

**TOWN OF COPAKE**  
**Town Board Meeting**  
**Thursday – February 13, 2020 - 7:00 p.m.**  
**AGENDA**

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** January 9, 2020
3. **Proclamation-** Bernice Bussett
4. **Announcements**
5. **Correspondence**
6. **Supervisor's Report**
7. **Department Heads/Committee Reports**
8. **Public Forum**
9. **New Business**
  - a. Copake Summer Park Program-2020- Director Bryan Van Tassel
  - b. Resolutions
  - c. 2020 Clean Up Day
  - d. Installation of Fiber Optic for Town Hall- Stosh Gansowski
  - e. Purple Heart Community
10. **Old Business**
  - a. Roeliff Jansen Historical Society Museum- Update on Repairs
  - b. Copake Memorial Clock- Update on Repairs
  - c. Town Historian- Job Description
  - d. Copake Economic Development Advisory Committee
  - e. Motor Vehicle Storage Permit- Performance Auto, 78 Route 7A
  - f. Workplace Violence/ Sexual Harassment Training
  - g. Annual Internal Audit- Richard Wolf
11. **Appointments (if any)**
12. **Resolutions** - Town Justice Court Audit
13. **Budget**
14. **Councilpersons' Reports**
15. **Public Forum**

16. **Executive Session**

17. **Approval of Bills**

18. **Adjournment - Next meeting date-** Thursday March 12, 2020- 7:00 pm.