# THE BOROUGH OF WOODMONT 31 Clinton Street Woodmont, CT 06460

## MEETING OF BOARD OF WARDEN AND BURGESS

September 15, 2014

The meeting of the Board of the Borough of Woodmont was held on Monday, September 15, 2014 at the Richard J. Austin Borough Hall.

The meeting was called to order by Burgess Schmeisser at 8:00 P.M. In attendance were Burgesses: Michael Krauss, Chuck Rockwell, Christopher Schmeisser, and Barbara Wagner.

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

## Pledge of Allegiance

#### **Approval of Minutes**

The September 2, 2014 minutes were reviewed by the Board. Burgess Krauss made a Motion to approve the minutes seconded by Burgess Rockwell, and the Motion passed unanimously.

#### Freeholders I

Hearing None.

## **Report of the Tax Collector**

None

## Report of the Warden

None.

### **Report of the Constable**

September 2014 (1st Half)

There were no complaints or problems to report on for the first half of the month, excluding Labor Day.

### **Report of the Clerk**

None.

**Report of the Treasurer** 

Disbursements Meeting September 15, 2014						
BOROUGH					LIBRARY	
Connecticut Conference of Municipal				\$900.00	AT&T	\$26.82
Charles Rockwell				\$11.82	TOTAL	\$26.82
Lynn Foss				\$360.00		
Reg. Water Authority				\$152.27		
So. Conn. Gas Co.				\$81.01		
Weinstein Weiner Ignal				\$800.00		
Wheels of Connecticut Inc.				\$100.11		
Cablevision of So. Conn				\$94.90		
TOTAL				\$2,500.11		
CITY						
EDO Construction Co. Inc.				\$22,000.00		
TOTAL				\$22,000.00		

# **Committee Reports:**

## **Planning & Zoning**

None.

# **Police & Safety**

None

### House

Burgess Rockwell reported that an open house on September  $23^{\rm rd}$  would take place as part of the rebidding process for renovations for the new Borough Hall, and that all bids are due on October  $7^{\rm th}$ .

### Lighting

None

#### **Beaches**

None.

### **Public Works**

None.

### **Finance**

Burgess Schmeisser asked Jim Mallico for an approximate figure for paving completed. Jim Mallico responded with \$104,000. Burgess Schmeisser that in terms of the city budget, we have about 30K - 35k to consider in the next meeting to spend, keeping balance in consideration of snow removal for this winter.

### Library

Barbara Wagner said we are moving along with renovations, floors are being refinished, and currently obtaining a quote to move the fixed book shelves.

### **Beautification**

- Submitted by Pat DelVecchio:
- Trees trimmed in Village Park
- Beach access trimmed on Abigail
- Need Do not enter sign at end of Mark St as wrong way signs are not working
- Next meeting: Thurs. Sept. 25th

# **Approval of Bills**

No bills in circulation

#### **Unfinished Business**

None

### **Old Business**

- 1. Clear/cut trees in rear of 128 Kings Highway
- 2. Leaf scorch horse chestnut tree located in Doolittle Park

Burgess Rockwell Motioned to shelve old business until the next meeting seconded by Burgess Wagner, and the Motion passed unanimously.

#### **New Business**

#### Freeholders II

Raymond Jablonski of 25 Bonsilene St, Borough of Woodmont Constable submitted the following letter of resignation:

Raymond E. Jablonski Constable Borough of Woodmont 25 Bonsilene St. Milford, CT 06460-8206

September 12, 2018

Ed Bonessi Borough of Woodmont Warden

Dear Warden Bonessi:

I hereby submit this letter of resignation to yourself and the Board of Woodmont Burgesses to inform you and the Board that I am resigning as Constable of the Borough of Woodmont, effective September 30, 2014, as I will be moving and no longer be a resident of the Borough of Woodmont. It has been a privilege and a pleasure, to have served the Borough of Woodmont as Constable these past several years and to have served with the Warden, Burgesses, Clerk, Treasurer, Tax Collector, and other various committee members and fellow Borough residents who have been and continue to be dedicated to serving their fellow freeholders by preserving and improving the Borough of Woodmont.

Sincerely,

Raymond E. Jablonski Constable, Borough of Woodmont

Burgees Rockwell Motioned to accept the letter of resignation submitted by Constable Jablonski and to thank Constable Jablonski for his years of service to the Borough, seconded by Burgess Schmeisser, and the Motion passes unanimously.

# **Outstanding Items**

None

 At 8:06 P.M. Burgess Schmeisser entertained a Motion to adjourn the meeting. The Motion was made by Burgess Krauss, seconded by Burgess Rockwell and the Motion carried unanimously.

> Minutes taken by William Guelakis Woodmont Clerk