

## AGENDA

- a. No 24- Resolution to Amend the 2022 Budget to Facilitate Using Unappropriated Fund Balance in the DA-Highway Fund to Pay for Road Repairs

- b. No 25- Resolution to Amend the Town of Copake Policy Manual
- c. No 26- Resolution to Amend the 2022 Budget to Facilitate Using Unappropriated Fund Balance in the A General Fund for the Paving of the Parking Lot at the Copake Memorial Park

**12. Appointments** Park Commission

**13. Budget**

- a. Preliminary Budget to Actual Report- July
- b. Approval to post as Final on Town Website

**14. Councilpersons' Reports**

**15. Public Forum**

**16. Approval of Bills**

**17. Executive Session**

**18. Adjournment**

**19. Next monthly meeting date-** September 8, 2022- 7:00 pm.