SPECIAL MEETING OF THE TOWN BOARD August 10, 2010

At 7:30 p.m., Supervisor Miller called to order the special town board meeting, scheduled to be held on Tuesday, August 10, 2010, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, NY.

CALL TO ORDER

Supervisor Kenneth Miller led those present in the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

Upon roll call, the following board members were present:

ROLL CALL

Kenneth Miller, Supervisor David Nussbaumer, Councilman Michael Lambrix, Councilman James Welch, Councilman Todd Pipitone, Councilman

Also attending the meeting:

Wayne Maylin, Kathy Maylin, John Lester Jr.,K W Kelly, Debbie Rothfuss, John Rush, Marlene Rush, and Nancy Bruening.

MEETING ATTENDANCE

Motion was made by Dave Nussbaumer to approve the minutes of the June 24, 2010 meeting of the Town Board.

Second: Jim Welch Vote: 5 Ayes. Carried.

MTN: APPROVE MINUTES OF TOWN BOARD MEETINGS 6/24/2010 & 7/22/2010

Motion was made by Mike Lambrix to approve the minutes of the July 22, 2010 meeting of the Town Board.

Second: Jim Welch Vote: 4 Ayes. Carried.

Todd Pipitone abstained because he was absent.

Agenda Items

1. Approve: Resolution to establish an agreement for emergency medical response services and authorize Supervisor to sign agreement, on behalf of the Town, per Paul Rubery's approval, between Town, Village and Finger Lakes Ambulance EMS, Inc.

Todd Pipitone asked to clarify that this resolution was indeed to authorize Supervisor Miller to sign the agreement only after Town Attorney Rubery has approved it, and Jim Welch was wondering why they were given only a draft copy of the agreement. Supervisor Miller answered yes, it was authorizing him to sign only after attorney approval, and went further to explain that there was still some question as to the relationship between Wayne County and "911". He also pointed out that not only is this the first time an agreement like this was being made, and that we were breaking new ground, but that it is a matter of timing to get all parties involved together.

The resolution is as follows:

RESOLUTION

RESOLUTION TO ESTABLISH AGREEMENT W F.L. AMB / EMS & ALLOW SUPV. TO SIGN

WHEREAS, the Town Board of the Town of Palmyra, County of Wayne, State of New York, and the Village Board of Trustees of the Village of Palmyra, County of Wayne, State of New York, each of which is a formally organized municipality, desire to provide their citizens with emergency medical response services;

BE IT RESOLVED, that the Town Board of the Town of Palmyra will establish an agreement for emergency medical response services with Finger Lakes Ambulance EMS, Inc., as of September 1, 2010. The Town Board approves Supervisor Miller to act as agent for the final contract, representing the Town of Palmyra, after it is approved by the Town Attorney.

Dated: August 10, 2010

MTN: APPR. RESOLUTION

Todd Pipitone moved to approve the Resolution to establish an agreement for emergency medical response services and authorize Supervisor to sign agreement.

Second: David Nussbaumer	Vote:	Roll Call Vote
Supervisor Kenneth F. Miller Councilman David Nussbaumer	Aye Aye	
Councilman Michael Lambrix	Aye	
Councilman James Welch	Aye	
Councilman Todd Pipitone	Aye	

MTN: TO ADJOURN MEETING

2. <u>Motion to adjourn</u> At 7:36 p.m., Mike Lambrix made the motion to adjourn the meeting.

Second: David Nussbaumer Vote: 5 Ayes. Carried.

Respectfully submitted,

Irene Unterborn, Deputy Town Clerk

Attachment A: Resolution to establish an agreement for emergency medical

response services and authorize Supervisor to sign agreement

Attachment B: Draft of agreement with Finger Lakes Ambulance EMS, Inc.

Next Town Board Meeting Thursday August 26, 2010, 7:00 PM Palmyra Town Hall