TOWN OF COPAKE

Town Board Meeting Thursday- October 13, 2022 - 7:00 p.m.

AGENDA

- 1. Call To Order Pledge of Allegiance
- 2. Resolution -Procedures for Videoconference Participation
- 3. **Approval Of Minutes** Monthly Board Meeting- September 8, 2022 Special Town Board Meeting- September 20, 2022
- 4. Announcements
- 5. Correspondence
- 6. Supervisor's Report Jeanne Mettler
- 7. Update on Solar Project- Richard Wolf
- 8. Department Heads/Committee Reports
- 9. Public Forum
- 10. New Business
 - a. Adoption of 2023 Budget- Jeanne Mettler
 - b. Local Law to Amend the Copake Zoning Code in Relation to Cannabis Retail Businesses- Jeanne Mettler
 - c. Request for Intern-Town Historian Howard Blue
 - d. Engineer Proposal for Energy Audit of Town Hall and Park Building-Stosh Gansowski
 - e. Cleaners at Town Park Building- Jeanne Mettler
 - f. Larry Proper Memorial- Saturday November 26, 2022
 - a. Park Superintendent Interview- Jeanne Mettler
 - h. Veteran's Day- Honoring Eugene Meenagh
 - i. Enhanced Police Services Contract- Jeanne Mettler
 - j. NYS Deferred Compensation Plan- Jeanne Mettler
 - k. Chargeback Agreement Community Rescue Squad
 - I. Trunk or Treat- Terry Sullivan
 - m. Light Parade- Terry Sullivan
 - n. Holiday Trees 2022-Roberta Roll

11. Old Business

a. Generators for Town Hall and Park Building- Stosh Gansowski

- 12. Resolutions
- 13. **Appointments** Board of Assessment Review, Member- William Newcomb
- 14. Budget
 - a. Preliminary Budget to Actual Report- September
 - b. Agreement to Post Budget to Actual Report
- 15. Councilpersons' Reports
- 16. **Public Forum**
- 17. Approval of Bills
- 18. Executive Session
- 19. Adjournment
- 20. Next monthly meeting date- November 10, 2022- 7:00 pm.