## Town of Shandaken County of Ulster State of New York

The Town of Shandaken Town Board held a Special Meeting on Monday February 12, 2024 at 6pm. Shandaken Town Hall. 7209 Rt. 28 Shandaken, NY

Call to Order Pledge of Allegiance Roll Call

Members Present Peter DiSclafani – Supervisor

Kevin VanBlarcum - Board Member

Kyle Steen - Board Member

Elizabeth Kneissl – Board Member Robert Drake – Board Member

**Recording Secretary** Joyce Grant - Town Clerk

### **MOTIONS Disclafani/Drake**

Accept Resignation of James Amenta – Comp Plan Comm, Bd of Assessment Review, Rock Cut Comm Accept Resignation of Mary Herrmann – Comp Plan Committee

Town of Shandaken Town Board calls for a Special Meeting to review Pine Hill Main Street TA selection of architects. & to discuss amendments to Shandaken Short Term Rental Law. Monday February 12, 2024 @ 6pm. 7209 State Rt. 28. Monday February 12, 2024 @ 6pm. 7209 State Rt. 28.

Jan Jaffee addressed the board on Res. 52-24.

Vivian Welton – Shandaken Home Sharing Association addressed the board with list of suggested revisions/additions to the current STR law. Attached.

#### RESOLUTION #51-24

#### **OFFERED BY KNEISSL**

### RESOLUTION OF TIME ACCRUALS FOR NEW YORK STATE RETIREMENT SYSTEM

WHEREAS, the New York State Retirement System requires a report be filed with their offices listing those employees and elected and appointed officials enrolled in the System

**THEREFORE, BE IT RESOLVED**, that the Town of Shandaken hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records.

<u>Name</u>	Elected/ Appointed Title	Std. Work Day Hrs	Participates in Time Keeping (Y/N)	Days/Month Based on Record
Peter DiSclafani	Supervisor	7	N	19.21
Joyce A. Grant	Town Clerk	7	N	20.00
Kevin VanBlarcum	Town Board	7	N	2.39
Kyle Steen	Town Board	7	N	5.13
Elizabeth Kneissl	Town Board	7	N	4.25
Eric Hofmeister	Highway Superintendent	8	N	20.00
Grace Grant	Assessor, Chair	7	N	21.98
Chad Storey	Police Chief	8	N	5.01
Richard Muellerleile	Ambulance Chief	8	N	10.85
Richard Ricciardella	Phoenicia Water Superintendant	7	N	20.09
Wendy Lockwood	Justice Clerk	7	N	10.00

Ernest Longhi	Ambulance Line	Officer	8	N	1.47	
Move Its Adoption						
Seconded by: DISCLA	AFANI					
			OLL CA			
		AYES		NAYS		
BOARD MEMBER	DRAKE	X	-			
BOARD MEMBER	KNEISSL	X				
BOARD MEMBER STEEN		X				
BOARD MEMBER VAN BLARCUM		X				
SUPERVISOR DISCLAFANI		X				
RESOLUTION #52-	-24			OFFERED :	BY DISCLA	<b>AFANI</b>
Accept	Bid for Commu For the Town	•			nce Grant	
Whereas; The Community Renewal	e Town of Shandaker Technical Assistanc			00.00 New Yorl	x State Homes	and
Whereas; an Hill with the NYS Ho	RFP/ RFQ was offerousing Trust Fund Co			-		
Whereas; wit Renewal Technical as	h the assistance of the ssistance Grant and N		•			•
Whereas; six	to eight properties h	ave shown ii	nterest in the	his project, and		
Therefore, be it Reserved rendering for Main St		<b>\$22,500.</b> ha	s been cho	osen to create an	architectural o	design and
Move Its Adoption						
Seconded by: DRAKE	1					
			OLL CA	LL		
		AYES		NAYS		
BOARD MEMBER	DRAKE	X	-			
BOARD MEMBER	KNEISSL	X				
BOARD MEMBER	STEEN	X				
BOARD MEMBER	VAN BLARCUM	_X				
SUPERVISOR DISC	CLAFANI	_X				
RESOLUTION #53-	-24			OFFERED	BY DRAK	<b>KE</b>

# Resolution to Post Notice of Public Hearing Amendment to STR Law - Moratorium on New STR Licenses

**Whereas**, the Town can and should revisit new laws to determine what needs to be changed and amended in the best interest of the residents.

