

**TOWN OF COPAKE**  
**Town Board Meeting**  
**Thursday– November 9, 2023 – 7:00 p.m**  
**AGENDA**

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes**  
Monthly Board Meeting- October 12, 2023
3. **Announcements** Poinsettia Program
4. **Correspondence**
5. **Supervisor's Report** Jeanne Mettler
6. **Update on Solar Project-** Richard Wolf
7. **Department Heads/Committee Reports**
  - a. **Bicentennial Committee-** Chair Kellie Nardin
  - b. **Historic Markers Project**
8. **Public Forum**
9. **New Business**
  - a. **Cold Storage Building- Update** Highway Superintendent Bill Gregory
  - b. **Request to Purchase Equipment in 2024** Highway Superintendent Bill Gregory
  - c. **Band Shell-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. **Request from Hempire Inc DBA Empire Farm 1830 for Municipal Approval of Change in Schedule for Cannabis Showcase**
  - g. **Nomination of Copake representative on Columbia County Climate Smart Community Task Force-** Jeanne Mettler
  - h. **Purchase of Holiday Trees**
  - i. **Acceptance of NYSERDA Grant- Clean Energy Communities Program-\$5000**
  - j. **TD CD- Maturity November 22, 2023**
  - k. **Stipends**
  - l. **Schedule for Review of Abstracts- Thanksgiving Week**
  - m. **Schedule End of Year Meeting-** December 28, 2023 9:00 a.m.

**10. Old Business**

- a. **Church Street Parking Lot-** Jeanne Mettler
- b. **Main Street Lot Septic inspection-**Jeanne Mettler
- c. **Update on Copake Rapid Care-** Jeanne Mettler
- d. **Update on NY Forward** Jeanne Mettler
- e. **Short Term Rentals Local Law-** Richard Wolf and Stosh Gansowski

**11. Resolutions**

- a. **Resolution No 36 Establishing a Climate Education and Engagement Program**
- b. **Resolution to Authorize Budget Transfers**
- c. **Resolution Exempting Certain Referrals Mandated by General Municipal Law Section 239-m**

**12. Appointments** ZBA appointments

**13. Budget**

- a. Approval of Amended Budget to Actual Report- September 30, 2023
- b. Approval of Budget to Actual Report- October 31, 2023
- c. Agreement to Post Budget to Actual Reports

**14. Councilpersons' Reports**

**15. Public Forum**

**16. Approval of Bills**

**17. Executive Session**

**18. Adjournment**

**19. Next monthly meeting date-** Thursday December 14, 2023