

TOWN OF COPAKE
Town Board Meeting
Thursday– March 9, 2023 – 7:00 p.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** Monthly Board Meeting- February 9, 2023
 Special Meeting- February 20, 2023
 Hearing and Special Meeting- February 28, 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. **Cold Storage Building- Update** Highway Superintendent Bill Gregory
 - b. **Radar Signs-** Highway Superintendent Bill Gregory
 - c. **Band Shell-Update** Park Superintendent Bill Gregory
 - d. **Memorial Garden Design Plan- Update** Park Superintendent Bill Gregory
 - e. **Pickle ball court and Ice rink-** Park Superintendent Bill Gregory
 - f. **Request of Knit Club**
 - g. **Preliminary Report and Recommendations- Zoning Review Working Group** – Meredith Kane, Bob Haight, Dale Peterson
 - h. **Investment Policy and Designation of Banks- Local Law No. 4 of 2023** Jon Tingley Esq.
 - i. **Copake Hamlet Streetscape Proposals** Jeanne Mettler
 - j. **Summer Park Program- Appointments for Director and Assistant**
 - k. **No Smoking/Vaping Signs and Policies**
 - l. **2022 Annual Financial Report**
 - m. **Historic Plaque Project-**Catherine Mikic
 - n. **A Local Law To Authorize The Issuance Of Waivers To Permit Operation Of Gasoline/Fuel-Powered Motors And Motor Boats On Upper Rhoda Pond In Connection With Bona Fide Environmental Remediation And Invasive Species Control Program Activities**

10. Old Business

- a. **Virtus Nostra LLC**, Copake Lake subdivision
- b. **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
- c. Reserves

14. Councilpersons' Reports

15. Public Forum

16. Approval of Bills Health Insurance Payments

17. Executive Session

18. Adjournment

19. Next monthly meeting date- April 13, 2023- 7:00 pm.