

**TOWN OF WOODSTOCK
TOWN BOARD BUSINESS MEETING
7:00 PM DECEMBER 9, 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 (Zoom)

RESOLUTIONS:

- Water District Map
- Accept CDE Bid
- Amend Resolution
- Water Sewer Promotion
- Police Resignations
- Authorize Purchase
- Adopt Local Law
- FMLA
- ARP
- Set Public Hearing

RESOLUTIONS:

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 – HELD FOR DISCUSSION UNTIL JANUARY 2026

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 192-2025 -Amended

Offered by: Supervisor McKenna
Seconded by: Councilmember Ricci

BE IT RESOLVED, to amend Resolution 192-2025 to amend; Deputy Town Clerk Lynn Schwerert's retirement date to November 21st, 2025.

All voted 3–2:

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

RESOLUTION 209-2025

Offered by: Supervisor McKenna
Seconded by: Councilmember Courtis

WHEREAS, Anthony Marciano has completed the requirements for 2A Wastewater Treatment Operator Certification, and

WHEREAS, New York State Department of Environmental Conservation requires all facilities to employ at least two certified operators,

THEREFORE, BE IT RESOLVED, to promote Anthony Marciano to a Grade 5 Water Wastewater Worker at \$30.70 an hour effective December 8th 2025.

All voted 5–0:

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

RESOLUTION 210-2025

Offered by: Supervisor McKenna
Seconded by: Councilmember Ricci

BE IT RESOLVED, to accept the resignation of Kevin Lane as Full Time Police Officer effective March 28th, 2025, and

BE IT FURTHER RESOLVED, to thank Kevin for his service.

All voted 5–0:

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

RESOLUTION 211-2025

Offered by: Supervisor McKenna
Seconded by: Councilmember Ricci

BE IT RESOLVED, to accept the resignation of Tiffany Croizer as Part Time Police Officer effective December 31st, 2025.

All voted 5–0:

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

RESOLUTION 212-2025

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, #H2401.071, 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 213-2025

Offered by: Supervisor McKenna

Seconded by: Councilmember Ricci

WHEREAS, the Woodstock Town Board wishes to amend scenic overlay regulations in the Woodstock Zoning Law, and

WHEREAS, the Woodstock Town Board submitted the amendments to the Woodstock Planning Board and the Ulster County Planning Board, and

WHEREAS, a Short Environmental Assessment was completed, and

WHEREAS, the Woodstock Town Board held public hearing on November 18, 2025 where public comment was taken.

NOW THEREFORE BE IT RESOLVED, that the Woodstock Town Board:

1. Closes the public hearing,
2. Declares that the proposed action will not have a significant negative impact on the environment,
3. Adopts Local Law Number 3 of 2025, Zoning Amendments for scenic overlay regulations, and

BE IT FURTHER RESOLVED, to request the Town Clerk file Local Law Number 3 of 2025 with the State and forward the Negative Declaration with the Ulster County Planning Board, the Woodstock Environmental Commission and post it on the Environmental Notice Bulletin.

All voted 4–1:

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

RESOLUTION 214-2025

Offered by: Supervisor McKenna

Seconded by: Councilmember Ricci

BE IT RESOLVED, upon receipt of a completed Family Medical Leave Act form, to approve a paid/unpaid leave of absence for Shea Cocks, effective December 10, 2025.

All voted 2–3:

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

RESOLUTION 215-2025 - TABLED

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 3-2:

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

RESOLUTION 216-2025

Offered by: Supervisor McKenna

Seconded by: Councilmember Ricci

BE IT RESOLVED, the Woodstock Town Board schedule a public hearing for amendments to the Town of Woodstock Zoning Law map, Chapter 260, for December 16, 2025 at 7:10 pm at the Town Offices, 45 Comeau Drive Woodstock, and

BE IT FURTHER RESOLVED, the Town Board authorizes the Town Clerk to advertise said public hearing in the official Town newspaper.

All voted 5–0:

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

• **Discussion:** The Board discussed funding for the Home Share program.

• **Discussion:** Councilmember Ricci shared the progress of transitioning town emails and the website from .org to .gov, including timelines for a full website update as well using the current provider, Digital Towpath.

Public Be Heard:

- Anna Wamack

Adjournment:

At 7:25 PM, Supervisor McKenna moved to adjourn the meeting, seconded by Councilmember Ricci. All voted aye.

Respectfully submitted,

Meghann Reimondo, Deputy Town Clerk