

**VILLAGE OF WOODSTOCK
BOARD OF VILLAGE TRUSTEES
March 13, 2018
7:00 P. M.
Woodstock Town Hall
REGULAR MEETING
APPROVED MINUTES**

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

I. CALL TO ORDER

Mr. Goodenough called the meeting to order at 7:00PM.

II. CITIZEN COMMENTS

Mr. Nick Ferro, owner N.T. Ferro stated he would like to discuss the Mechanic Street Employee Parking Lot. He stated that he is in favor of allowing public parking during the weekends in the weekly reserved spaces in the employee lot.

III. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA

None

IV. REQUESTS FOR PERMITS

a) Bookstock 2018 (July 26-29)

Mr. Jordan Engel, coordinator, presented the application for Bookstock 2018. He stated that the setup would happen first thing Thursday (July 26th) morning and that there are no changes to the event from previous years.

MOTION by Mr. Agin to allow Bookstock 2018 to occur on July 26th through July 29th as per the application which will include the timely removal of the tents after the event.

SECONDED by Ms. Nelson

DISCUSSION None

VOTE 4-0-0, Passed.

b) Naked Table Event (August 18 & 19)

Ms. Sally Miller presented the request for the 10th year of the Naked Table event. Ms. Miller stated that this event is a fund raiser for the Sustainable Woodstock.

MOTION by Ms. Cole to approve the request to hold the 10th Annual Naked Table event on the weekend of August 18th & 19th, utilizing the Middle Covered Bridge.

SECONDED by Mr. Agin

DISCUSSION None

VOTE 4-0-0, Passed.

V. POLICE CHIEF'S REPORT

Sgt. Joe Swanson presented the Police Chief's Report:

- A police cruiser was damaged during the previous snowstorm when a car slid into it. The Officer was not in the vehicle or injured.
- St. Patrick's Day will have extra patrols in place.
- The Department will be conducting a safety and security survey with the schools this month.
- The parking meters are now out of their warranty. He reviewed the monthly meter revenues.
- Sgt. Swanson presented the parking 'Boot' to the Board.

VI. VILLAGE MANAGER'S REPORT

a) Village Financial Report

Mr. Swanson reviewed the Financial Report with the Board.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

a) St. James Episcopal Church Annual Church Fair-July 7, 7AM to 5PM

MOTION by Mr. Agin to approve the St. James Episcopal Church Annual Church Fair on July 7th, 2018, from 7AM to 5PM, as presented.

SECONDED by Ms. Cole

DISCUSSION None

VOTE 4-0-0, Passed.

b) Statement of Investment Objectives and Policy Town and Village 2018

MOTION by Mr. Agin, to create uniformity and to approve the Statement of Investment Objectives and Policy Town and Village 2018 with the change of wording from 'Accordingly' to 'Ideally' under the Distribution section.

SECONDED by Ms. Cole

DISCUSSION None

VOTE 3-1-0(Cole), Passed.

c) Post Office Bridge-#51

Mr. Swanson discussed the schedule for the Post Office Bridge construction schedule. He stated one-way traffic on the bridge begins March 19th with bridge closure beginning April 16th through May 7th. The Board discussed the possibility of additional police presence near the elementary school during construction detours.

IX. OTHER BUSINESS

a) Prepare for Village Meeting

The Board discussed the order of presentations for Village Meeting.

X. APPROVAL OF MINUTES- February 13, 2018

MOTION by Ms. Cole to approve the minutes of February 13, 2018, as presented.

SECONDED by Ms. Nelson

DISCUSSION None

VOTE 4-0-0, Passed.

XI. REVIEW EXPENSE WARRANTS

XII. ADJOURNMENT

MOTION by Ms. Cole to adjourn the meeting pending the review at 7:51PM.

SECONDED by Ms. Nelson

DISCUSSION None

VOTE 4-0-0, Passed.

Respectfully submitted,

Lynn Ellen Beach

Jeffrey Kahn, Chair

Cary Agin

Keri Cole

Ward Goodenough

Serena Nelson