

Special Town Board Meeting

via-Zoom Video Conference

May 27, 2020

5:00PM

*Supervisor Mettler states that pursuant to the Governor's Executive Order 202.1, this meeting is being conducted via video conference. The invitation to the meeting has been posted, the public is present, and they are both able to see and hear and they will be invited to speak at the Open Forum. There will be minutes for this meeting and this meeting will be recorded.*

Members Present via Zoom: Supervisor Mettler, Councilperson Wolf, Councilperson Gansowski, and Councilperson Sullivan.

In addition to the Town Board members, there were two Copake residents present on the Zoom meeting.

Supervisor Mettler opens the meeting with the Pledge of Allegiance.

Supervisor Mettler stated that before going into Executive Session, the main thing to accomplish this evening, is to begin the process for conducting interviews for our Economic Advisory Committee that we are just forming. Supervisor Mettler states that before going into Executive Session, there are a few items she would like to go over. Supervisor Mettler states there are bills to be signed in the Courtroom to reduce the foot traffic in the Town Clerk's office.

Supervisor Mettler states that she has begun conversation about a reopening plan for Town Hall. Supervisor Mettler spoke with one of the members of our Task Force today and they will be putting ideas together and we will get back to the Board regarding reopening.

Supervisor Mettler spoke with Bill Gregory about the Towns flags. The flags will stay up until after July 4, 2020. Supervisor Mettler also states that we will be needing some new flags as they are getting old and frayed and will deal with this at the June 11, 2020 Town Board meeting.

Supervisor Mettler states that the one other item of business is to take care of is to set the next meeting date for the remainder of interviews. The Board agrees on Tuesday, June 9, 2020 at 3:00pm.

Councilperson Gansowski then asks Supervisor Mettler if she has spoken to Ken Dow about a letter sent to Sal Casino regarding doing work when there has been a stop work order issued. Councilperson Gansowski will send an email to Ken Dow this evening as follow up.

A motion was made by Supervisor Mettler and seconded by Deputy Supervisor Wolf for the Town Board to go into Executive Session to conduct interviews for our Economic Advisory Committee.

All in favor. Motion carried.

One of the two Copake residents was asked to leave at this time as the other was asked to stay for CEAC interview.

The Town Board went into Executive Session at approximately 5:20p.m. The Executive Session was not recorded.

At approximately 6:55pm the Town Board came out of Executive Session.

A motion was made by Councilperson Gansowski and seconded by Councilperson Sullivan to come out of Executive Session.

All in favor. Motion carried.

Supervisor Mettler states that there was one item that wasn't included in the first part of the meeting which is that Veronique Fabio, Zoning Board secretary has purchased a new home and will be leaving, therefore, the Town will need to advertise this position.

A motion was made by Councilperson Gansowski and seconded by Councilperson Wolf to run an advertisement, returnable for June 10, at 12N for ZBA secretary.

All in favor. Motion carried.

A motion was made by Councilperson Sullivan and seconded by Councilperson Gansowski to adjourn this meeting.

All in favor. Motion carried.

Respectfully submitted,