Therefore, be it resolved; the Town Board calls for a Public Hearing to enact Local Law #3 of 2024 for a 6 Month Moratorium on issuing new STR licenses. Monday March 4, 2024 at 6:30 PM **MOVE ITS ADOPTION** Seconded by: STEEN **ROLL CALL AYES NAYS** BOARD MEMBER DRAKE  $\mathbf{X}$ **BOARD MEMBER KNEISSL** \_\_X\_\_\_ X **BOARD MEMBER STEEN** \_X\_\_\_ BOARD MEMBER VAN BLARCUM X SUPERVISOR DISCLAFANI **RESOLUTION #54-24** OFFERED BY STEEN Request Support and Funding for Phoenicia Flood Mitigation from Ashokan Watershed Stream Management Program (AWSMP) Whereas, the Town of Shandaken's desire to advance LFA-recommended flood mitigation solutions for the primary business and residential area of Phoenicia. Several key project objectives: \* Model different configurations for floodplain enhancements recommended on the Stony Clove and Esopus Creek. \* Further develop a recommendation to replace and enlarge the Main Street Bridge. \* Develop feasibility information and model concepts for other flood mitigation actions on Stony Clove Creek that will alleviate flooding in the Phoenicia central business district. \* Evaluate the actions above combined with replacement of the Bridge Street Bridge. Whereas, the Town of Shandaken intends to hire SLR Engineering, the Town Engineer and the consultant conducting Bridge Street Bridge engineering for Ulster County DPW to complete the work with the requested funds. The Town will work with AWSMP to finalize the attached RFP to obtain a quote from SLR. The Town will continue to seek technical assistance from the AWSMP during project implementation. **Therefore, Be It Resolved,** a request of \$150,000 to fund SLR to established the hydrology and hydraulic models **MOVE ITS ADOPTION** Seconded by: KNEISSL **ROLL CALL AYES NAYS** 

SUPERVISOR DIS	SCLAFANI	X	
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# RESOLUTION #55-24

### **OFFERED BY DRAKE**

## Resolution Establishing Qualifying Training Activities of the Shandaken Planning Board and Zoning Board of Appeals

WHEREAS, Shandaken has established a planning board pursuant to New York Consolidated Laws, Town Law - TWN § 271, and

WHEREAS, Shandaken has established a zoning board of appeals pursuant to New York Consolidated Laws, Town Law - TWN § 267, and

WHEREAS, both laws specify that members of the respective boards must complete a minimum of four hours of training each year.

RESOLVED, that the Shandaken Town Board establishes the following list of agencies, commissions, associations, universities, other organizations and private firms or individuals as approved to provide training to meet these yearly requirements.

- 1. State Agencies including: the NYS Department of State; Department of Agriculture and Markets; Office of the State Comptroller; Department of Health; Department of Transportation; Department of Environmental Conservation; Office of Parks, Recreation, and Historic Preservation; Hudson River Valley Greenway, and other state agencies; and
- 2. Associations and Professional Organizations: as offered by the NYS Association of Towns, the NY Conference of Mayors, the NYS Association of Counties, the NY Planning Federation, the American Planning Association, the Upstate New York Chapter of the American Planning Association and the Metro New York Chapter of the American Planning Association, Association of State Wetland Managers, Urban Land Institute, NYS Bar Association; and
- 3. New York State Regional Planning Commissions and Boards including: the Capital District Regional Planning Commission, Central New York Regional Planning and Development Board, Herkimer-Oneida Counties Comprehensive Planning Program, Lake Champlain-Lake George Regional Planning Board, Long Island Regional Planning Board, Southern Tier Central Regional Planning and Development Board, Southern Tier East Regional Planning Development Board, Southern Tier West Regional Planning and Development Board, Genesee-Finger Lakes Regional Planning Council, Hudson Valley Regional Council, Tug Hill Commission, and Adirondack Park Agency; and
- 4. County Planning Boards and Federations including: any county planning board, regional council, or county planning federation established pursuant to Article 12 of New York State General Municipal Law; and
- 5. Universities and Colleges: the Albany Law School Governmental Law Center, Pace Law School, Cornell University and its cooperative extension, SUNY ESF and other universities and colleges with a degree program in land use law or planning; and
- 6. Approved Local Municipal Training: any training that has been approved by resolution by the Shandaken town board.
- 7. On-Line Planning and Zoning Training Programs: as offered by the New York Municipal Insurance Reciprocal, Pace University and Land Use Law Center, and the Lincoln Institute of Land Use Policy; and
- 8. Private Firms and Individuals: where such training is sponsored by any of the above when pertaining to updates on land use, environmental statutes and programs, or relevant planning/zoning case law.

FURTHER RESOLVED, training may be provided in a variety of formats, including but not limited to electronic media, recorded video, distance learning and traditional classroom training.

