TOWN OF COPAKE

Town Board Meeting

Thursday- February 11, 2021 - 7:00 p.m.

To be conducted via Zoom- Access Information on Town Website AGENDA

- 1. **Call To Order** Pledge of Allegiance
- 2. **Approval Of Minutes** January Board Meeting: January 14, 2021 Special Meeting: February 2, 2021
- 3. **Special Presentation: Roberta Roll-** Proposal for Historic Designations
- 4. Announcements
- 5. Correspondence
- 6. Supervisor's Report
- 7. **Update on Solar Project** Richard Wolf
- 8. Department Heads/Committee Reports
- 9. Public Forum
- 10. New Business
 - a. Municipal Broadband Expansion-Follow-up:: Deb Cohen
 - b. Application for NYS Grant for Water Study
 - c. Speed Reduction Redux- Birch Hill Road
 - d. County Climate Smart Taskforce
 - e. Procedure for submission and approval of Claims
 - f. Second Community Workshop- Waterfront Revitalization Plan-Roberta Roll

11. Old Business

- a. Town Signage- Richard Wolf
- b. Credit Card
- c. Vacancies on Planning Board, ZBA and BAR

12. Resolutions

13. Appointments

Board of Assessment Review- Member ZBA- Members and Alternates Planning Board- Member

- 14. Budget
- 15. Councilpersons' Reports
- 16. Public Forum
- 17. Approval of Bills
- 18. Executive Session
- 19. Adjournment Next monthly meeting date- Thursday March 11, 2021