

Town of Copake  
Special Town Board Meeting  
Tuesday, May 2, 2023  
4:30PM

*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 via Google Meet: Supervisor Mettler, Councilperson Wolf, and Councilperson Gansowski, and Councilperson Sullivan. Councilperson Judd joins the meeting later.

Present: Town Clerk, Lynn Connolly

Supervisor Mettler opens the Special Town Board meeting with the Pledge of Allegiance.

Supervisor Mettler states that this meeting is open to the public and the meeting is being recorded and the recording will be posted online within five business days.

Supervisor Mettler states that there is some new business to discuss before going into Executive Session.

Supervisor Mettler mentions that none of the members of the Housing & Zoning Review Group was able to meet tonight, so we canceled their appearance and will discuss rescheduling meeting with them at the May 11, 2023 Town Board meeting.

Councilperson Judd joins the meeting at this time.

Supervisor Mettler mentions to the Town Board an update of the Energy Audit and proposal and will be revisited at the May 11, 2023 Town Board meeting.

Supervisor Mettler mentions an email from Highway Supervisor Gregory who has sent correspondence via email to the Town Board regarding clay and supplies for the Town Park.

A motion was made by Councilperson Wolf and seconded by Councilperson Gansowski to purchase fourteen tons of clay for \$997.

All in favor. Motion approved.

Highway Supervisor Gregory is asking the Town Board's approval for \$786 for three bases for the baseball field.

The Town Board had several questions and this will be considered at the May 11, 2023 Town Board meeting.

Highway Supervisor Gregory is asking the Town Board's permission to pay Robert Burns Jr. \$17 per hour for part-time help at the Town Park. The Town Board agrees.

Supervisor Mettler makes the Town Board aware of moving money from the Bank of Greene County to TD Bank because of better interest rates. Resolution #15 of April 13, 2023 allows Supervisor Mettler to do this at her discretion.

A motion was made by Councilperson Gansowski and seconded by Councilperson Wolf to go into Executive Session to discuss personnel matters.

All in favor. Motion approved.

A motion was made by Councilperson Gansowski and seconded by Councilperson Sullivan to come out of Executive Session.

All in favor. Motion approved.

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

All in favor. Motion carried.

Respectfully submitted,

Lynn Connolly