

Town Board Meeting  
Thursday, June 9, 2022  
7:00PM

*This meeting is being held “in-person” in Town Hall. The access information for the meeting has been posted and there are members of the public present virtually.*

Members Present: Supervisor Mettler, Councilperson Gansowski (present virtually), Councilperson Judd, and Councilperson Sullivan. Councilperson Wolf is absent.

Present: Town Clerk, Lynn Connolly, Attorney Jonathon Tingley present via Google Meet

**Call to Order**

Supervisor Mettler opens the Town Board meeting with the Pledge of Allegiance at 7:00 pm.

**Approval of Minutes**

A motion was made by Councilperson Sullivan and seconded by Councilperson Gansowski to waive a further reading and accept the Minutes as written for the Town Board meeting of May 12, 2022 and the Special Town Board meeting of May 31, 2022.

All in favor. Motion was approved.

**Announcements**

Supervisor Mettler states that Music in the Park Concert Series will start on Saturday, June 25, 2022 at 7pm. COVID tests and masks are still available at the Town Clerk’s office. Signups for the 2022 Copake Park Summer Program will be May 16<sup>th</sup> through June 24<sup>th</sup> for Copake residents only and June 4<sup>th</sup> through June 24<sup>th</sup> for non-residents. The program will run from July 5<sup>th</sup> through August 12<sup>th</sup>.

Supervisor Mettler states that there was vandalism this past Sunday, during the day, in the outdoor park bathroom. Sinks and dispensers were pulled off of the walls. New cameras have been installed. This has been reported to the police and this will not be tolerated.

**Correspondence**

From-Frank and Marcia Peteroy, letter regarding the conveyance of land

From-David Behm, Manager, Farmland Protection Program of the NYS Department of Agriculture and Markets, email regarding grant award to the Dutchess County Land Conservancy for the Masters Farm Project

From-Camphill Village, letter of invitation for a special event

From-Rheinstrom Hill, letter regarding contribution to the Summer Camp Program

From-Copake Fire District, letter regarding their request for \$31,000 for purchase of a sign

From-Brian Moon, NYS Department of Taxation and Finance, notification of Equalization Rate

From-Charter Communications, notification of changes

From-Grant Langdon, twenty six emails and letters that will be kept on file

### **Supervisor's Report**

At the end of last week, I received a copy of a Proclamation signed by Chair of the Board of Supervisors, Matt Murell declaring that Juneteenth would be a holiday in Columbia County.

The Background on Juneteenth. In 1863 while the Civil War was still being fought, President Abraham Lincoln signed the Emancipation Proclamation. The proclamation, however, could not be implemented in places still under Confederate control. As a result, in the westernmost Confederate state of Texas, enslaved people would not be free until June 19, 1865, when some 2,000 Union troops arrived in Galveston Bay, Texas. The army announced that the more than 250,000 enslaved black people in the state were free by executive decree. This day came to be known as "Juneteenth," by the newly freed people in Texas.

Juneteenth became a federal holiday in 2021 and this year, it became a County holiday. Tonight I am asking the Board to adopt a Resolution making Juneteenth a holiday in Copake. In the words of the Resolution, "as this Nation continues to work towards a more perfect Union,

**Now**, therefore be it Resolved, that Juneteenth shall be a holiday in the Town of Copake in year 2022, to be observed on June 20, 2022 and that Article VI, C (6)(a) of the Town Policy Manual shall be amended to include Juneteenth as a holiday."

I am very proud that Columbia County, and Matt Murell in particular was proactive in declaring this holiday.

Last night at the Board of Supervisors Supervisor Linda Mussman and I read aloud another Proclamation by the Chairman, this one recognizing June 2022 as Lesbian, Gay, Bisexual, Transgender, Queer, and Questioning Pride Month. The last line of the Proclamation states "Love is what holds hope in the hearts of everyone who breathes the same air and dreams the dreams of justice and fairness".

I thought that was worth repeating here.

