

SPECIAL BOARD MEETING  
NOVEMBER 20, 2011

PRESENT

Deputy Supervisor LaPorta  
Councilwoman Gabaccia  
Councilman Sacks  
Councilman Tompkins  
Highway Superintendent Gregory

ABSENT

Supervisor Crowley  
Councilman Kiernan

Deputy Supervisor LaPorta opened the meeting at 6:00 P.M.

Discussion was held on the 2012 budget and what to do with the Police budget.

Officer in Charge Lopez said \$70,000 would be bare bones to keep the Police Department. Reviewed the process to close down the department, it would take 2 to 3 months into 2012 to close it out.

The following resolution was offered by Councilman Tompkins seconded by Councilwoman Gabaccia.

RESOLVED: That we the members of the Town Board of the Town of Copake do hereby adopt the 2012 budget beginning the first day of January 1, 2012.

Dated at Copake New York  
November 20, 2011  
Resolution#20

Supervisor Crowley	Absent
Councilwoman Gabaccia	Yes
Councilman Tompkins	Yes
Councilman Sacks	Yes
Councilman Kiernan	Absent

A motion was made by Councilman Sacks seconded by Councilman Tompkins to accept the chargeback agreement with County in the amount of \$226,300 for Community Rescue Squad. Motion carried.

A motion by Councilman Sacks seconded by Councilman Tompkins the meeting be adjourned. Motion carried.

Respectfully submitted,