## TOWN OF WINDHAM TOWN BOARD MEETING

371 State Route 296, Hensonville, NY Website: www.townofwindhamny.com

**Present:** Supervisor: Thomas F. Hoyt

Councilmen: Wayne Van Valin & Stephen Walker

Town Clerk: Bonnie Poehmel

**Present by Zoom:** Councilmen: Ian Peters & Kurt Goettsche

**Also Present:** Town Attorney Larry Gardner, Police Chief Tor Tryland, Delaware Engineering John Brust, Cynthia Bruno, Derrek Shannon, Keith Shannon, Christian Hansen, Kevin Kokoszka, Bill Renter & Phyllis Parrish

**Also Present by Zoom:** Highway Superintendent Gary Thorington, Matt Jordan, John Desposito, Kevin Maldonado, Susan Bridge, Sarah Bond, Matthew Rodigue, Ryan Penny, Mike Ryan Mountain Eagle and various unknown first names only or cellphone/telephone numbers only were listed as listening in.

**Absent:** Ambulance Administrator Davia Montie

The Supervisor called the meeting to order at 7:03 p.m. and Police Chief Tor Tryland opened with the Pledge of Allegiance.

Notice of Zoom Meeting. The public may listen to the meeting using the following information:

Time: December 10, 2020 07:00 PM Eastern Time (US and Canada)

Meeting ID: 897 0489 8831

Passcode: 109541

+1 929 205 6099 US (New York)

<u>Supervisor will Open Public Meeting</u> – Via Telephone Conference Call with Board Members & anyone in the Public listening. Board Members please state your name for the record that you are present. Supervisor would like the Executive Order to be noted in the minutes that is allowing us to hold a public meeting by zoom and in person.

As per Andrew M. Cuomo, Governor of the State of New York, has issued an

No. 202.75

## EXECUTIVE ORDER

Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency

**WHEREAS**, on March 7, 2020, I issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York; and

**WHEREAS**, both travel-related cases and community contact transmission of COVID-19 have been documented in New York State and are expected to continue;

NOW, THEREFORE, I, ANDREW M. CUOMO, Governor of the State of New York, by virtue of the authority vested in me by Section 29-a of Article 2-B of the Executive Law to temporarily suspend or modify any statute, local law, ordinance, order, rule, or regulation, or parts thereof, of any agency during a State disaster emergency, if compliance with such statute, local law, ordinance, order, rule, or regulation would prevent, hinder, or delay action necessary to cope with the disaster emergency or if necessary to assist or aid in coping with such disaster, or to provide any directive necessary to respond to the disaster, do hereby continue the suspensions and modifications of law, and any directives not superseded by a subsequent directive, contained in Executive Orders 202.22 up to and including 202.26, and 202.32, 202.33, 202.34, 202.35, 202.44, 202.45, 202.53, 202.57, and 202.64, as continued and contained in Executive Order 202.69 for another thirty days through December 13, 2020.

**DECEMBER 10, 2020** 

## **TOWN BOARD MEETING (CON'T)**

**DECEMBER 10, 2020** 

GIVEN under my hand and the Privy Seal of the State in the City of Albany this thirteenth day of November in the year two thousand twenty.

BY THE GOVERNOR Secretary to the Governor

<u>THE MINUTES OF THE NOVEMBER 25, 2020 TOWN BOARD MEETING</u> were approved as typed on a motion by Councilman Walker, 2<sup>nd</sup> by Councilman Peters, with all in favor.

1.TOWN BOARD RESOLUTION #37 OF 2020: At the Town Board meeting on December 10, 2020, Supervisor Hoyt offered the following resolution and moved its adoption: **Whereas**, at the Town Board Meeting of November 25, 2020 the Town Board approved a Public Hearing for the Proposed Draft Short-Term Rentals Local Law #2 of 2020 to be held on Thursday, January 14, 2021 @ 6:50 pm prior to the regular schedule Town Board Meeting. **Now, Therefore Be It Resolved**, that the set proposed Public Hearing upon the Proposed Draft Short-Term Rentals Local Law #2 of 2020 for Thursday, January 14, 2021 @ 6:50 pm is hereby cancelled. A motion to adopt this resolution was made by Supervisor Hoyt and 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

