

**TOWN OF COPAKE**  
**Town Board Meeting**  
**Thursday– December 8, 2022 – 7:00 p.m.**  
**AGENDA**

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes**    Monthly Board Meeting- November 10, 2022  
   Special Town Board Meeting- November 22, 2022  
   Special Town Board Meeting- November 26, 2022
3. **Announcements**  
     2022 Light Parade- December 10, 2022
4. **Correspondence**
5. **Supervisor's Report**    Jeanne Mettler
6. **Update on Solar Project-** Richard Wolf
7. **Report on Housing-** Meredith Kane
8. **Department Heads/Committee Reports**
9. **Public Forum**
10.     **New Business**
  - a. **Transfers in Highway Budget-** Highway Superintendent Bill Gregory
  - b. **Update on Cold Storage Building-** Highway Superintendent Bill Gregory
  - c. **Conservation Easement Request-** Andy P. Aubin
  - d. **Local Law** - Introductory Local Law No. 3 of the year 2022 A LOCAL LAW TO PROVIDE FOR ADOPTION OF PROCUREMENT POLICIES AND PROCEDURES BY RESOLUTION
  - e. **Alander Hotel** – Application for Hotel Liquor License
  - f. **End of Year Meeting and Organizational Meeting-** Set Dates
  - g. **Columbia Greene Humane Society Contract**
  - h. **Auto Storage Permits-** Stosh Gansowski

**11. Old Business**

- a. NYS Deferred Compensation Plan- Jeanne Mettler -
- b. Generators for Town Hall and Park Building- Stosh Gansowski

**12. Resolutions**

- a. Resolution regarding Stipends
- b. Resolution regarding Highway Budget Transfers

**13. Appointments**

- a. Bicentennial Committee
- b. Code Enforcement- Clerk Typist
- c. Park Superintendent

**14. Budget**

- a. Preliminary Budget to Actual Report- November
- 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-** January 12, 2023- 7:00 pm.