

**TOWN OF COPAKE**  
**TOWN BOARD MEETING**  
**JULY 11, 2019**  
**AGENDA**

- Approval of Minutes
  - 6/13/2019 Town Board Meeting
  - 7/1/2019 Special Town Board Meeting
- Announcements
- Correspondence
- Dep't Heads/ Committee Reports
- Public Forum
- New Business
  - Amended 284 Highway Agreement
  - Website
  - Letters of Support from Various organizations
  - Late Items
- Old Business
  - Consolidated Communications Franchise Request
  - Assessor Reappointment
  - Skateboard Park
- Resolutions
  - Consolidated Communications
  - Appointment of Tax Assessor
  - Others
- Budget
  - Budget Transfer
- Appointments
- Councilpersons' Reports
- Public Forum

- Executive Session
- Approval of Bills
- Adjournment

**BUDGET TRANSFER**  
7/11/2019

<u>FROM</u>		
A8020.478 (Recodification)		\$518.00
<u>TO</u>		
A1910.43 (Insurance)		\$518.00

***Town of Copake Highway Department***  
*230 Mt. View Road, Copake, New York 12516*

*Highway Superintendent*  
4222  
*William H. Gregory Jr.*  
4151

*Phone 518-325-*  
*Fax 518-325-*

*July 2019*

**AGREEMENT FOR EXPENDITURE OF HIGHWAY MONEYS**

Agreement between the Highway Superintendent of the Town of Copake, NY and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repairs and improvement of highways, and received from the State for State Aid for the repairs and improvement of highways, shall be expended as follows:

General repairs: The sum of \$269,000 shall be set aside to be expended for primary work and general repairs upon 53.48 miles of town highways, including sluices, culverts, and bridges having a span of less than five feet and boardwalks or the renewals thereof.

General repairs to include: The trimming or removal of dead or dangerous trees. The

purchase and application of aggregates (gravel, drainage stone, road sealing stone, gabions etc.). The purchase and application of blacktop. The purchase and installation of culvert pipes. The purchase and application of dust control/road stabilization calcium. The repair/replacement of road signs. Purchase of diesel and gasoline fuels. Other miscellaneous projects.

Permanent Improvements: The sum of \$185,999.39 shall be set aside to be expended on the

Permanent Improvements of town highways. Work shall include blacktop shimming and single seals of oil and stone.

- (a) Breezy Hill Road, commencing at North Mountain Road and ending at the town line. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (b) Catamount Road, commencing at State Route 23. Cost to cover a two inch overlay of cold mix motor pave on the road surface, rental of paving machines, and compaction roller.
- (c) Cemetery Road, commencing at North Mountain Road and ending at State Route 344. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (d) Maple Street, commencing at Anthony Street and ending at the town line. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (e) Miles Road commencing and ending at State Route 344. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (f) Mountain View Street, commencing at State Route 344 and ending at the dead end. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (g) North Mountain Road, commencing at State Route 22 and ending at State Route 344. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (h) Old 22, commencing at State Route 22 and ending at State Route 22. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.
- (i) Odyssey Farm North Road, commencing at State Route 22 and ending at the dead end. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.

(j) Orphan Farm Road, commencing at State Route 22 and ending at the dead end. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.

(k) School Road, commencing at State Route 22 and ending at Yonderview Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.

(l) Valley View Road, commencing at State Route 344 and ending at High Valley Road. Cost to cover a single seal of oil and stone on the road surface, rental of chip machine, and compaction roller.

Executed in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 2019

\_\_\_\_\_  
Supervisor Nayer

\_\_\_\_\_  
Councilperson Miller-Simmons

\_\_\_\_\_  
Councilperson Ganzoski

\_\_\_\_\_  
Councilperson Mettler

\_\_\_\_\_  
Councilperson Wolf

Town of Copake

**RESOLUTION**

Number \_\_\_\_ of July 11, 2019

**To Approve the Application of Berkshire Cable Corp. d/b/a Consolidated Communications for a Cable TV Franchise in the Town of Copake**

**WHEREAS, on or about December 19, 2018, Berkshire Cable Corp. d/b/a Consolidated Communications (hereinafter “Consolidated”) applied to the Town of Copake for a cable television franchise in order to provide television services within the Town of Copake; and**

**WHEREAS, the Town of Copake has previously granted a cable television franchise to Charter Communications Entertainment I, LLC (hereinafter “Charter”) which is currently in effect and authorizes Charter to provide cable communications services, including television service, to residents and otherwise within the Town of Copake, and**

**WHEREAS, in relation to the pending franchise application by Consolidated, the Town of Copake has complied with applicable law, including the noticing and holding of a public hearing on the application on February 14, 2019 and has found the granting of the cable services franchise agreement, as set out in the document entitled “A Franchise Agreement**

**between The Town of Copake, County of Columbia, State of New York and Berkshire Cable Corp. d/b/a Consolidated Communications” (which is appended to this Resolution) to be in the interest of the Town of Copake and its residents,**

**NOW, THEREFORE,**

**BE IT RESOLVED, that the Town Board of the Town of Copake grants approval of the above-described “Franchise Agreement between The Town of Copake, County of Columbia, State of New York and Berkshire Cable Corp. d/b/a Consolidated Communications”, and**

**BE IT FURTHER RESOLVED, that the Town of Copake agrees to enter into such Franchise Agreement with Consolidated for a period terminating in the year 2025 on the same date as the termination of the existing franchise agreement with Charter, as set out in such Franchise Agreement document, and the supervisor is authorized to execute such documents as necessary to carry out the purposes of this Resolution.**

**July 11, 2019**