FURTHER RESOLVED, it is the responsibility of each board member to submit written confirmation of training attended to the Shandaken Town Clerk,

FURTHER RESOLVED, the town supervisor shall have the discretion to approve modifications to this list in response to changes in training providers and/or their curricula.

and moves its adoption. Seconded by: DISCLAFANI

	ROLL CALL		
	AYES	NAYS	
BOARD MEMBER DRAKE	X		
BOARD MEMBER KNEISSL	_X		
BOARD MEMBER STEEN	_X		
BOARD MEMBER VAN BLARCUM	_X		
SUPERVISOR DISCLAFANI	_X		
RESOLUTION #56-24		OFFERED BY KNEISSL	

## **Resolution Certifying Planning Board/ZBA Training**

**WHEREAS**, Shandaken has established a planning board pursuant to New York Consolidated Laws, Town Law - TWN § 271, and

**WHEREAS**, Shandaken has established a zoning board of appeals pursuant to New York Consolidated Laws, Town Law - TWN § 267, and

**WHEREAS**, both laws specify that members of the respective boards must complete a minimum of four hours of training each year, and

**WHEREAS**, the training may be waived or modified by resolution of the town board when, in the judgment of the town board, it is in the best interest of the town to do so, and

**WHEREAS**, the Shandaken Town Board recognizes that the process for completing/recording training was not fully clarified, and that training was especially difficult to complete during COVID,

**RESOLVED,** the Shandaken Town Board establishes that the training requirements of all current Zoning Board of Appeals and Planning Board members are certified in full for 2023 and prior years. Members are expected to receive a minimum of four hours of training for calendar year 2024 and all subsequent years.

And moves its adoption.
Seconded by: DISCLAFANI

·	ROLL CALL		
	AYES	NAYS	
BOARD MEMBER DRAKE	_X		
BOARD MEMBER KNEISSL	_X		
BOARD MEMBER STEEN	X		
BOARD MEMBER VAN BLARCUM	X		
SUPERVISOR DISCLAFANI	X		

### MEETING ADJOURNED AT 6:48 PM ON A DISCLAFANI/DRAKE MOTION.

Dear Members of the Town Board: 2/12/24

The Shandaken Home Sharing Association appreciates your willingness to revisit the current STR law and make it more effective.

Now that the law has been in place for over a year, we see areas which may need improvement. We strongly support your proposal to create a six month moratorium (with 3 month renewal option) on new STR licenses while the law is being reviewed.

The suggestions below are needed, we believe, to curb the growing proliferation of short-term rentals run by outside investors, and owners with multiple listings. We however recommend fairness in the process and do not wish to put members of our community out of business.

## Suggested additions to the STR Law:

- 1) The <u>cap for non-resident Owners</u> be reduced to 75 (from 150) by attrition. No cap for owners whose primary residence is on the property (Owner/Primary). Set a <u>cap on resident-owners who live off the property</u> (Owner/Secondary). We recommend this be set at the current number or less by attrition. We suggest that <u>owners</u> (not licenses) be counted for the new cap.
- 2) Each <u>STR rental unit shall require a separate license</u>, with separate application and fees, and shall be counted towards the **maximum allowable** per property. (see #3 below) This will facilitate a count of actual STR units.
- 3) The maximum allowable number of <u>STR rentals per property</u> are suggested to be: TWO if the owner is a full-time resident and at least one unit is Owner/Primary; ONE if the owner is an Owner/Secondary or a non-resident.
- 4) Each owner shall be licensed to rent STRs on a maximum of TWO properties if the owner is a full-time resident and at least one unit is Owner/Primary; ONE if the owner is a Owner/Secondary or a non-resident.
- 5) No license shall be issued until all requirements have been met and all fees have been paid. **Provisional licenses shall no longer be issued.** They were created only to accommodate existing owners during the start-up of the license law. We now do not support allowing new applicants to book guests before they have completed the licensing process, including all inspections.
- 6) We recommend requiring **proof of two or three-year ownership**, rather than one. Corporations have the money to wait out a one-year requirement.
- 7) We recommend **penalties for those who advertise unlicensed STRs** for rent. This may warrant forfeiting the ability to get an STR license in Shandaken. Specific fines may also be imposed. **Continuing enforcement of violations** and penalties is important to the health and welfare of the community.
- 8) We recommend that **Rental Arbitrage be expressly prohibited**: (See Town of Olive STR Law, N) This prohibits renters who seek to run STRs.

- 9) After changes to the STR law, some current license-holders would no longer qualify. We recommend allowing **pre-existing STR license holders** to apply for an **exemption if they become non-conforming** after revisions to the STR law. (A similar provision has been used in many towns such as Olive, and is also recommended by the Ulster County Planning Board.)
- 10) We recommend that **temporary structures** i.e. tents, trailers and RVs be prohibited for use as STRs. Yurts would be allowable subject to licensing and fire safety requirements. (Similar provision is in Town of Olive STR law)
- 11) We support the recommendation that existing or future apartments not be converted to STRs.
- 12) We recommend that **STRs be prohibited on any vacant property** that does not contain a dwelling unit.

We are looking forward to continuing this discussion with the Town Board, and would highly appreciate a future workshop meeting with you on the topic. Thank you for your consideration,

Jay Braman, Dara Heinlein, Dave Heinlein, Kerry Henderson, James Kopp, Ian Laughlin, Amy Rosen, Vivian Welton

Shandaken Home Sharing Association