

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

AGENDA

- Approval of Minutes
8/9/2014 Regular Board Meeting
- Announcements
- Correspondence
- Public Forum
- Department Head & Committee Reports
- New Business
 - Red Cross Shelter Agreement
 - Dog Enumerator
 - Special Board Meeting for presentation of Tentative Budget
 - Special Board Meeting for Interviews & Appointments
 - Ethics Board's change's to Local Law #4-2007
 - Truck Loan Payment Option
- Old Business
 - HydroFracking Law
- Appointments
 - ZBA
 - CHRT
- Resolutions
 - JCAP Grant
- Budget
 - Budget Amendment
- Councilpersons' Reports
- Public Forum
- Approval of Bills

The following Resolution was made by Councilperson _____ and was seconded by
Councilperson _____ :

RESOLVED, the Copake Town Board hereby authorizes Town Justices
GLENN R. SCHERMERHORN & JOHN P. SPENCER to file an application for a justice robe,
updated security system, office equipment, and security equipment. Funding will come from the
New York State Office of Court Administration 2015 Justice Court Assistance Program.

Resolution #
Dated September 11, 2014
Copake, New York

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

BUDGET AMENDMENT 9/11/2014

FROM HIGHWAY FUND BALANCE

\$134,369.25

TO HIGHWAY BUDGET

\$134,169.25-----DA9710.6 (Principal on Indebtedness)

\$200.00-----DA9710.7 (Interest on Indebtedness)

\$134,369.25