

**VILLAGE OF WOODSTOCK
BOARD OF VILLAGE TRUSTEES**

May 16, 2017

5:30 P. M.

**Woodstock Town Hall
SPECIAL MEETING
DRAFT MINUTES**

DRAFT-Subject to approval

Present: Jeffrey Kahn, Cary Agin, Serena Nelson, Ward Goodenough (in at 5:25), Keri Cole (in at 5:26), Phil Swanson, and Lynn Beach

Others Present: Michelle Fountain, Macy Lawrence

I. CALL TO ORDER

Mr. Kahn called the meeting to order at 5:23PM.

II. SAFE ROUTES TO SCHOOL-SIDEWALK PROJECT

a) Construction Bid Tabulation

The Board reviewed and discussed the bid tabulation for the Sidewalk Project on South Street.

MOTION by Mr. Agin to accept the bid from Twin State Utilities Corporation in the amount of \$216,836 for the Safe Routes to School Sidewalk Project.

SECONDED by Ms. Nelson

DISCUSSION None

VOTE 3-0-0, Passed.

III. PARK & RIDE

Mr. Swanson updated the Board on the financial status of the Park & Ride in regards to budgeting for the lighting.

Park & Ride Project

Grant Total	\$	88,567.00
Expenditures		75,646.00
Balance		12,921.00
Paving Bid		15,722.00 (may be under actual cost because est. tons were light)
Shortfall	\$	<u>2,801.00</u>

Options

1. Pave smaller area now and close out the grant

2. Apply for a supplemental grant amendment to:

Fully pave Parking Lot and
Install a charging station for Electric Vehicles at end of stone wall (2
stations)

3. Village pay money to pave full lot

The Board agreed for the Municipal Manager to apply for grant opportunities for both the paving shortfall and the installation of the charging stations.
No action taken.

IV. SNOW DUMP VILLAGE PRO-RATED TAXES

Mr. Swanson stated that the tax bill for the Woodstock Resort Corporation (WRC) for the Snow Dump property have been pro-rated for the 39 days the WRC owned the property. Mr. Swanson has spoken with the Listers for the following proration of taxes the Village will owe to WRC:

WRC \$114.27

Village \$955.19

MOTION by Mr. Agin to pay the sum of \$955.19 to the Woodstock Resort Corporation for the Village's share of taxes for the Snow Dump property, using the funds from the Capital Reserve Fund.

SECONDED by Ms. Nelson

DISCUSSION None

VOTE 5-0-0, Passed.

III. ADJOURNMENT

MOTION by Ms. Nelson to adjourn the meeting at 5:29PM.

SECONDED by Mr. Agin

DISCUSSION None

VOTE 5-0-0, Passed.

Respectfully submitted,

Lynn Ellen Beach

Jeffrey Kahn, Chair
Ward Goodenough
Cary Agin
Keri Cole
Serena Nelson