### **Solar Report June 2022**

Supervisor Mettler states that Councilperson Wolf is not here but she has spoken with Ben Wisniewski and gives a brief update.

In regard to the appeal, the team is working on the appellate brief. It is due in early July.

In regard to Hecate and the Shepard's Run update, in April and May the town and the Working Group reviewed whether Hecate had incorporated the Working Group's recommendation. The town and the Working Group determined Hecate had totally ignored virtually all of the recommendations. The town and the Working Group attempted to notify ORES of Hecate's failure to incorporate pre-application recommendations by filing letters to ORES. Unfortunately, ORES refused to file the letters and instead determined that neither the town nor the Working Group are parties to the preceding and have no role to play in the preceding at this point. Further, ORES has determined that the town and the Working Group have no say whether the application would be considered complete. Nonetheless, the town will continue to advise ORES of what the Town Board perceives as deficiencies. On May 9<sup>th</sup> ORES issued a Notice of Incomplete Application and gave eighteen pages of application deficiencies. On June 7<sup>th</sup> the Working Group submitted a public comment to ORES claiming that Hecate continues to mischaracterize Working Group recommendations.

Supervisor Mettler states that to be clear the Town Board supports the Working Group's recommendations. To clarify one point, although the Working Group references a host community agreement between the town and Hecate, the town has not received any such agreement and is not negotiating any agreement with Hecate at this time. The town's position remains that Hecate must comply with all applicable town laws and we are waiting for Hecate to file a supplemental application that addresses the eighteen pages of deficiencies.

### **Department Heads/Committee Reports**

None

### **Special Presentation-Presented by Mary Ann Carrick and Cara Boyle**

Mary Ann Carrick is from the Copake Conservation Advisory Board and Cara Boyle is associated with the Columbia Land Conservancy.

Ms. Carrick and Ms. Boyle present a slide show of a conservation plan to the Town Board. Information regarding this presentation is available at the Town Clerk's office.

### **Public Forum**

Laurie Mentzer urges the town to pass a law prohibiting anyone from cutting down trees of a certain circumference.

### **New Business**

**a. Trout Unlimited Agreement-Attorney Jon Tingley**

Attorney Tingley discussed some legal issues with Tracey Brown of Trout Unlimited. They have worked out some language changes. This has been reviewed with Supervisor Mettler and Highway Superintendent Gregory.

A motion was made by Councilperson Gansowski and seconded by Councilperson Judd to authorize the Supervisor to enter into agreement with Trout Unlimited as amended and assign all associated documents for the culvert replacement and stream restoration project at Valley View Road.

Four members in favor. Councilperson Wolf absent. Motion approved.

**b. Cyber Insurance Policy**

Attorney Tingley explains that at this point for any municipality, it is important to carry cyber liability insurance. The particular proposal that is before the Town Board includes what is referred to as first party claim coverage, third party claim coverage, and cybercrime coverage. The first party claim coverage is where the town suffers direct damage associated with a cyber incident. The third party claim coverage covers the town for expenses and liabilities associated with a cyber incident where there is damage claimed by a third party. Cybercrime coverage covers damages to the town if the town is defrauded or if there is some other kind of cybercrime committed that would result in a transfer of town funds. Mr. Tingley has not yet reviewed the full policy details because this is just the initial proposal but generally speaking this policy has a deductible of \$25,000. We can expect that in the event of a cyber incident, the town will be responsible for expenses up to that first \$25,000 but beyond that the policy would then kick in for any covered claim.

A motion was made by Councilperson Sullivan and seconded by Councilperson Gansowski to authorize the Supervisor to submit an application for cyber insurance coverage consistent with the proposal and upon receipt of a firm quote consistent with this initial proposal to purchase such insurance.

There was a brief discussion regarding the deductible.

Four in favor. Councilperson Wolf absent. Motion approved.

