TOWN OF COPAKE Town Board Meeting Thursday July 10, 2025 7:00 p.m.

AGENDA

1. Call to Order – Pledge of Allegiance

2. Approval of Minutes

Monthly Board Meeting – June 12, 2025 Special Meeting – June 30, 2025

- 3. Announcements
- 4. Correspondence
- 5. Supervisor's Report Richard Wolf
- 6. Update on Solar Project Richard Wolf

7. Department Heads/Committee Reports Highway Department – Superintendent Bill Gregory Paving of Valley View Road

8. Public Forum

9. New Business

- a. Audit of Town Justice Court
- **b.** Proclamation Commemorating the 100th Anniversary of Copake Fire Company No. 1

10. Old Business

- a. Short-term rentals law update Stosh Gansowski
- **b.** Community Preservation Fund Will Morningstar
- c. Smart meters (Stosh Gansowski)

11. Resolutions

Resolution No. 20 of July 10, 2025 – To Accept a Quote and Authorize the Expenditure of Funds from the Town of Copake Repair Reserve Fund for the Hot Mix Asphalt Paving of Valley View Road

12. Appointments

- 13. Budget Approval of Budget to Actual Reports and agreement to post
- 14. Councilpersons' Reports

15. Public Forum

16. Approval of bills

17. Adjournment

18. Next meeting – Saturday, August 9, 2025, 9 a.m.