

Town Board
2025 Year-End Meeting
Monday
December 29, 2025
9:00am

This meeting is being held in person in Town Hall but we are allowing remote access. This meeting is being recorded and the recording will be posted online within five business days.

Members Present: Supervisor Wolf, Councilperson Gansowski, Councilperson Gabaccia, Councilperson Morningstar, and Councilperson Haight.

Present: Town Clerk, Lynn DeRocha, Administrative Assistant to the Supervisor, Gwen Menshenfriend

Call to Order

Supervisor Wolf opens the End of Year Town Board meeting with the Pledge of Allegiance at 9:00am.

Supervisor Wolf states that this meeting is being recorded and is open to the public remotely. The recording will be posted to the website within five business days.

Approval of Minutes

A motion was made by Councilperson Morningstar and seconded by Councilperson Gansowski to waive a further reading and accept the Minutes as written for Town Board Meeting of December 11, 2025.

All in favor. Motion approved.

New Business

a. 2026 Columbia Greene Humane Society

A motion was made by Councilperson Gabaccia and seconded by Councilperson Morningstar to authorize the Supervisor to accept and sign the 2026 Columbia Greene Humane Society contract.

All in favor. Motion approved.

b. 2026 MIS Shared Services Agreement

A motion was made by Councilperson Gabaccia and seconded by Councilperson Haight to authorize the Supervisor to accept and sign the 2026 MIS Shared Services Agreement.

All in favor. Motion approved.

c. 2026 Inter-Municipal Agreement

A motion was made by Councilperson Gansowski and seconded by Councilperson Morningstar to authorize the Supervisor to accept and sign the 2026 Inter-Municipal Agreement.

All in favor. Motion approved.

d. 2026 Office for the Aging Contract

A motion was made by Councilperson Haight and seconded by Councilperson Gabaccia to authorize the Supervisor to accept and sign the 2026 Office for the Aging Contract.

All in favor. Motion approved.

e. Bank of Greene County Grant Application

A motion was made by Councilperson Gansowski and seconded by Councilperson Gabaccia to authorize the Supervisor to apply for a grant from the Bank of County, which typically provides \$500 to \$1,000 for park-related projects.

All in favor. Motion approved.

f. Park Commission Cash Control Procedures

A motion was made by Councilperson Gabaccia and seconded by Councilperson Morningstar to approve the new Park Commission Cash Control Procedures.

All in favor. Motion approved.

g. Task No 4. Proposal

Supervisor Wolf mentions to the Town Board that a draft Task No. 4 proposal from Margaret Irwin, which he will send to the board members this afternoon, for consideration at the next meeting regarding the Department of Transportation grant application to expand the "cow tunnel" spur project, which is estimated to cost over \$2 million and requires a \$400,000 match. However, obtaining the right of way from landowners is noted as a significant obstacle.

Old Business

None

Resolutions

**TOWN OF COPAKE
RESOLUTION**

Number 32 of December 29, 2025

To Make a Budget Transfer in the 2025 Budget

WHEREAS, the Town Board desires to make transfers in the 2025 Budget to ensure that adequate appropriations are made to fund uniforms for Highway personnel: now, therefore

It is hereby RESOLVED, that the Town Board of the Town of Copake hereby authorizes and directs the following budget transfer in the adopted 2025 Final Budget:

<u>Change</u>	<u>Fund/Line</u>	<u>Description of Fund/Line</u>	<u>Amount</u>
Decrease	DA5110.4	Road Repairs	(\$1,000.00)
Increase	DA90908	Other Benefits -- Uniforms	\$1,000.00

Roll Call Vote: The foregoing Resolution, offered by Councilperson Wolf and seconded by Councilperson , was duly put to a roll call vote as follows:

Resolution No. 32

Dated: December 29, 2025

Copake, New York

Roll Call Vote:	Supervisor Wolf	yes
	Councilperson Gansowski	yes
	Councilperson Gabaccia	yes
	Councilperson Haight	yes
	Councilperson Morningstar	yes

Lynn M. DeRocha, Town Clerk
(seal)

Executive Session

None

Adjournment

A motion was made by Councilperson Gabaccia and seconded by Councilperson Morningstar that the Town Board meeting be adjourned.

All in favor. Motion approved.

Organizational Meeting-Friday, January 2, 2026, 9:00am

Next monthly meeting-Thursday, January 8, 2026, 7:00pm

Respectfully submitted,

Lynn M. DeRocha