

TOWN OF COPAKE
Town Board Meeting
Thursday– May 11, 2023 – 7:00 p.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** Monthly Board Meeting- April 13, 2023
 Special Meeting- April 11, 2023
 Special Meeting- May 2, 2023
3. **Special Presentation: Wastewater Report “*Copake Preliminary Engineering Report*”** Tighe and Bond by Erin K. Moore, PE,BCEE
4. **Announcements**
5. **Correspondence**
6. **Supervisor’s Report** Jeanne Mettler
7. **Update on Solar Project-** Richard Wolf
8. **Department Heads/Committee Reports**
9. **Public Forum**
10. **New Business**
 - a. **2023 Roe Jan Ramble Bike Tour-** Tom Goldsworthy
 - b. **Cold Storage Building- Update** Highway Superintendent Bill Gregory
 - i. Bid on Electrical Contract
 - 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 to purchase 3 bases for 2023 season-** Park Superintendent Bill Gregory
 - g. **Software for Code Enforcement –** Stosh Gansowski
 - h. **2023 Copake Park Summer Program** Jeanne Mettler
 - i. **Proposal from M/E- Audit of Town Hall-** Jeanne Mettler
 - j. **Interim Dog Control Officer** Jeanne Mettler
 - k. **Rules for use of Courts during Summer Program** Jeanne Mettler
 - l. **New “Policy & Complaint Procedure Regarding Discrimination And Harassment”** Jeanne Mettler
 - m. **MIS quote for building rewire-** Lynn Connolly

- n. **Request for Waiver of Fee-** Community Rescue Squad - Jeanne Mettler
- o. **Use of Courts during Copake Park Summer Program –** Jeanne Mettler

11. Old Business

- a. **Virtus Nostra LLC**, Copake Lake subdivision
- b. **Resolution 10- Supporting the Copake Clean Heating, Cooling, and Energy Efficiency Campaign** Mary Ann Carrick
- c. **Letter of Support for proposal submitted by Cornell Cooperative Extension of Columbia and Greene Counties (CCE CG) to assist in the development of a Climate Adaptation and Resilience Plan** Mary Ann Carrick
- d. **Sexual Harassment/Workplace Violence- Training-** Jeanne Mettler
- e. **Zoning Review Working Group –** update
- f. **Short Term Rentals-** update
- g. **No Smoking/Vaping Signs and Policies**

12. Resolutions

- a. Resolution to Accept Land from Columbia County
- b. Resolution to adopt Policy and Complaint Procedure Regarding Discrimination and Harassment.

13. Appointments

14. Budget

- a. Preliminary Budget to Actual Report- April 30, 2023
- b. Agreement to Post Budget to Actual Report

15. Councilpersons' Reports

16. Public Forum

17. Approval of Bills

18. Executive Session

19. Adjournment

20. Next monthly meeting date- June 8, 2023- 7:00 pm.