Village of Woodstock
Board of Trustees
April 11, 2023
6:30 pm
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, Tess Hunter, Cody Tancreti, Officer Kirsten Murphy, Tom Weschler, Jill Davies

A. Call to order

- 1. Vice-Chair Kahn called the Village Trustees Meeting of April 11, 2023, to order at 6:31 pm.
- B. Citizen comments none.
- C. Additions to & deletions from posted agenda none.
- D. Manager's report

1. General report

a. Mr. Duffy stated they have received the final audits. He is trying to organize a meeting, maybe in early May, to go over these with the Town. They are going to have a public forum next Monday to discuss the Police Chief search.

2. Financial report

- a. Mr. Duffy stated that the projection that he has been working on has them crossing the finish line with a small surplus.
- b. Mr. Kahn stated that they are very low on short term rental registrations. He suggests Ms. Nourse put something on Listserv that reminds people that they need to register by the end of the month.
- c. Mr. Duffy stated that they are over in Administration due to IT services.

E. Police Chief's report

1. Officer Murphy stated that it is National Telecommunications Week.

Thank you to all their Dispatchers for their hard work. Officer Holmes and Officer Frates have left. Officer Linton has been hired for full-time. He will be working the midnight shifts.

F. Permits

- 1. Sidewalk permit The Village Butcher tabled.
- 2. East End Park permit Weschler

Motion: by Mr. DeLeon to approve the East End Park permit as submitted by Mr.

Weschler. Function fee and security deposit are waived.

Seconded: by Ms. Blakeman.

Vote: 5-0-0, passed.

3. Use of the Green permit - Class of 2023 Banners

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a. Same as last year. People have really enjoyed seeing pictures of the graduates.

Motion: by Mr. DeLeon to approve the Use of the Green permit for the Class of

2023 Banners.

Seconded: by Chair McIlroy.

Vote: 5-0-0, passed. **G. Old business**

1. ARPA discussion

- a. Do not have a price for sidewalks yet.
- b. Tabled.

2. Amendment to Title 9 Village Green, Parks, and Public Places – Chapters 1 & 4

a. Chair McIlroy stated that they started the process of amending their ordinance to say that in Tribou Park they are not going to allow any signs attached to the ground or and sort of temporary structures without a permit. However, this was never formally approved.

Motion: by Ms. Blakeman to approve the amendment to the ordinance Title 9 Village Green, Parks, and Public Places – Chapters 1 & 4.

Seconded: by Mr. DeLeon.

Vote: 5-0-0, passed.

H. Other business

1. Next month they will follow up with business owners regarding their meeting. There was a gathering of the retail, restaurant, and hospitality businesses in the Village of Woodstock. It was extremely well attended. It was open to all businesses. It was productive. They heard a lot of viewpoints and a lot of concerns. There is a small working committee that is going to be meeting to come up with constructive ideas to bring to the business community.

I. Minutes

- 1. 3/14/23 minutes
- 2. 3/21/23 minutes

Motion: by Ms. Blakeman to approve the minutes of 3/14/23 and 3/21/23 as

submitted.

Seconded: by Mr. DeLeon.

Vote: 5-0-0, passed.

J. Adjournment

Motion: by Ms. Blakeman to adjourn the meeting at 7:30 pm.

Seconded: by Mr. DeLeon.

Vote: 5-0-0, passed.

Respectfully submitted, Nikki Nourse