

## Regular Board Meeting

February 9, 2017

Members Present: Supervisor Nayer, Councilperson Miller-Simmons, Councilperson Mettler and Councilperson Sullivan. Councilperson Gansowski absent.

A motion was made by Councilperson Mettler and was seconded by Councilperson Sullivan to waive the reading of the January 12, 2017 regular meeting and approve the minutes as written. Motion was carried.

Announcements: Saturday, February 11, 2017 St John Wilderness Church Roast Beef Dinner at the Park, Roe Jan Library has started their Dine-Out Fund Raiser, Easter Egg Hunt at the Park April 15<sup>th</sup> @ 11:00am & Copake Fire Company Chicken BBQ April 15<sup>th</sup> 4:00-6:00pm.

Correspondence:

From Department of the Army – a copy of a letter to Linda Cooper, Regional Director of NYSOPRHP advising that their proposed work describe in Permit Application # NAN-2016-01929-USH appears to be authorized under Department of Army nationwide Permit # 3.

From Charter Communications – two letters explaining the channels that will be dropped and the increase in the programing rates.

Department Head/Committee Reports:

Deb Cohen, Chairperson of the Copake Broad Band Committee advised the Board that they have had their first meeting and they have a very good and energetic group. They have put a survey out and have received 130 back in one week's time. The Committee is working on the Internet Service map that companies will be using to decide if they will provide service upgrades. The Committee will be meeting every third Saturday of the month at 10:00am.

Chris Quinby reported that all the entertainment has been scheduled for the Summer Entertainment Program in the Park and they are working towards getting a Fireworks Display for the 35<sup>th</sup> Anniversary Celebration.

Public Forum: None

New Business:

Supervisor Nayer reported that we are working on updating the Emergency Management Plan.

A motion was made by Councilperson Sullivan and seconded by Councilperson Mettler to advertise for an Assistant Summer Playground Director. Motion was carried.

Old Business:

Supervisor Nayer reported that the Records Management Room is completed except for the shelving. We have spent approximately \$2,300.00 to date. The only thing left other than the shelving is the climate control system which we may have funding left out of the JCAP Grant. Councilperson Mettler commented on the great job by all the volunteers and the Highway Department.

We received the letter from the Waterfront and Hamlet Revitalization Grant, nothing new to report.

The Board set a Zoning Review Workshop for Tuesday, February 21<sup>st</sup> at 7:00pm.

Supervisor Nayer reported that it cost about \$6,000.00-7,000.00 a year to maintain the Park Building not including personal services. The Town takes in about \$2,200.00 a year in usage fees. The rates have not gone up in many years and Supervisor Nayer suggested an increase of \$25.00 for each usage fee category.

A motion was made by Councilperson Mettler and seconded by Councilperson Sullivan to increase all of the usage fees for the rental of the Park Building by \$25.00 for all categories effective immediately. Motion was carried.

Town Attorney Dow reviewed the next steps regarding the adoption L.L. # 1 of 2017 Entitled " A Local Law to Prohibit Parking on Anthony Street Extension". The Board set a Public Hearing for L.L. # 1 of 2017 for March 9<sup>th</sup> at 6:55pm.

Town Attorney Dow and the Board reviewed the proposed Local Law entitled "Solar Energy Law" and will revisit this Proposed Local Law at the March Meeting.

Budget:

Supervisor Nayer reported that the 4<sup>th</sup> quarter sales tax check was down slightly but the total for 2016 was up 4.65% from 2015. The Town's Auditors are in the process of auditing the books for 2016.

Councilperson Report: None

Public Forum: None

A motion was made by Councilperson Mettler and was seconded by Councilperson Miller-Simmons to go into executive session to discuss litigation matters. Motion was carried.

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Mettler to return to the regular meeting. Motion was carried.

A motion was made by Councilperson Mettler and was seconded by Councilperson Miller-Simmons that the bills from Highway Abstract # 2 and the bills from the General Abstract # 2 be paid. Motion was carried.

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Mettler that the meeting be adjourned. Motion was carried.

Respectfully submitted,

