

- Monthly Report of Revenues & Expenditures
- Charter Communications – Upcoming changes
- Newline August issue
- NYS Legislative Commission on Rural Resources Summer 2020 issue
- Fulton County Resolution No. 196: Resolution Urging Enactment and Implementation of the Johnson Hall State Historic Site Master Plan

CODE ENFORCEMENT: Building permits that were issue with the Town Clerk by previous CEO Anthony Fancher were as follows:

*July 2020 - 18 permits that were issued during the month of July: #048-20 Non-Res/Commercial; #P03-2020 Planning Bd Application Lot line adjustment-Ferguson; #049-20 Single Family Residence; #050-Deck over 150sf; #051-20 Detached Garage; #052-20 Single Family Residence; #054-20 Deck over 150sf; #053-20 Attached Garage; #056-20 Deck over 150sf; #057-20 Addition to home; #058-20 Single Family Residence; #059-20 Deck of 150sf; #060-20 Water Well; #061-20 Addition to home; #P04-2020 Planning Board Application-Major Subdivision (Bunker Hill); #045-17 Fence Renewal Fee and a Building permit for 1-Deck 160sf and 1-Deck 102sf. \$2,642.50.00 collected in fees.

MOTION: Councilwoman Zullo motioned to accept the Code Enforcement July 2020 report. Seconded by Councilman Gritsavage and passed by a
Vote of 5-Ayes: Gritsavage, Zullo, Simmons, Roosa and Groff
0-Nays
0-Abstain

HIGHWAY

Ken Cramer reported that the paving is complete on Smith Beach Road. They are in the process of moving on with the resurfacing of Skiff Road, Old Fish House Road and Ryder Road.

Vacant Highway Crew member position

Ken Cramer mentioned that he has made it through the summer without hiring someone for the vacant crew member position. He mentioned that he will need someone to help with the plowing.

Supervisor Groff mentioned that he had no problem with starting with the process.

Ken Cramer mentioned that he still has the applications from the individuals that did apply for that vacant seat back in March 2020 when we were originally going to fill the position. I called the applicants and explained the situation. I informed them that I would be in touch with them down the road if that was something that we could fill.

MOTION: Councilman Gritsavage motioned to allow Ken Cramer Highway Superintendent to start the process to fill in the vacant seat of the highway crew member position. To post in both the Leader Herald and The Daily Gazette. Seconded by Councilwoman Zullo and passed by a
Vote of 5-Ayes: Gritsavage, Zullo, Simmons, Roosa and Groff

0-Nays
0-Abstain

AUCTIONS INTERNATIONAL: 2-Hollon 2 Hour Fire Proof Safes.

Ken Cramer stated that he spoke with someone at the Auctions International regarding the Town Boards counter offer on the 2-Hollon 2 Hour Fire Proof Safes. He was informed that the bidder did not wish to accept or make another offer to the Towns counter offer. So, the Town can re-list the 2 Safes or do something else. Supervisor Groff will call Supervisor Rick Argotsinger to see if his town is interested in the safes.

RES. #2020-09: Fulton County Highway Department Snow Removal and Ice Control Contract.

Councilman Gritsavage offered the following resolution and moved its adoption.

Councilman Simmons seconded the motion.

Acceptance of proposal by Town of Northampton to undertake Snow Removal and Ice Control for the winter of 2020-2021 on County Roads designated as follows-

Co Road No.	113	Miles	1.46
	123		1.91
	130		0.52
	143		1.56
	149		1.16
	152		<u>3.02</u>
Total Miles:			9.63

Price Per Mile: \$5,000.00

Total Contract: \$48,150.00

ROLL CALL VOTE:

Supervisor Groff	Aye	Darryl Roosa	Aye
William Gritsavage	Aye	Molly Zullo	Aye
Art Simmons	Aye		
0-Nays			
0-Abstain			

JUSTICE

MOTION: Councilman Gritsavage motioned to accept the Justices July Report.

There was a total of 16 cases handled and \$2,283.00 was collected in fines for the month of July 2020.

Councilwoman Zullo seconded the motion and passed by,

A Vote of 5-Ayes: Groff, Gritsavage, Roosa, Simmons and Zullo

0-Nays

0-Abstain

ELECTION: Supervisor Groff mentioned that he received a call from the Fulton County Election Board. They want to have the General Election the same as the Primary Election. So, everybody from Fish House has to come over here to the town hall to vote. Councilman Gritsavage mentioned that he had an issue with it because he felt it was not fair to the people in Fish House. It's just too far to go to vote explained Councilman Gritsavage. All Board members present agreed. Supervisor Groff will call the BOE and inform them that the Town Board does not want it to change and to open the Fish House polling site.

