

**TOWN OF COPAKE**  
**TOWN BOARD MEETING**  
**JUNE 13, 2019**  
**AGENDA**

- Approval of Minutes  
5/9/2019/2019 Town Board Meeting
- Announcements
- Correspondence
- Dep't Heads/ Committee Reports
- Public Forum
- Presentation  
Foundations for Community Health
- New Business  
Waterfront Revitalization Consultant Interview Date  
Garbage Pickup Contract  
Assessor Reappointment  
2009 International Dump Truck  
Escrow Contract  
Late Items
- Old Business  
Consolidated Communications Franchise Request  
Computer Upgrades  
Skateboard Park
- Resolutions  
Standard Workday  
Escrow Agreement
- Budget  
Budget Amendment
- Appointments  
Summer Park Councilors
- Councilpersons' Reports

- Public Forum
- Executive Session
- Approval of Bills
- Adjournment

## BUDGET AMENDMENT 6/13/19

Revenue

5000.00 (A2705)

Appropriations

5000.00 (A7310.4)

### Rheinstrom Hill Foundation Marked for Summer youth Program

## **Town of Copake**

**Resolution #\_\_\_\_ June 13, 2019**

### **Standard Workday**

The follow resolution was offered by Councilperson \_\_\_\_\_ and was seconded by Councilperson \_\_\_\_\_  
:

BE IT RESOLVED, that the Town Board of the Town of Copake hereby establishes the following standard work day for the position of Park Superintendent, Building Inspector/Code Enforcement Officer, Councilperson and Dog Control Officer will be 6 hours and will report the official to the New York State and Local Retirement System based on their record of activities.

Resolution #  
6/13/2019  
Copake, New York

Supervisor Nayer  
Councilperson Miller-Simmons  
Councilperson Mettler  
Councilperson Gansowski  
Councilperson Wolf

# Town of Copake

## RESOLUTION

Number \_\_\_\_ of June 13, 2019

### Authorizing Engagement of Weston & Sampson as Engineers for Planning Board Site Plan Review

**WHEREAS**, pursuant to section 232-27 and Chapter 126 of the Code of the Town of Copake, the Planning Board and Zoning Board of Appeals are authorized to hire professional attorneys, engineers, planners, or other experts to advise or assist such boards in reviewing applications before them, at the applicant's expense; and

**WHEREAS**, in connection with the Planning Board site plan review of the application by GRJH, Inc. for a proposed convenience store and gas station, the Planning Board seeks to engage Weston & Sampson, PE, engineers; and

**WHEREAS**, a professional services agreement between the Town and Weston & Sampson, for such engagement, has been prepared; and

**WHEREAS**, the applicant GRJH shall deposit funds in escrow to be used to pay the full costs of the engineering review, pursuant to an escrow agreement between the Town and the applicant,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Copake authorizes the execution of the professional services agreement appended to this Resolution, for the engagement of Weston & Sampson, PE, of Albany NY, in connection with the Planning Board site plan review of the GRJH, Inc. application for a convenience store and gas station on Route 23 in the Town of Copake.

June 13, 2019