

**TOWN OF COPAKE
TOWN BOARD MEETING
JUNE 11, 2015**

AGENDA

- Approval of Minutes
5/14/2015 Meeting
- Announcements
- Correspondence
- Presentation
Military Award Medals Presented to Edith Froggatt,
Widow of PFC.Frank Froggatt
- Public Forum
- Department Head & Committee Reports
- New Business
Town Hall Parking Lot Rebid
NYSEG Lighting Update
Comp. Plan Workshop Update
- Old Business
ZBA Training
Ethics Board Training Recommendation
Lighting District
- Resolution
Local Gov't Efficiency plan with Columbia County
Charter Communications Renewal
- Budget
Budget Transfer
- Councilpersons' Reports
- Public Forum
- Approval of Bills

- Adjournment

BUDGET TRANSFER

June 11, 2015

From: A1110.4 (Court Contractual) 395.00

To: A1110.2 (Court Equipment) 395.00

Town of Copake

RESOLUTION

Number ____ of 2015

To Approve the Application of Charter Communications for a Cable Franchise Renewal in the Town of Copake

WHEREAS, the Town of Copake and Charter Communications Entertainment I, LLC (hereinafter “Charter”) are currently parties to an existing franchise agreement that authorizes Charter to provide cable communications services, including television service, to residents and otherwise within the Town of Copake, and

WHEREAS, such existing franchise agreement is set to expire on or about October 19, 2015, and Charter has sought to renew such franchise agreement, and

WHEREAS, under State and Federal law, renewal of such franchise agreement requires approval by the Town Board of the Town of Copake of the proposed Franchise Renewal Agreement following a duly noticed public hearing on the proposed renewal, and

WHEREAS, the Town of Copake has fully complied with applicable law, including the noticing and holding of such public hearing and has found the renewal of the cable services franchise agreement, as set out in the document entitled “A Franchise Renewal Agreement between The Town of Copake, County of Columbia, State of New York and Charter Communications Entertainment I, LLC, I/k/a Charter Communications” (which is appended to this Resolution) to be in the interest of the Town of Copake and its residents,

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Copake grants approval to the above-described “Franchise Renewal Agreement between The Town of Copake, County of Columbia, State of New York and Charter Communications Entertainment I, LLC, I/k/a Charter Communications”, and

BE IT FURTHER RESOLVED, that the Town of Copake agrees to enter into such Agreement with Charter for a period of ten (10) years, as set out in such Franchise Renewal Agreement document, and the supervisor is authorized to execute such documents as necessary to carry out the purposes of this Resolution.

June 11, 2015

Town of Copake

RESOLUTION

Number ____ of 2015

To Authorize the Town of Copake to Participate in the Local Government Efficiency Plan

WHEREAS, the State of New York has required each local government unit to file a Government Efficiency Plan with the New York State Division of Budget (DOB), and

WHEREAS, the County of Columbia is seeking to be the lead governmental unit for filing the plan on behalf of participating municipal entities within such County,

NOW, THEREFORE,

BE IT RESOLVED, that the Town of Copake hereby agrees to work with the County of Columbia and submit ideas for the plan which will save at least one percent (1%) of the 2014 combined tax levy amount of all participants, and

BE IT FURTHER RESOLVED, that the Town of Copake agrees to make its best effort to implement the Plan beginning in 2017 to 2019, and

BE IT FURTHER RESOLVED, that the Town Board authorized the Town Supervisor to certify the Government Efficiency Plan.

June 11, 2015