TOWN OF COPAKE

Town Board Meeting Saturday- August 13, 2022 - 9:00 a.m. AGENDA

- 1. Call To Order Pledge of Allegiance
- 2. **Approval Of Minutes** Monthly Board Meeting: July 14, 2022

Special Board Meeting: August 2, 2022

- 3. Announcements
- 4. Correspondence
- 5. Supervisor's Report Jeanne Mettler
- 6. Update on Solar Project- Richard Wolf
- 7. Department Heads/Committee Reports
- 8. Public Forum
- 9. New Business
 - a. Consideration of A Local Law to Authorize Members of Public Bodies of the Town of Copake to Participate in Meetings via Videoconference
 - b. Request to lower Speed Limit on County Route 7a
 - c. Request from Roe Jan Young at Hearters
 - d. Community Choice Aggregation
 - e. Cleaners at Town Park Building
 - f. Request by Park Commission for Credit Card
 - g. Taghkanic Headwaters Conservation Plan
 - h. Bicentennial Committee
 - i. NYS DOT update- Richard Wolf

10. Old Business

- a. Update on Park Bandstand- Terry Sullivan
- b. Generators for Town Hall and Park Building- Stosh Gansowski
- c. Cannabis/ Zoning Code update- Jeanne Mettler

11. Resolutions

 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.