

**TOWN OF WOODSTOCK
TOWN BOARD BUSINESS MEETING
7:00 PM DECEMBER 16, 2025
45 COMEAU GREAT ROOM/ VIA ZOOM
TOWN BOARD MEETING MINUTES**

Supervisor: Bill McKenna (Presiding)

Council Members Present:

- Councilmember Bennet Ratcliff
- Councilmember Laura Ricci
- Councilmember Anula Courtis
- Councilmember Maria-Elena Conte – Via Zoom

Meeting Called to Order: 7:00 PM by Supervisor McKenna

Press Present: Bill Kemble, Nick Henderson & Noah Eckstein (Zoom)

PRESENTATION: (this was done at the end of the meeting)

woodstockny.gov website (presentation will be attached to final minutes)

**** Councilmember Ricci** will host a Zoom meeting on **Monday, December 22, 2025, at 6:30 p.m.** to receive feedback from constituents regarding the new website, which is scheduled to go live on **Friday, December 19, 2025**. She has requested that constituents report any errors they identify on the website during or following its launch.**

RESOLUTIONS:

- Accept Minutes
- Accept Town Clerk's Report
- Authorize Payment of Vouchers
- Water District Map
- Accept CDE Bid
- Authorize Purchase
- FMLA
- ARP
- Police Resignations
- Authorize Signature
- Score Board

RESOLUTIONS:

RESOLUTION 217-2025

Offered by: Supervisor McKenna

Seconded by: Councilmember Ricci

BE IT RESOLVED, to accept minutes for meetings held on November 5th, 18th.

All voted 5–0:

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –aye
- Councilmember Courtis –aye
- Councilmember Conte –aye

RESOLUTION 218-2025

Offered by: Supervisor McKenna

Seconded by: Councilmember Ricci

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

All voted 5–0:

- Supervisor McKenna –aye

- Councilmember Ricci –aye
- Councilmember Ratcliff –aye
- Councilmember Courtis –aye
- Councilmember Conte –aye

RESOLUTION 219-2025

Offered by: Supervisor McKenna
Seconded by: Councilmember Ricci

BE IT RESOLVED, to authorize payment of vouchers in the amount \$129,107.90.

All voted 2–3:

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –nay
- Councilmember Courtis –nay
- Councilmember Conte –nay

RESOLUTION 184-2025

Offered by: Supervisor McKenna
Seconded by: Councilmember Ricci

BE IT RESOLVED, to accept the revised May 12th, 2014 Woodstock Water District map accepted by New York State Department of Environmental Conservation.

All voted 2–3:

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –nay
- Councilmember Courtis –nay
- Councilmember Conte –nay

RESOLUTION 200-2025

Offered by: Supervisor McKenna
Seconded by: Councilmember Ricci

WHEREAS, the Town of Woodstock Water Department received two bids for installation of an outlet and transfer switch for the portable generator at pumphouse #2, and

WHEREAS, CDE Electric Inc. submitted the low bid at \$14,580.00,

THEREFORE, BE IT RESOLVED, the Woodstock Town Board accept the bid from CDE Electric Inc.

All voted 2–3:

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –nay
- Councilmember Courtis –nay
- Councilmember Conte –nay

RESOLUTION 212-2025 -TABLED UNTIL JANUARY 2026

Offered by: Supervisor McKenna
Seconded by: Councilmember Ricci

WHEREAS, the Town of Woodstock Wastewater District is required to deal with sludge in the wastewater system, and

WHEREAS, the District appropriated funds to construct a reed bed filter system to deal with said sludge, and

WHEREAS, the NYS DEC will not certify the reeds necessary to build said system,

NOW THEREFORE BE IT RESOLVED, the Town Board rename the Reed Bed Capital Project, #H2401.071 as the Sewer Treat Capital Project, #H2401.07, and

WHEREAS, Sourcewell Contract #032824-DAI offers a Freightliner pump truck for \$264,703.00,

BE IT FURTHER RESOLVED, the Town Board authorize the purchase of a Freightliner truck w/ Amthors body (see attached specs) for \$264,703.00, funded by the Sewer Treatment Capital Project, #H2401.071.

All voted 2–3:

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –nay
- Councilmember Curtis –nay
- Councilmember Conte –nay

RESOLUTION 214-2025

Offered by: Supervisor McKenna

Seconded by: Councilmember Ricci

BE IT RESOLVED, to approve a paid/unpaid leave of absence for Shea Cocks, through the Family Medical Leave Act, effective December 17, 2025.

All voted 5–0:

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –aye
- Councilmember Curtis –aye
- Councilmember Conte –aye

RESOLUTION 215-2025 - TABLED UNTIL JANUARY 2026

Offered by: Supervisor McKenna

Seconded by: Councilmember Ricci

BE IT RESOLVED, the Town Board transfer \$20,000.00 from the Woodstock Not-for-Profit Artist Trust and Agency Reserve, #T09450 to the Woodstock Art and Cultural Alliance to assist in funding the Woodstock Art and Cultural Alliance Marketing Plan (attached).

All voted this is to table

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –nay
- Councilmember Curtis –nay
- Councilmember Conte –nay

RESOLUTION 220-2025

Offered by: Supervisor McKenna

Seconded by: Councilmember Ricci

BE IT RESOLVED, to accept the resignation of Carl Anderson as Full Time Police Officer effective December 28th, 2025.

All voted 5–0:

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –aye
- Councilmember Curtis –aye
- Councilmember Conte –aye

RESOLUTION 221-2025

Offered by: Supervisor McKenna
Seconded by: Councilmember Ricci

BE IT RESOLVED, to accept the resignation of Timothy Dupree as Part Time Police Officer effective December 9th, 2025.

All voted 5–0:

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –aye
- Councilmember Courtis –aye
- Councilmember Conte –aye

RESOLUTION 222-2025

Offered by: Supervisor McKenna
Seconded by: Councilmember Ricci

BE IT RESOLVED, to authorize the Supervisor to sign the attached contract with NYCOMCO.

All voted 5–0:

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –aye
- Councilmember Courtis –aye
- Councilmember Conte –aye

RESOLUTION 223-2025 TABLED UNTIL JANUARY 2026

Offered by: Supervisor McKenna
Seconded by: Councilmember Ricci

WHEREAS, the Little League score board at the Ricks Volz is in need of replacement due to normal wear and tear,

THEREFORE BE IT RESOLVED, to expend up to \$6,500.00 from the Recreation Capital Reserve .002 for the purchase a score board, and

WHEREAS, this expenditure is subject to permissive referendum,

BE IT FURTHER RESOLVED, to authorize the Town Clerk to post in the edition of the official newspaper of the Town: On December 16, 2025, the Woodstock Town Board adopted a resolution authorizing the expenditure of up to \$6,500.00 from the Recreation Capital Reserve 002. This resolution is subject to permissive referendum pursuant to the provisions of Article 7 of New York State Town Law. By order of the Town Board.

All voted 2-3:

- Supervisor McKenna –aye
- Councilmember Ricci –aye
- Councilmember Ratcliff –nay
- Councilmember Courtis –nay
- Councilmember Conte –nay

Adjournment: At 7:34 PM, Supervisor McKenna moved to adjourn the meeting, seconded by Councilmember Courtis. All voted aye.

Respectfully submitted,

Meghann Reimondo, Deputy Town Clerk