

Copake Economic Advisory Board
Minutes of Meeting
April 21, 2009

Present

Morry Orlover
Chris Quinby
Marcia Peteroy
Leslie Wood
Neal Klein
Milbrey Zellely
Bob Sacks
Karen Hallenbeck
Karen Deperi

Excused

Absent

Public

Charles Dodson

Reports

The following reports were presented by Charles Dodson a CEAB representative.

1. Quarterly Website Report
2. Broadband (High speed) Internet
3. Comprehensive Planning Committee Report.
4. Copake Business Directory

Celebrations requests

3 requests were submitted at this meeting.

1. Spring Fling put on by the Copake Community Chest (\$50.00 request)
2. Penny Social put on by the Copake Community Chest (\$150.00 request)
3. Copake Falls Community Day (\$1081.25 request)

Neil Klein made the motion to approve all three requests for funds, Marcia Peteroy seconded. All were in favor (Chris Quinby and Karen Hallenbeck removed themselves from The spring Fling and the Penny Social vote)

Both the Penny Social and Copake Falls Day are to be refunded out of the profits.

Town Requests

The Town Board has requested to return money if possible, this was reviewed and all is needed for the website, there is no unexpended balance with the CEAB other than the Celebrations money.

CEAB

Leslie Wood has stated she can not handle the job as chair alone due to work obligations, Mibs has volunteered to act as CO-Chair.

Karen Hallenbeck has been selected as the Towns Ombudsman and has tendered her resignation to this board. Morris Ordoover has volunteered to step in as Secretary.

Ex Session

Motion made to go into ex session by Karen Hallenbeck seconded by Neil Klein.

Motion to adjourn by Neil Klein seconded by Chris Quimby.

Next meeting to be February 17, 2009

Respectively submitted,
Karen Hallenbeck