

**TOWN OF COPAKE**  
**Town Board Meeting**  
**Thursday– October 12, 2023 – 7:00 p.m**  
**AGENDA**

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes**  
Monthly Board Meeting- September 14, 2023  
Special Town Board Meeting- October 3, 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
  - c. **Memorial Garden- Update** Park Superintendent Bill Gregory
  - d. **Request to Make Grant Application-Partners for Climate Action**  
Dan Haas
  - e. **Community Rescue Squad 2024 Budget and County Chargeback**
  - f. **Church Street Parking Lot-** Jeanne Mettler
  - g. **2024 Preliminary Budget** Jeanne Mettler
  - h. **Advertising for vacancies-** Lynn Connolly
  - i. **Columbia County Planning Board Nomination-** Jeanne Mettler
10. **Old Business**
  - a. **Update on Copake Rapid Care-** Jeanne Mettler
  - b. **Update on NY Forward** Jeanne Mettler
  - c. **Short Term Rentals Local Law-** update
  - d. **Welcome to Copake Gateway Signs-** Richard Wolf
  - e. **Pickleball Tournament –** Richard Wolf

**11. Resolutions**

- a. **Resolution No 31 To Amend the Town of Copake Policy Manual Regarding Retiree's Benefits**
- b. **Resolution No 32 To Approve the Highway Superintendent's Sale of 1998 Vermeer 1230A Brush Chipper**

**12. Appointments**

**13. Budget**

- a. Approval of Budget to Actual Report- September 30, 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- Thursday November 9, 2023**