

**TOWN OF COPAKE
TOWN BOARD MEETING
JULY 14, 2016**

AGENDA

- Approval of Minutes
6/9/2016 Town Board Meeting
- Announcements
- Correspondence
- Dep't Heads/ Committee Reports
- Public Forum
- New Business
Amended 284 Agreement
Snyder Pond Road
Zoning Map
- Old Business
Zoning Revision Update
- Resolution
Bash Bish Flag
- Budget
Budget Transfer
- Councilpersons' Reports
- Public Forum
- Executive Session
- Approval of Bills
- Adjournment

Budget Transfer

7/14/2016

From:

A1220.4 (Supervisor Contractual) 250.00

To:

A8810.47 (Cemeteries Misc.) 250.00

Town of Copake Highway Department

230 Mt. View Road, Copake, New York 12516

Highway Superintendent

4222

William H. Gregory Jr.

4151

Phone 518-325-

Fax 518-325-

July 2016

AGREEMENT FOR EXPENDITURE OF HIGHWAY MONEYS

Agreement between the Highway Superintendent of the Town of Copake, NY and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repairs and improvement of highways, and received from the State for State Aid for the repairs and improvement of highways, shall be expended as follows:

General repairs: The sum of \$183,500 shall be set aside to be expended for primary work and general repairs upon 56.19 miles of town highways, including sluices, culverts, and

bridges having a span of less than five feet and boardwalks or the renewals thereof.
General repairs to include:

- (a) Sum in the approximate amount of \$8,000 to be expended for the trimming or removal of dead or dangerous trees.
- (b) Sum in the approximate amount of \$60,000 to be expended on the purchase and application of aggregates (gravel, drainage stone, road sealing stone, gabions etc.)
- (c) Sum in the approximate amount of \$69,000 to be expended on the purchase and application of blacktop.
- (d) Sum in the approximate amount of \$11,000 to be expended on the purchase and installation of culvert pipes.
- (e) Sum in the approximate amount of \$20,000 to be expended on the purchase and application of dust control/road stabilization calcium.
- (f) Sum in the approximate amount of \$5,500 to be expended on the repair/replacement of road signs.
- (g) Sum in the approximate amount of \$10,000 to be expended on miscellaneous projects.

Permanent Improvements: The sum of \$161,059.66 shall be set aside to be expended on the

Permanent Improvements of town highways. Work shall include blacktop shimming, single seals of oil and stone, and stone and cold mix motor paving.

- (a) Sky Farm Road, commencing at County Route 7 and ending at County Route 7A. Cost to cover a Two inch overlay of cold mix motor pave on the road surface, rental of paving machine, and compaction roller.
- (b) Sky Farm Road, commencing at County Route 7 and ending at County Route 7A. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (c) View Mont Road, commencing at County Route 7A. Cost to cover a Two inch overlay of cold mix motor pave on the road surface, rental of paving machine, and compaction roller.
- (d) View Mont Road, commencing at County Route 7A. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.

- (e) High Meadow Road, commencing at Sky Farm Road and ending at Snyder Pond Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (f) Van de Carr Road, commencing at Birch Hill Road and ending at Robin Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (g) Robin Road, commencing at Van de Carr Road and ending at Blue Bird Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (h) Blue Bird Road, commencing at Lakeview Road and ending at Robin Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (i) Oriole Road, commencing at Lakeview Road and ending at Robin Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (j) Pheasant Road, commencing at Lakeview Road and ending at Robin Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.

Executed in duplicate this _____ day of _____, 2016

Supervisor Nayer

Councilperson Miller-Simmons

Councilperson Ganzoski

Councilperson Mettler

Councilperson Sullivan

Superintendent Gregory

Town of Copake

RESOLUTION

Number ____ of 2016

To Accept a Gift of the American Flag that Flew over the Bash Bish Inn

WHEREAS, in the early part of the 20th Century, there was an elegant Inn in Copake Falls known as the Bash Bish Inn, which attracted visitors from all over the world and was a symbol of the thriving tourist economy in the Town at that time; and

WHEREAS, in 1918, the Inn burned to the ground, but the 48 star American Flag which flew over the Inn was rescued and saved by the headwaiter at the Inn; and

WHEREAS, in 2015 the Flag was returned to Copake by the family of the headwaiter, and a committee known as the Committee to Save the Bash Bish Inn Flag has formed to preserve the flag; and

WHEREAS, the Committee to Save the Bash Bish Flag has offered to raise money in order to preserve the Flag and to give it to the Town;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board of the Town of Copake hereby accepts as a gift from the Committee to Save the Bash Bish Inn Flag to the Town of Copake the American Flag that flew over the Bash Bish Inn, provided that prior to delivery to the Town and the Town's accepting and taking ownership of such flag, it shall be mounted and framed in a manner suitable for preservation and display, with dimensions not to exceed twenty-five (25) square feet in size.

July 14, 2016