

PLANNING BOARD MEETING  
MONDAY, OCTOBER 24, 2016 4:30 PM, HANCOCK VILLAGE HALL,  
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Planning Board Meeting was called to order at 4:35 P.M. by Chairman Kevin Caramore.

Roll call was taken by Clerk/Treasurer Falsetta.

PRESENT:                   Chairman Kevin Caramore  
                                  Officer Brenda Rood  
                                  Officer Sarah Johnson  
                                  Officer Lisa Johnston  
                                  Officer Tom O'Boyle

ALSO PRESENT:           Phyllis Falsetta, Village Clerk-Treasurer  
                                  Shelly Johnson – Delaware County Planning Board  
                                  See Attached List

**A MOTION** was made by Officer Rood, seconded by Officer Johnston, voted and carried to approve the minutes of the September 26, 2016 meeting as presented.

Part 2 of the SEQRA for Jeff Bump's (tax map #429.2-20-45.21/14 Pennsylvania Avenue) Special Use Permit application, was completed with a negative declaration.

**A MOTION** was made by Officer Rood, seconded by Officer Johnston, voted and carried to grant the Special Use Permit for 14 Pennsylvania Avenue to operate a restaurant and canoe livery with the restriction that the garbage receptacle(s) be fenced.

The subject of vacation/tourist rentals was re-addressed. Shelley Johnson pointed out that vacation/tourist rentals fall under hotel/motel state building codes. There are currently several of these types of rentals within the Village that do not comply with the state building codes which could be a liability for the Village. Shelley Johnson brought to the Board's attention that since 2010, it has been illegal in New York to rent out a whole apartments for fewer than 30 days.

The Board agreed to recommend to the Village Board that a Ad Hoc Committee made up of a Village Board member, a Planning Board Member, a ZBA member, the Code Enforcement Officer and perhaps the Village Attorney, be established to research and address the possibility of amending the Bed and Breakfast Local Law to include vacation/tourist rentals  
The meeting was adjourned at 6:05 P.M.

Respectfully submitted by:

Phyllis Falsetta, Village Clerk/Treasurer