

**Village of Woodstock
Board of Trustees
Special Meeting
July 19, 2021
8:45 am
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Jeffrey Kahn, Daphne Lowe, Brenda Blakeman, Bill Corson, William Kerbin, Nikki Nourse, Police Chief Robbie Blish

A. Call to order

1. Chair Kahn called the Special Trustees meeting to order at 8:45 am.

B. Additions to and deletions from the posted agenda – none.

C. New business

1. Discussion regarding the History Center Parking Lot

- a. Chair Kahn stated that they are proposing an offer to lease the parking lot owned by the History Center. This is pending the sourcing of correct funds to lease the History Center Parking Lot.

Motion: by Chair Kahn to approve the proposal to lease the History Center Parking Lot pending the sourcing of correct funds.

Seconded: by Ms. Blakeman.

Discussion: Chair Kahn stated that there is a hiccup in using funds that they were shown were available to them. The Investment Committee does not think they should use the funds from the Rockefeller Endowment Fund. One member of the committee will resign if they use the funds. The funds are approximately \$270,000. There are other funds available to them. They have money in the parking fund. This is approximately \$46,000. It would be appropriate to use these funds.

Ms. Blakeman thinks it is a great idea.

Ms. Lowe approves using the parking funds.

Chair Kahn stated that they have the authority to use the Rockefeller funds and use them as they wish. The \$270,000 is the approximate Village's percentage of the fund. However, they can use the Parking Fund. They are proposing to lease the lot for \$20,000 a year. They anticipate the parking lot will produce more than \$20,000.

Ms. Blakeman stated that they are hoping the parking lot pays for itself. They have to wait for the History Center's approval. The idea is to have mixed use with a kiosk and permitted parking.

Chair Kahn stated they will make quarterly payments. This could be turned down by the History Center. Their meeting will be tomorrow. He is hoping that down the road they will entertain the option for the Village to purchase the parking lot.

Vote: 4-0-0, passed.

D. Other business – none

E. Adjournment

Motion: by Ms. Blakeman to adjourn the meeting at 8:56 am.

Seconded: by Mr. Corson.

Discussion: none.

Vote: 4-0-0, passed.

*Respectfully submitted,
Nikki Nourse*