PLANNING BOARD

At the Planning Board meeting held on August 8, 2020 it was agreed by all Planning Board member present to temporarily change the Planning Board meetings from the Second Tuesday of the month to that of the First Wednesday of the Month at 5 p.m. until further notice to accommodate the acting Code Enforcement Officers schedule.

The Planning Board will be holding a Public Hearing regarding Woodward Lake LLC subdivision on September 2, 2020 at 5 p.m.

HISTORIC: The Board members received the Northville Northampton Historical Society July 2020 issue titled “PRIVATE, ACADEMY, PAROCHIAL, School in Northville? Absolutely!”.

Refuse and Garbage

*Monday, September 7, 2020, Labor Day, is an official holiday; the transfer station will be **closed**.

*September 11th will be the last Friday of the summer schedule

The winter hours for the station will take effect September 12th and run through May 31, 2021

Monday and Tuesday 8:00 a.m. – 4:00 p.m.

Saturday 8:00 a.m. – 1:00 p.m.

HAULING FEES: The month of July fees were as follows:

County Transfer	52.26 Ton @ \$53	\$2,769.78
Municipal Direct Haul	81.66 Ton @ \$33	\$2,694.78
Curbside Recycling	12.67 Ton @ \$30	\$ 380.10
Transfer Station Recycling	7.65 Ton @ \$20	\$ 153.00
Metal Hauling Fee	3.39 Ton @ \$20	\$ 67.80
Transfer Station Electronics	2.11 Ton @ \$0	<u>\$ 0.00</u>
Total		\$6,065.46

NORTHVILLE FIRE DEPARTMENT

July 2020 Fire Report

There was a total of 11 responses during the month of July and a Total Man Hours 11.48.

Village of Northville had 3 responses. 2-EMS Assist and 1-Stand by NFD for EVFC. Town of Northampton had 5 responses. 1-Hazardous Conditions; 2 MVA PI; 1-Outside Fire and 1-EMS Assist. Town of Edinburg/Day had 2 responses. 1-Alarm Activation and 1-Cancelled En-route.

Town of Hope had 1 response. 1-Alarm Activation. 4-Mutual Aid were Given and 1-Mutual Aid was Received.

Department Notes: 1. Still Practicing Social Distancing and taking precautions. Starting to do some in house training. 2. Starting to do some in-house training. 3. Due to COVID-19, the State hasn't announced when State Training will be available (State Certified Courses). 4. Coin Drop went well.

SACANDAGA PARK WATER & SEWER

Sewer Plant

Ken Cramer mentioned that he has finally gotten the numbers in for the repairs needed at the Sewer Plant on the wet well pump station. It is broken down to 3 categories - Control panel replacement; Check valves installed and repairs to the wet well itself with a pump; and new flow meter. All together it came to approximately \$35,000.00. I don't know if we can move forward under "emergency repair". This is something we can't put off. We are running at half capacity with one pump right now. I have purchased a portable pump to put in there to try and alleviate some of the pressure. Councilman Gritsavage stated that he wasn't sure what Ken is asking for. Supervisor Groff stated that Ken wants to either bid it or do it right away.

MOTION: Councilman Simmons motioned to have Ken Cramer move ahead with the emergency repairs that are needed at the Sewer Plant on the wet well pump station. Councilman Gritsavage seconded the motion and passed by

A Vote of 5-Ayes: Groff, Gritsavage, Roosa, Simmons and Zullo

0-Nays
0-Abstain

Ken mentioned that he thinks he is on schedule with the list of water meters that were flagged that need to be done. He hopes to have that done by the end of the month.

It was asked if Ken had heard anything from Dr. Long. Ken responded that he did not and that he was not aware that the work had been completed until he saw the warrants. Supervisor Groff spoke with Dr. Long and was told that everything was going good with the water tank. Plus, the Supervisor stated he believes that the people are going to be out of the houses by September 1st. The Supervisor stated he hasn't heard anything from Bucky.

