

**Village of Woodstock
Board of Trustees Special Meeting
February 16, 2023
8:30 am
Town Hall & Zoom
Minutes**

Draft minutes are subject to approval.

Present: Chair Seton McIlroy, Jeffrey Kahn, Brenda Blakeman, Bill Corson, Gabe DeLeon, Eric Duffy, Nikki Nourse, Zoie Parent

A. Call to order

1. Chair McIlroy called the Village Trustees Special Meeting of February 16, 2023, to order at 8:30 am.

B. Citizen comments – none.

C. Additions to & deletions from posted agenda – none.

D. Approval of Village Warning

1. Chair McIlroy stated that they discussed removing the auditors from the Warning.
2. Mr. Kahn stated that they are not needed. They have a paid auditor.
3. Mr. Duffy stated that the Village can remove the office of auditors as an article at Village Meeting. The Village and Town use MJK Auditors. They have for many years. They are an independent auditor. Their judgement is completely unbiased.
4. Chair McIlroy stated that the current elected auditor is Steven Stuntz. He does not think his position is needed.

Motion: by Chair McIlroy to approve the Village Warning and to add the article to remove elected auditors.

Seconded: by Mr. Kahn.

Discussion: none.

Vote: 5-0-0, passed.

E. Other business – none.

F. Adjournment

Motion: by Chair McIlroy to adjourn the meeting at 8:48 am.

Seconded: by Mr. Kahn.

Discussion: none.

Vote: 5-0-0, passed.

*Respectfully submitted,
Nikki Nourse*