

TOWN OF COPAKE
Town Board Meeting
Thursday– May 12, 2022 – 7:00 p.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** March Board Meeting: April 14, 2022
3. **Announcements**
 - a. Copake Cleanup Day- May 14
4. **Correspondence**
5. **Supervisor’s Report** Jeanne Mettler
6. **Update on Solar Project** Richard Wolf
7. **Department Heads/Committee Reports**
8. **Special Presentation:** Jeff Domanski : Community Choice Aggregation (CCA) – proposing a Community Solar Program
9. **Public Forum**
10. **New Business**
 - a. Trout Unlimited Agreement- Highway Superintendent Bill Gregory and Stosh Gansowski
 - b. Amended 284 Agreement- Highway Superintendent Bill Gregory
 - c. Support of Sweet Homestead Nomination to National and State Registers for Historic Places
 - d. Valley View Bridge
 - e. Recommendations from Zoning Advisory Committee
 - f. RAC- Request to hire a consultant
 - g. 2022 Roe Jan Ramble Bike Tour
 - h. Community Choice Aggregation
 - i. Court Audit
 - j. Internal Audit- Jeffrey Judd
 - k. ARPA funds allocation-Jeanne Mettler
11. **Old Business**
 - a. Update on Park Bandstand- Terry Sullivan
 - b. Generator for Town Hall and Park Building- Stosh Gansowski
 - c. Website- Lynn Connolly
 - d. Traffic Signal- Rte. 23 - Craryville- Richard Wolf
 - e. Gateway Signs- Richard Wolf
 - f. Short Term Rentals

12. Resolutions

1. Resolutions to contribute ARPA funds to Copake Fire District
2. Resolution to approve a Climate Task Force

13. Appointments BAR Clerk

14. Budget

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

15. Councilpersons' Reports

16. Public Forum

17. Approval of Bills

18. Executive Session

19. Adjournment

20. Next monthly meeting date- Thursday- June 9, 2022