

Minutes of STR Subcommittee meeting 07.23.2020

In Attendance: Elizabeth Craig, Donay Queenan, Carol Rusoff, Carl Mulert, Cheryl Rogers, Christine Hinz, Linda Reardon, Susan Raymond, Clayton Kirking, Loretta Hoffman

- Elizabeth greeted participants and called meeting to order at 7:05 PM
- Elizabeth sent Precis of meeting of 07.09.20 by email to committee members on 07.12.20, and Zoom videotape is available
- Susan reported on communications with other towns re: their experience with Host Compliance, and with Granticus (the new parent company of Host Compliance) and recommended that Town Board elect to have a webinar with Host Compliance. It was agreed that this could be a recommendation that is made to the Board at the time that the draft regulations are submitted to the Board. Carl noted we could include a note that some committee members expressed frustration at Board's lack of interest in participating in a Webinar before draft of regulations is written.
- EC reported on Town Board response to Proposed Mission Statement.
- The results of the questionnaire were discussed
- Elizabeth noted that as per Taghkanic Local Law 4-2015, the committee constitutes an Advisory Board, and as such, must:
 - Select official committee Chair: Cheryl moved the committee select Elizabeth Craig, Carl seconded the motion, unanimously approved by those in attendance.
 - Select Vice-chair & Recording Secretary: Carl moved to select Carl Mulert as Vice Chair and Linda Reardon as Recording Secretary, Donay seconded, unanimously approved by those in attendance.
- EC will continue to have non-voting status; noted that as Cheryl Rogers is an employee of the Town, she too must have non-voting status. This brings the number of voting members of the Subcommittee to 10.
 - Pending Issue: It was mentioned that one current board member may wish to step down, and a potential replacement member was identified. Either of these changes would ensure an odd number of voting members (9, or 11). This issue to be revisited at next meeting as it will require input from Town Board.
- Tasks to be accomplished before next meeting
 - Next meeting is Thursday August 13th at 7:00 pm and will be held via Zoom. The following meeting may be held in person with social distancing.
 - Elizabeth proposed that committee members work in groups of two and volunteer to take on first draft of the regulations which had strong support identified via the survey. Each committee member to review the completed questionnaire, and send draft of their selected regulation to Elizabeth.
 - After some discussion, members selected regulations they intend to start working on.
 - Donay asked what definitions the committee would utilize, and volunteered to draft a definitive list of definitions of terms that will guide the committee
 - EC noted that there are three weeks before the next meeting, which gives committee members time to work on 1st draft of regulations
- Carol moved to adjourn and Donay seconded the motion. The meeting was adjourned at 8: 24PM
- The agenda item of reviewing and approving Revised Mission Statement was not addressed.
 - This must be done by email if we are to bring this back to the Board by 08.03.20, so that it can be approved at next Board meeting on 08.10.20.