

TOWN OF COPAKE
Town Board Meeting
Thursday– June 9, 2022 – 7:00 p.m.
AGENDA

1. **Call To Order** - Pledge of Allegiance
2. **Approval Of Minutes** Monthly Board Meeting: May 12, 2022
Special Board Meeting: May 31, 2022
3. **Announcements**
4. **Correspondence**
5. **Supervisor’s Report** Jeanne Mettler
6. **Update on Solar Project**
7. **Department Heads/Committee Reports**
8. **Special Presentation:** Mary Ann Carrick, Copake Conservation Advisory Committee and Cara Boyle, Columbia Land Conservancy: Upper Taghkanic Headwaters Conservation Plan
9. **Public Forum**
10. **New Business**
 - a. Trout Unlimited Agreement- Highway Superintendent Bill Gregory and Stosh Gansowski
 - b. Cyber Insurance Policy
 - c. Recommendations from Zoning Advisory Committee
 - d. ARPA funds allocation-Jeanne Mettler
 - e. Town Hall Historic Exhibit
 - f. Short Term Rental Committee
 - g. Consideration of a Law Authorizing the Town Board of the Town of Copake to continue holding virtual public meetings in accordance with part WW of the laws of 2022.
11. **Old Business**
 - a. Update on Park Bandstand- Terry Sullivan
 - b. Generators for Town Hall and Park Building- Stosh Gansowski
 - c. Cannabis/ Zoning Code update- Jeanne Mettler
 - d. Community Choice Aggregation

- e. RAC- Request to hire a consultant
- f. Internal Audit- Jeffrey Judd

12. Resolutions

13. Appointments Camp Counselors

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- July 14, 2022