

REGULAR TOWN BOARD MEETING
May 11, 2006

At the regular meeting of the Town Board of the Town of Copake the following were present: Supervisor Valentino, Councilperson Gabaccia, Councilperson Ritchie, Councilperson Miller, Councilperson Sacks and Highway Superintendent Proper.

Supervisor Valentino presented Matthew T. Bradley of Copake with a certificate of achievement on becoming an Eagle Scout.

Supervisor Valentino opened the meeting at 7:00 p.m. with 45 people in the audience.

A motion was made by Councilperson Ritchie seconded by Councilperson Sacks to dispense with the reading of the minutes of April 13, 2006 and accept them as written. Motion was carried.

Supervisor Valentino read a letter from the Planning Board recommending the naming of a private road beginning at 147 Lake View road be named Four Wheel Drive as requested by Mr. Mastroianni.

A motion was made by Councilperson Ritchie seconded by Councilperson Gabaccia a private road beginning at 147 Lakeview road be named Four Wheel Drive. Motion was carried.

Councilperson Ritchie reported:

1. Zoning Board of Appeals very busy
2. Police Commission:
 - a. Applied for a speeding grant
 - b. Speeding sign will be up soon.
 - c. Memorial Day parade will be on Saturday May 27th at 11:00 a.m.

Councilperson Gabaccia reported:

1. From Park'n Rec's:
 - a. New member Barbara Filipovits
 - b. Housing Resources attended meeting regarding 11.2 acres they want to donate to Park. Councilperson Gabaccia suggest the agenda's for board meetings are available early for the public to see.

Councilperson Gabaccia reported the nominating committee has chosen five members for appointment to the Inquiry Board.

A motion was made by Councilperson Gabaccia seconded by Councilperson Ritchie to appoint Frank Bader, Kevin Thiemann, Jane Peck Wayne Miller and Harvey Webber to the Inquiry Board. Motion was carried.

Councilperson Gabaccia reported the Ethics Board have had their first meeting and will be meeting the third Thursday of every month. Louis Kibler

was appointed Chairman, will be reviewing policies from other towns for revising the Towns policy.

Councilperson Gabaccia reported the Friday Blast is averaging between 20 and 30 teens on Friday night, decorating cans to be distributed for donations, will have a float in the Copake Day Parade, June 9 FatBoy Music will donate his time for a dance.

Wayne Miller reported the Planning Board had 25 items and many site plan reviews.

Councilperson Sacks reported:

1. From Building Oversight Committee
 - a. Finished with building Department process review, new building permits and application are with lawyer for his approval.
 - b. Next review with Zoning Board of Appeals on their process.
2. Economic Advisory Board
 - a. Town Hall Sign in process
 - b. Web site will be ready by Copake Community Day
 - c. Saturday May 13th Copake clean up day.
 - d. Will be meeting with grant writer.

The Town received one bid for masonry work on the town sign from L&M Construction for labor only at \$3,200.00. Councilperson Ritchie suggested advertising again as it was too high. They will readvertise again for the June meeting.

Supervisor Valentino reported under old business.

1. Motor Vehicle Storage Permits
 - a. Mr. Lindig is still waiting for state permit and the Town will not proceed until permit is issued.
 - B. Jim's Auto Body and Del's are postponed till next month.
2. New phone system working very well.

Chris Grant from the Planning Board presented Zoning revisions recommendations to the Town Board. (see attached) A work shop will be held Saturday June 3, 2006 for the public.

Councilperson Sacks suggested for the workshop and public hearing a summary of the changes in non legal terms be prepared so the general public can understand.

A motion was made by Councilperson Ritchie seconded by Councilperson Sacks to schedule a public hearing on June 8, 2006 for the Zoning revisions.

Councilperson Sacks sent memo to Town Board members suggesting a Town Newsletter which will be distributed to the citizens of Copake on a quarterly basis. (see attached).

A motion was made by Councilperson Sacks seconded by Councilperson Gabaccia the board put out a quarterly news letter to communicate with citizens of Copake. Motion was carried.

The following resolution was offered by Councilperson Miller seconded by Councilperson Gabaccia.

RESOLVED: That we the Town Board of the Town of Copake do hereby adopt the NATIONAL INCIDENT MANAGEMANT SYSTEM (see attached)

Dated at Copake New York
May 11, 2006
Resolution # 10

Supervisor Valentino	Yes
Councilperson Ritchie	Yes
Councilperson Gabaccia	Yes
Councilperson Miller	Yes
Councilperson Sacks	Yes

A motion was made by Councilperson Miller seconded by Councilperson Gabaccia the bills from general abstract # 5 and highway abstract # 5 be paid. Motion was carried.

A motion was made by Councilperson Sacks seconded by Councilperson Ritchie the meeting be adjourned. Motion was carried.