

**TOWN OF COPAKE**  
**Town Board Meeting**  
**Thursday– December 14, 2023 – 7:00 p.m.**  
**AGENDA**

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes**  
Monthly Board Meeting- November 9, 2023  
Special Board Meeting- November 21, 2023
3. **Announcements**  
**Church Street Lot**  
**ORES Hearings**  
**Hanging of Copake Iron Works Painting**  
**First Meeting House Sign Restored**
4. **Correspondence**
5. **Supervisor's Report** Jeanne Mettler
6. **Update on Solar Project-** Richard Wolf
7. **Department Heads/Committee Reports**
  - a. **Bicentennial Committee**
  - b. **Historic Markers Project**
8. **Public Forum**
9. **New Business**
  - a. **Cold Storage Building- Update** Highway Superintendent Bill Gregory
  - b. **Band Shell-Update** Park Superintendent Bill Gregory
  - c. **Short Term Rentals Local Law-** Richard Wolf and Stosh Gansowski
  - d. **Request from Hempire Inc DBA Empire Farm 1830 for Municipal Approval of Change in Schedule for Cannabis Showcase- for 2024**
  - e. **Nomination of Copake representative on Columbia County Climate Smart Community Task Force-** Jeanne Mettler
  - f. **Mohican Allyship Mission Statement**
  - g. **Columbia Greene Humane Society Contract for 2024**

- h. **PFL Payments**
- i. **Eagle Scout Commendation**
- j. **Acceptance of Gift of Watercolor**
- k. **Bank of Greene County – Grant for 2024**
- l. **2024 Organizational Meeting-** Supervisor -Elect Richard Wolf

**10. Old Business**

- a. **Ice Machine at Park Building-**Jeanne Mettler
- b. **Update on Copake Rapid Care-** Jeanne Mettler
- c. **Update on NY Forward** Jeanne Mettler

**11. Resolutions**

- a. **Resolution Exempting Certain Referrals Mandated by General Municipal Law Section 239-m**
- b. **Resolution Commending Karl Weingaertner on becoming an Eagle Scout**

**12. Appointments**

**13. Budget**

- a. Approval of Budget to Actual Report- November 30, 2023
- b. 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 January 11, 2024