

TOWN OF COPEN
RESOLUTION
Number 37 of November 10, 2022

To Amend the Town of Copake Policy Manual regarding Subcommittees/Task Forces and Stipends

WHEREAS, the Town Board of the Town of Copake finds it desirable to revise and amend the Policy Manual as it relates to subcommittees/task forces, stipends, and correction of section lettering; now, therefore,

It is hereby **RESOLVED**, that the Town Board of the Town of Copake amends the Town of Copake Policy Manual as follows:

1. Section V, Subdivision A, Paragraph 13 of the Policy Manual is amended to read in its entirety as follows:

“It is the responsibility of each board, committee, or commission Chairperson to establish sub-committees and task forces as deemed necessary for the parent group to discharge its responsibilities and to solicit, review and appoint the membership for same.”

2. A new Paragraph 15 is hereby added to Section V, Subdivision A of the Policy Manual to read in its entirety as follows:

“Annual stipends in such amounts as are set at the Organizational Meeting of the Town Board for any given year shall be paid on or before December 31 of such year to the following: Chair and each member of the Planning Board, Chair and each member of the Zoning Board of Appeals, Person in Charge of Williams Cemetery, and Town Historian.”

3. Section V is amended to re-letter Subdivisions C, D, E, and F as follows:

Current Subdivision C, “Freedom of Information Law (FOIL) Officer” shall become new Subdivision B; and

Current Subdivision D, “Use of Employee Vehicle” shall become new Subdivision C; and

Current Subdivision E, “Use of Town Facilities” shall become new Subdivision D; and

Current Subdivision F, “Community Outreach” shall become new Subdivision E.

And it is hereby **FURTHER RESOLVED**, that this Resolution shall be effective immediately upon adoption.

Roll Call Vote The foregoing Resolution, offered by Councilperson Judd and seconded by Councilperson Wolf, was duly put to a roll call vote as follows:

Resolution #37

Dated November 10, 2022

Copake, New York

Roll Call Vote.

Supervisor Mettler	yes
Councilperson Wolf	yes
Councilperson Gansowski	yes
Councilperson Judd	yes
Councilperson Sullivan	yes


Lynn M. Connolly, Town Clerk

(seal)

November 10, 2022