

**TOWN OF COPAKE**  
**TOWN BOARD MEETING**  
**MAY 9, 2019**  
**AGENDA**

- Approval of Minutes  
4/11/2019 Town Board Meeting
- Announcements
- Correspondence
- Dep't Heads/ Committee Reports
- Public Forum
- Presentation  
Waterfront Revitalization Grant
- New Business  
Skateboard Park  
2019 Roe Jan Ramble  
Revised Escrow Agreement  
Waterfront Revitalization Plan  
Waterfront Revitalization Plan Committee  
Late Items
- Old Business  
Consolidated Communications Franchise Request  
Computer Upgrades
- Resolutions  
Escrow Agreement
- Budget  
1<sup>st</sup> Quarter Sales Tax Check
- Appointments
- Councilpersons' Reports
- Public Forum

- Executive Session
- Approval of Bills
- Adjournment

## **Town of Copake**

### **RESOLUTION**

**Number \_\_\_\_\_ of May 9, 2019**

### **Granting General Authority to the Supervisor to Execute Escrow Agreements**

**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**, such provisions of the Code of the Town of Copake provide for the applicant to place funds in escrow with the Town to ensure the payment of fees and expenses incurred in connection with such review; and

**WHEREAS**, the Supervisor is the chief fiscal officer of the Town and is responsible for the management of funds held by the Town, including such funds in escrow; and

**WHEREAS**, an Escrow Agreement template has been prepared for general use by the Town and reviewing boards in connection with the above, a copy of which is appended to this Resolution, which sets out the uniform terms under which such escrow is to be deposited by applicants and disbursed in order to pay the fees and expenses;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Copake grants general and ongoing authorization to the Supervisor to accept escrow funds from applicants to the Planning Board or Zoning Board of Appeals on behalf of the Town and its reviewing boards, and to execute Escrow Agreements from time to time, as needed, in accordance with section 232-27 and Chapter 126 of the Code of the Town of Copake and the Escrow Agreement template appended to this Resolution;

**AND BE IT FURTHER RESOLVED**, that the Town Board of the Town of Copake authorizes and directs the Supervisor to deposit such escrow funds received pursuant to such an Escrow Agreement in an account of the Town as permitted by law, and in such a manner as to identify such funds as being escrow funds deposited by the applicant, and to make disbursements and other transactions in relation to such escrow funds, in accordance with the Escrow Agreement template and section 232-27 and Chapter 126 of the Code of the Town of Copake.

May 9, 2019

