TOWN OF COPAKE

Town Board Meeting Thursday– July 13, 2023 – 7:00 p.m. AGENDA

- 1. Call To Order Pledge of Allegiance
- 2. **Approval Of Minutes** Monthly Board Meeting- June 8, 2023 Special Meeting- June 6, 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
 - Memorial Garden Design Plan- Update Park Superintendent Bill Gregory
 - d. Pickle ball court and Ice rink- Park Superintendent Bill Gregory
 - e. Pickleball Tournament
 - f. Gift of Framed Map from Grant Langdon- Jeanne Mettler
 - g. Local Laws -Exemptions Jeanne Mettler
 - h. Copake Falls Day- Jeanne Mettler
 - i. Noise Ordinance Jeanne Mettler

10. Old Business

- a. Update on Copake Rapid Care- Jeanne Mettler
- b. **Zoning Review Working Group -** update
- c. Short Term Rentals Local Law- update
- d. No Smoking/Vaping Signs and Policies
- e. HVAC improvements for Town Hall- Jeanne Mettler
- f. Welcome to Copake Gateway Signs- Richard Wolf

- 11. Resolutions
- 12. Appointments
- 13. Budget
 - a. Preliminary Budget to Actual Report- June 30, 2023
 - b. Agreement to Post Budget to Actual Report
 - c. Update on TD CD
- 14. Councilpersons' Reports
- 15. Public Forum
- 16. Approval of Bills
- 17. Executive Session
- 18. Adjournment
- 19. Next monthly meeting date- Saturday August 12, 2023