

Minutes of Comprehensive Planning Committee  
April, 14, 2009  
Copake Town Hall

Members Present: Dan Hass, Frank Peteroy, Charles Dodson, Bill Kiernan, Russ Davis, George Beneke, Harvey Weber, Marcia Becker, Jeanne Mettler, Roberta Roll  
Members Absent: Fiona Hutchison

Corrections to the minutes from the March 19th meeting were approved.

Mr. Haas gave a report on the Conservation Resources Committee. They are up and running again and have divided up the resource areas among the members. They will catalogue current resources and prioritize them. Some of this information will be obtained from our CPC survey. One of the outcomes will be overlay maps.

Ms. Mettler reported that she and her mother gave Margaret Irwin a tour of downtown Copake and the surrounding areas, including all of the hamlets.

Ms. Mettler also reported that she received a call from Linda Gabaccia about the town budget as regards our committee. They will take \$10,000 away from the 2009 budget and put it back in for the 2010 budget. That leaves us with 20,000 for 2009 and \$14,000 in 2008.

As Ms. Mettler had anticipated being in court for this meeting, she had asked Mr. Dodson to chair the meeting. As he was prepared, she turned the meeting over to him.

We reviewed and edited the remaining sections of the survey and made some few revisions of our editing on previous sections, thus completing our revisions of the survey thus far. Ms. Mettler will forward this to Ms. Irwin.

We then reviewed the mailing options. Mr. Dodson had made a breakdown of the costs for the three options given to us by River St. We decided to send the survey to all those 18 years of age and older. We will use the assessment rolls and make extra surveys available at various locations, such as the Town Hall. A return envelope will be enclosed; third class mail and a P.O. business reply account will be used. Our cost for the mailing will be approximately \$2,000. We will also send the survey online and encourage people to respond this way.

Our next meeting will be Tuesday, April 28 at 7:30 pm.

Ms. Becker made a motion to adjourn, Mr. Peteroy seconded. The meeting was adjourned at 9:40 pm

Respectfully submitted,

Roberta Roll