

Town of Copake
Special Town Board Meeting
Thursday, June 23, 2022
2:00PM

This meeting is being held "in-person" in Town Hall. The access information for the meeting has been posted and there are members of the public present virtually.

Members Present via Google Meet: Supervisor Mettler, Councilperson Wolf, Councilperson Gansowski, and Councilperson Judd

Absent: Councilperson Sullivan

Present: Town Clerk, Lynn Connolly

Supervisor Mettler opens the Special Town Board meeting with the Pledge of Allegiance.

Supervisor Mettler states that there are a couple of items of new business to be discussed before going into Executive Session to conduct interviews.

Supervisor Mettler states that the IRS rate for mileage has changed. As of July 1, 2022 it will be going up \$.04 to \$.62.5 per mile.

Supervisor Mettler states that Mike Melnyk has given the Town of Copake a check of \$100 designated for a camper.

Several questions were raised about the specific designation of this money and Supervisor Mettler asks Councilperson Judd to speak to Mr. Melnyk about this in the upcoming week and this will be addressed again at the July 5, 2022 Special Town Board meeting.

Supervisor Mettler states that Glenn Pupa, a member of the Park Commission has passed away. There will be a memorial service or gathering for him at the park building. Supervisor Mettler is requesting that the Town Board waive the fee for that rental. The Town Board agrees.

Supervisor Mettler states that there was one application for the Short Term Rental Committee that came in after the deadline. The Town Board agrees that at this time there are more than enough applicants.

Supervisor Mettler states that regarding short term rentals, in Copake, the current situation is rental of rooms while the homeowners in residence are allowed without limitation. Transient rental is allowed up to 92 days a year. When rented for more than 92 days then the use becomes a tourist house and requires a special use permit. A brief discussion among the Town Board followed.

A motion was made by Councilperson Gansowski and seconded by Councilperson Wolf to go into Executive Session for the purposes of conducting interviews.

All in favor. Motion approved.

The Executive Session will not be recorded and there will be no minutes taken.

A motion was made by Councilperson Gansowski and seconded by Councilperson Judd to come out of Executive Session.

All in favor. Motion carried.

There were no decisions made at this time.

A motion was made by Councilperson Wolf and seconded by Councilperson Judd to adjourn the meeting.

All in favor. Motion carried.

Respectfully submitted,

Lynn Connolly