TOWN CLERK

MOTION: Councilwoman Zullo motioned to approve the Town Clerk's monthly report from July 2020 as presented by the Town Clerk. Seconded by Councilman Gritsavage and passed by, A Vote of 5-Ayes: Groff, Gritsavage, Roosa, Simmons and Zullo 0-Nays

08/01/2020
Page
1

**Town Clerk Monthly Report
July 01, 2020 - July 31, 2020
:**

Account#	Account Description	Fee Description	Qty
Local Share			
A1255 4.58	Conservation	Conservation	4
	Death Certificate 180.00	Death Certificate	18
	Marriage Certificate 10.00	Marriage Certificate	1
	Registrar Fee 66.00	Registrar Fee	3
		Sub-Total:	
		\$260.58	
A2130 620.00	Transfer Station	Transfer Station	62
		Sub-Total:	
		\$620.00	
A2544 0.00	Dog Licensing	Exempt Dogs	1
		Female, Spayed 98.00	14
		Female, Unspayed 65.00	5
		Male, Neutered 70.00	10

		Male, Unneutered	2
		26.00	
		Sub-Total:	
		\$259.00	
A2770	Photo Copy	Photo Copy	52
13.00			
		Sub-Total:	
		\$13.00	
B2115	Planning Application	Planning Application	2
390.00			
		Sub-Total:	
		\$390.00	
B2555	Building Permits	Building Permits	16
2,252.50			
		Sub-Total:	
		\$2,252.50	
		Total Local Shares Remitted:	
		\$3,795.08	
Amount paid to:	NYS Ag. & Markets for spay/neuter program		45.00
Amount paid to:	NYS Environmental Conservation		78.42
Total State, County & Local Revenues:	\$3,918.50	Total Non-Local Revenues:	
\$123.42			

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Elaine Mihalik, Town Clerk, Town of Northampton during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor Date Town Clerk Date

SUPERVISOR

Supervisor Groff offered the following Intermunicipal Agreements to the Town Board

Intermunicipal Agreement to designate specific cost(s) and reimbursement(s) for the Telephone and internet services from the Town to the Village

After review and discussion of the aforementioned Agreement a motion was made as follows:

MOTION: Councilwoman Zullo motioned to approve the Intermunicipal Agreement to designate specific cost(s) and reimbursement(s) for the Telephone and internet services from the Town to the

Village. Councilman Gritsavage seconded the motion and passed by

A Vote of 5-Zullo, Gritsavage, Roosa, Simmons, and Groff

0-Nays

0-Abstain

Intermunicipal Agreement to designate specific cost(s) and reimbursement(s) for the position of Code Enforcement Officer for the Village. This agreement is to designate financial reimbursement assistance from the Village to the Town

After review and discussion of the aforementioned Agreement a motion was made as follows:

MOTION: Councilman Roosa motioned to approve the Intermunicipal Agreement is to designate specific cost(s) and reimbursement(s) for the position of Code Enforcement Officer for the Village. This agreement is to designate financial reimbursement assistance from the Village to the Town. Councilman Simmons seconded the motion and passed by

A Vote of 5-Gritsavage, Roosa, Simmons, Groff, and Zullo

0-Nays

0-Abstain

Intermunicipal Agreement is to designate specific cost(s) and reimbursement(s) for the position of Police Office (PT) for the Town Court. This agreement is to designate financial reimbursement assistance from the Town to the Village

After review and discussion of the aforementioned Agreement a motion was made as follows:

MOTION: Councilman Gritsavage motioned to approve the Intermunicipal Agreement is to designate specific cost(s) and reimbursement(s) for the position of Police Office (PT) for the Town Court. This agreement is to designate financial reimbursement assistance from the Town to the Village. Councilman Roosa seconded the motioned and passed by

A Vote of 5-Gritsavage, Roosa, Simmons, Groff, and Zullo

0-Nays

0-Abstain

NEW BUSINESS

LOCAL LAW No. 01 of the Year 2020 - Town of Northampton Local Law No. 01 of the Year 2020 entitled, "Town of Northampton, County of Fulton – A Local Law Authorizing a Property Tax Levy in the excess of the Limit Established in General Municipal Law §3-c".

After board discussion and having no further comment on Local Law #01-2020, a motion was made as follows:

MOTION Closing Public Hearing: Councilman Gritsavage motioned to close the Public Hearing Comment Session on Local Law #01 of 2020: A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. at 7:15 p.m. Councilman Roosa seconded the motioned and passed by,

A Vote of 5-Gritsavage, Roosa, Simmons, Groff, and Zullo

0-Nays

0-Abstain

Res. #2019-10: Resolution Adopting Local Law No. 1 of the Year 2019 entitled "Town of Northampton, County of Fulton – A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c".

