# Village of Woodstock Board of Trustees Special Meeting February 23, 2023 5:30 pm Town Hall & Zoom Minutes

### Draft minutes are subject to approval.

**Present**: Chair Seton McIlroy, Jeffrey Kahn, Brenda Blakeman, Bill Corson, Gabe DeLeon, Eric Duffy, Nikki Nourse, Laura Powell, Sarah Penna, Tess Hunter

### A. Call to order

 Vice-Chair Kahn called the Village Trustees Special Meeting of February 23, 2023, to order at 5:33 pm.

### **B**. Citizen comments

- 1. Ms. Powell stated that she is on the Planning Commission. They are currently examining their short-term rental ordinances for the Town and the Village. They want to see how effective they are and how successful they have been at implementing them.
  - a. Mr. Kahn thanked the Planning Commission for what they are doing with this. The amendment today will not interfere with their work. This can be modified at any time.

## C. Additions to & deletions from posted agenda - none.

## D. Short-Term Rental Ordinance Amendment

Motion: by Mr. Kahn to amend the Village Short-Term Rental Ordinance and put the annual fee, waiver fees, and civil penalties onto a fee schedule and that they change the annual fee to \$200 to be paid to the Village in connection with the submission of any short-term rental or renewal by April 30<sup>th</sup> of each year. Seconded: by Mr. DeLeon.

Discussion: none.

Vote: 4-1-0, passed. (Mr. Kahn for, Ms. Blakeman for, Mr. Corson for, Mr. DeLeon for, Chair McIlroy against)

#### E. Other business

1. Mr. Kahn stated that he thinks they should have 50 Village Reports printed.

a. Chair McIlroy agreed.

## F. Adjournment

Motion: by Chair McIlroy to adjourn the meeting at 5:37 pm. Seconded: by Mr. DeLeon. Discussion: none. Vote: 5-0-0, passed.

Respectfully submitted, Nikki Nourse