

TOWN OF HARPERSFIELD

RESOLUTION NO. 014 OF THE YEAR 2023

Councilmember Patrick F. Funk offered the following resolution and moved its adoption:

WHEREAS, under the provisions of Article 30 of the NYS Health Law 3008(7)(a) Towns are permitted to establish and operate an ambulance service; and

WHEREAS, the Town of Harpersfield, a municipality in Delaware County, New York, has determined that it is in the best interest of health, safety and welfare of the Town and the Town's residents to establish, contract for the operation of the ambulance service pursuant to General Municipal Law § 122-b; and

WHEREAS, the Town Board has determined that all property, property owners and interested persons within the Town are benefited by the establishment and operation of an ambulance service; and

WHEREAS, the Town of Harpersfield has entered into an agreement with Headwaters Emergency Medical Services, Inc. to provide ambulance services to the residents and persons situated within the Town of Harpersfield, dated January 9, 2023 ("Ambulance Service Agreement"); and

WHEREAS, the Ambulance Service Agreement governs the duties, obligations, responsibilities and rights of the parties related to the operation of ambulance services within the Town of Harpersfield; and

WHEREAS, Paragraph 3(A) of the Ambulance Service Agreement mandates that "the tax revenue payment, if any, for the 2024 service shall be negotiated and agreed to no later than November 1, 2023"; and

WHEREAS, pursuant to Paragraph 3(A) of the Ambulance Service Agreement, the Town of Harpersfield and Headwaters Emergency Services, Inc. have negotiated such tax revenue payment; and

WHEREAS, this Town Board has been presented with a payment agreement reflecting the negotiated terms of the tax revenue payment and said Town Board has examined and approved the same as to both form and content and desires to enter into said agreement.

IT IS HEREBY RESOLVED THAT, the Town of Harpersfield, County of Delaware, State of New York, having duly contracted with Headwaters Emergency Services, Inc. to provide ambulance service to the Town of Harpersfield, declares that the Town contract to make a tax revenue payment to Headwaters Emergency Services, Inc., and ambulance service under contract, for operation within the Town's boundaries for the 2024 service; and

IT IS FURTHER RESOLVED, that the Supervisor of the Town of Harpersfield shall be empowered to take all steps necessary to make such contract and perform according to such contract.

Seconded by Councilmember Matthew J. Taylor with the vote as follows:

Lisa M. Driscoll, Supervisor, Aye.

Matthew J. Taylor, Councilmember, Aye.

Patrick F. Funk, Councilmember, Aye.

Erik R. Reeve, Councilmember, Aye.

Dwayne C. Hill, Councilmember, Aye.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.



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Linda E. Goss, Town Clerk

August 11, 2023