MOTION: Councilman Gritsavage offered the following Resolution and voted its adoption. Councilman Roosa seconded the motion.

WHEREAS, effective in 2014, local governments are subject to a tax levy limitation as a result of the New York State Property Tax Cap Legislation set forth in General Municipal Law Article 2, §3-c; and

WHEREAS, there is a provision within the legislation that requires the Town to pass a local law that states that it wishes to override said tax cap limit if the tax levy limit established by this preliminary budget will exceed the tax cap limit; and

WHEREAS, ¶5 of Law §3-c of Article 2 of the General Municipal Law reads in full:

“A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.”, and

WHEREAS, The Town Board of the Town of Northampton hereby held a public hearing on the 19th day of August, 2020 at 7:00 p.m. at the Town of Northampton Municipal Building, 412 S. Main Street, Northville, NY to adopt a local law overriding said tax cap limit, at which time all persons desiring to be heard were heard; and

WHEREAS, in excess of sixty percent of the total voting power of the Town Board has approved adoption of a budget that requires a tax levy that is greater than the tax levy limit for the Tax year 2021;
NOW THEREFORE BE IT

RESOLVED, the Town Board does hereby enact Local Law No. 1 of 2020; and, be it further

RESOLVED, that the Town Clerk has properly published notice of said hearing in the Leader Herald and other copies of such notice in the manner provided by law; and be it further

RESOLVED, That the Town Clerk be and she hereby is directed to enter said Local Law in minutes of this meeting and in the Local Law Book of the Town of Northampton, and to give due notice of the adoption of said local law to the Secretary of the State of New York.

Introduced:

A Roll Call Vote

James Groff	Aye	Art Simmons	Aye
William Gritsavage	Aye	Molly Zullo	Aye
Darryl Roosa	Aye		

0-Nays

0-Abstain

Councilman Simmons mentioned that he had made three phone calls to the Leader Herald regarding doing a brochure as they did for Caroga Lake and no one has ever called him back. He stated that he will try and call them a few more times.

AMBULANCE

Councilman Gritsavage mentioned that he had the Ambulance Report from last fall and the Board needs to discuss and act on it.

- The report reported the immediate issue of responding time – can be slow. It was suggested that the Ambulance Service be staffed by a fly car.
- The report suggests that a Planning Committee be set up to exam the study and make recommendations calling the Emergency Medical Services Planning Committee.
- The report suggests future claims be done coordinating with other emergency services.
- The report suggests Merging EMS Services with other Towns particularly Edinburg.
- The report suggests that the NAS planning training for upcoming members.
- Staffing by volunteers is difficult to maintain and that there were only four Advanced
- Recruitment and training must be a priority

- Concerning response – the NAS is low sometimes lower than 50%
- It shows that both the public and members of the Ambulance Service are concerned about that
- The report strongly suggests that the NAS move to a fee based organization and not rely on donations. In fact the report suggested they should not be fund raises.

This just touching the top of it explained Councilman Gritsavage. He has reread the report and has written a few possible suggestions on what he felt the Board can or should do.

- Possibly to continue on its present course.
- Perhaps go to patient billing
- Possibly completely contract out somewhere for services
- Possibly have an Ambulance Tax
- Possibly seek forces with the Northville Fire Department and surrounding Towns Emergency Services
- Maybe get a fly car and staff it with paid providers. Volunteers would still be needed.
- Possibly put together what options we have available
- Put together a program to inform the public. We might want to do that anyway.

As a board what should we do? Where should we go from here?

Jack Farquhar stated that the Board has a lot of decisions to make, that's for sure. Naturally it's going to cost you money. With the COVID-19 pandemic there are very few calls being answered. In July we had seven responses – 5 got transported, 3 in the Town of Northampton and 4 in the Village of Northville. Naturally there were more calls than that that were answered by GAVAC. This year we are up to 67 calls that have been answered. Most people are trying to stay save with the pandemic.

Mr. Jack Farquhar was asked if he had any suggestions.

