

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
July 11, 2016**

The Regular Meeting was called to order by Mayor Callahan at 6:05 p.m. Commissioners in attendance were: Kosem, Callahan, and Kellis. Commissioner Mosley and Blackwell were absent.

A. Approval of Agenda

Commissioner Kellis made a motion to approve the agenda. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of June 13, 2016 Public Hearing
2. Minutes of June 13, 2016 Regular Meeting
3. Minutes of June 28, 2016 Special Called Meeting
4. Budget Amendments for June 2016
5. Financial Report for June 2016
6. Police Report for June 2016

C. Public Comment

No one signed up to speak.

Old Business:

D. Vass Methodist Church Farmers' Market

At the June 13th Board meeting, the Board asked to refer the request from Vass Methodist Church to have a farmers' market to the Planning Board. At their July 5th meeting, the Planning Board voted to allow the monthly Farmers' Market. Town Board discussed and a motion was made by Commissioner Kellis to approve the church to have this farmers' market as an ongoing function. The motion carried unanimously.

New Business:

E. Police Vehicles

Chief Beck presented to the Board to purchase a truck through a lease. The lease would be through Ford Credit for a total financed amount of \$36,247.89 (total payment amount of \$38,553.00 including interest) over a three year period. At the end of term, the Town will purchase the vehicle for \$1.00. There was already \$12,000 budgeted for FY 2016-2017 for the first year lease payment. The final figure for the first year lease payment will be \$12,851.00. Mayor Callahan asked for a motion to approve the lease and appropriate the additional funds necessary to fund this activity. Details are in

attached budget amendment for Board approval. Commissioner Kellis made a motion to approve. All were in favor.

Chief Beck presented to the Board regarding the replacement of the wrecked patrol car. He told the Board that the insurance check will be for \$29,373.43 for the car and equipment. He requested to replace the patrol car with an SUV. He asked the Board if they wanted to purchase a new patrol vehicle or lease one. An SUV with all the emergency and canine equipment is estimated to be around \$41,000.00. After the Board discussed the options, Mayor Callahan asked for a motion to purchase the SUV out right and to appropriate the funds necessary to fund this activity. Details are in attached budget amendment for Board approval. Commissioner Kosem made a motion to approve. All were in favor.

Adjournment

Commissioner Kellis made a motion to adjourn the meeting at 6:25 p.m. The motion carried unanimously.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST: _____
Barbara Boyd, Town Clerk