

TOWN OF COPAKE
Town Board Meeting
Thursday– June 8, 2023 – 7:00 p.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** Monthly Board Meeting- May 8, 2023
 Monthly Board Meeting- April 13, 2023
 Special Meeting- May 30, 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. **Amended 284 Agreement-** Highway Superintendent Bill Gregory
 - b. **Yonderview Road/ Road Repair Reserve** Highway Superintendent Bill Gregory
 - c. **Cold Storage Building- Update** Highway Superintendent Bill Gregory
 - d. **Uniform Contract-** Highway Superintendent Bill Gregory
 - e. **Band Shell-Update** Park Superintendent Bill Gregory
 - f. **Memorial Garden Design Plan- Update** Park Superintendent Bill Gregory
 - g. **Pickle ball court and Ice rink-** Park Superintendent Bill Gregory
 - h. **Farmer's Market to sell cannabis-** Tessa E. Williams
 - i. **2023 Copake Park Summer Program** Jeanne Mettler
 - i. Rules for use of Courts during Summer Program during Copake Park Summer Program – Jeanne Mettler-- Suggestion of Restricting Public Use during Summer Park Program to 11:00 a.m. to 2:30 pm*
 - ii. Bussing company*
 - iii. Special trips*
 - j. **HVAC improvements for Town Hall-** Jeanne Mettler
 - k. **Update on Copake Rapid Care-** Jeanne Mettler

10. Old Business

- a. **Sexual Harassment/Workplace Violence- Training-** Jeanne Mettler
- b. **Zoning Review Working Group** – update
- c. **Short Term Rentals-** update
- d. **No Smoking/Vaping Signs and Policies**

11. Resolutions

- a. To Authorize the Expenditure of Funds from the Town of Copake Capital Improvement Reserve Fund for Professional Land Surveying Costs Relating to the Copake Hamlet Streetscape and Parking Lots Project, Subject to Permissive Referendum (Crawford Survey)
- b. To Authorize the Expenditure of Funds from the Town of Copake Capital Improvement Reserve Fund for Professional Services Related to the Copake Hamlet Streetscape and Parking Lots Project, Subject to Permissive Referendum (Barton and Logiudice)
- c. Resolution to authorize the use of funds from the Town of Copake Repair Reserve Fund to pay for the repair of Yonderview Road

12. Appointments Camp counselor- Samantha Henderson

13. Budget

- a. Preliminary Budget to Actual Report- May 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- July 13, 2023- 7:00 pm.