Village of Woodstock Board of Trustees Emergency Meeting February 4, 2022 8:30 am Town Hall & Zoom Minutes

Draft minutes are subject to approval.

Present: Chair Jeffrey Kahn, Seton McIlroy, Daphne Lowe, Brenda Blakeman, Bill Corson, William Kerbin, Nikki Nourse, Zoie Parent, Lily Mitchell.

A. Call to order

- 1. Chair Kahn called the Trustees Emergency Meeting of February 4, 2022, to order at 8:30 am.
- B. Additions to & deletions from posted agenda none.

C. Budget discussion

- 1. Chair Kahn stated that the tree fund needs to be put in separately as a line item. It is not a special article. There is currently a 2% increase. Last year the increase to real estate taxes was about the same.
- 2. Mr. Corson stated that last year it was .1990
- 3. Chair Kahn stated that they are not accounting for union negotiations that have not been finalized. They do not know what they will add to the budget.
- 4. Mr. Kerbin stated putting some money in the contingency line.
- 5. Chair Kahn stated that they will put \$5,000 in the Trustee Contingency and remove the lobbyist line of \$2,500.
- 6. Ms. Mitchell stated that she is confused on why the tree fund is just a Village expense.
- 7. Chair Kahn stated that the trees they are dealing with are only in the Village. The Town is considering tree treatment as well.
- 8. Ms. Mitchell stated that it is not a specific benefit to just the residents of the Village. Internet at Town Hall went down, and the meeting was unable to continue.

D. Adjournment

Motion: by Ms. McIlroy to adjourn the meeting at 9:24 am.

Seconded: by Mr. Corson.

Vote: 5-0-0, passed.

Respectfully submitted, Nikki Nourse

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