

**TOWN OF COPAKE
TOWN BOARD MEETING
DECEMBER 11, 2014**

AGENDA

- Approval of Minutes
11/13/14 Town Board Meeting
- Announcements
- Correspondence
- Public Forum
- Department Head & Committee Reports
- New Business
 - Dog Enumerator
 - Year End Meeting
 - Organizational Meeting
 - TruGreen Contract
 - Col. Greene Humane Society Contract
- Old Business
 - Special Use Permit request from Planning Board
 - Ag & Farmland Plan Adoption
- Local Law
 - Ethics Board Changes to Local Law #4 of 2007
- Resolutions
 - County Rt.7A/Center Hill Rd. temporary suspending weight limit
- Appointments
- Budget
- Councilpersons' Reports
- Public Forum
- Approval of Bills
- Adjournment

Town of Copake

RESOLUTION

Number _____ of 2014

To temporarily suspend the vehicular weight limit on Center Hill Road (a section of County Route 7-A) in the Town of Copake

WHEREAS, the Town Board of the Town of Copake has determined that imposing limitations on the weight of vehicles permitted to travel on or across certain public roads in the Town of Copake is a matter of public safety and community welfare; and,

WHEREAS, a five (5) ton weight limit has previously been established and imposed upon vehicles traveling on or across Center Hill Road (a section of County Route 7-A) within the Town of Copake, and such weight limit is currently in effect; and

WHEREAS, the condition of the Dinehart Bridge on Route 7-A in the Town of Copake has caused a weight limit of ten (10) tons to be imposed upon vehicles traveling on or across such bridge; and

WHEREAS, the Town Board has been advised by the County that the plans have been, or are being, developed for the permanent repair or replacement of the Dinehart Bridge; and

WHEREAS, it is anticipated that the permanent repair or replacement of the Dinehart Bridge is to be completed by the year 2016; and

WHEREAS, the inability of vehicles exceeding the imposed Dinehart Bridge weight limit to travel across such Bridge has given rise to a need to establish a truck detour until the Dinehart Bridge is repaired or replaced; and

WHEREAS, the most suitable route for such truck detour includes Center Hill Road:

NOW, THEREFORE,

BE IT RESOLVED, that the vehicular weight limit on Center Hill Road (a section of County Route 7-A), which is currently set at 5 tons, is temporarily suspended and shall not be enforced until such time as the Dinehart Bridge has been permanently repaired or replaced; and

BE IT FURTHER RESOLVED, that the Highway Superintendent or the County is hereby authorized to modify, alter, or temporarily replace weight limit signage on or in relation to Center Hill Road during the period of the suspension, in accordance with the terms of this Resolution.

December 11, 2014

Town of Copake

RESOLUTION

Number _____ of 2014

**To enact Local Law Number 7 (L.L. No. 7) of 2014,
Amending Chapter 23 “Code of Ethics” of the Code of the
Town of Copake**

WHEREAS, the Town Board of the Town of Copake has received from the Town Ethics Board recommendations for the modification of Chapter 23 of the Town Code, constituting the Copake Code of Ethics; and,

WHEREAS, such recommendations were made after an extended period of careful consideration by the Board of Ethics; and

WHEREAS, the proposed amendments address organizational matters of the Board of Ethics and also include revisions to conform privacy provisions to New York State Law, but do not alter the substantive provisions governing conflicts of interest, standards of conduct, or penalties for violations; and

WHEREAS, a public hearing on such proposed local law has been duly noticed and held, at which time all persons desiring to be heard were heard; and

WHEREAS, upon review and consideration of the proposed amendments and public comment thereon, the Town Board determines that it is useful and in the public interest to amend the provisions of Chapter 23 as contained in the proposed Local Law:

NOW, THEREFORE,

BE IT RESOLVED, that Local Law Number 7 (L.L. No. 7) of 2014, entitled “A Local Law Amending Chapter 23 ‘Code of Ethics’ of the Code of the Town of Copake” is hereby adopted and enacted.

December 11, 2014