

Town Board July 15, 2014

**Minutes of the Town of Johnsbury Regular Board Meeting
July 15, 2014
Held at the Tannery Pond Community Center, North Creek, New York**

Minutes of the regular meeting of the Town Board of the Town of Johnsbury held on Tuesday, July 15, 2014 at 7:00 p.m. at the Tannery Pond Community Center, North Creek, New York.

Supervisor Vanselow called the meeting to order at 7:00 p.m. and the pledge of allegiance was led by Supervisor Vanselow.

PRESENT: Ronald Vanselow	-- Supervisor
Eugene Arsenault	-- Councilman
Arnold Stevens	-- Councilman
Peter Olesheski, Jr	-- Councilman
Katharine Nightingale	-- Councilwoman
Jo A Smith	-- Town Clerk

Guests: On attached list

BID OPENING:

Supervisor Vanselow stated that two legal ad's had been placed in the North Creek News Paper. The first was for the replacement of the Town / Library Roof, which we did not receive any bids on and the second was the Culvert bid.

The Town Clerk read the Legal Notice for the 36 foot Aluminum Box Culvert as it appeared in the North Creek News-Enterprise edition of July 4 & July 11, 2014. The Clerk noted that four copies of the bid packet had been sent out. There were two bids received. The bids were opened in order of receipt and contained all the appropriate forms. Lane Enterprises, Inc. in the amount of \$18,385.20 and Chemung Supply Corp. in the amount of \$19,588.00.

RESOLUTION # 102-14

Mr. Olesheski presented the following resolution and moved its passage with a second from Ms. Nightingale to put the Town Hall / Library Roof out to bid again, advertising in Denton Pub's 3 local papers (North Creek Enterprise, Adirondack Journal, Times of Ti) and the Glens Falls Post Star with a bid opening, 7:00 p.m. on Tuesday August 19, 2012, at Tannery Pond Community Center, North Creek.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Olesheski, Nightingale, Vanselow) Nays – 0

APPROVAL OF MINUTES FOR JUNE 17, 2014

RESOLUTION # 103-14

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Mr. Stevens presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the minutes of the June 17, 2014 regular Town Board Meeting as written.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Stevens, Olesheski, Nightingale, Vanselow) Nays – 0

CORRESPONDENCE:

Supervisor Vanselow asked if there were any correspondence and the Town Clerk replied no.

COMMITTEE REPORTS:

Supervisor Vanselow asked if there were any committee reports - No updates at this time

OLD BUSINESS:

EMS TAX DISTRICT DISCUSSION

Ms. Kelly Nessel presented the following Slide Show

Johnsburg EMS /Mt. Lakes EMS Council /Agency of the Year 2013

Johnsburg EMS's mission is to deliver timely, professional emergency medical care to the residents and visitors within our town, and to help our neighbors as needed.

In the past ten years we have helped over 5,000 people with emergency care-several times a year saving someone from death. EMS today is very different from when you put someone in the back of an old hearse and your neighbor drove the patient to the hospital. Our ambulances are mobile emergency rooms; our paramedics professionally qualified to administer the care that saves lives. We strive to hire and keep highly qualified care givers who are passionate about delivering quality care to those who need us. Today, based on the extensive training required to be certified, the Post-Star suggested that "EMS providers are best considered medical professionals, not citizen volunteers."

Things change. Expectations grow. Requirements increase. And, today, you have a business that helps your neighbor. Unfortunately, this business needs increased support.

Invest to assure EMS sustainability

Why do we ask for this investment now? » Limited growth and income » Volunteers declining » Competitive employee pay needed » Paid management needed » 2-3% a year inflation constant

In 2010 the Federal General Accounting Office published a study about the plight of EMS throughout the country-looking at data from urban, suburban, and rural areas. The GAO concluded the above problems are pandemic-not just particular to Johnsburg. One of the

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determinations they stated was "EMS agencies with fewer than 600 transports a year are unable to make it on billing revenues alone as the cost of readiness is too high," Johnsbury EMS is one of those agencies with fewer than 600 transports a year. And you will see that without the current support of the town, ORDA, and fund raising efforts we would not make it.

