

Copake Hamlet Revitalization Task Force

Minutes

Wednesday February 8, 2017

- Present: Roberta Roll, Andy Fisher, Peter Kelly (via phone), Lenny Barham, Jenn Redman (via phone)

Jeanne Mettler - Town Board Liaison

- Chris Quinby (guest)
- Absent: Tom Goldsworthy
  
- Minutes of 1/25/17 meeting were approved with one minor change
- **Grange:** Chris Quinby attended and updated committee on install of video equipment. It was decided that the 8-foot screen would be move forward as far as the projector placement would allow and that a 10-foot screen would be purchased for the viewing of silent movies at a cost of approximately \$40 at a future date
- **Housing:** Jenn Redman had no update
- **Green Energy:** Andy updated committee on draft framework of using the old-school property for a “Green Academy.” Andy will submit under separate cover a preliminary SWOT analysis for the committees’ review. Peter advised that he will send Andy info on NYS liberty zones to see if they are applicable to Town needs. Jeanne Mettler advised that the board would be taking up a proposed solar law at the meeting tomorrow.
- **Biking initiatives:** Tom Goldsworthy has agreed to manage the Ramble. Committee was advised that some people who usually help set up the event will not be available and that at least 2 more people will be needed to assist with the setup. The event will likely take place on Sept.23.
- **Business Alliance:** Roberta to meet with Christy of the Wine Works to discuss setting up business alliance and a Copake Business day this summer - perhaps alongside the Copake Park 35<sup>th</sup> anniversary scheduled for Aug. 5th.
- Other:
  - o No further word on pharmacy
  - o Peter to investigate whether NYS Tree Study funding would be applicable to Copake

Next meeting February 21 at 7:00 pm at Town Hall

Respectfully submitted,

Andy Fisher