- We are moving forward with on-line training. Some are not going to like it because they prefer going to the training classes. With members that are working also it gives them more of an option with training explained Mr. Farquhar. The State is allowing us to do 100% training on line which doesn't mean that you have to.
- We can send out a letter to find out what their intentions are. Whether they are going to get active or stay active. I'm not sure if we will have much activity until all this virus is put to bed. Maybe then people will step up a little bit better.
- We have 4 ALS. 85% of the calls in this country are BLS calls. I want to encourage the BLS people to step up to the plate for more calls. Some of these people have shown no interest at all.
- If the Board wants to go paid service it is totally up to the Town Board if they do.

You say that 67 calls have been answered. How many have not been answered?

Mr. Steve Collins responded: We always have calls that are cancelled by dispatch. We have calls that are not within our district we do not count them. That leaves us at 160 respond able EMS calls in the Town of Northampton; in the Town of Hope; and the Village of Northville. As of today, we covered 73 of them with at least the BLS crew. I do not have card numbers as to whether we would have been able to cover ALS at any given call. I don't have that broken out to well. There was 45% coverage for the year. Last year Mr. Farquhar covered 100+ calls for the NAS between Mr. Farquhar, myself and maybe one or two other people that is what your coverage has been. This pandemic has really put us behind the 8 ball. I don't see us coming out from this 8 ball until this whole thing is resolved. At least where you can feel one can go on a call and not risk bringing the virus home. I think that is going to be the test for all of us.

What about a fly car?

Mr. Steve Collins responded: Just having a vehicle there properly equipped doesn't really buy us anything because if we have an EMT and a driver you have a fly car already called any ambulance. If you supplement your staff (say Paramedics) even part of the time the fly car becomes more attractive. You can take the equipment off the ambulance and put it in the fly car and then our ambulance can operate separately as a BLS ambulance if the paramedic and fly car are not needed. In my experience we could easily maintain BLS and an EMT and a driver on a volunteer basis on at least part of the day every day pretty well. A few months ago when we met with the board my question to you was what happens when Mr. Farquhar is unable to respond for us. What do we do? Unfortunately COVID put that smack in front of our faces. We are seeing the results here with poor responses. We have a very small group of EMT that are responding.

We have quite a few EMT's stated Mr. Farquhar and one is on sick leave. We have someone who has gone back to college. We need to find out with the members on what their intentions are. When COVID is put to bed maybe we can get the recruiting up and running maybe we can get some new members. Mr. Steve Collins mentioned that this pandemic has pretty much messed up everything. Last fall we had a recruiting committee that was quite enthusiastic. People are just not going to sign up on a volunteer basis.

Regardless of current status of individual EMT, our trend has steadily gone downward since 2013. In 2013 we had 68% coverage. GAVAC has been sending up BLS ambulance up here lately but no ALS. Having ALS to me is very important to me and my family. Discussion ensued.

What is the advantage of having a fly car?

Mr. Steve Collins: The fly car is basically we are buying another vehicle. You buy it, you have to man it, and maintain it. To have a fly car we would have to maybe hire someone staff who is ALS certified and putting them in time slots so that they would cover it. If they have the staff and the car right there they could respond to the scene instantly.

That brings you another aspect of the report responded Mr. Collins. It talks about getting our responses back into the National standards for responses when a lifesaving maneuver can be performed. There are standards for that. One of the advantages of having a paramedic in a fly car is as you say an instantly a way to respond. Leaving us time to raising a driver and maybe an EMT or two to bring the ambulance to the incident. A volunteer time frame as oppose to an on duty ready to roll kind of event. That fly car could also be manned by a Basic EMT with a paramedic on duty to try and get us into that time saving maneuvers.

Supervisor Groff was asked, it was mentioned a while ago about the County at one time was looking into a fly car, correct?

Supervisor Groff responded that at the last time he heard anything from the County was the possibility at the next Public Safety meeting it was going to address the Certificate of Need for the County. Whether that will happen, I don't know. That would be the first step before they do anything.

They were talking about possibly 4 fly cars. Discussion ensued.

If the county is going to have 4 fly cars, that gives us an opportunity to look into another direction at the BLS level stated Mr. Steve Collins. It took an awful lot of work and a lot of money for us to get and keep

our ALS certificate. Jack and I just don't want us to lose our certificate. If we don't have the personnel to sustain it, I get it. Even if COVID ends tomorrow we still need to think about the future. What is it going to be like in five years, or 10 years?

