Town of Malone Special Meeting 10/21/2011

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Wednesday, November 14th at 10:00am for the purpose of considering a contract between the Town of Malone and Malone Emergency Medical Services and any other business to come before the Board.

PRESENT:		
	Supervisor	•
	Councilor	-
ALSO PRESENT:	Susan M. Hafter, Town Clerk Andrea Stewart, Budget Officer	
Lillian Anderson-Duffy, Tow	yn Attorney Jason Ellis, N	Ialone EMS

Supervisor Maneely called the special meeting to order at 10:10am. He said proper notice was given to all board members and media.

EMS Contract – Attorney Duffy presented a draft of the EMS contract, which she modified after speaking with the attorney for EMS. She reviewed the changes with the board, noting the addition of the requirement for a roster to be provided. Budget Officer Stewart has worked out the concerns she had with accounting issues.

Motion – Supervisor Maneely **Second** – Councilor Sullivan

Resolved (#224 - 2012): that the Malone Town Board enters into contract with Malone EMS, Inc., upon their mutual agreement, for emergency ambulance services for the Town of Malone (including Village), for the term April 17, 2012 to December 31, 2012 in the amount of \$276,250.00 and for the period of January 1, 2013 to December 31, 2013 in the amount of \$390,000.00, with all compensation to be derived from billing revenue only.

Carried - (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye

Shared Services – Councilor Scharf led the town board in review of the sample contract for shared services with the Village of Malone. It was suggested that on page 2, the word "borrowing" be changed to include "lending/borrowing". The board would like to keep the language open ended so that the agreement could be used with other entities as well. It was agreed that the operator should "go with" the equipment whenever possible. Councilor Scharf said she envisions a worksheet to be completed and filed for each instance of lending/borrowing, based on the final agreement. Councilor Scharf said there will be a shared services committee meeting at 6:30pm on Tuesday, November 20th at the Malone Village Offices where these issues can be discussed further. In addition,

Village Mayor LePine is to meet with MCS representatives on November 27th to discuss the possibility of sharing garage space and services.

<u>ADJOURN</u>: 10:30am

Motion – Councilor Sullivan

Second – Deputy Supervisor Walbridge

Resolved (# 225 -2012): there being no further business to come before that the Board that it adjourn, with the next regular meeting to be 6:00pm, November 28th 2012.

Carried - (5 - 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Aye Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye

Respectfully Submitted,

Susan M. Hafter, Malone Town Clerk November 26, 2012