

**TOWN OF COPAKE**  
**Town Board Meeting**  
**Thursday– April 14, 2022 – 7:00 p.m.**  
**AGENDA**

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** March Board Meeting: March 10, 2022
3. **Announcements**
  - a. Masks and Tests available for individuals – and for organizations
  - b. OFA Caregivers Class
  - c. Summer Employment – Columbia County
  - d. Columbia County Hazardous Waste Day
  - e. Easter Egg Hunt – April 16
4. **Correspondence**
5. **Supervisor’s Report** Jeanne Mettler
6. **Update on Solar Project** Richard Wolf
7. **Department Heads/Committee Reports**
8. **Special Presentation:** Deputy Chief Randi Shadic, Copake Fire Department
9. **Public Forum**
10. **New Business**
  - a. Little League Projects- Ron Semp
  - b. Trout Unlimited Agreement- Highway Superintendent Bill Gregory
  - c. Sign Proposal for Peteroy
  - d. Arrowheads- Town Historian Howard Blue
  - e. 2022 Copake Park Summer Program- Bryan VanTassel
    1. Grant Application
  - f. Easter Egg Hunt- Request for funds Terry Sullivan
  - g. Post Card Wall Hangings in Town Hall
  - h. Nick Fritsch Paintings
  - i. 2022 Insurance Quote and Agreement
  - j. Copake Cleanup Day – May 14
  - k. Valley View Bridge-Virtual Community meeting- sponsored by Columbia County Department of Public Works

**11. 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. Short Term Rentals

**12. Resolutions**

- 1. Resolutions to Transfer funds to Reserves
  - a. Transfer to Capital Improvement
  - b. Transfer to Equipment Reserve
  - c. Transfer to Road Repair
- 2. NY-NJ Watershed Protection Act

**13. Appointments** Columbia County Environmental Management Council

**14. Budget**

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

**15. Councilpersons' Reports**

**16. Public Forum**

**17. Approval of Bills**

**18. Executive Session**

**19. Adjournment**

**20. Next monthly meeting date-** Thursday- May 12, 2022