

# DRAFT

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## **FEBRUARY 1, 2011**

The Town Of Corinth Town Board held a n Emergency Meeting on February 1, 2011 at 4:00 PM at the Town Hall.

Present:       Richard Lucia, Supervisor  
                  Charles Brown, Councilman  
                  John Major, Councilman  
                  Edward Byrnes, Councilman  
                  Mitchell Saunders, Councilman  
                  Rose E. Farr, Town Clerk  
                  Robert Hafner, Town Attorney

Public: Richard Reuther and Bernard Gile

Meeting was called to order at 4:00PM with roll call by the Town Clerk.

### **RESOLUTION #93A**

#### **MOTION TO ADJOURN TO EXECUTIVE SESSION**

On a motion of Councilman Brown and seconded by Councilman Byrnes the following resolution was

ADOPTED       Ayes   4       Lucia, Brown, Major, and Byrnes  
                  Nays   0

RESOLVED that at 4:03 PM the Town Board adjourn to Executive Session on personnel.

At 6:15PM a motion was made by Councilman Byrnes and seconded by Councilman Brown to reconvene.

After much discussion the Town Board the following business was transacted:

### **RESOLUTION #94**

#### **ESTABLISHING AN AMBULANCE SERVICE TO PROVIDE ADVANCED LIFE SUPPORT SERVICES**

On a motion made by Councilman Saunders and seconded by Councilman Brown and the following resolution was

ADOPTED       Ayes   5       Lucia, Brown, Major, Byrnes and Saunders  
                  Noes   0

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WHEREAS the Town of Corinth has had a long history of supporting the Corinth Emergency Squad, Inc. and helping to save the lives of Corinth residents, and

WHEREAS on January 31, 2011 the Corinth Emergency Squad, Inc. lost its ability to support Advanced Life Support services to the residents of the Town of Corinth, and

WHEREAS the Corinth Town Board feels it is crucial and paramount to have Advanced Life Support services to save the lives of Corinth residents when needed, and

WHEREAS the Town already has on staff a paramedic coordinator and necessary paramedic staff.

NOW THEREFORE the Town Board resolves as follows:

RESOLVED that the Town shall establish a town ambulance service to provide Advanced Life Support (ALS) services for the entire Town of Corinth (including the Village of Corinth), and be it further

RESOLVED that the Town Board, based on discussions and with advice from Lee Burns, Executive Director New York State Department of Health Bureau of Emergency Services, shall follow the necessary procedures for application for and obtaining a Certificate of Need, and be it further

RESOLVED that the Town Board determines that the following statement establishes the reasons why this is so important :

The Town of Corinth requires a 24 hour seven day a week ambulance service which can provide reliable and quick service for the residents of the Town of Corinth at the paramedic level. The Town of Corinth has contracted with the Corinth Emergency squad Inc. for many years and at this time the Emergency Squad can no longer provide a Paramedic Service 24 hours seven days a week, and be it further

RESOLVED that the type of services to be provided shall be ambulance services including ALS services, and be it further

RESOLVED that the area to be served shall be the entire Town of Corinth including the Village of Corinth, and be it further

RESOLVED that this resolution shall take effect immediately, and be it further

RESOLVED that the Town Board shall be authorized to appoint Dr. Al Jagoda as the agency medical director, and be it further

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RESOLVED that the Town Supervisor, Richard Reuther, Bernard Gille, Charles Brown (Emergency Management Chairman) and Town Counsel shall be authorized and directed to take all actions that are necessary to effect this resolution including applying to the Regional Emergency Medical Services Advisory Council, and be it further

RESOLVED that such persons shall be authorized and directed to seek donations, services and other methods of providing location, vehicles, and equipment.

## **RESOLUTION #95**

### **MOTION TO ADJOURN**

On a motion of Councilman Major and seconded by Councilman Brown the following resolution was

ADOPTED   Ayes   5       Lucia, Brown, Major, Byrnes and Saunders  
              Nays   0

RESOLVED that with no further business the board adjourn at 6:30PM.

Respectfully submitted,

Rose E. Farr, RMC

Town Clerk