

**Village of Woodstock  
Board of Trustees Meeting  
August 28th, 2024  
9:10 AM  
Town Hall & Zoom  
Minutes**

**Draft minutes are subject to approval.**

**Present:** Chair Seton Mcllroy, Jeffrey Kahn, Brenda Blakeman, Frank Horneck, Lisa Lawlor, Eric Duffy, Stephanie Appelfeller, Kitty Mears Koar, Kathy Avellino

**Call to order**

1. Chair Seton Mcllroy to call the August 28<sup>h</sup> Village Trustees meeting to order at 9:11AM.

**B. Additions and Deletions - None**

**C. Citizen's Comments – None**

**D. Discussion**

**EDC Foliage proposal**

- The Woodstock Village Board of Trustees reviewed the EDC application for dining infrastructure during peak foliage.
- Need for food vendors during peak season due to the closure of many restaurants and the influx of 400-600 visitors daily.
- Need for food vendors on Saturdays, Sundays, and Mondays during the 5-peak weekends of foliage.
- Discussion of quick and sustainable food options for visitors who have limited time to explore the area due to buses schedules.
- Discussion of the need for public works employees for trash collection on Saturdays and Sundays due to the increased number of people and potential attraction of wildlife. The cost was discussed as part of the EDC budget.
- The vendors are to remove their own trash, public works would remove the trash from the public waste cans. With the possibility of volunteers helping with any gaps with the pickup.
- Discussion about the need for porta potties, especially during the busiest weekends, and the importance of regular cleaning.
- The proposal includes four cleanings over the weekend and one or two in the middle of the week.
- Potential for porta potties in the East End Park and the need for two parking spots for them.
- The storage of picnic tables and umbrellas is discussed, with potential storage locations at the town garage and Woodstock resort golf course.
- Discussion of the need for a staff person to manage the dining infrastructure, assist vendors, and clean the tables, the Trustee's discussed the cost of this staff person and the possibility of using volunteers to manage the infrastructure.
- The trustees agree to approve \$7,000 for the project for temporary dining infrastructure, including picnic tables, umbrellas, trash, porta potties, and COI.
- Permits for food vendors are due on September 10<sup>th</sup>- then the Trustees can approve all permits at once.

- Motion: by Jeffrey Kahn to approve the EDC Proposal at \$7,000 for temporary dining infrastructure, including picnic tables, umbrellas, trash, porta potties, and COI. (9:41AM)  
Seconded: by Frank Horneck  
Vote: 4-0-0, passed.

**E. Adjournment**

Motion: by Seton McIlroy to adjourn the meeting at (9:43AM)  
Seconded: by Jeffrey Kahn  
Vote: 4-0-0, passed.

*Respectfully submitted,  
Kitty Mears Koar*

E. Seton L. McIlroy

Jeffrey Kahn

Brenda Blakeman

Lisa lawlor

**Signature:** *E. Seton L. McIlroy*

**Email:** seton.l.mcilroy@gmail.com

**Signature:** *JK*  
Jeffrey Kahn (Oct 1, 2024 10:43 EDT)

**Email:** unicornvt@gmail.com

**Signature:** *Brenda Blakeman*  
Brenda Blakeman (Sep 23, 2024 21:10 EDT)

**Email:** blakemanblb@aol.com

**Signature:**

**Email:**

**Signature:** *Lisa lawlor*  
Lisa lawlor (Sep 23, 2024 17:35 EDT)

**Email:** lwlawlor321@gmail.com