

**TOWN OF COPAKE**  
**Town Board Meeting**  
**Thursday– April 13, 2023 – 7:00 p.m.**  
**AGENDA**

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes**    Monthly Board Meeting- March 9, 2023  
  Special Meeting- April 11, 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. **Band Shell-Update** Park Superintendent Bill Gregory
  - c. **Memorial Garden Design Plan- Update** Park Superintendent Bill Gregory
  - d. **Pickle ball court and Ice rink-** Park Superintendent Bill Gregory
  - e. **Purchase of Mower for Park -** Park Superintendent Bill Gregory
  - f. **Outside mowing –Acceptance of Proposal** Park Superintendent Bill Gregory
  - g. **Clean-up day- May 13, 2023- Adoption of Rules** Highway Superintendent Bill Gregory
  - h. **Request to purchase materials for 2023 season-** Park Superintendent Bill Gregory
  - i. **Copake Gateway Signs-** Richard Wolf
  - j. **Investment Policy** Jon Tingley Esq.
  - k. **No Smoking/Vaping Signs and Policies**
  - l. **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**
  - m. **Emergency Response Plan-** Jeanne Mettler
  - n. **Software for Code Enforcement –** Stosh Gansowski

- o. **2023 Copake Park Summer Program** Jeanne Mettler
- p. **Report from M/E- Audit of Town Hall-** Jeanne Mettler

#### **10. Old Business**

- a. **Virtus Nostra LLC**, Copake Lake subdivision
- b. **Sexual Harassment/Workplace Violence- Training-** Jeanne Mettler
- c. **Zoning Review Working Group** – update
- d. **Short Term Rentals-** update

#### **11. Resolutions**

- a. Resolution to Transfer \$250,000 to Capital Improvement Reserve Fund
- b. Resolution to Transfer \$100,000 to Equipment Reserve Fund
- c. Resolution to Transfer \$100,000 to Repair Reserve Fund
- d. Resolution to Transfer funds from Bank of Greene County to TD Bank
- e. Resolution to Adopt An Energy Benchmarking Policy For Certain Municipal Buildings In The Town Of Copake
- f. Resolution Supporting the Copake Clean Heating, Cooling & Energy Efficiency Campaign

#### **12. Appointments**

#### **13. Budget**

- a. Preliminary Budget to Actual Report- March 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-** May 11, 2023- 7:00 pm.