

**TOWN OF COPAKE
TOWN BOARD MEETING
JANUARY 12, 2017
AGENDA**

- Approval of Minutes
 - 12/29/2016 Town Board Year End Meeting
 - 1/4/2017 Organizational Meeting

- Announcements

- Correspondence

- Dep't Heads/ Committee Reports

- Public Forum

- New Business
 - ADA Compliance of Town Hall
 - Waterfront and Hamlet Revitalization Grant
 - Park Building Usage Fees
 - Meeting Dates for CAC, Ethics Board, Envir. Com., Ag Advisory
 - Inter-Municipal Agreement Highway
 - Snow and Ice Policy
 - Court Audit 2015
 - 2016 Audits for PB, ZBA, Building Dep't., Town Clerk
 - 2016 ZBA, PB Trainings

- Old Business
 - Parking on Anthony Street Extension
 - Zoning Revision Update (Town Board Workshop)
 - Record Storage Room

- Resolution
 - Highway Road Inventory Update

- Local Law
 - Solar Law

- Appointments

- Budget
 - \$250 Spending Limit

Budget Transfer

- Councilpersons' Reports
- Public Forum
- Executive Session
- Approval of Bills
- Adjournment

Budget Transfers 1/12/2017

For 2016

From:

A1355.472 (Assessor Contractual) 115.00

To:

A7550.4 (Celebrations Contractual) 115.00

Town of Copake

RESOLUTION

Number _____ of 2017

Identifying and Accepting Local Roads into the Town Local Highway Inventory

WHEREAS, up to and as of the year 2016, and as specifically identified in the NYS Department of Transportation Highway Local Roads Listing dated July 18, 2016, the Town of Copake was responsible for 56.19 centerline miles of local roads within the Town of Copake; and

WHEREAS, pursuant to the NYS DOT's Statewide GIS Public Roads Project, certain changes were made by the NYS DOT in relation to the roads and road mileage of the local roads in the Town of Copake and such changes were communicated to the Town of Copake in late 2016; and

WHEREAS, in addition to the road inventory as indicated pursuant to the Statewide GIS Public Roads Project, the Town of Copake in fact has, maintains, and is responsible for additional roads and mileage within the Town of Copake;

NOW, THEREFORE,

BE IT RESOLVED, that in addition to the roads and mileage indicated for the Town of Copake pursuant to the Statewide GIS Public Roads Project, the following roads and mileage, as set out in the attachment appended to this Resolution and made a part hereof, are public roads within the Town of Copake open to the public without restriction and are to be included in the Local Highway Inventory for the Town of Copake; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Copake acknowledges and accepts all legal, maintenance, and repair responsibility for such roads and mileage, as indicated in such attachment.

January 12, 2017

***Town of Copake Highway Department
230 Mt. View Road, Copake, New York 12516***

William H. Gregory Jr., Superintendent

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Town of Copake Highway Department

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1) Bain Road: .43 miles in length

a) Beginning at State Route 22 and ending at the Dead End .38 miles in length

b) Beginning at State Route 22 and ending at Bain Road .05 miles in length

- 2) **Burdick Road: .10 miles in length**
 - a) **Beginning at North Mountain Road and ending at the Dead End**
- 3) **Cambridge Road: 2.08 miles in length**
 - a) **Beginning at Black Grocery Road and ending at the Dead End .17 miles in length**
 - b) **Beginning at County Route 7 and ending at the Dead End 1.91 miles in length**
- 4) **Camphill Road: .81 miles in length**
 - a) **Beginning at Chrysler Pond Road and ending at the Taghkanic Town Line**
- 5) **Catamount Road: .23 miles in length**
 - a) **Beginning at State Route 23 and ending at the Dead End**
- 6) **High Meadow Road: 1.08 miles in length**
 - a) **Beginning at Snyder Pond Road and ending at Sky Farm Road**
- 7) **Lackawanna Road: .44 miles in length**
 - a) **Beginning at State Route 22 and ending at Weed Mine Road**
- 8) **Maple Street: .08 miles in length**
 - a) **Beginning at Anthony Street and ending at the Hillsdale Town Line**
- 9) **North Mountain Upper Road: .25 miles in length**
 - a) **Beginning at North Mountain Road and ending at North Mountain Road**
- 10) **Odyssey Farm North: .12 miles in length**
 - a) **Beginning at State Route 22 and ending at the Dead End**
- 11) **Old 22: .79 miles in length**
 - a) **Beginning at State Route 22 and ending at State Route 22 .21 miles in length**
 - b) **Beginning at State Route 22 and ending at State Route 22 .16 miles in length**
 - c) **Beginning at State Route 22 and ending at State Route 22 .42 miles in length**