



Copake Planning Board

September 14, 2013

Board Appointment Minutes

According to the Copake Policy Manual, Section Six (6) “Citizen’s Participation” a meeting of the Copake Planning Board was called to order at 8:30 am by Marcia Becker, Chair. Also present were Chris Grant, Bob Haight, Steve Savarese and Jon Urban. Town Supervisor Jeff Nayer was also present and Town Board Member Susan Sweeney arrived later in the meeting. Lisa DeConti was present to record the minutes.

The purpose of the meeting was to meet and interview three candidates who are applying for the Board position vacated by the resignation of Gray Davis.

On a motion made by Mr. Grant and seconded by Mr. Savarese the Board voted unanimously to open the meeting and go into executive session.

After conclusion of the executive session, on a motion made by Mr. Savarese and seconded by Mr. Haight, the Board voted unanimously to come out of Executive Session.

During the Executive Session Julie Cohen, Andy Scecina and Joseph Dietz were interviewed. The Board discussed the qualifications and availability of the three candidates and felt Ms. Cohen was the best qualified for the position.

On a motion made by Mr. Savarese and seconded by Mr. Haight the Board voted unanimously to recommend Ms. Cohen to the Town Board to fill the position. A letter will be written to the Town Board advising them of the Planning Board’s recommendation.

Ms. Becker will contact the applicants thanking them for their interest and informing them that the Town Board will be making the final decision. They will be advised by the Town Board after their next meeting.

On a motion made by Mr. Savarese and seconded by Mr. Grant the Board voted unanimously to close the Special Meeting.

The meeting was adjourned at 10:00 am.