TOWN OF COPAKE

Town Board Meeting Thursday- February 9, 2023 - 7:00 p.m. <u>AGENDA</u>

- 1. Call To Order Pledge of Allegiance
- 2. **Approval Of Minutes** Monthly Board Meeting- January 12, 2023 Special Meeting- January 24, 2023
- 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. 2023 Tree removal and Road materials bids- Highway Superintendent Bill Gregory
 - b. **Appointment to Columbia County Traffic Safety Board** Highway Superintendent Bill Gregory
 - c. **H-GAC Contract + Proposal for Band Shell-** Park Superintendent Bill Gregory
 - d. **Memorial Garden Design Plan-** Park Superintendent Bill Gregory
 - e. RFP for Lawn Mowing Service and advertising hiring of Summer Maintenance Employees
 - f. Investment Policy and Designation of Banks- Local Law No. 2 of 2023 Jon Tingley Esq.
 - g. Local Law To Declare Moratorium on Major Subdivisions
 Jeanne Mettler
 - h. Bicentennial Committee-- Jeanne Mettler
 - i. Proposed Subcommittee of CAC –Mohican Allyship Jeanne Mettler
 - j. **RFP for Copake Hamlet Streetscape** Jeanne Mettler
 - k. CEDAC vacancy- Richard Wolf
 - Summer Park Program- Interviews for Director and Assistant

10. Old Business

- a. NYS Deferred Compensation Plan- Jeanne Mettler
- b. Virtus Nostra LLC, Copake Lake subdivision
- c. Sexual Harassment/Workplace Violence- Training Jeanne Mettler
- 11. Resolutions
- 12. Appointments
- 13. Budget
 - a. Preliminary Budget to Actual Report- January 31, 2023
 - b. Agreement to Post Budget to Actual Report
- 14. Councilpersons' Reports
- 15. Public Forum
- 16. Approval of Bills
- 17. Executive Session
- 18. Adjournment
- 19. Next monthly meeting date- March 9, 2023- 7:00 pm.