2.DELAWARE ENGINEERING: John Brust was present. There was a kick-off meeting for the new ambulance facility building project with Supervisor Hoyt, Councilman Van Valin and John Brust. A lot of ground was covered. The Board will be getting concept plans as we go forward with regular meeting on that. Reports will be given to the Board and the public as we go forward. With the Board's permission John would like to call Highway Superintendent Gary Thorington to help with the DPW test pits. When the time comes the Supervisor has no problem. The Water Project is now complete. We have been in touch with EFC, NYS Environmental Facility, NYS DOH and Municipal Solutions. We have a target date to refinance all the debt for May-June 2021. We will have a Refinancing Bond Resolution that the Town Bond Council is putting together hopefully by the next town board meeting as this is another step in the process. There was a Comprehensive Plan zoom meeting today. Topic Land Use and Planning. John will have a report on this for the Board at the next meeting. Supervisor Hoyt attend the zoom meeting this afternoon. There was great participation like there is for every meeting. They are through all the chapters now. A summary meeting has been scheduled for the second week in January 2021. A lot of positive feedback has come out. Councilman Walker asked when we are going to or have to do the PFO/PFA test here? John Brust that is part of the process in talking with DOH. The testing is somewhat expensive. DOH is coming out with some rules/guidelines. John will check on this. Supervisor Hoyt, if the test is not taken correctly you will give your community a false positive. The process is so sensitive you have to make sure the test is done correctly or you can cost your community millions of dollars. We want to have it right.

<u>3.WILLIAMSON LAW BOOK</u> Annual Town Clerk Plus Dogs Software Support Contract for Dog Licenses. The contract is for December 1, 2020 through November 30, 2021. The Board will need to approve the contract and give the Supervisor permission to sign. The fee has increased since 2020 and is now \$358.00. A motion to approve the contract fee and allow the Supervisor to sign was made by Councilman Walker, 2<sup>nd</sup> by Councilman Peters, with all in favor.

<u>4.ASSOCIATION OF TOWNS</u> Annual 2021 Meeting & Training School will be an All-Virtual Educational and Networking Event February 14-17, 2021. Registration for the conferences will be done on-line, registration will begin December 1, 2020.

<u>5.CERTIFICATE OF DESIGNATION</u> Supervisor Hoyt would like to be a delegate at the 2021 Annual Business Meeting & Training School to be held during the All-Virtual Educational and Networking Event February 14-17, 2021. A motion to approve Supervisor Hoyt as a delegate at the annual business meeting was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Walker, with all in favor.

<u>6.TOWN CLERK'S MONTHLY REPORT FOR NOVEMBER:</u> \$6,508.30. A motion to approve was made by Councilman Walker, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

7.TOWN BOARD RESOLUTION #38 OF 2020: Due to the receipt of funds in the Highway from the New York State Thruway Authority regarding CHIPS Pave NY, revenue increased by \$13,335.12 dollars; and regarding CHIPS Winter Recovery, revenue increased by \$10,600.59 dollars; and regarding CHIPS Permanent Improvement, revenue increased by \$14,607.27 dollars. As a result, the income received was reduced by the NY State Thruway Authority by a 20% reduction due to the State's Budget cuts related to the COVID-19. A motion to approve was made by Councilman Peters, 2<sup>nd</sup> by Councilman Goettsche, with all in favor. TOWN BOARD RESOLUTION # 39 OF 2020: the following resolution was proposed to transfer funds to balance the Sewer District accounts. A motion to approve was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Peters, with all in favor. GENERAL FUND RESOLUTION #22 OF 2020: the following resolution was proposed to transfer funds to balance the General Fund accounts. A motion to approve was made by Councilman Goettsche, 2<sup>nd</sup> by Councilman Walker, with all in favor. HIGHWAY FUND RESOLUTION #7 OF 2020: the following resolution was proposed to transfer funds to balance Highway Fund accounts. A motion to approve was made by Councilman Van Valin, 2<sup>nd</sup> by Councilman Peters, with all in favor.

