

Attendees: Jeanne Mettler, Chris Quinby, Rus Davis, Nancy Schultz, Roberta Roll

Absent: John Pollok

Minutes

Minutes from May 8 were approved as adjusted.

Grants

Rheinstrom Foundation Grant Proposal: Rich Herrington Called Roberta requesting some clarification about our grant request. They were questioning whether bringing new business into town was an integral part of our hamlet plan. She said that this would be clearly stated in our scope of work for the hamlet planner. He also asked how not getting the full amount requested would affect our project. She indicated that we might need to pare back the scope of work, but we would still go ahead with the project.

There was a separate discussion by present CCS members regarding sponsoring the Hamlet grant for the First Niagara Foundation grant.

Rapid Care

Vince Dingman from CMH spoke with Roberta about getting the CMH and Hamlet grant writers together. Mary Daggett is the grant writer for the hospital and Nancy Schultz is the grant writer for the Hamlet Committee. Roberta suggested Mary come to meet with us, either at one of our regular meetings or separately. She will get back to us. Roberta will call Joe LaPorta about putting the rent offer to CMH in writing.

Rehabilitation the JJ's Pizza Building

Chris Quinby reported that they have an architect and engineer designing a couple separate septic systems for the project. They are waiting for the engineering information and design before applying for a building permit.

Meeting with town committees/boards involved with Hamlet development

Roberta has a call into Ed Ferrato, Code Enforcement Officer, to schedule a meeting. Think about questions we should ask. Next we will meet with the Planning Board and ZBA.

Hamlet Design RFP

Roberta and Nancy will work on the RFP together.

Events

Can we get the Harlem Valley Rail Ride to come through the Copake Hamlet? Should we have a display in Millerton at the end of the Rail Ride? (Booth and shirts)

What is our objective?

- To raise money for a cause, e.g. Copake Spur.
- Bring attention to the Hamlet.
- Bring more people in to support hamlet businesses.

Should we have a fun ride in August with BBQ at fire pond park? (Insurance, road marking, John Mengler BBQ, Tee shirts, no entry fee.) August 10 or 24? September 21?

Maybe a rock around the clock party in the summer. End of July or early August? Antique Cars cruise in. Peoples choice awards with plaques. 50/50 raffle. Keep the stores open. Famous people.

We can solicit volunteers for our events in the Copake Connection.

Other

Jeanne and Roberta will meet with Matthew White, owner of Hillsdale country store about his ideas for the old Roe Jan School.