

DRAFT

FEBRUARY 3, 2011

The Town Of Corinth Town Board held a regular meeting on February 3, 2011 at 4:30 PM at the Town Hall.

Present: Richard Lucia, Supervisor
Charles Brown, Councilman
John Major, Councilman
Edward Byrnes, Councilman
Mitchell Saunders, Councilman
Fred Mann, Code Enforcement Officer
Rose E. Farr, Town Clerk

Excused Shawn Eggleston, Highway Superintendent

Public: Sigrid Koch, Bob Eggleston, Jim Murray, Sr. and Gary L. Randall.

After roll call the following business was transacted:

Supervisor

Supervisor Lucia told the board that he felt it was necessary to ratify the resolution that was passed at the emergency meeting on February 1, 2011. After the Town Clerk read Resolution #94 the following resolution was ratified:

**RESOLUTION #96 RATIFYING 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	

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:

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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

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 #97

MOTION TO PAY BILLS AS AUDITED WITH NO EXCEPTION

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

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

RESOLVED that the board pays bills as audited with any exceptions as follows:

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Abstracts For 2/03/2011

General Fund/Town Wide – A:

\$3,487.38

General Fund/Outside Village – B:

\$321.20

Community Development Grant – CD:

\$0

Highway/Town Wide – DA:

\$0

Highway/Part Town – DB:

\$23,450.96

Capital Project/Landfill Upgrades – H1:

\$0

Fire Protection – SF:

\$0

Street Lighting – SL:

\$639.78

Sewer/Water – SW:

\$0

Trust & Agency – TA:

\$58,765.21

Scenic Train –

\$0

Town of Corinth Railroad –

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Councilman Brown

Councilman Brown told the Town Board that he has received communication from Paul Lent, Director of Emergency Services for Saratoga County asking what the title of the Town owned ambulance service would be. The following suggestions were made: TOC Emergency Services, Jessups Landing Emergency Services, Corinth Community Emergency Services and Palmer Falls Emergency Services. Councilman Brown said he would check with Mr. Lent to see which one he would suggest.

RESOLUTION #98

MOTION TO ADJOURN TO EXECUTIVE SESSION

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

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

RESOLVED that at 4:40 PM the Town Board adjourn to conduct interviews for Building Inspector.

Respectfully submitted,

Rose E. Farr, RMC
Town Clerk