

**PROCEEDING OF A SPECIAL MEETING OF THE VILLAGE BOARD
OF TRUSTEES**

August 27th, 2024, 6 PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Lili Lanphear
Justin Leitgeb
Lisa Cove - Absent
David Marshall
Village Attorney: Jeffery Turner
Village Clerk: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Plummer seconded by Trustee Lanphear, to call the meeting to order.

Vote: Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – absent, Marshall – yes. *Motion passed.*

CONFLICTS OF INTEREST DISCLOSURE

Mayor Plummer asked the board if they had anything to disclose. The trustees responded that they did not have any conflicts to report.

PLEDGE OF ALLEGIANCE

The room then stood and recited the Pledge.

PUBLIC COMMENT

Mayor Plummer asked if there were any public comments.

Art Pires, 70 State Street, stated his opposition to short-term rentals in residential districts but is okay with them in commercial districts. He suggested an update to the village code to explicitly state that STRs are not permitted and emphasized the importance of remembering what was stated in the village’s comprehensive plan to protect the character of residential neighborhoods and that STRs would undermine its goal. Mr. Pires further stated that recent NYS legislation was passed that taxes STRs as businesses which he interpreted as the state viewing STRs as commercial operations. He also advocated for policies regulating the proximity of STRs to residents and suggested 150 feet to mitigate negative impacts while also encouraging the board not to make decisions based on fear of potential lawsuits. Finally, Mr. Piers wanted to make a clear distinction between long-term and short-term rentals, considering long-term rental residences and hoped the board would consider all his points in their decision-making process.

Trustee Leitgeb asked for clarification from Building Inspector Lauth and asked him to send all the information that he has on proximity and how it related to the proposed legislation to the board. He further stated that it was not his intention to authorize STR’s only in commercial districts to effectively disallow them with a proximity regulation.

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SETTING PUBLIC HEARING- EXTENSION OF MORATORIUM FOR SHORT-TERM RENTALS

Motion by Trustee Marshall seconded by Trustee Lanphear, to open the public hearing regarding the moratorium of short-term rentals.

Vote: Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – absent, Marshall – yes. *Motion passed.*

Art Pires, 70 State Street, wanted to thank the board for extending the moratorium.

Motion by Trustee Marshall seconded by Trustee Leitgeb, to close the public hearing regarding the moratorium of short-term rentals.

Vote: Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – absent, Marshall – yes. *Motion passed.*

Motion by Trustee Marshall seconded by Trustee Leitgeb, to approve the extension of the moratorium for short-term rentals.

Vote: Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – absent, Marshall – yes. *Motion passed.*

The board stated that the moratorium would extend to February 8th, 2025, and that a SEQR action was not required.

TREASURER’S REPORT

The Village Clerk presented vouchers listed in Abstract #6 of the 2024/2025 fiscal year for approval.

Vouchers for approval Abstract #6

• General Fund (#810-#828):	\$ 32,299.14
• Sewer Fund (#812, #827):	\$ 3,279.70
	<hr/>
	\$ 35,578.84

Motion by Trustee Marshall seconded by Trustee Leitgeb, to approve the bill pay as presented, minus \$250 for the bill that was removed.

Vote: Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – absent, Marshall – yes. *Motion passed.*

ADJOURNMENT

Motion by Trustee Marshall, seconded by Trustee Leitgeb, to adjourn the meeting at 6:19 PM.

Vote: Mayor Plummer – yes, Lanphear – yes, Leitgeb – yes, Cove – absent, Marshall – yes. *Motion passed.*

Laura Donk, Recording Secretary