

TOWN OF WOODSTOCK NY - TOWN BOARD MEETING

45 COMEAU DRIVE, WOODSTOCK NY 12498

6:30PM EXECUTIVE SESSION, 7PM REGULAR TOWN BOARD MEETING

MAY 5, 2026

AGENDA

ZOOM will be for listening purposes only

- A. Call to Order
- B. Executive Session
- C. Resolutions
 - C.1 Resolution Modifying Officer Start Date
 - C.2 Resolution Approving Highway Expenditure Report
 - C.3 Resolution Accepting Resignation of Housing Committee Member
 - C.4 Resolution Accepting Resignation of Police Dispatcher
 - C.5 Resolution Accepting Woodstock Community Climate Action Plan
- D. Presentation – Woodstock Community Climate Action Plan
- E. Public be Heard
- F. Adjournment

RESOLUTIONS

RESOLUTION MODIFYING OFFICER START DATE

Whereas, the Town Board appointed Officer DeStefano as a full-time permanent officer effective December 1, 2025; and

Whereas, the Town Board desires to amend the effective date of said appointment;

Now, therefore, be it resolved, that the effective date of the appointment of Officer DeStefano as a full-time permanent officer is hereby changed to April 21, 2026.

RESOLUTION APPROVING AN AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS PURSUANT TO SECTION 284 OF THE HIGHWAY LAW

WHEREAS, Section 284 of the Highway Law of the State of New York authorizes the Town Board to enter into agreements with the Superintendent of Highways for the expenditure of highway moneys for the purpose of maintaining and improving town highways; and

WHEREAS, the Town Superintendent of Highways has submitted to the Town Board an agreement pursuant to Section 284 of the Highway Law covering the expenditure of highway moneys during the period from January 1, 2026 through December 31st, 2026; and

WHEREAS, the Town Board has reviewed said agreement and finds it to be in the best interest of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the agreement for the expenditure of highway moneys pursuant to Section 284 of the Highway Law; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town is hereby authorized and directed to execute said agreement on behalf of the Town.

RESOLUTION ACCEPTING RESIGNATION OF HOUSING COMMITTEE MEMBER

BE IT RESOLVED, that the resignation of Gregory Stanford as a member of the Housing Committee is hereby accepted, effective April 29, 2026; and

BE IT FURTHER RESOLVED, that the Town of Woodstock NY extends its sincere thanks to Gregory for his dedication, time, and service to the community.

RESOLUTION ACCEPTING RESIGNATION OF POLICE DISPATCHER

BE IT RESOLVED, that the resignation of Leanne Buchinger as a member of Police Dispatch is hereby accepted, effective April 20, 2026; and

BE IT FURTHER RESOLVED, that the Town of Woodstock, NY extends its sincere thanks to Leanne for her dedication, time, and service to the community.

RESOLUTION APPROVING WOODSTOCK COMMUNITY CLIMATE ACTION PLAN

WHEREAS, the Town of Woodstock has developed the Woodstock Community Climate Action Plan; and

WHEREAS, said plan outlines strategies and actions to address climate change and promote sustainability within the Town; and

WHEREAS, the Town Board has reviewed the Woodstock Community Climate Action Plan attached hereto as **Attachment A**;

NOW, THEREFORE, BE IT RESOLVED, that the Woodstock Community Climate Action Plan, attached hereto as Attachment A, is hereby approved and adopted by the Town Board of the Town of Woodstock.