

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

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** February Board Meeting: February 10, 2022

Special Meeting: February 22, 2022
3. **Announcements**
 - a. 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 – New estimate
 - b. 1993 Elgin Pelican sweeper. To be designated as surplus
 - c. 2021 AUD
 - d. Requests for transfers to Reserve Funds
 1. Capital Improvement
 2. Equipment
 3. Road Repair
 - e. Projects to be considered
 1. Parking Lot at Park Building
 2. Municipal Parking Lot
 3. Cold Storage- Highway Department- Stosh Gansowski
 - f. Park Superintendent Position
 - g. Local Law for creation of the position of Confidential Administrative Assistant to the Supervisor
 - h. Anti-Hate Resolution
 - i. Workplace Violence Training -Tuesday March 22 at 9:00 a.m. and Thursday March 31st at 6:00 p.m.

10. Old Business

- a. Electric Charging Station- Jeffrey Judd
- b. Security cameras- Town Park- Stosh Gansowski
- c. Motor Vehicle Storage Permits- Stosh Gansowski
- d. Update on Park Bandstand
- e. Update on Zoning Advisory Committee
- f. Generator for Town Hall and Park Building- Stosh Gansowski
- g. Website- Lynn Connolly
- h. Traffic Signal- Rte. 23 - Craryville- Richard Wolf
- i. Columbia County Environmental Management Council
- j. Short Term Rentals

11. Resolutions

12. Appointments - BAR member Robert Rosegarten

13. Budget

- a. Preliminary Budget to Actual Report- February 29
- b. Approval to post as Final on Town Website

14. Councilpersons' Reports

15. Public Forum

16. Approval of Bills

17. Executive Session

18. Adjournment

19. Next monthly meeting date- Thursday- April 14, 2022