

**TOWN OF ALEXANDER
SPECIAL TOWN BOARD MEETING
DECEMBER 28, 2007 12:15 P.M.**

Present: Supervisor Ruth Hulshoff
Town Board: Emma Jean Grant, Joseph Higley, William Franz, William Hirsch
Town Clerk: Laura Schmieder

Supervisor Ruth Hulshoff called the meeting to order at 12:15 p.m. The Pledge of Allegiance was recited and a moment of silence for our military.

After several months of discussion between the Town Board, the Village Board, GAM, and City of Batavia officials, the following resolution was adopted:

RES. NO. 83: EXTENSION AND MODIFICATION OF PRE-EMERGENCY MEDICAL SERVICES CONTRACT

On resolution by Councilperson Higley, seconded by Councilperson Franz, and carried, the following was adopted:

WHEREAS, the City of Batavia and Town of Alexander currently have an Inter-Municipal Ambulance Agreement (“the Ambulance Agreement”), dated February 24, 2003, wherein the City of Batavia provides modern, expeditious and reliable professional emergency advanced life support and emergency ambulance capability for those sick or injured persons within the Town of Alexander, and
WHEREAS, the current Ambulance Agreement will terminate on December 31, 2007, and
WHEREAS, once the Ambulance Agreement expires the City of Batavia will no longer have any obligation to provide such care to the persons of the Town of Alexander, and
WHEREAS, the City of Batavia has proposed a new Ambulance Agreement to the Town of Alexander which the Town needs to evaluate and fully explore all available alternatives to provide ambulance services to the residents of the Town, and
WHEREAS, the Town of Alexander has requested that the City of Batavia extend the Ambulance Agreement for an additional one (1) year period, and
WHEREAS, the City of Batavia will extend the current Ambulance Agreement to December 31, 2008 for the service fee of \$3,178.39, to be received no later than February 1, 2008. The fee to be paid by the Town of Alexander is based upon the Town’s share of prior call volume for the prior year (June 2006 – May 2007) within the Town divided by the total number of calls for Genesee County outside the City of Batavia limits. (see attached)
WHEREAS, the City of Batavia will grant one (1) year extension of the Ambulance Agreement upon receipt of an executed Extension and Modification Agreement for the Ambulance Agreement from the Town prior to December 31, 2007.
WHEREAS, the following provisions of the Ambulance Agreement are hereby modified and revised as follows:

Paragraph 2 This Agreement shall commence on January 1, 2008 and terminate on December 31, 2008, unless terminated earlier as otherwise set forth in the Agreement.

Paragraph 26 Service fees to be paid by the Town of Alexander—The Town of Alexander will pay a service fee for ambulance services based upon the Town’s share of prior call volume for the prior year (June 2006-May 2007) within the Town divided by the total number of calls for Genesee County outside of the City of Batavia limits. The Town’s service fee shall be \$3,178.39. The service fee is to be paid by the Town to the City of Batavia by February 1, 2008. The Town’s failure to make the payment provided for herein shall be deemed a breach of the Agreement and shall relieve the City of Batavia of any obligation to provide ambulance services to the Town after said date.

Paragraph 27 The City bears the sole responsibility for collection of fees for services it renders from patients provided with ambulance services. The Municipality shall have no authority or responsibility to collect any fees or charges from individual patients for services rendered by the City. The City shall indemnify and hold the Municipality harmless for any and all claims, actions at law, or any other proceedings of whatever type and nature arising out of the City’s collection or charges to patients for its services. However, this limitation shall in no way affect or relieve the Municipality from making the service fee payment as set forth in the revised Paragraph 26.

On call of the roll: 5 – Yes Grant, Higley, Franz, Hirsch, Hulshoff 0 – No Motion carried

RES. NO. 84: AMEND ABSTRACT #13

On motion by Councilperson Higley, seconded by Councilperson Grant, and carried, Abstract #13 was amended to include the tax bill mailing check of \$287. Total for General Fund A, Abstract #13 is now \$5,218.31. 5 – Yes Grant, Higley, Franz, Hirsch, Hulshoff 0 – No Motion carried

On motion by Councilperson Hirsch, seconded by Councilperson Higley, and carried, the meeting adjourned at 12:50 p.m.

Respectfully submitted:

Laura Schmieder, Town Clerk

Alexander Town Board Special Meeting-December 28, 2007
Town Hall 12:15 p.m.

Attachment (from City of Batavia Ambulance Agreement)

June 2006 – May 2007

<u>Dept.</u>	<u># of Calls</u>	<u>Municipal Contribution</u>
Alabama	64	\$2,948.07
Alexander (town)	69	3,178.39
Alexander (village)	17	783.08
Batavia (town)	488	22,479.06
Bergen (town)	78	3,592.96
Bergen (village)	45	2,072.86
Bethany	71	3,270.52
Byron	88	4,053.60
Corfu	67	3,086.26
Darien	113	5,205.19
Elba (town)	78	3,592.96
Elba (village)	27	1,243.72
LeRoy (town)	157	7,231.99
LeRoy (village)	212	9,765.49
Oakfield (town)	72	3,316.58
Oakfield (village)	60	2,763.82
Pavilion	178	8,199.33
Pembroke	108	4,974.87
East Pembroke	198	9,120.60
Stafford	129	5,942.21
Tonawanda Res.	69	3,178.39
TOTALS	2,388	\$110,000.00