

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
Councilman Michael Lambrix
Councilman James Welch
Councilman Todd Pipitone

Aye
Aye
Aye
Aye
Aye

**MTN: TO
ADJOURN
MEETING**

2. Motion to adjourn 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**