**c. Recommendations from the Zoning Advisory Committee**

Supervisor Mettler states that the Town Board conducted a workshop on May 31<sup>st</sup>. Also in attendance were members of the Zoning Advisory Committee and the focus was to try to figure out what if any changes should be made to the Copake Zoning Law in view of the fact that the town will allow dispensaries and may or may not allow consumption. This workshop was very productive and what was clear is that everything involved in the cultivation of selling of cannabis is highly regulated in NYS and as it turns out, they

discussed the fact that under some provisions of the law, farmers who cultivate will also be able to sell. Permission must be received from the state and the regulations regarding that were to be announced on June 1<sup>st</sup>. After about an hour in the workshop it was decided that the best thing would be to send this back to the Zoning Advisor Committee so that this can be considered further. Supervisor Mettler is hoping to hear back from them at the July, August, or September Town Board meeting for further recommendations.

**d. Town Hall Historic Exhibit**

Supervisor Mettler met with Nick Fritsch and Howard Blue. The opening of this permanent exhibit will be the date of our August meeting, Saturday, August 13, 2022 at 11:30am. We will invite our representatives in State Government, Richard Koskey of Rheinstrom Hill, the press, representatives of the Roeliff Jansen Historical Society, and Copake Iron Works. There will be a brief ceremony outside and then a ribbon cutting to allow the public to view the exhibit. The town will pay for refreshments. Supervisor Mettler mentions getting a permanent plaque naming the exhibit, the Town Board, and the Art Committee.

**e. Short Term Rentals**

Supervisor Mettler states that the town has received numerous applications for the Short Term Rental Committee. Supervisor Mettler suggests to the Town Board that they will need two meetings to conduct interviews and has suggests Thursday, June 23, 2022 at 4:00pm and Tuesday, July 5, 2022 at 4pm. The Town Board agrees.

**f. Consideration of a Local Law to Authorize Members of Public Bodies of the Town of Copake to Participate in Meetings via Videoconference**

Supervisor Mettler states that in the original Agenda that was posted the Local Law had a different name but will now use the title of the Local Law as drafted by Attorney Tingley which is A Local Law to Authorize Members of Public Bodies of the Town of Copake to Participate in Meetings via Videoconference.

Attorney Tingley states that the state legislature passed a law that would allow municipalities to authorize members of their bodies to meet virtually under what is referred to as extraordinary circumstances. This would require in person meetings continue to be held where at least the quorum of the body is physically present at the meeting and the public is able to attend but if one or two members cannot attend due to extraordinary circumstances if the town adopts a local law than those members can participate virtually. Coincidentally, the ability to meet remotely expired either yesterday or today and this would allow a “hybrid” to allow certain members under extraordinary circumstances to attend and participate remotely whereas the quorum of the board would still meet in person. An introductory draft Local Law has been prepared that would authorize this for the Town of Copake for any of the public bodies that are subject to the open meetings law. One of the requirements will be that the Town Board adopts written procedures that set the rules for when and how this virtual

participation can take place. That is a requirement of state law. The first step would be to introduce this Local Law and then prepare some written procedures and adopt the Local Law if the Town Board is inclined to do so.

Supervisor Mettler states that the County has adopted this kind of law.

There was a brief discussion of what extraordinary circumstances would be.

Attorney Tingley states that the state law does define some examples of what extraordinary circumstances are but really leaves it up to the Town Board to define what those extraordinary circumstances are primarily through its written procedures.

Supervisor Mettler asks Attorney Tingley if the Town Board dictates what happens with the Zoning and Planning Boards or do they have the option set their own guidelines.

Attorney Tingley states that in his view, this Local Law would authorize any public body to meet remotely in that way although it is meeting physically with a quorum to allow members to meet remotely that does not require the Zoning or Planning Boards to allow that. They would then adopt their own resolution allowing that to occur.

Mr. Tingley does think it is important for the Town Board to adopt written procedures itself that would govern any of the public bodies including any other boards that are subject to the open meetings law so that there is consistency. Though those other boards may adopt their own procedures, they would have to be consistent with the town board's procedures. The Town Board is making this option available if it moves forward but not compelling any of the other board's to adhere to that and necessarily allow participation remotely.

