

Town of Copake
Special Town Board Meeting
Tuesday, May 30, 2023
4:45PM

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: Supervisor Mettler, Councilperson Wolf, Councilperson Gansowski, and Councilperson Judd. Councilperson Sullivan is absent.

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 virtually, the meeting is being recorded and the recording will be posted online within five business days.

Supervisor Mettler states that there is one very small matter to be discussed for the Town Board to consider before going into a workshop to consider the recommendations of the Copake Zoning Review Task Force.

Supervisor Mettler states that it is a bookkeeping issue regarding the \$8,000 grant in 2021 for the New World Foundation. The Town Board had previously talked about the fact that they would pay for the Energy Audit done by M/E Engineering with the money from this grant and Supervisor Mettler needs a motion to make that happen. This will leave us with \$3,000 which will be used to implement some of the changes recommended by M/E Engineering.

A motion was made by Councilperson Gansowski and seconded by Councilperson Judd to apply \$5,000 of the New World Foundation grant money for the M/E Engineering Energy Audit.

Four in favor. Councilperson Sullivan is absent. Motion approved.

A motion was made by Councilperson Gansowski and seconded by Councilperson Wolf to go into a workshop to consider the recommendations of the Copake Zoning Review Task Force.

Four in favor. Councilperson Sullivan is absent. Motion approved.

A motion was made by Councilperson Wolf and seconded by Councilperson Gansowski to come out of the workshop.

Four in favor. Councilperson Sullivan is absent. Motion approved.

The Town Board has scheduled a Special Town Board Meeting followed by a workshop to consider recommendations of the Copake Zoning Review Task Force for Thursday, July 6, 2023 at 4:30pm.

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

Four in favor. Councilperson Sullivan is absent. Motion approved.

Respectfully submitted,

Lynn Connolly