TOWN OF COPAKE Town Board Meeting Thursday- November 10, 2022 - 7:00 p.m. AGENDA

- 1. Call To Order Pledge of Allegiance
- 2. Proclamation in Honor of Eugene F. Meenagh
- 3. **Approval Of Minutes** Monthly Board Meeting- October 13, 2022 Special Town Board Meeting- October 26, 2022
- 4. Announcements

Operation Green Light- a Nationwide Initiative to honor Veterans and raise awareness

Grange Holiday Trees

Larry Proper Memorial- Saturday November 26, 2022- 10:00 a.m.

Thanksgiving Dinner- November 24, 2022- Walk-in 2:00 to 4:00 pm

2022 Light Parade- December 10, 2022

- 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. Local Law to Amend the Copake Zoning Code in Relation to Cannabis Retail Businesses- Jeanne Mettler
 - Engineer Proposal for Energy Audit of Town Hall Melanie Stachowiak, PE LEED AP BD+C, CMVP, M/E Engineering
 - c. Chargeback Agreement Community Rescue Squad
 - d. Procurement Policy Introduction of Local Law

11. Old Business

- a. NYS Deferred Compensation Plan- Jeanne Mettler
- b. Generators for Town Hall and Park Building- Stosh Gansowski
- c. Interviews- Park Superintendent and Bicentennial Committee

12. Resolutions

- a. #33 To Adopt the State of NY Deferred Compensation Plan for all Employees
- b. #34 To Authorize the Supervisor to Execute a Memorandum of Agreement with Teamsters Local 294 to Authorize Participation of Union Members in the Deferred Compensation Plan for Employees in the State of NY and other Participating Public Jurisdictions
- c. #35 To Require that Recycling Bins be Placed in all Town Owned Properties
- d. #36 To Adopt Procurement Policies and Procedures by Resolution and to Amend the Town of Copake Policy Manual
- e. #37 To Amend the Policy Manual Regarding payment of Stipends and miscellaneous matters
- f. #38 To Amend the Policy Manual regarding Health Insurance
- g. #39 To Authorize the Repurchase of Cemetery Plots
- h. #40 To Support Senate Bill S9546 to Repeal 94-c

13. Appointments

14. Budget

- a. Transfers
- b. Preliminary Budget to Actual Report- September
- c. 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- December 8, 2022-7:00 pm.