

TOWN OF COPAKE
Town Board Meeting
Saturday– August 12, 2023 – 9:00 a.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance
2. **Resolution in Honor of the 120th Anniversary of Copake Grange #935**
3. **Approval Of Minutes** Hearing and Monthly Board Meeting- July 13, 2023
 Hearing and Special Town Board Meeting- June 20, 2023
 Special Town Board Meeting - July 24, 2023
 Special Town Board Meeting –August 1, 2023
4. **Announcements**
5. **Correspondence**
6. **Supervisor’s Report** Jeanne Mettler
7. **Update on Solar Project-** Richard Wolf
8. **Department Heads/Committee Reports**
 - a. **Report by Howard Blue Town Historian-** Mohican Artifacts
9. **Public Forum**
10. **New Business**
 - a. **Cold Storage Building- Update** Highway Superintendent Bill Gregory
 - b. **Amended 284 Agreement** Highway Superintendent Bill Gregory
 - c. **Request to Purchase 2023 Bandit Model-18XP chipper** Highway Superintendent Bill Gregory
 - d. **Band Shell-Update** Park Superintendent Bill Gregory
 - e. **Memorial Garden Design Plan- Update** Park Superintendent Bill Gregory-
 - f. **Intro Local Law 6 of 23** –Senior Citizens Tax Exemption
 - g. **Intro Local Law 7 of 23** –Exemption for Persons with Disabilities and Limited Incomes
 - h. **Intro Local Law 8 of 23** –Volunteer Firefighter/Ambulance Worker Exemption
 - i. **Conservation Easement Law- Introduction**
 - j. **Short Term Rental Law- Introduction**

11. Old Business

- a. **Update on Copake Rapid Care-** Jeanne Mettler
- b. **Short Term Rentals Local Law-** update
- c. **No Smoking/Vaping Signs and Policies-** Jeanne Mettler
- d. **Welcome to Copake Gateway Signs-** Richard Wolf
- e. **Pickleball Tournament –** Richard Wolf

12. Resolutions

- a. **Resolution No 24 To authorize the Town of Copake to take part in the Undertaking for the Benefit of NYS Department of Transportation**
- b. **Resolution No 25 To Amend the Town of Copake Policy Manual regarding Smoking, Use of Tobacco, Cannabis, and Similar Products on Town Property and to Authorize the Installation of Signage**

13. Appointments

- a. **ZBA Alternate Member**

14. Budget

- a. Preliminary Budget to Actual Report- July 31, 2023
- b. Agreement to Post Budget to Actual Report
- c. Budget Workshop- September 12, 2023 4:30 pm

15. Councilpersons' Reports

16. Public Forum

17. Approval of Bills Visa Bill

18. Executive Session

19. Adjournment

20. Next monthly meeting date- Thursday September 14, 2023