

This is a meeting of the Village Council of Woodstock in public for the purpose of conducting Village business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda. Council may recognize you during their discussion for your comment.

**Village of Woodstock Village Council
REGULAR MEETING
Woodstock Municipal Building
December 13, 2021
6:30 P.M.**

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Morgan, Y; Weidner, Y; Belcher, Y

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Morgan to set the agenda.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Morgan, Y; Weidner, Y; Belcher, Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Garland moved and seconded by Morgan to approve the minutes of the November 8, 2021 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Morgan, Y; Weidner, Y; Belcher, Y

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of November were \$14,767.51 and expenditures were paid for the month totaling \$9,111.52. November was a low activity month. The only notable expense was for the new meeting tables being used tonight, about \$1,600.

Garland moved and seconded by Current to accept the financial statements for November 2021 and approve November 2021 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Morgan, Y; Weidner, Y; Belcher, Y

Motion Carried; Y.

The proposed 2022 Temporary Appropriations Budget was distributed to everyone present. This budget is intended to allow continued operations into 2022 and must be replaced by a permanent budget by March 31. The budget is based on estimates, especially in Sewer, and all members were asked to review it for changes that should be rolled into the permanent budget.

- Weidner raised questions about the proposed appropriation for the Sewer budget and its relationship to the lift station discharge line issues. Herron stated that he would cover that in his report.

5. **MAYOR'S REPORT**

RESOLUTION 2021-03R – A RESOLUTION APPOINTING THE NECCFD BOARD ALTERNATE REPRESENTATIVE

The NECCFD By-laws allow for a Board Member, an Alternate Representative, and a Reserve Alternate to be appointed from the Village of Woodstock Council. Formal notification of appointees to the NECCFD Board is required. The Village hereby appoints Phil Garland as Alternate Representative to the NECCFD Board, replacing Brad Herron.

Morgan moved and seconded by Current to appoint the named Village of Woodstock representative to the NECCFD Board.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Morgan, Y; Weidner, Y; Belcher, Y

Motion Carried; Y.

Herron asked Council members to consider appointment as an alternate in the future when the Mayor retires, vacating the Board Member position.

Herron suggested that the Village consider compensating the Alternate for meetings attended, and recommended that the Alternate attend most meetings to stay up to speed with issues being considered by the Board.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Weidner inquired about the status of the property on N. Main for which a zoning variance was requested. Herron stated that the property owner hasn't yet submitted adequate documentation to support the request. Because of his need to move from his current home soon the owner has indicated that he'll begin with a single family dwelling.

Herron recommended that Council enter executive session to discuss contract negotiations.

Garland moved and seconded by Morgan to enter executive session for the purpose of discussing sewer service contract negotiations with North Lewisburg.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Morgan, Y; Weidner, Y; Belcher, Y

Motion Carried; Y.

Council entered executive session at approximately 7:05PM.

Council returned from executive session at approximately 7:50PM.

8. **OLD BUSINESS**

Morgan stated that the property owner closest to the recently-removed maple tree at the ballpark expressed appreciation for its removal.

9. **NEW BUSINESS**

ORDINANCE NUMBER 2021-05 – AN ORDINANCE TO APPROVE TEMPORARY ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2022.

Garland moved and seconded by Weidner to accept Ordinance 2021-05 for temporary annual appropriations for 2022 by major object in title only.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Morgan, Y; Weidner, Y; Belcher, Y
Motion Carried; Y.

Garland moved and seconded by Morgan to authorize a one-time holiday bonus for Ron Moore in the amount \$350, payable this year.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, A; Current, Y; Morgan, Y; Weidner, Y; Belcher, Y
Motion Carried; Y.

After discussion, it was decided to consider an ordinance at the next meeting to adjust sewer service rates to reflect anticipated costs.

10. **ADJOURNMENT**

Garland moved seconded by Current to adjourn.

Motion Carried; Y.

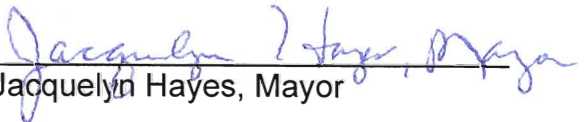
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor