

TOWN OF COPEN
Town Board Meeting
Thursday, March 14, 2024 — 7:00 p.m.

AGENDA

- 1. Call to Order - Pledge of Allegiance**
- 2. Approval of Minutes**
 - Monthly Board Meeting — February 8, 2024
 - Special Board Meeting --- February 23, 2024
- 3. Announcements**
- 4. Correspondence**
- 5. Supervisor's Report – Richard Wolf**
- 6. Update on Solar Project - Richard Wolf**
- 7. Department Heads/Committee Reports**
 - Highway -- Superintendent Bill Gregory**
 - Copake Clean-up Day
 - Drainage work at Park entrance
 - Shelter structure for Copake Memorial Park
 - Approval of 2024 mowing contract
 - Bicentennial Committee – Kellie Nardin**
 - Conservation Advisory Committee – Mary Ann Carrick**
 - Town Hall interior lighting
 - Copake Climate Adaptation and Resilience Plan
 - Invasive Species Program at Grange
 - County Hazard Mitigation Plan
- 8. Public Forum**
- 9. New business**
 - a. Walkway from Church Street Municipal lot to Empire Road
 - b. NY Forward 2024 – contract with River Street Consulting
 - c. Park shelter between tennis court and pickleball courts/ice skating rink
 - d. NY Forward 2024 Grant Application – Contract with River Street Consulting

(Margaret Irwin)

10. **Old business**
 - a. **Update on Rapid Care** (Richard Wolf)
 - b. **Bank of Greene County - Grant application – update**
 - c. **Short-Term Rentals Law - Update** (Stosh Gansowski)
 - d. **Farmland Protection Research Group – Will Morningstar**
 - e. **Pro Housing Community Program – update** (Richard Wolf)
11. **Resolution -- To Authorize the Expenditure of Funds from the Town of Copake Capital Improvement Reserve Fund for Purchase of Park Gazebo**
12. **Appointments**
Advertise for opening on CEDAC
Continue advertising for Director and Assistant Director of Summer Camp
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 – April 11, 2024**

NOTE: A Special Meeting celebrating the 200th anniversary of Copake's First Town meeting will convene on April 4th.