<u>8.GREENE COUNTY RESOLUTION #335-20:</u> Authorizing Chargeback of Assessment Roll Related Services and Materials (State Software Licensing Fee) Windham's share is \$1,300.00 <u>GREENE COUNTY RESOLUTION #337-20:</u> Authorizing Distribution of Mortgage Tax (Homes sold between April-October) \$104,427.02

9.LETTER FROM SANTA: "Christmas time should be a magical time for all children of all ages. This year has been different and sometimes difficult for all of us. So due to the COVID-19 we are all required to wear masks and practice social distancing. I regret that I will not be able to attend the Holiday Lighting that your community enjoys every year at the Hensonville Park with refreshments hosted by Nana Gail's Café. As you know this time of year is busy for everyone. Recently I received an *Elf Report* that Nana Gail's Café has been spotted decorating the tree in the Hensonville Park for the community to enjoy. Merry Christmas and May you have a happy and healthy new year. All my best, SANTA

10.AMBULANCE REPORT: Ambulance Administrator Davia Montie was not present. The following report was given to the Board for their review. "Vehicles: 96-1 went to Wes' Mobile Repair with a minor wiring issue, loose connection. *Monthly calls:* There were a total of 31 calls for the month of November, our call volume through the end of November was 449. Last year, at the end of November, we had 392 calls. Calls for the Month of November: Calls in Windham: Advanced Life Support (ALS)-8, Basic Life Support (BLS)-2, Call Cancelled (C/C)-6; Refused Medical Assistance (RMA)-1; Stand By (S/B)-1; Calls in Jewett: ALS-2, BLS-3, RMA-2, C/C-3; Calls in Greene County EMS: S/B-1. Total calls for November: 31, Calls turned over to Mutual Aid-2 (Ashland). Vehicle Mileage Log for November 2020: 96-1: 38,766 and 96-2: 125,260. Training: Nothing to Report Staffing: Amanda Rion is still working on completing the requirements to get approval from our medical director for REMO on line privileges. Jim Brabazon was cleared to return to work, he has training he will have to complete prior to returning to shift. As winter approaches, we will add a second crew as needed with an increase in call volume. Miscellaneous: George Tortorelis and his crew cleaned/deconned the ambulance station on 12/04/20, as well as 96-2. The other rig was out on a call at the time." Ambulance Liaison Councilman Peters in his report "the ambulance service is running pretty smoothly. We are looking at going into the busy season. He has been in regular contact with Ambulance Administrator Davia Montie of the scheduling with the holiday upon us and a lot more people in town we should start to have a second crew."

11.ASSESSOR REPORT: The following report was given to the Board for their review: "The Assessor's Office continues to update our phone/email database adding more than 100 numbers in the last two months. The photo update for the town is above 90% Y-T-D, with completion expected by year's end. Sales Volume remains high still exceeding spring time volume, in November. Requests from the taxpayer community for information remains steady, despite it being winter."

<u>12.CODE ENFORECEMENT REPORT:</u> A hand-written report was given to the Board for their review for the month of November. The Supervisor explained to the audience what was on the

monthly report. Ten building permits have been issued for various building needs. The report has been noted by the Board.

13.HIGHWAY REPORT: Highway Superintendent Gary Thorington was present by Zoom. Gary was offered a position on the SWAC Committee to sit along-side of Councilman Walker. They are looking to replace Erik Allan from the Town of Ashland. This will be a two-year position. There was a gap in communications for the CHIPS Fund. Gary would like to request permission to have two *E-Z passes* for both town highway pick-up trucks. The Supervisor has approved the E-Z passes he will check with the Bookkeeper Cindy Nelson as we have E-Z passes on each ambulance as well. Gary, the highway dept crew has hung the holiday decorations today at the Centre Property. The Supervisor thanked Gary and his highway crew for that.

