

TOWN OF AMENIA  
**Special Town Board Meeting**  
Monday, January 14, 2013  
6:00pm  
Amenia Town Hall

Councilwoman Doyle moved, seconded by C/Riemer to call to order the meeting.

Salute to the flag was conducted;

There was a moment of silence for the military serving in this country and around the world.

Emergency exits are behind the Town Clerk and at the rear of the room behind the audience at the door entered.

**Roll Call**

Councilwoman Riemer	Aye
Councilwoman Perotti	Absent
Councilman Hoss	Absent
Councilwoman Doyle	Aye
Supervisor Flood	Aye

Also present Roderick MacLeod, Esq. for Wassaic Fire Company; Scott Boardman, Wassaic Fire Chief; Joel Pelkey, Amenia Deputy Fire Chief; Lindsley Eggers, Paul Voorhees, Jessica Boscordine, Donnie Cummings, Lenny Morrison, Kenny Elliott, Matt Diester, Aaron Howard, Andy Murphy, Phil Thompson.

Attorney MacLeod explained to the Board that according to Article 12 of the Town Law it is permitted to create a special ambulance district. Once the district is formed the taxes are establish to support the district. The Town can contract with a private and/or volunteer ambulance company for basic life support (BLS) or advanced life support (ALS). The Board discussed the options for coverage and length of coverage, whether a twelve hour shift or twenty-four hour shift, or a combination would be best. At this time Wassaic expressed an interest of twenty four hour coverage and Amenia responded for twelve hour daytime coverage. Also discussed was the hiring of a company only ensures a response time, not an on scene time; this would be further discussed when contracts and prices are discussed. A discussion with regards to the Town raising additional taxes for the Wassaic District and Amenia Company to help offset the costs to maintain and replace equipment. Amenia and Wassaic companies will meet and bring back to the Town a plan. The steps to follow will include the Town accepting a resolution to create an ambulance district and holding a public hearing. Attorney MacLeod will work with the Town attorney when they get to this point. The Fire Companies will meet independently and return to meet with the Board on Monday, February 11, 2013

S/Flood motioned, seconded by C/Doyle

***Motion to adjourn at 7:05pm***

ALL IN FAVOR                      Aye      Motion Carried

Respectfully submitted:

Dawn Marie Klingner  
Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on January 14, 2013 and are not to be construed as the final official minutes until so approved.

\_\_2.14.13\_\_ Approved as read on

\_\_\_\_\_ Approved with: deletions, corrections, and additions