

TOWN OF COPAKE
Town Board Meeting
Thursday, February 8, 2024 — 7:00 p.m.

AGENDA

- 1. Call to Order - Pledge of Allegiance**
- 2. Approval of Minutes**
Monthly Board Meeting — January 11, 2024
- 3. Announcements**
- 4. Correspondence**
- 5. Supervisor's Report – Richard Wolf**
- 6. Update on Solar Project - Richard Wolf**
- 7. Department Heads/Committee Reports**
Highway Supervisor Bill Gregory
Band Shell Update
Tree Service
Road Materials

Bicentennial Committee – Kellie Nardin

CAC – Mohican Allyship Subcommittee – Mary Ann Carrick
- 8. Public Forum**
- 9. New business**
 - a. Acceptance of donation**
 - b. Migratory birds in Copake – Ken Preusser, USDA Wildlife Services**
 - c. Plus One ADU Program**
 - d. Columbia County All Hazards Mitigation Plan Update**
 - e. Land Acknowledgment language**
 - f. Park Commission -- \$500 request for Easter Egg Hunt supplies**
- 10. Old business**
 - a. Update on Rapid Care**
 - b. Bank of Greene County - Grant application - update**
 - c. Short-Term Rentals Law - Update ((Richard Wolf and Stosh Gansowski)**

- d. Farmland Protection Research Group**
- e. Comprehensive Plan Committee**
- f. Pro Housing Community Program - update**

- 11. Resolutions (none)**
- 12. Appointments**
County Hazard Mitigation Plan Update – Mary Ann Carrick, Will Morningstar
Bicentennial Parade Grand Marshals – Flora Bergquist, Vana Hotaling, Edgar Masters, and Angelo Valentino,
- 13. Budget - Approval of Budget to Actual Report and agreement to post**
- 14. Councilpersons' Reports**
- 15. Public Forum**
- 16. Approval of Bills**
- 17. Executive Session**
- 18. Adjournment**
- 19. Next monthly meeting date – March 14, 2024**