Village of Woodstock

Board of Trustees Special Meeting

February 21, 2022

8:30 am

Town Hall & Zoom

Minutes

Draft minutes are subject to approval.

A. Call to order

- 1. Chair Kahn called the Trustees Meeting of February 21, 2022, to order at 8:30 am.
- B. Citizen comments none.
- C. New business
 - 1. Reschedule Village Meeting & Informational Meeting
 - 2. Approve New Village Warning

Motion: by Chai Kahn to approve the Warning with the deletion of the 1% option tax and change the Informational Meeting to 3/15/22 and the Village Meeting to 3/24/22.

Seconded: by Ms. Blakeman.

Discussion: Chair Kahn mentioned that the staff needs to warn a reorganizational meeting for 3/24 at 7:30 pm. He instructed Mr. Kerbin to invite Don Wheeler to that meeting so he can swear in Gabe DeLeon and Ms. Blakeman. **Vote:** 5-0-0, passed.

D. Adjournment

Motion: by Ms. McIlroy to adjourn the meeting.

Seconded: by Mr. Corson.

Discussion: none.

Vote: 5-0-0, passed.

Respectfully submitted,

William Kerbin