



# TOWN OF AMENIA

4988 Route 22, Amenia, NY 12501  
(845) 373-8860 [ameniany.gov](http://ameniany.gov)

## AMENIA HOUSING BOARD

Meeting  
Thursday, April 18, 2024

### MINUTES **\*\*APPROVED\*\***

RECEIVED  
JUN 21 2024  
Amenia Town Clerk

PRESENT: Charlie Miller (Chair)  
Gaye Parise (Member)  
Joshua Frankel (Secretary)  
Mark Hussey (Member)  
Diane Rivara (Member)  
Shannon Roback (Member)  
Jeff Barnett-Winsby (Member)

ALSO Leo Blackman (Town Supervisor)  
PRESENT: Leila Hawken (Press—Millerton News)

**Meeting opened @ 6:02pm** in person at Town Hall  
Charlie motion, Josh second, all say aye

#### **Approve minutes** from March 21, 2024

- Fix the date
- Diane's last name is spelled Rivara
- Charlie motion, Josh second, all say aye, except Jeff who was not present—arriving at 6:04 just after the vote

**Use Table Amendment** – discussed SR Use District to allow multi-family dwellings by special permit from Planning Board

#### **Board Finalize ADU Postcard**

- To be mailed
- Charlie to set up <https://ameniany.gov/ADU> to redirect to the google form
- Charlie to send Josh his design files
- Josh to make adjustments to postcard design: cut granny apartment bit, update URL, create QR code, and add text about ADU's being allowed "as of right", Add mention of display at the library through May 31, By email address add "Got questions? Email ... "

- Josh to confirm that survey gives some info describing what an ADU is, mention intention to advocate to the county, offer option to stay in touch without email
- Josh to generate final postcard design and re-circulate survey

### **Unapproved Silo Ridge lot consolidations**

Discussed issue with reduced number of lots which will prevent the development from reaching 100% of the current approved site plan certificates of occupancy which means that the final 25% fee in lieu (FIL) of building workforce housing will never be met.

### **Discuss Keane Stud Subdivision (26 residential lots)**

Review of workforce housing inclusionary requirement or FIL

### **HRH Route 22 Amenia Project**

HRH has sold the lot to a neighbor. The committee was frustrated that we had put so much work into that project for NIMBYism to prevail.

### **Property Identification Project**

Committee members will begin making a list of vacant houses so we can assemble a database with the goal of trying to bring that housing inventory online.

### **Short-Term Rental (Airbnb)**

Initial discussion of drafting a local law to regulate short-term rentals. Some members are for it and some are against.

### **Adjourn 7:02pm**

Sharon motions to adjourn, Gaye seconds, all say aye