

TOWN OF WOODSTOCK
TOWN BOARD BUSINESS MEETING
7:00 PM AUGUST 12th, 2025
45 COMEAU DRIVE

Supervisor Bill McKenna presiding
Council Members present:

Councilmember Bennet Ratcliff
Councilmember Maria Elena Conte
Councilmember Anula Courtis
Councilmember Laura Ricci

At 7:00pm, Supervisor McKenna called the regular meeting to order. The press was represented by Bill Kemble and Nick Henderson.

ANNOUNCEMENTS:

- Volunteers' Day – Supervisor McKenna advised August 16, 2025 as Volunteers Day and Fireworks presentation.

PUBLIC HEARINGS:

- Fence amendments to the Zoning Law -

PRESENTATIONS:

- Library bonding request – Barry Miller discussed the wish for the Town to approve another bonding request as the Library is in need of \$300,000 to finish Library project.

RESOLUTION 150-2025

AUTHORIZE PAYMENT OF VOUCHERS

Offered by Supervisor McKenna, seconded by Councilmember Ricci:

BE IT RESOLVED, to authorize payment of vouchers in the amount of \$656,984.88.

Discussion – Councilmember Ratcliffe asked to put voucher #108825. The vote to pull:

All voted 3-2: Supervisor McKenna - nay
Councilmember Courtis - aye
Councilmember Ricci - nay
Councilmember Ratcliffe – aye
Councilmember Conte - aye

The vote to pay the vouchers:

All voted 5-0: Supervisor McKenna - aye
Councilmember Courtis - aye
Councilmember Ricci - aye
Councilmember Ratcliffe – aye
Councilmember Conte – aye

RESOLUTION 151-2025

AUTHORIZE SUPERVISOR TO SIGN VAN BUREN ENT. PROPOSAL

Offered by Supervisor McKenna, seconded by Councilmember Ricci:

WHEREAS, the Highway Superintendent received three bids to replace the truck wash system at the Woodstock Highway Garage, and

WHEREAS, Van Buren Enterprises, Inc was the low bidder at \$71,364.85,

THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign the Van Buren Enterprises, Inc proposal to replace the truck wash system for a sum of \$71,364.85.

All voted 5-0: Supervisor McKenna - aye
Councilmember Courtis - aye
Councilmember Ricci - aye
Councilmember Ratcliffe – aye
Councilmember Conte – aye

RESOLUTION 152-2025

ACCEPT NEW WATER DISTRICT MAP

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.

Discussion: Table the map. The vote to table:

All voted 3-2: Supervisor McKenna - nay
Councilmember Courtis - aye
Councilmember Ricci - nay
Councilmember Ratcliffe – aye
Councilmember Conte - aye

RESOLUTION 153-2025

AUTHORIZE TRANSFER FROM HIGHWAY REPAIR RESERVE

Offered by Supervisor McKenna, seconded by Councilmember Ricci:

WHEREAS Woodstock Town Board Resolution 119-2025 authorized the transfer of up to \$150,000.00 from the Highway Repair Reserve type fund pursuant to permissive referendum, and

WHEREAS the time to file and execute such permissive referendum has expired now,
THEREFORE BE IT RESOLVED to transfer \$150,000.00 from the highway repair reserve type fund to MacDaniel Road Capital #H02401.105.

All voted 2-3: Supervisor McKenna - aye
Councilmember Courtis - nay
Councilmember Ricci - aye
Councilmember Ratcliffe – nay
Councilmember Conte - nay

RESOLUTION 154-2025

REQUEST “NO PARKING” SIGNS FOR ROUTE 212 NEAR BIG DEEP

Offered by Supervisor McKenna, seconded by Councilmember Ricci:

BE IT RESOLVED, to authorize the Supervisor to forward a request to the NYS DOT to install “No Parking” signs on Rt. 212 in the vicinity of Big Deep.

All voted 2-3: Supervisor McKenna - aye
Councilmember Courtis - nay
Councilmember Ricci - aye
Councilmember Ratcliffe – nay
Councilmember Conte - nay

Public hearing on the amendments to the fence law, zoning law.

The Town Board moved to go into executive session to discuss the appointment of Housing Committee member.

They came out of Executive session and the following resolution was offered:

RESOLUTION 155-2025

APPOINT HOUSING COMMITTEE MEMBER

Offered by Supervisor McKenna, seconded by Councilmember Ricci:

BE IT RESOLVED, to appoint George Cross to the Woodstock Housing Committee.

All voted 4-0: Supervisor McKenna - aye

Councilmember Courtis - aye
Councilmember Ricci - aye
Councilmember Ratcliffe – aye
Councilmember Conte - absent

Public be Heard:
5 People spoke

At 7:55, Supervisor McKenna moved to adjourn the meeting. All voted aye 4-0.

Respectfully submitted,

Jacquelyn E. Earley, RMC, Town Clerk