## TOWN OF COPAKE Town Board Meeting Thursday September 11, 2025 7:00 p.m.

### **AGENDA**

- 1. Call to Order Pledge of Allegiance
- 2. Approval of Minutes -- Monthly Board Meeting August 9, 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 Equipment purchasing needs

Conservation Advisory Committee – Chair Mary Ann Carrick NYSERDA grant energy audits Landscaping for walkway

## 8. Public Forum

- 9. New Business
  - **a.** Scheduling 2026 budget proceedings
  - **b.** Short-term rental host compliance company update
  - c. Establish ad hoc committee regarding flood alert system and evacuation routes
  - d. Walkway landscaping proposal from NewLeaf Eco Landscapes
  - e. Proposal from Granicus STR compliance monitoring company

#### 10. Old Business

- a. Short-term rentals law update Stosh Gansowski
- **b.** Community Preservation Fund Will Morningstar

### 11. Resolutions

- a. Number 24 of September 11, 2025 -- To Adopt the Columbia County Multi-Jurisdiction Natural Hazard Mitigation Plan of August 15, 2025
- b. Number 25 To Make a Budget Transfer in the 2025 Budget

# 12. Appointments

- **a.** Comprehensive Plan Review Committee (nomination will be presented following interviews)
- 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 Thursday, October 9, 2025, 7:00 p.m.