

TOWN OF COPAKE
Town Board Meeting
Saturday– August 14, 2021 – 9:00 a.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes**

June Board Meeting:	June 10, 2021
July Board Meeting:	July 8, 2021
July Special Meeting:	July 20, 2021
3. **Announcements**
4. **Correspondence**
5. **Supervisor’s Report**
6. **Update on Solar Project** Richard Wolf
7. **Department Heads/Committee Reports**
8. **Public Forum**
9. **New Business**
 - a. Lakeview Road Retaining Wall Repair
 - b. Parking on Underhill/Rail Trail
 - c. Wastewater Grant and Resolutions- Tom Goldsworthy
 - d. Downtown Revitalization Grant- Roberta Roll
 - e. Columbia County PERMA agreement
 - f. Rental Fees for Park Building; Rental Agreement
 - g. Vandalism at Park- consideration of security cameras
 - h. Closing of Summer Youth Program Bank Account
 - i. Application for lowering of Speed Limit to 30 MPH – County Route 7A
– from Copake Hamlet for one mile
10. **Old Business**
 - a. Generator for Town Hall and Park Building- Stosh Gansowski
 - b. Website
 - c. Street Lights- Stosh Gansowski
 - d. Vacancy – Planning Board- ZBA
 - e. Speeding Resolution – Center Hill
 - f. Housing Meeting- Jeanne Mettler

11. Resolutions

1. Speeding- Center Hill Road

12. Appointments

13. Budget

- a. Budget to Actual Report
- b. Budget Transfers/Reclassifications

14. Councilpersons' Reports

15. Public Forum

16. Approval of Bills

- a. Payment of Bills

17. Executive Session

18. Adjournment

19. Next monthly meeting date- Thursday September 9, 2021