If you look at our expenses of **\$438,471** compared to the money we collect from billing insurance companies \$331,971-you will see that we have to have more to make ends meet. Between **ORDA's \$6,000, the town's \$65,000**, and fundraising we made it this year.

EMS is not your typical business-NOT one which, through creativity and extra hard work, or discounts or coupons, you can grow and make more money. There are limiting factors.

Limitations to Growth

Call Volume of transported patients 2010 was 497, 2011 was 582, 2012 was 489 and 2013 was 459.

Level of Treatment determines charge: ALS-301 transports \$900, BLS-140 transports \$600, Non-emergency - 53 transports \$500

The call volume and the level of treatment are two determining factors. Our income is based on the number of transports that we actually transport. In 2011 we had 582 transports-and it was easier that year to meet our budget-- but the reality is that transports usually fall somewhere between 450-500.

The level of care given on a call also affects the charges. Someone who requires ALS will be charged more than a BLS call because of the paramedic skill involved in administration of drugs and the cost of those drugs. More than 2/3 of our calls are ALS- that is why we became a 24/7 ALS agency in 2004, paying medics to be available.

The third limitation is the amount of money we are able to collect for these transports which depends on type of insurance-in some cases; the income is significantly less than the charge.

Patient insurance type - 2013 revenue sources » 37% Medicare » 5% Medicaid » 11% Self-pay » 46% Private insurance » 1% Intercept contracts

11% of our revenue came from folks without insurance where we typically have a hard time collecting for our services. There were 62 uninsured folks who have not paid over the past two years- representing a loss of approximately \$65,000. EMR, our billing company, works hard at collecting from our patients, but, in the end, you can't get blood from a stone. A significant amount-42%- of our revenue comes from Medicare and Medicaid which pay considerably less than our cost per transport.

2013 cost per transport = \$1093 » Type of Call - ALS1 » JES Rate – 900 » Medicaid Payment – 120 » Medicare Payment – 410

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Type of Call – ALS2 » JES Rate – 1200 » Medicaid Payment – 120 » Medicare Payment - 593

Type of Call – BLS » JES Rate – 600 » Medicaid Payment – 70 » Medicare Payment - 345

Mileage » JES Rate – 20 a mile » Medicaid Payment – 2 a mile » Medicare Payment – 7 a mile

Our rates are regionally comparable to other agencies. The other numbers speak for themselves. The Medicaid payments amount to 10-13% of our charge; Medicare, 35-50%.

People complain about our high rates. We have these rates in order to make it; the private insurance companies, for the most part, pay what we charge-their payments make up the losses.

So-the variables of call volume, level of care, and type of insurance determine how much money we receive each year. There is little we can do to increase our income. We don't wish for more patients; we can't set government rates. Even some private insurance companies do their darnedest to reduce their payments.

But, the GAD study which said that under 600 transports an agency needs outside support is right.

Need support and careful spending » Town and ORDA, donors, grants make the difference. » Cost efficient practices have helped sustain us for 10 years » But by far the biggest factor has been our volunteers' contribution

You saw the importance of the support money on the earlier slide. Our donors helped us purchase an ambulance. And we almost went out of business in 2009. A grant saved the day. We've cut costs by downsizing to two ambulances, changing vendors, getting out of expensive contracts, building up a non-emergency transport business, developing mutual aid contracts with our neighbors which allows us to charge their residents for our service, buying a van ambulance-all have helped reduce costs. But by far the biggest contribution to keeping us in business has been our volunteers. Their contribution is huge.

