

**VILLAGE OF WOODSTOCK  
BOARD OF VILLAGE TRUSTEES  
April 26, 2017  
3:00 P. M.  
Woodstock Town Hall  
SPECIAL MEETING MINUTES**

**DRAFT-Subject to approval**

**Present:** Jeffrey Kahn, Cary Agin, Keri Cole, Serena Nelson, Ward Goodenough, Phil Swanson and Lynn Beach

**Others Present:** Harold Eaton, Terry Poljacik, Beth Therrien, Chief Blish, Joe DiNatale, and Gary Thulander

**I. CALL TO ORDER**

Mr. Kahn called the meeting to order at 3:00PM.

**II. CITIZEN COMMENTS**

Mr. Gary Thulander, General Manager of the Woodstock Inn and member of the Woodstock Area Chamber of Commerce, was looking for support from the Board for the idea of constructing a bandstand on the Village Green. Mr. Thulander distributed photographs of local bandstands to be used as conceptual ideas for the structure. A rough estimate of \$150,000 was given. Mr. Thulander stated that he has received endorsements from area organizations and will be seeking funding options with the Economic Development Commission.

The Board discussed the presentation and unanimously gave their support for the bandstand concept as presented.

**III. MEETING WITH PARKING AUTHORITY**

Mr. Kahn addressed the parking authority employees in an effort to discuss how the Trustees' can improve and support them in their positions, recognizing their roles as both ambassadors of the Village of Woodstock and as parking enforcement officers.

Discussion continued with Chief Blish and the parking authority members.

**IV. STREET EXCAVATION PERMIT-IN FRONT OF WOODSTOCK SPORTS**

Mr. Swanson informed the Board that a utility project in front of the Woodstock Sports on Central Street needs to occur with Fairpoint and Twin State Utilities.

The Board reviewed the permit application and had no additional concerns.

**V. UPDATE ON TRASH AND RECYCLING BINS**

Mr. Swanson provided an update on the trash and recycling bins. He called the company to verify that the style preferred was also available in the color green but unfortunately, it is not. He presented a similar product line which is available in both black and green. The budget for these containers is \$2,000.00, which will allow the purchase of two black and one green can.

**VI. OTHER BUSINESS**

**a) Purchase of portable speed trailer**

Chief Blish distributed information to the Board regarding the purchase of a portable speed trailer as discussed at their previous meeting. Funding for this trailer comes from the department's participation in the Governor's Highway

Safety Grant Program.

**b) Safe Routes to School Grant Agreement**

Mr. Swanson is seeking permission to amend the Safe Routes to School Grant Agreement No. CA0347, for sidewalks, bulb-outs and crosswalks to reflect an increase of the project costs from \$252,000 originally approved to \$360,000. Mr. Swanson stated the increase has occurred over a 6-year period since the project began.

**MOTION** by Ms. Nelson to amend the Safe Routes to School Grant Agreement No. CA0347, for sidewalks, bulb-outs and crosswalks to reflect an increase of the project costs from \$252,000 originally approved to \$360,000 and to authorize the Municipal Manager to enter into the contract.

**SECONDED** by Mr. Agin

**DISCUSSION** None

**VOTE** 4-0-0, Passed

**VII. ADJOURNMENT**

**MOTION** by Mr. Agin to adjourn the meeting at 4:03PM.

**SECONDED** by Ms. Cole

**DISCUSSION** None

**VOTE** 4-0-0, Passed.

Respectfully submitted,

Lynn Ellen Beach

Jeffrey Kahn, Chair

Ward Goodenough

Cary Agin

Keri Cole

Serena Nelson