

TOWN OF COPAKE  
Town Board Year-End Meeting  
Monday  
December 29, 2025  
9:00 a.m.

**AGENDA**

- 1. Call to Order** – Pledge of Allegiance
- 2. Approval of Minutes** – Monthly Board Meeting – December 11, 2025
- 3. New Business**
  - a.** Contract with Columbia County Humane Society
  - b.** Contract with Columbia County Department of Management Information Services
  - c.** Inter-Municipal Agreement with Taconic Hills Central School District
  - d.** Contract with Office of the Aging for Park Building as Senior Meals site
  - e.** Bank of Green County grant application
  - f.** Park Commission cash procedures
- 4. Resolution – Number 32 of December 29, 2025 – To Make a Transfer in the 2025 Budget**
- 5. Adjournment**
- 6. Next meetings** – Friday, January 2, 2026 – 9:00 a.m. (Organizational Meeting)  
Thursday, January 8, 2026 – 7:00 p.m.