Motion to adjourn the meeting. The Motion was made by Burgess Kish, seconded by Burgess Wagner and the Motion carried unanimously.

Minutes taken by William Guelakis
Woodmont Clerk