

**BOARD OF VILLnAGE TRUSTEES  
SPECIAL MEETING  
July 20, 2016  
8:00 A. M.  
Woodstock Town Hall**

**DRAFT MINUTES**

**DRAFT –Subject to approval**

**PRESENT:** Candace Coburn, Emo Chynoweth, Jeffrey Kahn, Cary Agin, Phil Swanson and Lynn Beach

**OTHERS PRESENT:** Jack Agin

**I. CALL TO ORDER**

Ms. Coburn called the meeting to order at 8:05AM.

**II. PUBLIC HEARING (cont.)-2016 COMPREHENSIVE TOWN/VILLAGE PLAN**

The Public Hearing was continued from Tuesday, July 12<sup>th</sup>. No further discussion of the 2016 Comprehensive Town/Village Plan occurred.

**MOTION** by Mr. Kahn to approve the 2016 Comprehensive Town/Village Plan as presented.

**SECONDED** by Mr. Chynoweth

**DISCUSSION**-No Discussion

**VOTE** 4-0-0, passed unanimously.

**III. ADDITIONS AND DELETIONS TO THE AGENDA**

**a) Renew Option for Snow Dump**

Mr. Swanson asked the Board for approval to extend the ‘Snow Dump’ Option Agreement between the Woodstock Resort Corporation and the Village of Woodstock from July 31<sup>st</sup> until August 15, 2016. The closing is scheduled for August 8, 2016.

**MOTION** by Mr. Kahn to sign an extension of the Option Agreement of the ‘Snow Dump’ until August 15, 2016, with the Woodstock Resort Corporation.

**SECONDED** Mr. Chynoweth

**DISCUSSION**-No Discussion

**VOTE** 4-0-0, passed unanimously.

**b) Set Tax Rate for FY17**

Mr. Swanson stated that the Village Tax Rate for FY 2017 has been calculated.

**MOTION** by Mr. Chynoweth to set the Village Tax Rate for Fiscal Year 2017 as 0.2219.

**SECONDED** by Mr. Kahn

**DISCUSSION**-No Discussion

**VOTE**4-0-0, passed unanimously.

**IV. ADJOURNMENT**

**MOTION** by Mr. Kahn to adjourn the meeting at 8:17AM.

**SECONDED** by Mr. Chynoweth

**DISCUSSION**- No Discussion

**VOTE** 4-0-0, passed unanimously.

Respectfully submitted,

Lynn Ellen Beach

Candace Coburn, Chair

Emo Chynoweth

Jeffrey Kahn

Cary Agin

Ward Goodenough