

TOWN OF WOODSTOCK NY
TOWN BOARD MEETING
45 COMEAU DRIVE, WOODSTOCK NY 12498
7PM, FEBRUARY 17, 2026
AGENDA

A.Call to Order

B. Pledge of Allegiance

C. Resolutions (including Board discussion and public comment)

 C.1 Approval of Meeting Minutes

 C. 2 Approval of Clerk's Report

 C. 3 Authorize Payment of Vouchers

 C. 4 Resolution Amending Planning Board Member Term

 C.5 Resolution Appointing New Planning Board Member

 C.6 Resolution Hiring Labor Counsel

 C.7 Resolution Accepting Resignation of Part Time Officer

 C.8 Resolution Appointing Lead Agency for Lasher Zoning Changes

 C.9 Resolution Modifying Title of Climate Smart Communities Position

 C.10 Resolution Appointing a Juvenile/Youth Officer

 C.11 Resolution Adjourning Public Hearing – Zoning Law Map Amendments
(Chapter 260)

 C. 12 Resolution Appointing Liaison to Cemetery Committee

D. Public Comment on Non-Agenda Items

F. Adjournment

RESOLUTIONS
APPROVAL OF MEETING MINUTES

BE IT RESOLVED, to accept minutes for meetings held on January 3, 2026, January 20, 2026, and January 22, 2026.

APPROVAL OF CLERK'S REPORT

BE IT RESOLVED, to accept Town Clerk's report.

AUTHORIZE PAYMENT OF VOUCHERS

BE IT RESOLVED, to authorize payment of vouchers in the amount of \$3,202,052.74.

RESOLUTION AMENDING PLANNING BOARD MEMBER TERM

BE IT RESOLVED, that the Town Board hereby amends the term of Jennifer Drue as a member of the Planning Board, revising the previously established end date from December 31, 2033 to December 31, 2032, and

BE IT FURTHER RESOLVED, that this amendment is made to align the member's term with statutory requirements and established board term schedules.

RESOLUTION APPOINTING NEW PLANNING BOARD MEMBER

BE IT RESOLVED, that the Town Board appoint Joseph Vescio as a member of the Planning Board effective immediately, with a term ending 12/31/2029.

RESOLUTION HIRING LABOR/EMPLOYMENT COUNSEL

BE IT RESOLVED, that Youngwirth Law, PLLC be appointed Labor Attorney for the Town of Woodstock for the calendar year 2026, and the Supervisor is authorized to execute a professional services agreement to be kept on file with the Town Clerk.

RESOLUTION ACCEPTING RESIGNATION OF PART-TIME OFFICER

BE IT RESOLVED, to accept the resignation of part-time police officer Cheryl Benjamin effective February 11, 2026 and

BE IT FURTHER RESOLVED to thank Officer Benjamin for her service to Woodstock.

RESOLUTION APPOINTING LEAD AGENCY FOR LASHER ZONING CHANGES

WHEREAS, the Town of Woodstock has received a zoning amendment request for 5 Library Lane and 100 Tinker Street (the “Site”) from applicant Homesick Blues LLC and Bearsville Center LLC (the “Request”); and

WHEREAS, the Town Board supports the beneficial reuse of buildings and in particular desires to facilitate revitalization of the central Woodstock hamlet by attracting business and multifamily housing, including affordable and workforce housing, to the hamlet; and

WHEREAS, the State Environmental Quality Review Act (SEQRA) requires an environmental impact review before the Town may take action to approve the Request; and

WHEREAS, the Town has received the Full Environmental Assessment Form (FEAF) Part I from the applicant; and

WHEREAS, the purpose of the Request would be to permit the redevelopment of the Site pursuant to the Applicant’s plans, which will require site plan approval from the Town Planning Board; and

WHEREAS, the Town Planning Board’s site plan review jurisdiction makes it an involved agency for the SEQRA review of the project; and

WHEREAS, the Town Board desires the project to undergo coordinated SEQRA review pursuant to 6 NYCRR § 617.6 to better ensure review and mitigation of any impact and compliance with applicable codes including without limitation the standards for development within the Hamlet Preservation Overlay (HP-O) District in section 260-37 of the Town Code; and

WHEREAS, the Town Board recognizes the experience of the Town Planning Board in conducting SEQRA reviews of land development proposals, but wishes to begin the SEQRA review of the project as soon as possible;

NOW THEREFORE

BE IT RESOLVED, that the Town Board accepts the FEAF Part 1 to commence the SEQRA review of the Request; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to circulate a Notice of Intent to Be Lead Agency under SEQRA and a copy of the EAF, and supporting documents to the Town of Woodstock Planning Board as an involved agency and interested agencies, including but not limited to the Ulster County Department of Public Works, and Ulster County Planning Board; and

BE IT FURTHER RESOLVED, that the Town Board declares its intent to cooperate with the Town Planning Board on the designation of lead agency for the project, so as to facilitate efficient SEQRA review of the project.

**RESOLUTION MODIFYING TITLE OF CLIMATE SMART COMMUNITIES
POSITION**

WHEREAS, the Town Board of the Town of Woodstock previously appointed Linda Setchell as the Town's Climate Smart Communities Chair; and

WHEREAS, the Town Board wishes to update the title of this position to more accurately reflect its duties;

NOW, THEREFORE, BE IT RESOLVED, that the title Climate Smart Communities Chair is hereby amended to Climate Smart Coordinator; and

BE IT FURTHER RESOLVED, that all responsibilities, authorities, and duties previously assigned to the Climate Smart Communities Chair shall now apply to the Climate Smart Coordinator.

RESOLUTION APPOINTING A JUVENILE/YOUTH OFFICER

BE IT RESOLVED, that the Town Board hereby appoints Officer Caitlin Hoban as the Police Department Juvenile/Youth Officer; and

BE IT FURTHER RESOLVED, that the duties and responsibilities outlined in the attached document shall be followed and adhered to.

**RESOLUTION ADJOURNING PUBLIC HEARING – ZONING LAW MAP AMENDMENTS
(CHAPTER 260)**

BE IT RESOLVED, that the Woodstock Town Board adjourns the public hearing on proposed amendments to the Town of Woodstock Zoning Law Map, Chapter 260, until further notice.

RESOLUTION APPOINTING LIAISON TO CEMETERY COMMITTEE

BE IT RESOLVED, that Reggie Earls is appointed liaison to the Cemetery Committee.