

TOWN OF WOODSTOCK NY
TOWN BOARD MEETING
45 COMEAU DRIVE, WOODSTOCK NY 12498
7PM, MARCH 3, 2026
AGENDA

A. Call to Order

B. Updates

C. Resolutions

 C.1 Resolution Establishing One Year Terms for Members of Committee

 C.2 Resolution Accepting Highway Resignation

 C.3 Resolution Amending Resolution 61-2026

 C.4 Resolution Appointing Vehicle and Traffic Prosecutor

 C.5 Resolution Appointing a Special Prosecutor

 C.6 Resolution Appointing Zoning Board of Appeals Alternate Member

 C. 7 Transfer from the Codes Update Reserve to the General Fund

 C. 8 Resolution Promoting Employee to Grade 6

D. Discussion / Announcement – Open positions

E. Public be Heard

F. Adjournment

RESOLUTIONS

RESOLUTION ESTABLISHING ONE YEAR TERMS FOR MEMBERS OF THE TREE COMMITTEE

WHEREAS, the Town Board previously established a Tree Committee to advise the Town on matters related to tree stewardship, conservation, planning, and community education; and

WHEREAS, the Town Board desires to set clear and consistent term lengths for all members serving on the Tree Committee; and

WHEREAS, establishing defined terms will promote transparency, broaden opportunities for community participation, and ensure regular review of committee membership and responsibilities;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby establishes that all appointed members of the Tree Committee shall serve one-year terms; and

BE IT FURTHER RESOLVED, that members may be reappointed for additional terms at the discretion of the Town Board; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption and all members terms will expire on December 31, 2026.

RESOLUTION ACCEPTING HIGHWAY RESIGNATION

BE IT RESOLVED, to accept the resignation of Carson D. Hotlaing from the Highway Department effective March 27, 2026, and be it further resolved to thank Carson for his service to the Town of Woodstock.

RESOLUTION AMENDING RESOLUTION 61-2026

WHEREAS, the minutes of the meeting held on January 20, 2026, were previously approved; and

WHEREAS, it has come to the attention of the Board that the approved minutes contained information that requires amendment to accurately reflect the actions taken at that meeting;

NOW, THEREFORE, BE IT RESOLVED, that the minutes of the meeting dated January 20, 2026, are hereby amended as shown in Attachment A:

BE IT FURTHER RESOLVED, that the amended minutes shall be entered into the official records of the organization and shall replace the corresponding portions of the previously approved minutes.

RESOLUTION APPOINTING VEHICLE AND TRAFFIC PROSECUTOR

BE IT RESOLVED, that the Town Board appoint Attorney Michael Resnick as Vehicle and Traffic Prosecutor to the Court, effective immediately and ending December 31, 2026.

RESOLUTION APPOINTING SPECIAL PROSECUTOR

BE IT RESOLVED, that the Town Board appoint Attorney Kerri Leslie Yamashita as Special Prosecutor to the Court, effective immediately and ending December 31, 2026.

**RESOLUTION APPOINTING ZONING BOARD OF APPEALS ALTERNATE
MEMBER**

BE IT RESOLVED, that the Town Board hereby appoints Howard Harris as an alternate member of the Zoning Board of Appeals, effective immediately, to serve until December 31, 2026.

TRANSFER FROM THE CODES UPDATE RESERVE TO THE GENERAL FUND

BE IT RESOLVED, that the Town Board authorizes the transfer of up to \$5,100.00 from the Codes Update Reserve (A0240.02600) to the 2026 Budget, line A1460.40000, to fund a code upgrade pursuant to the attached invoice; and

WHEREAS, the transfer of funds from the Codes Update Reserve (A0240.02600) is subject to permissive referendum in accordance with Article 7 of New York State Town Law;

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the following notice in the official newspaper of the Town:

Public Notice (for publication)

Notice of Adoption of Resolution Subject to Permissive Referendum

Please take notice that on March 3, 2026, the Woodstock Town Board adopted a resolution authorizing the transfer of up to \$5,100.00 from the Codes Update Reserve (A0240.02600) to fund a code upgrade pursuant to the attached contract.

This resolution is subject to permissive referendum pursuant to the provisions of Article 7 of New York State Town Law.

**By Order of the Woodstock Town Board
Town of Woodstock, New York**

RESOLUTION PROMOTING EMPLOYEE TO GRADE 6

BE IT RESOLVED, that Anthony Marciano is hereby promoted to Grade 6, effective February 24, 2026 with the corresponding compensation, responsibilities, and privileges associated with this grade level.

BE IT FURTHER RESOLVED, that the relevant departments including HR, Payroll, and the employee's direct supervisor, shall take all necessary steps to implement this promotion and update organizational records accordingly.