Mr. Tingley states that the board member that is participating remotely does not count as a quorum. Secondly, as long as you have the quorum, and the participation by the member remotely is consistent with the written procedures, they are able to vote and the vote will be counted. To be clear, one of the requirements of state law is that not just attending by phone or attending virtually and turning your camera off, you actually have to be able to see and hear the member simultaneously with the meeting.

Supervisor Mettler states that this would be a good move for the town. The county has done it and thinks that it gives a little bit of flexibility if someone cannot attend for a legitimate reason.

For tonight's purposes, Supervisor Mettler introduces Local Law #2 of 2022 A Local Law to Authorize Members of Public Bodies of the Town of Copake to Participate in Meetings via Videoconference and asks the Town Board agree to scheduling a Public Hearing on Thursday, July 14, 2022 at 6:45pm. The Town Board agrees and this Public

Notice for the Public Hearing will be posted on the town website.

**g. Stipulation-Jon Tingley**

Attorney Tingley states that there is a case involving a property, the petitioner is Jason Cason and a co-owner vs. the Town of Copake challenging the assessment. The original assessment is \$525,500. The assessor is supportive of a reduction in the amount of \$380,000. The petitioner's attorney and the assessor have discussed that resolution and have also agreed that RPTL727 which imposes a three year freeze on the assessment would apply subject to certain statutory exceptions. Those exceptions include in the case of a town wide revaluation or update as well as any physical improvements made to the property or any physical changes arising from a disaster such as a fire. In those limited circumstances the assessment could then be changed but otherwise the reduced assessment of \$380,000 would be on the 2021 roll which is last year's roll. They would be entitled to any refunds of the difference in taxes associated with that and then it would also be the assessment for the 2022, 2023, and 2024 tax roll as well.

A motion was made by Supervisor Mettler and seconded by Councilperson Judd to approve the settlement in the Cason vs. the Town of Copake tax assessment review matter that would reduce the 2021 assessed value of 165.-1-40.200 from \$525,500 to \$380,000 with RPTL727 to apply subject to all statutory exceptions.

Four in favor. Councilperson Wolf absent. Motion approved.

**h. Appraisal for Kiernan land**

Supervisor Mettler states that for years, the town has been talking about the possibility of obtaining land, currently owned by the Kiernan family along the Bash Bish so that the town could create what is referred to as the Copake Spur. It would create a linear park and if the town is able to get enough grant money to pursue this, we would create some kind of pathway or passage underneath Route 22 so that cyclists can go from the hamlet of Copake, across Route 22, and via town roads access the Harlem Valley Rail Trail. Last year, the town of Copake submitted what we were sure was going to be a successful grant application and we were rejected on that application. We were later told that a new regulation had been imposed shortly before the application was due that you can't make an application for grant money unless you actually own the land in question.

Supervisor Mettler states that after going back and forth with the Kiernan's regarding the worth of the land, Mr. Kiernan suggested the town get an appraisal on the land. Supervisor Mettler called Concra Appraisals in Hudson and was told that the cost of an appraisal would be around \$1,000-\$1,500.

A motion was made by Councilperson Judd and seconded by Councilperson Gansowski to approve a payment of up to \$1500 to retain an Appraiser to establish the value of 22+ acres along the Bash Bish Brook which, if acquired, might be the site of the Copake Spur.

Four in favor. Councilperson Wolf absent. Motion approved.

**i. Ceremony or event to honor Larry Proper**

Supervisor Mettler states that she has spoken with a member of the Proper family and they have been approached by some people who would like to do something for Larry. Supervisor Mettler has reconnected with Lynn Connolly about this and suggest that if anyone have ideas of what we might do please get in touch with us and that we will get back to the Town Board on this on June 23<sup>rd</sup> or July 5<sup>th</sup>, Special Town Board meeting.

