

THE BOROUGH OF WOODMONT
128 Kings Highway
Woodmont, CT 06460

October 3, 2016

The meeting of the Board of the Borough of Woodmont was held on Monday, October 3, 2016 at Woodmont Borough Hall.

The meeting was called to order by Warden Bonessi at 8:00 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, Treasurer Robert Listorti, and Beautification Committee Pat Del Vecchio.

Initiate of Allegiance

Approval of Minutes

The September 19, 2016 minutes were reviewed by the Board. Burgess Schmeisser made a Motion to approve the minutes, seconded by Burgess Barrett, and the Motion passed unanimously.

Freeholders I

Hearing None.

Report of the Tax Collector

No Report

Report of the Warden.

Warden Bonessi reported:

- Planning to start laying the Founders Patio bricks in front of 128 Kings Highway by our November meeting
- Will be installing pre-cast stairs in the rear of 128 Kings Highway – A discussion followed

Report of the Constable

No Report

Report of the Clerk.

No Report.

Report of the Treasurer

DISBURSEMENTS MEETING OCTOBER 3, 2016

BOROUGH		LIBRARY	
Donna Mallico	\$46.18	Demco	\$2.09
William Guelakis	\$1,054.33	TOTAL	\$2.09
Robert Listorti	\$230.88		
Robert Listorti	\$36.30		
James Freda	\$115.44		
Hannon Builders	\$10,000.00		
Lynn Foss	\$300.00		

Susman Duffy & Segaloff	\$3,675.00
United Illum Co	\$31.00
Citizens Bank	\$429.93
TOTAL	\$15,919.06

CITY

Mallico Paving Co	\$4,500.00
Mallico Paving Co	\$4,500.00
United Illum Co	\$2,324.60
TOTAL	\$11,324.60

Committee Reports:**Planning & Zoning**

No Report.

Police & Safety

No Report.

House

No Report.

Lighting

No Report.

Beaches

No Report.

Public Works

No Report.

Finance

No Report.

Library

No Report.

Beautification

Chair Pat Del Vecchio reported two benches are being built or refurbished for installation this month and gardens have been planted with mums for fall and spring bulbs. Permission needed to direct E & D to trim down Rosa Ragusa along Beach Ave. as done previous years. She also updated information for the Founders Patio project: 119 applications for bricks have been received: 23 from first deposit, 12 Notables, 27 Wardens, 36 Fire Dept., 75 Founders, 12 with payments, 10 on hold (*) for a total of 119 bricks so far. First order of 119 will be placed this week and additional orders will be done as received.

The following payments for the Founders Patio project were received and given to Treasurer for second deposit:

19. Frank Grazioso	\$ 50.00
20. Linda Casey	\$100.00

21. Jaclyn Matzkin	\$ 50.00	
22. Allison Lee	\$ 50.00	
23. Diane Stango	\$ 50.00	
24. Angela Kazparek	\$ 50.00	
25. Ed Bonessi	\$200.00	
26. Brad Bonessi	\$400.00 (*)	
12 (22) bricks	\$550.00	(\$950.00)
119 total bricks	\$1700.00	(\$2100.00)

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

Burgess Barrett Motioned to amend the agenda to include the new equipment for the warming kitchen, seconded by Burgess Rockwell, and the Motion passed unanimously.

Warden Bonessi described and explained the plan for the new kitchen equipment. A discussion followed.

Burgess Barrett Motioned to allocated \$6,000 for new equipment for the warming kitchen, seconded by Burgess Wagner, and the Motion passed unanimously.

Outstanding Items

None.

Freeholders II.

Pat Del Vecchio of 56 Mark St would like a stove with an oven for the kitchen at 128 Kings Highway. Warden Bonessi responded that we cannot have a cooking kitchen and that we can only have a warming oven. A discussion followed.

Tim Phalen of 95 Kings Highway had a question concerning if boats that are parked on the street is legal. Warden Bonessi responded that it is legal to park a boat and trailer on the street if they are registered. Tim Phalen questioned a Borough Ordinance that said something to the effect of no parking. Burgess Barrett responded that the Milford Police Department will not enforce Borough Ordinances.

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

Minutes taken by William Guelakis
Woodmont Clerk