

**VILLAGE OF WOODSTOCK
BOARD OF VILLAGE TRUSTEES MEETING
January 19, 2021
8:45 am
Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Jeffrey Kahn, Seton McIlroy, Bill Corson, William Kerbin, Nikki Nourse, Jon Spector.

A. CALL TO ORDER

1. Chair Kahn called to order the Trustees Special Meeting of January 19, 2021 at 8:45 am.

B. CITIZEN COMMENTS – none.

C. ADDITIONS TO AND DELETIONS FROM THE POSTED AGENDA – none.

D. NEW BUSINESS

1. Teagle’s Landing Proposal

a. Mr. Spector stated that this is for the Better Place Grant Program. This grant is for public places in towns. The grant is up to \$20,000. The grant will be used for the increase in funds needed for Teagle’s Landing renovation. The project was estimated to be \$85,000. They expect the cost will go up. This grant will reduce the EDC’s costs. The Design Review Board has already seen the plan. The most important part is the replacement of the steps and the railing. The construction has to be done by the end of August. They had had a public meeting and Teagle’s Landing was the number one public place people wanted renovated.

Motion: by Chair Kahn to grant permission to the Woodstock Economic Development Commission to renovate the Village-owned land known as Teagle's Landing, subject to the EDC receiving the appropriate Municipal, State and Federal approvals and meeting the requirements for such landscaping and construction on public property.

Seconded: by Ms. McIlroy.

Discussion: none.

Vote: 3-0-0, passed.

E. OTHER BUSINESS

1. Mr. Kerbin stated that the deadline to add a special article to the ballot is January 28th. The warning is due February 14th. The candidate forms for office are due by February 8th. People need to email their requests to Ms. Nourse and Chair Kahn for special articles. They will automatically go on the ballot. There are no petitions this year.

F. ADJOURNMENT

Motion: by Ms. McIlroy to adjourn the meeting at 8:58 am.

Seconded: by Mr. Corson.

Discussion: none.

Vote: 3-0-0, passed.

*Respectfully submitted,
Nikki Nourse*