**Old Business**

**a. Update on Park Bandstand-Terry Sullivan**

Supervisor Mettler states that Councilperson Sullivan had advised her earlier in the day that she had a RFP with a lot of good information but Supervisor Mettler does not think it is the concise RFP that is needed. Supervisor Mettler has reached out to Bob Haight to meet with Councilperson Sullivan to help the Park Commission get this RFP done. Supervisor Mettler would like this done by the June 23, 2022 Special Town Board meeting for approval.

**b. Generator for Town Hall and Park Building-Councilperson Gansowski**

Councilperson Gansowski states that last Monday at 6:00am they started moving the pads at the Town Hall and the Park. Veith Electric came and started running the electric as well. We are waiting for the gas company to show up with the gas regulators that should be in possibly tomorrow or Monday.

Councilperson Judd states that the Climate Smart Community is looking to get a few points for upgrading the generators as more efficient, effective units.

**c. Community Choice Aggregation**

Supervisor Mettler suggests when Councilperson Wolf gets back, either at the June 23<sup>rd</sup> or July 5<sup>th</sup> Special Town Board meeting, scheduling a workshop in July. The Town Board agrees.

**d. RAC-Request to hire a consultant**

Supervisor Mettler states that the Town Board received the RAC's RFP content earlier in the day.

A motion was made by Councilperson Gansowski and seconded by Councilperson Sullivan to approve an RFP submitted by Bob Haight of the RAC.

Four in favor. Councilperson Wolf absent. Motion approved.



**e. Internal Audit-Jeffrey Judd**

Councilperson Judd has reviewed the finances of the Zoning Board, the Planning Board, the Building Department, the Summer Music Program, the Summer Camp, and Park Rentals. There have been no irregularities. Councilperson Judd will email this to the Town Board Members tonight. This will be addressed again at the Special Town Board Meeting on Thursday, June 23, 2002.

**Resolutions**

**Resolution to Declare Juneteenth a 2022 Holiday in the Town of Copake, NY**

**TOWN OF COPEN**

**RESOLUTION Number 19 of June 9, 2022**

**To Declare Juneteenth a 2022 Holiday in the Town of Copake, NY**

**Whereas**, in 1863, during the American Civil War, President Abraham Lincoln issued the Emancipation Proclamation, which declared more than three million slaves living in the Confederate states to be free; and

**Whereas**, more than two years would pass, before the news reached African Americans living in Texas. It was not until Union soldiers arrived in Galveston, Texas, on June 19, 1865, that the state's residents finally learned that slavery had been abolished and they were free; and

**Whereas**, a century and a half later, people in cities and towns across the U.S. continue to celebrate the occasion; and

**Whereas**, in recent years, there is a renewed interest in the day that celebrates freedom; and

**Whereas**, the celebration continues to resonate in new ways, as this Nation continues to work towards a more perfect Union,

**Now**, therefore be it Resolved, that Juneteenth shall be a holiday in the Town of Copake in year 2022, to be observed on June 20, 2022 and that Article VI, C (6)(a) of the Town Policy Manual shall be amended to include Juneteenth as a holiday.

**Roll Call Vote** The foregoing Resolution, offered by Supervisor Mettler and seconded by Councilperson Gansowski was duly put to a roll call vote as follows:

Resolution #19

Dated June 9, 2022

Copake, New York

**Roll Call Vote.**

Supervisor Mettler	yes
Councilperson Wolf	absent
Councilperson Gansowski	yes
Councilperson Judd	yes

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Lynn M. Connolly, Town Clerk  
(seal)  
June 9, 2022

**Resolution to Authorize Use of ARPA Funds for Website Design Services**

**TOWN OF COPAKE  
RESOLUTION  
Number 20 of June 9, 2022  
To Authorize Use of ARPA Funds for Website Design Services**

**WHEREAS**, the Town of Copake is a recipient of funds under the Coronavirus State and Local Recovery Funds program authorized by the American Rescue Plan Act (ARPA); and

