

**TOWN OF COPAKE  
TOWN BOARD MEETING  
JANUARY 14, 2016  
AGENDA**

- Approval of Minutes
  - 12/30/2015 Year End Meeting
  - 1/4/2016 Organizational Meeting
- Announcements
- Correspondence
- Public Forum
- Department Head & Committee Reports
- New Business
  - Judges Audit Report
  - Court Grant Award
  - Snow & Ice Policy 2016
  - Tax Assessor Request
  - Historian Request
  - Solar Panel repair for Park Building
- Old Business
  - Zoning Revision workshop Meeting Dates
  - Policy Manual Updates
- Resolutions
  - Inter-Municipal Agreement with School & Towns
  - Contract with Independent Code Enforcement Officer
- Budget
  - \$250.00 Spending Cap
- Councilpersons' Reports
- Public Forum
- Approval of Bills

- Adjournment]

**Town of Copake**

**RESOLUTION**

**Number \_\_\_\_\_ of 2016**

**To adopt an Intermunicipal Cooperation Agreement between the Town of Copake, the Taconic Hills Central School District, and other Municipalities for the year 2016**

**WHEREAS**, the Town of Copake has the opportunity to enter into a proposed “Intermunicipal Cooperation Agreement” which would enable the Town of Copake, the Taconic Hills Central School District, and other Municipalities within Columbia County to share certain highway, non-highway, specialty equipment and/or skilled personnel; and,

**WHEREAS**, entering into such agreement is intended to increase efficiencies and reduce costs to the participating parties and is therefore found to be in the interest of the Town; and

**WHEREAS**, pursuant to General Municipal Law section 119-O, such an agreement may be entered into by a municipal corporation by a majority vote of the voting strength of its governing body;

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Intermunicipal Cooperation Agreement attached hereto is hereby adopted; and

**BE IT FURTHER RESOLVED**, that the Supervisor is authorized and directed to take all necessary steps to execute such Agreement on behalf of the Town.

(Attach copy of Intermunicipal Cooperation Agreement)

January 4, 2016

**Town of Copake**

**RESOLUTION**

**Number \_\_\_\_\_ of 2016**

**To contract with Lee Heim to serve as a special alternate Building Inspector/ZEO in the event of a conflict or absence of the appointed Building Inspector/ZEO**

**WHEREAS**, the Town of Copake has an appointed Building Inspector and Zoning Enforcement Officer; and,

**WHEREAS, such BI/ZEO is in the contracting business and there is, therefore, the possibility that a conflict between his personal work and his Town duties could arise from time to time; and**

**WHEREAS, it is important that the Town be able to carry out the duties of the building inspector and zoning enforcement officer at all times and in relation to all applications and properties; and**

**WHEREAS, the Town has considered alternatives to address this situation and concludes that the most viable solution is to contract with a certified building inspector to execute the duties of Building Inspector and/or ZEO in the event the Town Building Inspector and ZEO is precluded from doing so in a particular matter due to conflict or absence;**

**NOW, THEREFORE,**

**BE IT RESOLVED, that the Town of Copake shall enter into a contract for the year 2016, which is attached hereto, with Lee Heim, a certified New York State building inspector, to execute the duties of Building Inspector/Zoning Enforcement Officer, from time to time, in the event the Town's regular building inspector/ZEO is precluded from doing so in a particular matter due to a conflict or absence.**

**BE IT FURTHER RESOLVED, that when executing the duties of Building Inspector/Zoning Enforcement Officer within the Town of Copake pursuant to such contract, Lee Heim shall be vested with the authority of such offices.**

**BE IT FURTHER RESOLVED, that the Supervisor is authorized and directed to take all necessary steps to execute such contract on behalf of the Town, and to engage Lee Heim pursuant to such contract, as may be needed from time to time.**

**(Attach copy of contract)**

**January 14, 2016**