14.POLICE REPORT: Police Chief Tor Tryland was present. The following report was given to the Board for their review: "Training of our new hire Officer Romito appears to go well. Seems like he is adjusting well and getting to know our routines as well as the layout of this town. Durham PD is offering up a short refresher training this Friday for Taser and "pepper spray" Our members are encouraged to attend. This is not mandatory, but I hope several Officers will be able to take advantage of this opportunity. And I would like to again thank Durham PD for inviting us to participate in their training sessions. I have received a request from my two full time officers if we could provide a couple of lockers for them, and place these in the basement. The lockers do not need to be new, but the need to be of a size where various uniform effects can be stored. We do have some small lockers in the basement now, but these are 12"x12" and that is not big enough to accommodate jackets, bullet proof vests etc." The Chief asked if the town has any lockers in their inventory that can be used. The Officers would like the ability to secure their things. The Chief did some research on Amazon, a new single locker would be \$175.00 or it would be cheaper to purchase three for \$325.00. The Supervisor would like the Chief to check with Officer Rogers. The school will redo lockers and they may have surplus there.

15.COMMITTEE REPORTS: Councilman Goettsche he has been working on the Police Committee and he is looking forward to a more normal as he has stuff to do at the town hall. The Supervisor asked if Councilman Goettsche could look into a new computer for the Account Clerk Bette Rhoades her computer needs to be upgraded, as it is beyond slow and is not working correctly. If he could check to see what programs she will need and there are programs that will need to be transferred over that will need more memory. Councilman Peters he has received the new tablet for the ambulance to replace the old one. He is working on getting information moved over from the old to the new. We have water reads going on right now, he has been in contact with the Water Superintendent Kyle Schwarz. Based on some of those reads, he will be able to see where the water district is financially. Early next year we will be able to talk about water rates. He has been working a lot with the Ambulance Administrator Davia Montie, they are talking about long term changes to the ambulance squad, possibly moving from a part-time staff to a full-time staff model, at least two to start out with. There is a civil service component that Davia will look into and he will be looking into the financial component. He has reached out to Mid-Hudson Cablevision about their Maplecrest expansion. Supervisor Hoyt has spoken to his contact person Vince Randazzle. They have signed their contract with the sub-contractor who will upgrade the poles for NYSEG. They are expecting the sub-contractor to be on site any day now. They have guaranteed the Town, they will keep moving forward unless we get a lot of snow. The work to be done is in the shoulder of the road. With the WAJ School situation the students have to zoom at least three to five days a week. We still have the hot point at CD Lane Park and the gates have been left open. As reported early between Columbia and Greene County, the WIFI at the Park is the number one hit for the two counties. There is a lot of use here. The local Forest Rangers have been using it. This is an asset to the community. Mid-Hudson Cable has agreed to leave the hot spot there. Councilman Van Valin Powell Tree Service did show up at the Centre Property to remove the tree branches that were a problem between our property and Christine Cepale's building. He is in communications with Delaware Engineering Fred Grober for the anchoring of the Windham Path sign for some design issues. We have met to discuss the floor plans of the new ambulance facility building project. Councilman Walker CWT will be zooming their meetings until further notice. He will not be travelling to Margaretville, New Supervisor Hoyt will meet this Wednesday with Councilman Peters, Highway Superintendent Gary Thorington to hopefully put in place a Highway Union Contract. We had a zoom meeting this past Monday with the Union and a Mediator in moving forward. On

## **TOWN BOARD MEETING (CON'T)**

Thanksgiving all town employees who work in the town hall were called. We had a contact who come in contact with a positive COVID-19 person, the contact person was in our Town Court. In abundance of caution the town hall building was shut down the day after Thanksgiving. That Saturday and Sunday we hired a professional cleaner to clean the facility and to put a protective coating on all surfaces. At the same time COVID-19 is everyone's friend, they visited the local EMS/Ambulance building within Greene County. We hired a professional cleaner to clean our ambulance building and our town highway garage and put a protective coating on all surfaces. We received from Comp Alliance this is the Town's comp carrier. We have received the "Comp Alliance Safe Workplace Award" for its performance during the police year 2019. We received a monetary award back in the amount of \$1,189.00. Supervisor Hoyt has meet with the Park Committee this past Monday on what has been accomplished so far this year and what we are projecting to do next year. Delaware Engineering John Brust's group has given us a few designs on a board walk to get to the trail system. We have reached out to a few local contractors for wood/labor pricing to stay within our budget. Supervisor Hoyt would like to recognize Phyllis Parrish who is here tonight and thanked her for all her help. The Town Board greatly appreciates all your help. Yesterday the Family of Bridget "Bunny" Tompkins unveiled a dedication sign in her honor the Bridget "Bunny" Tompkins Memorial Drive on Old Road, Windham, New York. Bunny Tompkins was the school nurse at WAJ School for 50 years. She is a community icon. This was Councilman Walker's project to have this dedication. This was a great day for the Town of Windham. Town Attorney Larry Gardner has nothing at this time to report.

