

TOWN OF COPAKE  
Town Board Meeting  
Thursday  
November 13, 2025  
7:00 p.m.

**AGENDA**

- 1. Call to Order** – Pledge of Allegiance
- 2. Approval of Minutes** – Public Hearing/Monthly Board Meeting – October 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
    - Budget transfer requests
    - Request to surplus 1982 International Fire Truck and 1995 Starling Trailer
  - Conservation Advisory Committee** – Chair Mary Ann Carrick
    - NYSERDA grant next steps
- 8. Public Forum**
- 9. New Business**
  - a. Reimbursement for Halloween Party expenses (Park Commission) - \$255.72
  - b. Request for \$500 for Light Parade Expenses (Park Commission)
  - c. Request to reimburse Copake Grange for purchase of six Christmas trees (\$360)
  - d. Retroactive approval for Supervisor to sign Charge-back agreement with County for  
Emergency Medical Services (Rescue Squad)
  - e. Set date for Year-End Town Board Meeting
- 10. Old Business**
  - a. Adoption of 2026 Final Budget
  - a. Community Preservation Fund – Will Morningstar
  - b. Proposal from Granicus – STR compliance monitoring company
- 11. Resolutions**

- a. Number 27 of November 13, 2025 – To Make a Budget Transfer in the 2025 Budget**
- b. Number 28 of November 13, 2025 – To Make Budget Transfers in the 2025 Budget**
- c. Number 29 of November 13, 2025 – To Adopt the 2026 Preliminary Budget as the Annual Budget for the Town of Copake for the Fiscal Year Beginning January 1, 2026**

**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 – Thursday, December 11, 2025, 7:00 p.m.**