**WHEREAS**, the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program authorizes the Town of Copake to use funds received under the SLFRF program to provide government services up to the amount of revenue loss incurred due to the COVID-19 pandemic; and

**WHEREAS**, the SLFRF program authorizes a standard allowance of up to \$10 million in the aggregate, not to exceed the Town of Copake's award amount, as the measurement of the Town's amount of revenue loss incurred due to the COVID-19 pandemic; and

**WHEREAS**, the Town of Copake is authorized under the SLFRF program to use funds up to the amount of such standard allowance, not to exceed the Town of Copake's award amount, for government services; and

**WHEREAS**, eligible government services include any service traditionally provided by a government, including provision of general government administration, staff, and administrative facilities; and

**WHEREAS**, the Town of Copake Town Board finds and determines that communicating matters relating to town government operations through an updated municipal website is an important service that is traditionally provided by government; and

**WHEREAS**, the Town of Copake Town Board finds and determines that the development, operation and maintenance of an updated municipal website will assist the Town of Copake in providing an important government service in being able to communicate with the public, including in times of emergencies or times of need; and

**WHEREAS**, the Town of Copake Town Board finds and determines that the use of funds awarded to the Town of Copake under the SLFRF program for development, maintenance, and

operation of an updated municipal website is an appropriate use of funds under the SLFRF program; now, therefore,

It is hereby **RESOLVED**, that the Town Board hereby authorizes the expenditure of funds received under the SLFRF program in the amount of \$4,274.00 for the purchase of services from Town Web Design, LLC for web design, setup, one year of hosting, maintenance and support, and one year of domain name registration services for the Town of Copake municipal website.

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

Resolution #20  
Dated June 9, 2022  
Copake, New York

<b>Roll Call Vote.</b>	Supervisor Mettler	yes
	Councilperson Wolf	absent
	Councilperson Gansowski	yes
	Councilperson Judd	yes
	Councilperson Sullivan	yes

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Lynn M. Connolly, Town Clerk  
(seal)  
June 9, 2022

#### **Resolution to Authorize Use of ARPA Funds for Purchase of Two (2) Generators**

**TOWN OF COPEN**  
**RESOLUTION**  
**Number 21 of June 9, 2022**  
**To Authorize Use of ARPA Funds for Purchase of Two (2) Generators**

**WHEREAS**, the Town of Copake is a recipient of funds under the Coronavirus State and Local Recovery Funds program authorized by the American Rescue Plan Act (ARPA); and

**WHEREAS**, the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program authorizes the Town of Copake to use funds received under the SLFRF program to provide government services up to the amount of revenue loss incurred due to the COVID-19 pandemic; and

**WHEREAS**, the SLFRF program authorizes a standard allowance of up to \$10 million in the aggregate, not to exceed the Town of Copake's award amount, as the measurement of the Town's amount of revenue loss incurred due to the COVID-19 pandemic; and

**WHEREAS**, the Town of Copake is authorized under the SLFRF program to use funds up to the amount of such standard allowance, not to exceed the Town of Copake's award amount, for government services; and

**WHEREAS**, eligible government services include any service traditionally provided by a government, including provision of general government administration, staff, and administrative facilities; and

**WHEREAS**, the Town of Copake Town Board finds and determines that maintaining electrical power supply to town facilities, particularly during times of emergency, and particularly to town facilities that may provide shelter during times of emergencies/need, provides critical support in the provision of important services traditionally provided by government; and

**WHEREAS**, the Town of Copake Town Board finds and determines that the purchase of two (2) generators for installation and use at the Town of Copake Town Hall and the Town of Copake Park Building, both of which are used for general government services and are also used as warming and cooling stations in times of emergencies, will assist the Town of Copake in providing an important government services, including in times of emergencies or times of need; and

**WHEREAS**, the Town of Copake Town Board finds and determines that the use of funds awarded to the Town of Copake under the SLFRF program for the purchase of two (2) generators, one for Town Hall and one for the Park Building, is an appropriate use of funds under the SLFRF program; now, therefore,

**It is hereby RESOLVED**, that the Town Board hereby authorizes the expenditure of funds received under the SLFRF program in the total amount of \$47,862.00 for the purchase of two (2) generators from Cummins Sales and Service for installation and use at the Town of Copake Town Hall and the Town of Copake Park Building.

