

**TOWN OF COPAKE**  
**Town Board Meeting**  
**Thursday – March 12, 2020 - 7:00 p.m.**  
**AGENDA**

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** Regular Board Meeting: February 13, 2020  
Special Board Meeting: March 3, 2020  
Amendment to January 9, 2020 Minutes
3. **Announcements**
4. **Correspondence**
5. **Supervisor's Report**
6. **Update on Solar Project** Richard Wolf
  - a. Resolution
7. **Department Heads/Committee Reports**
8. **Public Forum**
9. **New Business**
  - a. Installation of Fiber Optic for Town Buildings- Stosh Gansowski
  - b. Light for Flag Pole in front of Town Hall
  - c. Code Violations- Stosh Gansowski
10. **Old Business**
  - a. Purple Heart Community
  - b. Copake Economic Development Advisory Committee
  - c. Motor Vehicle Storage Permit- Performance Auto, 78 Route 7A
  - d. Workplace Violence/ Sexual Harassment Training
  - e. Annual Internal Audit- Richard Wolf
11. **Resolutions**
12. **Appointments**
  - a. **Creation and appointment of *ad hoc* Town Hall Art Committee**
13. **Budget**

14. **Councilpersons' Reports**
15. **Public Forum**
16. **Executive Session-** if required
17. **Approval of Bills**
18. **Adjournment - Next meeting date-** Thursday April 9, 2020- 7:00 pm.