Mr. Steve Collins noted that in the report their recommendations regarding working with dispatch to doing a better job of categorizing and prioritizing calls. There is a system called Medical Priority Emergency Medical Dispatch which is a card setup with questions that evaluates what the caller knows and that categorizes and prioritizes the call. They would prioritize whether they are going to use ALS Dispatch or not.

Supervisor Groff was asked, do you know if that has been added into the new dispatch system?

Response: I doubt it because it is not a priority with the Sheriff.

What Mr. Farquhar and Mr. Collins at this point, and Molly as a member on the NAS, what do you think that we should do?

Response: Right now we are going to do the best that we can in lieu of what is going on.

We can send out letters to the members.

Councilwoman Zullo commented that if they can go on the more critical calls why can't they go on the other calls? That needs to be asked of some of the members.

As a member on the NAS what would you recommend?

Response: I don't know the right answer. I don't know the money part of it. How much we could or would spend on a fly car or a staff, paramedic. I just know that we need to do something.

Mr. Steven Collins: I came to this meeting prepared to make a real pitch to move to a paid ALS personnel and billing. The information about the county putting up plans for the 4 paramedics with fly cars has changed things. Even if we disregard the Advanced Life Support aspect of it for now, we are probably at a point where we need to consider paying our EMT's. I feel that we are all along up here for the most part. If our volunteer component is not giving us good coverage and there is no new source of volunteers to bring that back up. Then do we think about moving towards compensated provider's period? If you move toward compensating providers, nobody wants to raise taxes, than in my mind compensating providers is a move to go to billing. This would not add an addition tax burden. If we moved to paid providers at any level we would still look to the town to fulfill its existing commitments to the ambulance service.

Councilman Gritsavage: If we would have to kick in a little more than we have been, that would keep us for at least the next 8 years. Even if we have a small ambulance just to keep the services going here.

If you link up with GAVAC ambulance and if they transport then they would get paid correct?

Response: But if we transport the patient and use GAVAC paramedic, we still get the BLS billing.

There was discussion with talking with the Fire Department regarding needing drivers for the ambulance and possibly setting protocol. We need to get our recruiting people back in the recruiting mode and start.

If you have any medics on the scene they need to let the Fire Department know that they are there and are available. There is a lack of communications.

Mr. Collins: In the consultants ambulance report it was recommended to use the “I AM RESPONDING” software. The county contacted us and said they are going to give us IAR for free. We sent a notice out to all of our members and I have 4 members who have not signed on and one member who is not eligible because she does not have an email address. Mr. Farquhar and I are already using I AM RESPONDING exclusively for messaging and notification. We are using the upcoming events feature to tell them about meetings and when we start using in house training again. Our EMT’s have multiple ways of letting us know that they are on the scene.

We are going to do the best that we can for the time being until we find out where the county is going to go.

Mr. Collins: We tend to operate as an independent organization most of the time because what we do generally sets by the Town Board. The issue of man power, our in house rules is rather vague on when we can let somebody go. However, I don’t think that we are limited to our in house rules and I am wondering if the Town Board can give us perhaps more clear direction on what we ought to do with people.

Mr. Farquhar stated that you send out the letter, call these people in and talk with them. See what you are dealing with and see what you are going to do. Then you can get new recruiting going.

Do you have any procedures as an Ambulance Service? You are still a group and people have joined and they are part of that group. You should have procedures and you should have regulations. If you have rules that if people don’t show up for so many things then you are done.

Response: that is really not a corporation that is in the ambulance policy.

Then you need to do it with that, responded Supervisor Groff.

EXECUTIVE SESSION

In 8:23 p.m.

Councilman Simmons motioned to enter into Executive Session at 8:23 p.m. with the Town Attorney.

Seconded by Councilman Gritsavage and passed by

A Vote of 4-Ayes: Groff, Gritsavage, Roosa, and Simmons

Councilwoman Molly Zullo recused herself

0-Nays

0-Abstain

Out 8:58 p.m.

Councilman Gritsavage motioned to exit out of Executive Session with “No Action Taken”.

Seconded by Councilman Roosa and passed by

A Vote of 4-Ayes: Groff, Gritsavage, Roosa, and Simmons

0-Nays

0-Abstain

The next Town Board meeting will be held on Wednesday, September 16, 2020 at 7 p.m.

Adjourn: Councilman Gritsavage motioned to adjourn at 8:59 p.m. Councilman Roosa seconded the motion. All board members were in favor of the motion.

Respectfully submitted,

Elaine Mihalik, Town Clerk