

TOWN OF COPEN
Town Board Meeting
Thursday– December 9, 2021 – 7:00 p.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance

2. **Approval Of Minutes** November Board Meeting: November 11, 2021
 Special Meeting: December 2, 2021

3. **Announcements**

4. **Correspondence**

5. **Supervisor’s Report** Jeanne Mettler

6. **Update on Solar Project** Richard Wolf

7. **Department Heads/Committee Reports**

8. **Public Forum**

9. **New Business**
 - a. Planning for Special Event in honor of Larry Proper
 - b. Bid on Vacuum Truck - Highway Superintendent William Gregory
 - c. Resolution to Authorize the Purchase of a Vacuum Truck using funds from the Highway Equipment Reserve Fund
 - d. A Local Law To Opt Out Of Allowing On-Site Consumption Sites As Authorized Under Cannabis Law Article 4
 - e. Contract with NYSEG re LED streetlights
 - f. Fund Balance Policy
 - g. Engagement letter- Robert Patterson CPA
 - h. Justice Court Audit- Engagement letter- Robert Patterson, CPA
 - i. Events - Boy Scout Movie Night
 - j. Contribution: Bench in honor of Larry Proper
 - k. Consideration of whether we should meet remotely
 - l. Schedule: End of Year Meeting- December 28? 29?
 Organizational Meeting- January 3rd or 4th?

10. **Old Business**
 - a. Security cameras- Town Park
 - b. Copake Bicentennial Committee
 - c. Generator for Town Hall and Park Building- Stosh Gansowski
 - d. Website- Lynn Connolly

e. Vacancies – Planning Board- ZBA- Ethics

11. Resolutions

12. Appointments

13. Budget

- a. Budget to Actual Report- approve and request the Clerk to post this on the Website.
- b. Budget Transfers/Reclassifications

14. Councilpersons' Reports

15. Public Forum

16. Approval of Bills

17. Executive Session

18. Adjournment .

19. Next monthly meeting date- Thursday- January 13, 2021