<u>GENERAL FUND WARRANT #23-G</u> contained vouchers #885-923, totaling \$15,808.57 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

<u>HIGHWAY FUND WARRANT #22</u> contained vouchers #240-267, totaling \$102,118.16 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

<u>SEWER DISTRICT FUND WARRANT #23</u> contained vouchers #310-325, totaling \$19,550.58 was audited and approved on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

STREETLIGHTING FUND WARRANT #12 contained vouchers #90-97, totaling \$1,391.54 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

CWC FLOOD HAZARD MITIGATION WARRANT #10 (Madd Brook #17-1470) contained voucher #14, totaling \$13,438.58 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

Supervisor Hoyt explained the CWC Flood Hazard Mitigation Warrant to the Audience. We recently received a grant funded for a project by CWC. CWC paid 100% of the grant with no cost to the taxpayers. This was a project that we fixed the stormwater on Main Street Windham at the Madd Brook. Delaware Engineering helped with the plans, we had a permit process with Army Corp DEC, and a Contractor was in there late this fall. The homeowner is very happy and how her property and the adjacent four properties are protected.

<u>WINDHAM VENTURES O & M WARRANT #9</u> contained voucher #9, totaling \$231.00 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

<u>PARKING LOT O & M WARRANT #9</u> contained voucher #9, totaling \$616.00 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

MILL RACE PROJECT O & M WARRANT #9 contained voucher #9, totaling \$693.00 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

<u>HICKORY HILL O & M WARRANT #12</u> contained voucher #12, totaling \$958.65 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

Supervisor Hoyt explained O & M Warrants to the audience. "We have stormwater projects within the Town of Windham through CWC to maintain our parking lots. We did the work years ago; they pay us every year to keep our stormwater systems up with a catch basin. The highway dept goes out every year vacuums out with a vac-truck and make any needed repairs. We document all our labor and equipment time in a form and send it to the CWC. CWC will reimburse us for our time that we spent with town labor and town equipment. We treat the water that goes down into their water aquafer to the city. It is a win, win for everyone."

GENERAL FUND PAYROLL WARRANT #25-P for General contained 6 claims, totaling \$6,566.78 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor. **Ambulance** payroll contained 20 claims, totaling \$14,829.65 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor. **Police** payroll contained 5 claims, totaling \$4,626.28 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

<u>HIGHWAY PAYROLL WARRANT #25-P</u> contained 6 claims, totaling \$10,703.28 was audited and approved for payment on a motion by Councilman Goettsche, 2<sup>nd</sup> by Councilman Van Valin, with all in favor.

<u>SEWER DISTRICT FUND PAYROLL WARRANT #25-P</u> contained 1 claim, totaling \$76.13 was audited and approved for payment on a motion by Councilman Van Valin, 2<sup>nd</sup> by Councilman Goettsche, with all in favor.

