

**SPECIAL MEETING**

October 27, 2011

**PRESENT**

Supervisor Crowley  
Councilman Tompkins  
Councilman Kiernan

**ABSENT**

Councilman Sacks  
Councilwoman Gabaccia

Supervisor Crowley opened the meeting at 7 p.m.

The purpose of the meeting is to entertain a motion for executive session for purpose of interviews, consider appointments and any other business that comes before the board.

A motion was made by Supervisor Crowley seconded by Councilman Tompkins to go into executive session for interviews.

Motion carried.

A motion was made by Councilman Kiernan seconded by Councilman Tompkins to return to special meeting. Motion carried.

Supervisor Crowley presented a Resolution to Create Zoning Review Committee.

The following resolution was offered by Supervisor Crowley seconded by Councilman Tompkins.

WHEREAS, the Town Board of the Town of Copake has adopted a comprehensive plan, and

WHEREAS, the Town Board of the Town of Coapke has determined the need to create a Zoning Review Committee to review the present zoning regulations to insure their compliance with the newly adopted comprehensive plan, and

WHEREAS, the Town Board feels that said Zoning Review Committee should be free from any political influences,

RESOLVED, the Town Board shall create a Zoning Review Committee and membership of said committee shall not exceed eleven (11) members, except by specific request of the Zoning Review Committee, and

RESOLVED, the Town Board shall initially appoint members to said Zoning Review Committee, and

RESOLVED, that after the initial appointment of said members by the Town Board, the filling of any future vacancies by the Town Board will be made with the advice and consent of the Zoning Review Committee.

Dated October 27, 2011	Supervisor Crowley	Yes
Resolution # 18	Councilman Tompkins	Yes
Copake, NY	Councilman Kiernan	Yes
	Councilwoman Gabaccia	absent
	Councilman Sacks	absent

Councilman Tompkins, Councilman Sacks advise us that he was initially going to be here but he advised us he'd be out of town on business and go ahead without him. Councilwoman Gabaccia canceled last evening due to prior commitment.

The town board went through the list of applicants.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan to appoint Jack Schultz, David Goldman, Joe LaPorta, Angle Marvin, Mac Simms, Michael DiPeri, Robert Haight, Marcia Becker, Cathy Reinard, Frank Peteroy, and Chris Grant to the Zoning Review Committee. Motion carried.

A motion was made by Supervisor Crowley seconded by Councilman Tompkins to appoint Jack Schultz chairman until the board can appoint there own. Motion carried.

Councilman Tompkins, I would like it noted that we followed the recommendation of the Comprehensive Plan regarding to members,8-12, we appointed eleven (11), we have 2 from the Planning Board, 2 from Comprehensive Plan, 2 from Zoning Board, and certified Building Inspector.

A motion was made by Councilman Kiernan seconded by Councilman Tompkins the meeting be adjourned. Motion Carried.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan to open the special meeting and go into executive session on information in regards to interview process that could lead to litigation. Motion carried.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan to return to special meeting. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilman Tompkins the meeting be adjourned. Motion carried.

Respectfully submitted,

