

TOWN OF COPAKE
Town Board Meeting
Thursday– January 13, 2022 – 7:00 p.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** December Board Meeting: December 9, 2021
End of Year Meeting: December 28, 2021
Organizational Meeting: January 4, 2022
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. Electric Charging Station- Jeffrey Judd and Edgar Masters, CAC Chair
 - b. Speed Reductions Report- Jeanne Mettler
 - c. Speed Reduction Request- Route 7 through Copake Lake Watershed
 - d. Traffic Signal- Route 23 and Center Hill Road- Craryville
 - e. Request from CLCS- Zebra Mussels
 - f. Email accounts for Town Employees
 - g. Obsolete Computer and Electronic Equipment
 - h. Exemption Renewals for Seniors & Low Income Disabled
10. **Old Business**
 - a. Bid on Vacuum Truck – update
 - b. A Local Law to Opt Out Of Allowing On-Site Consumption Sites As Authorized Under Cannabis Law Article 4- update
 - c. Security cameras- Town Park
 - d. Motor Vehicle Storage Permits- Stosh Gansowski
 - e. Generator for Town Hall and Park Building- Stosh Gansowski
 - f. Website- Lynn Connolly
 - g. Vacancies – BAR, Park Superintendent
11. **Resolutions**

12. Appointments

13. Budget

- a. Budget to Actual Report- Approval to post this on Town 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- February 13, 2021