COMMENTS FROM THE PUBLIC: Derrek Shannon "I would like it clarified exactly what happened in regards with the short-term rental law at tonight's board meeting? And would like to explore and clarify the Board's intensions in regards to a go forward on a short-term rental law?" Supervisor Hoyt explained "we had established a date to have a public hearing, so anyone looking at the proposed draft law had an opportunity to add or subtract from that law. With whatever comments they had to help make a good guidance for the community, this was the purpose for setting the public hearing. By law we need 30-days for a public notice, this Board took the intent to put it out more than 30-days so everyone had ample time to review the law; to look at what they liked or did not like. The total thing blew up with people not looking at the intent! This Board was not here to hurt any local person or business owner. We were trying to make good guidance so that the people that live next to one or operate one, were all on the same page. That did not happen! With the amount of opposition that was out there and different groups of people; the Board thought the best thing at the time and not to divide the community; we will put it back on the shelf. Then maybe someday, a year from now, 10-years from now there will be enough public interest said about it, that people will want to re-entertain it. It was not intended to hurt the second homeowner, the owner of an Airbnb or a property manager. A lot of people make a lot of money in various ways for their livelihoods from these properties." **Councilman Peters** by zoom would like to add to this conversation, "everyone agrees with what the Supervisor said listening to the public and giving everyone a voice. It makes sense that sometime in the future for us to have an outdoor, safe public hearing. Right now, it is very hard to hold a public hearing in zoom. Councilman Peters would like to hear what everyone has to say for and against. In the meantime, Councilman Peters would encourage everyone to email us, we are all here and we are listening. Share your constructive feed back make it positive instead of just negative. We are a small town and we should all be working together." Supervisor Hoyt agreed with what Councilman Peters said and we should have a sit down at some time. "Ninety percent of the short-term rentals are responsible it is the other ten percent of the short-term rentals that give a bad name." Supervisor Hoyt, "he is sorry for the mass confusion." This proposed draft law was not out to hurt anyone's investment. "If we were trying to hide this would we have given this to the newspaper, would we have put this on our website page and Facebook page? Would we have advertised it two times longer than the law tells us too?"

Derrek Shannon, "everyone in the community loves Windham and would like to see it grow." **Supervisor Hoyt** spoke about the Comp Plan and all the areas it covers to help Windham be a better community for all its residents. "Infrastructure is a major area and without it we have zero! We have installed millions of dollars in our waste water and potable drinking water in this community. And without those two elements your property is worth nothing." We will be having public hearings on the Comprehensive Plan. We have to invite the public; they need to see and to make sure that the committee covered and addressed the needs of the community to move forward for our future children. "Noise Ordinance is our biggest problem it is also our biggest industry in the Town of Windham. If the Noise Ordinance is not written properly how do you make snow? If we don't make snow, what is our community worth? How do we protect them?" The intent of the proposed draft law was that the properties were safe and the visitors enjoy their time here and felt safe in that property too. When on any given website for a short-term rental everyone piggy-backs they are in Windham, when they are really in the town of Ashland, Lexington or Jewett. The websites are misleading to the visitors who do not know the area. The entire Board agrees with the point and it is well taken. We are here and we are listening to the people. When the COVID gets done, we will have a town sit down, it will probably be with the Town's comprehensive plan as this is one of their requirements to complete. The Open Meeting Law, 106 requires the town clerk to make the minutes available to the public two weeks after the date of the meeting. The minutes that were approved earlier in this meeting will be available on the town's website within 24-48 hours after the Town Board has approved them. Our website is always up to date. Supervisor Hoyt, my main goal is transparency. In the last eleven months of my administration here everything is put right out in front, it is visible and it will be on the website page or on the Facebook page. Kevin Kokoszka asked what is the timing process of the Comprehensive Plan? Supervisor Hoyt, the committee just finished chapter 6 or 7 in today's zoom meeting. The public hearing will be in early spring with the nice weather and when it is safe to have a gathering, giving everyone a chance to be present. Once available we will have the comprehensive plan available on our website for everyone to review ahead of time. Councilman Peters has someone on zoom who would like to speak Matt Rodigue. Matt owns multiple investment properties in the mountain top area towns. He feels Windham is organized and is a well-run town, the lights are always on. He realizes that the second homeowners are vital to Windham Mountain. He was surprised to hear about the restrictions in the proposed short term rental law. He gets that the short-term rentals are a sufficient part of the local economy. He did read the proposed short term rental law and finds areas of it that he disagrees with. Matt reached out to the Town Supervisor and to his credit he responded to him promptly and courteously. He would like to commend the Board for writing this proposed short-term rental law.

The meeting adjourned a Valin, with all in favor.	t 8:10 p.m. on a motion by C	Councilman Walker, 2 <sup>nd</sup> by Councili	nan Va
SUPERVISOR	COUNCILMAN	COUNCILMAN	
COUNCILMAN	COUNCILMAN	TOWN CLERK	