

TOWN OF COPAKE
Town Board Meeting
Thursday– February 10, 2022 – 7:00 p.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** January Board Meeting: January 13, 2022
3. **Announcements**
 - a. New Email accounts for Town Employees
 - b. Masks and Tests
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. Proposal for Lakeview Road Retaining Wall Repairs
 - b. Traffic Signal- Rte 23 - Craryville- Richard Wolf
 - c. Obsolete Computer and Electronic Equipment
 - d. Park Superintendent Position
 - e. Zoning Advisory Committee- New Member
 - f. Park Commission Presentation- Bandstand
 - g. Local Law for creation of the position of Confidential Administrative Assistant to the Supervisor
 - h. Resolutions to Amend the Policy Manual
 1. Resolution regarding Resolutions
 2. Resolution regarding paying bills online
 3. Resolution regarding publishing of Agendas
 - i. Workplace Violence Training
 - j. Columbia County Environmental Management Council
10. **Old Business**
 - a. Electric Charging Station- Jeffrey Judd and Edgar Masters, CAC Chair
 - b. Request from CLCS- Zebra Mussels
 - 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

- a. Speed Reduction Request- Route 7 through Copake Lake Watershed
- b. Resolutions to Amend Policy Manual

12. Appointments

13. Budget

- a. Preliminary Budget to Actual Report- Approval post as Final on Town Website
- b. Budget Transfers/Reclassifications
- c. Transfers to Reserves

14. Councilpersons' Reports

15. Public Forum

16. Approval of Bills

17. Executive Session

18. Adjournment

19. Next monthly meeting date- Thursday- March 10, 2022