

**TOWN OF CANAJOHARIE  
MONTGOMERY COUNTY**

**April 30, 2016**

The Town Council met for a Special meeting at the Town Hall building, 12 Mitchell Street, Canajoharie, New York.

**Present:** Supervisor Herbert Allen, Councilpersons: Councilman John Toomey, Jr., Councilman Rodney Young; Councilman William Armitstead not present, Councilman John Peruzzi not present until 10:14 am; Highway Superintendent David Hodge; Deputy Clerk Caresse Karlau-Beam

The meeting was opened by the Supervisor at 10:01am, and the meeting's agenda was presented

On a **motion** by Councilman Toomey, **seconded** by Councilman Young, the agenda was **approved, all in favor, and carried**

**Public Comment-** None

-Supervisor Allen explains the reason to change the truck purchase from a lease to BAN as the leasing agency raised the interest rate and also wanted money to put in escrow and insurance.

-Superintendent Hodge explains discussion with Town Attorney to advise on the matter and they backed out of deal

-Emergency balance around \$15,000.00; Truck will be purchased from same truck dealer, just changing from a lease purchase to bond anticipation note

-Anticipating the plow, box, and everything to arrive by summer; Councilman Young asks if they are willing to hold truck for the Town, Superintendent Hodge indicating they truck dealer will

**RESOLUTION #8 OF 2016**

**Rescinding Motion to lease new truck and to instead purchase truck with BAN**

Whereas, the Town of Canajoharie rescinds the motion passed February 11, 2016, which authorized the lease purchase of a new truck upon recommendation of the Town Highway Superintendent,

Whereas, the purchase price of the new truck under piggy back contract recommended by the Highway Superintendent is \$212,334.00,

RESOLVED: the Town Council authorizes a BAN in the amount of \$167,050.00 at the interest rate of 2.10% for one (1) year to purchase the new truck; The remainder of \$45,284.00 is to be paid from the Town account

SPONSOR: Supervisor Herbert Allen  
SECOND: Councilman Rodney Young

VOTING:	AYE	NAY	ABSENT
Supervisor Herbert Allen	X		
Councilman William Armitstead			X
Councilman John Toomey	X		
Councilman Rodney Young	X		
Councilman John Peruzzi			X

Dated: April 30, 2016

Laurie M. Vroman  
Town Clerk

-Supervisor Allen contacted Town Attorney regarding the position of Lori Shults on the Board of Assessment Review. She has not conducted any training or submitted any oath of office since her appointment, therefore, the position is deemed vacant.

-Supervisor Allen recommends Donald Krutz to fill the appointment until September 2016

**RESOLUTION #9 OF 2016**  
**Removal of BAR member and Appointment of Replacement**

Whereas, Lori Shults had been appointed as a Board of Assessment Review member on February 12, 2015,

Whereas, Ms. Shults has not completed Board of Assessment Review training since her appointment on February 12, 2015,

Whereas, Ms. Shults has not been sworn in as a Board of Assessment Review member,

RESOLVED: Lori Shults is removed from the Board of Assessment Review and Donald E. Krutz is appointed in her place.

SPONSOR: Supervisor Herbert T. Allen  
SECOND: Councilman John Toomey

VOTING:	AYE	NAY	ABSENT
Supervisor Herbert Allen	X		
Councilman William Armitstead			X
Councilman John Toomey	X		
Councilman Rodney Young	X		
Councilman John Peruzzi			X

Dated April 30, 2016  
Laurie M. Vroman  
Town Clerk

Village of Canajoharie has requested the Town Clerk change the following wording in April 14, 2016 meeting minutes:

*Motion to pay the Village of Canajoharie \$10,000.00 a year in monthly payments for police coverage on Town Court nights, conditional upon the village residents voting in favor of a Village Local Law to dissolve the Canajoharie Village Court system; therein the Town of Canajoharie Court would preside over all court matters for the Village and Town of Canajoharie, by Supervisor Allen, seconded by Councilman Peruzzi, all in favor, unanimous ayes, carried*

to:

***Motion to pay the Village of Canajoharie \$10,000.00 a year in monthly payments for police coverage on Town Court nights, and as needed for the Canajoharie Town Court when special needs arise, as a Resolution by the Village of Canajoharie to ABOLISH THE VILLAGE COURT. Town of Canajoharie Court would preside over all court matters for the Village and Town of Canajoharie by Supervisor Allen, seconded by Councilman Peruzzi, all in favor, unanimous ayes, carried***

**Motion to correct wording of the April 14, 2016 minutes as stated by Supervisor Allen, seconded by Councilman Toomey, all in favor, ayes, carried**

Councilman Peruzzi arrives at 10:14am; Supervisor Allen explains as to what transpired during meeting

**Motion to adjourn special meeting by Supervisor Allen, seconded by Councilman Toomey, all in favor, ayes, carried**

Adjourned at 10:14am

Councilman Peruzzi questioned as to who is the replacement for Ms. Shults and inquired as to if Mr. Krutz has any real estate background

Supervisor Allen responds that Mr. Krutz does not have real estate background, however, none of the BAR members do

**Double Motion to adjourn special meeting by Supervisor Allen, seconded by Councilman Toomey, all in favor, ayes, carried**

Meeting adjourned at 10:18am

Respectfully submitted by,

Caresse Karlau-Beam  
Canajoharie Deputy Town Clerk