

TOWN OF COPAKE
TOWN BOARD MEETING
FEBRUARY 14, 2019
AGENDA

- Approval of Minutes
 1/10/2019 Town Board Meeting

- Announcements

- Correspondence

- Dep't Heads/ Committee Reports

- Public Forum

- New Business
 - Waterfront/Hamlet Grant
 - Tree Service Bids
 - Highway Equipment Purchase Request
 - Park Building
 - Temporary Part Time Clerk
 - Late Items

- Old Business
 - Court Audit
 - TD Bank
 - Workforce Violence/Sexual Harassment Training
 - Consolidated Communications Franchise Request
 - Planning Board Mergers

- Resolution
 - Environmental Committee
 - Planning Board Mergers
 - Waterfront/Hamlet Grant

- Local Law
 - Planning Board Mergers of Property

- Budget
 - Budget Transfer 2018
 - Sales Tax Check 4th Quarter
 - 2019 Park Spending Request

- Appointments
- Councilpersons' Reports
- Public Forum
- Executive Session
- Approval of Bills
- Adjournment

BUDGET TRANSFER

2/14/2019

For 2018 Budget

FROM

DA51100.1 (Personal Services) \$11,570.22

TO

DA5142.1 (Personal Services) \$11,570.22

Town of Copake

RESOLUTION

Number ____ of February 14, 2019

To Terminate and Dissolve the Environmental Committee

WHEREAS, there is currently constituted within the Town of Copake an Environmental Committee established by the Town Board; and

WHEREAS, by Resolution Number 5 adopted on February 14, 2013, the Town Board of the Town of Copake established a Conservation Advisory Committee ("CAC"); and

WHEREAS, the Town Board finds that the purposes for which the Environmental Committee has existed are able to carried out by the Conservation Advisory Committee or otherwise and the Town Board seeks to avoid redundancy of the Town's committees,

NOW, THEREFORE,

BE IT RESOLVED, that the Environmental Committee of the Town of Copake is hereby terminated and dissolved.

February 14, 2019

Town of Copake

RESOLUTION

Number ____ of February 14, 2019

To Authorize Execution of the LWRP Master Grant Contract

WHEREAS, on January 11, 2018, the Town Board of the Town of Copake accepted a Local Waterfront Revitalization Planning Grant from the State of New York in the amount of \$40,000.00; and

WHEREAS, such Grant award requires a matching contribution from the Town, the value of which is proposed to be satisfied entirely by donated volunteer and professional services; and

WHEREAS, the State of New York has provided to the Town a Master Grant Contract, a copy of which is appended to this Resolution, which is required to be completed and executed by the Town of Copake in connection with such Grant award to the Town; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Copake authorizes and directs the Supervisor to ensure that all information required to be provided by the Town on the LWRP Master Contract documents is accurately entered upon such documents,

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Copake authorizes and directs the Supervisor to execute the LWRP Master Grant Contract with the State of New York and submit such executed Contract to the necessary parties, and to carry out or direct such other actions as are appropriate and necessary to implement the foregoing, including, if necessary, registering or

updating the Town's registration with the NYS Contract System and/or Grants Gateway.

February 14, 2019