

**TOWN OF COPAKE
TOWN BOARD MEETING
APRIL 9, 2015**

AGENDA

- Approval of Minutes
3/12/2015 Town Board Meeting
3/18/2015 Special Town Board Meeting
- Announcements
- Correspondence
- Public Forum
- Department Head & Committee Reports
- New Business
 - Individuals Living Alone/Seniors Safety Check List
 - Comp. Plan Workshop
 - Charter Communications Renewal
 - Security Surveillance System Bids
 - Speed Sign
 - Inter-Municipal Agreement with County
 - Roe Jan Ramble
- Old Business
 - Updated Emergency Management Plan
 - Special Use Permits
 - Ethics Board Training Recommendation
 - Lighting District
- Appointments
 - Agricultural Advisory Committee
- Resolutions
 - Speed Limit Reduction
- Budget
 - 2014 AUD
 - Budget Transfer
- Councilpersons' Reports

- Public Forum
- Approval of Bills
- Adjournment

AGREEMENT

This Inter-Municipal Cooperation Agreement is made this 9 day of April, 2015 by and between the County of Columbia, the towns of Ancram, Austerlitz, Canaan, Chatham, Village of Chatham, Claverack, Clermont, Copake, Gallatin, Germantown, Ghent, Greenport, Hillsdale, Kinderhook, Village of Kinderhook, Livingston, New Lebanon, Village of Philmont, Stockport, Stuyvesant, Taghkanic, Village of Valatie and City of Hudson. Each party hereto is a municipal corporation (hereinafter referred to as party/parties) created under the laws of the State of New York. This agreement is authorized pursuant to Article 5-G of the General Municipal Law.

WHEREAS, each of the parties desire cooperation and assistance by and between their respective Superintendent of Highways and Highway Departments for Public Works and including, but not limited to, the general maintenance, construction and repair of municipal roads, highways, bridges and property.

NOW THEREFORE, for good and valuable consideration both tangible and intangible, each party hereto agrees as follows:

1. Each party herein is authorized to provide services and assistance to another party or parties to this agreement when requested by a party hereto. Such assistance, however, may only be provided to the extent that such assistance does not interfere with or materially diminish the level of services provided by the assisting party to its' own residents or is deemed inappropriate, by the Superintendent of Highways of the assisting party.
2. Although providing assistance by way of manpower and equipment is permissible, no party to this agreement may gift any materials or parts to the other parties.
3. Each party to this agreement warrants to the others that it maintains its own liability, property damage, motor vehicle and workers compensation insurance and each municipality will hold the others harmless and indemnify the other(s) for its own acts or the acts and omissions of its employees.

This agreement will commence on April 15, 2015 terminating on the 15 day of April 2020. Any party may cancel and exclude itself from this agreement upon thirty (30) days notice to the others.

Should one or more parties cancel this agreement, said cancellation does not impair the validity of this agreement by and between the remaining parties.

Bernard Kelleher, Superintendent of Highways
Columbia County Highway Department

Robert Lagonia, Supervisor
Town of Austerlitz

Richard Keaveney, Supervisor
Town of Canaan

Jesse Degroodt, Supervisor
Town of Chatham

Thomas Curran, Mayor
Village of Chatham

Raymond Staats, Supervisor
Town of Clermont

Clifford Weigelt, Supervisor
Town of Claverack

Jeffrey Nayer, Supervisor
Town of Copake

John Reilly, Supervisor
Town of Gallatin

Joel Craig, Supervisor
Town of Germantown

Michael Benvenuto, Supervisor
Town of Ghent

John Porreca, Sr., Supervisor
Town of Greenport

Arthur Baer, Supervisor
Town of Hillsdale

Patrick Grattan, Supervisor
Town of Kinderhook

Carol Weaver, Mayor
Village of Kinderhook

James Guzzi, Supervisor
Town of Livingston

Michael Benson, Supervisor
Town of New Lebanon

Clarence Speed, Mayor
Village of Philmont

Matt Murell, Supervisor
Town of Stockport

Ronald Knott, Supervisor
Town of Stuyvesant

Erik Tyree, Supervisor
Town of Taghkanic

Arthur Bassin, Supervisor
Town of Ancram

Diane Argyle, Mayor
Village of Valatie

William Hallenbeck, Mayor
City of Hudson

The following Resolution was offered by Councilperson
_____ and was seconded by
Councilperson _____;

That we the members of the Town Board of the Town of Copake do hereby petition the Department of Transportation of the State of New York, pursuant to Section 1622.1 of the Vehicle and Traffic Law to establish a lower maximum speed at which vehicles may proceed on County Rt. 7A (Center Hill Rd.) from Vernon Road South to County Rt. 7A in the Town of Copake.

Resolution #
Dated April 9, 2015
Copake, New York

Supervisor Nayer
Councilperson Sullivan
Councilperson Winchell-Sweeney
Councilperson Miller-Simmons
Councilperson Mettler

BUDGET TRANSFER

April 9, 2015

From: A1355.44 (Assessor) \$1,232.85

To: A1010.47 (Town Board) \$1,232.85