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

Resolution #21  
Dated June 9, 2022  
Copake, New York

Roll Call Vote.	Supervisor Mettler	yes
	Councilperson Wolf	absent
	Councilperson Gansowski	yes
	Councilperson Judd	yes
	Councilperson Sullivan	yes

Lynn M. Connolly, Town Clerk

(seal)

June 9, 2022

### **Appointments**

A motion was made by Councilperson Gansowski and seconded by Councilperson Sullivan to appoint the following individuals as camp counselors for the 2022 Summer Camp Program:

Riley Ward (Returning)  
Kailey Proper (Returning)  
Kylie Johnson (Returning)  
Jennifer Beck (Returning)  
Dakota Curtsinger (Returning)  
Bryce Atwood (Returning)  
Ava Friedrich (New)  
Jesse Slater (New)  
Elle Atwood (New)  
Aubrey Proper (New)  
Kaya Sindler (Returning)

Four in favor. Councilperson Wolf absent. Motion approved.

### **Budget Transfers/Reclassifications**

#### **A. Preliminary Budget to Actual Report-May**

A motion was made by Councilperson Gansowski and seconded by Councilperson Sullivan to approve the budget to actual report for the month of May and to approve posting the final on the town website.

Three in favor. Councilperson Wolf absent. Motion approved.

### **Councilpersons' Reports**

Councilperson Gansowski reports that we are still waiting for one security camera. The street lights are scheduled for June. The ZBA going forward is requiring all documents to be submitted at least ten days in advance of the meetings.

Councilperson Sullivan reports that the Park Commission will be meeting next Monday. The Summer Concert series will start Saturday, June 25, 2022 with the Lucky Bucket Band sponsored by Copake Lake Realty from 7pm through 9pm. The Park Commission is requesting \$500 to

supply the concession stand. Due to supply and demand the Park Commission may have to adjust their pricing on food items.

A motion was made by Supervisor Mettler and seconded by Councilperson Judd to authorize the Park Commission to spend up to \$350 to purchase food and supplies to sell at the Music in the Park events.

Four in favor. Councilperson Wolf absent. Motion approved.

Councilperson Sullivan reports that the Park Commission is starting to get orders for the Memorial Bricks. Forms will be available on the town website when the final copy is given to the Town Clerk.

Councilperson Judd reports that we've already spoken of the CAC.

Councilperson Judd requests the Town Board's approval to send out RFP's for the electric vehicle charging station. The federal government has not funded the state for NYSEDA yet and when they do, the priority will be interstate thruway charging stations.

Supervisor Mettler requests that the Town Board would like the Climate Smart Task Force to present an RFP to them and there is still a question of the \$8,000 that was given from the Local Champion's program that is to be used for some project.

### **Public Forum**

None

### **Approval of Bills**

Supervisor Mettler states that we've been paying our bills based on three signatures based on abstracts. As of this morning a lot of checks were sent out but held back were the checks for the security camera company because we are still missing one camera and the check for Cummings was held back because of some damage that occurred and Councilperson Gansowski will be in touch with Cummings to make sure it is replaced.

### **Next Meeting Date**

Thursday, July 14, 2022

### **Executive Session**

None

**Adjournment**

Councilperson Judd brings up Narcan training.

Supervisor Mettler states that she has been trained and has it in her office and this can be discussed at a later time.

A motion was made by Councilperson Judd and seconded by Councilperson Sullivan to adjourn the meeting.

All in favor. Motion was approved.

Respectfully submitted,

Lynn Connolly  
Town Clerk