Ten Years of Volunteerism has **Cared for 5000+ patients » Donated \$2,794,680 in labor Built a business with \$589,000 accrued assets**

This town has had the benefit of this incredible resource-its people. Being a volunteer for EMS is like having a second job. You show up on time and you do the job the best you can because patients' lives depend on you. The only difference is you don't get paid. It is not like working on a committee at school or on a town committee where you might be able to skip out on a meeting or two. You have to be there and you have to do things properly. On top of that, you have to meet the state standards in what you do and take continual training to stay on as a volunteer. That's a lot of time and work.

JES Losing Volunteers » Numbers have dropped from 26 to 12 » We have to anticipate lost value » Paid drivers cost \$10/hour or \$120/night or over \$50,000 a year » Gore Mt. Season drivers cost \$7,500 » Management costs \$160,000 » Rodeo raises \$7,000 » Annual Letter raises

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\$25,000 » \$236,800 grant awards for equipment and ambulance over the years

So, we are losing volunteers - we've dropped to 12 active people - that's 14 fewer people to step up if someone needs to leave town, or is sick; the same people are always called upon to put in extra hours. As a volunteer, you feel guilty leaving town, knowing the stress it imposes on the others in the agency.

Drivers at night cover 336 hours a month.

Our extra shift during Gore season wipes out the support money given us by ORDA when we have to pay like we did this past winter and, it impacts the volunteers' availability for other times

A team of 4+ manage the business; there are a lot of hours involved in running a business and these same people also volunteer duty shifts. On top of this, volunteers raise money for JES- without them we lose \$30- 35,000 a year and the occasional successful grant money that we are awarded.

So how many here want to become a volunteer? We need you to: Go to college for two years- become a paramedic » Drive the ambulance in the middle of the night for a three hour call, getting home at dawn. » Prepare and submit the payroll. » Scrutinize every bill that comes in to make sure it is accurate. » Be a CEO to set goals, plan, budget, hope you will make payroll every two weeks, worry that someone else will get injured on the job. » Supervise the quality of care to make sure every patient gets the best treatment on every call. » Stand by fires helping our firemen for the six-hour plus duration of a major fire. » Join the wilderness rescue team and collaborate with DEC and North River fire to walk 6 miles in to bring back an injured hiker » Drive back to back calls from Gore three times a day on a snowy winter's Saturday negotiating icy roads. » Stuff and lick *envelopes* until your tongue turns to paste for the annual donations request.

What can you do for us? I'll pass the sign up form around!

That's pretty much the same reaction we have gotten for the past several years-very limited response. This isn't just a local phenomenon-it's everywhere. So-as volunteers are unable to step up, we need to look at hiring like we did in 2004. And, on top of that, it's not just losing volunteers but it also is getting more difficult to hire quality people.

Warren County Report 2013 » The county loses 10 paramedics a year to larger agencies that pay better and provide health benefits, vacation, and retirement » We need to attract providers with: - Competitive pay indexed to inflation - Two weeks' vacation time - Health stipend

JES paramedics earn \$18.65/hour or \$ 35,600 /year » Our day time EMTs earn \$12. 72/hour or \$ 24, 300/year » The only benefit we offer employees is paid vacation or personal time equivalent to one week's duty shift time-12 or 24 or 36 hours. » Most employees work at 2-3 other agencies putting in anywhere from 72-96 hours a week

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These are jobs with very limited benefits-one has to choose between being sick and attending your mother's funeral. Paid vacation? Yeah/right-how does one coordinate family time with the other two agencies you work for? » Offering better pay or benefits makes sense for us in order to keep the quality employees we have and attract others when we need them.

WE ALSO NEED Competent management » We are a business that employs 8-10 people and manages 12-15 volunteers-we recruit, hire, fire, and pay » It takes a CEO, Operations Manager, a Bookkeeper, and an Administrative assistant minimally to run a 24/7 business » Our assets are \$589,000 at present; our receivables are around \$175,000 » Today, there is no one available to run a half-million \$ business, managing 20-25 people, without pay

On a daily basis we: » deal with insurance companies, workman's comp, disability, NYS Department of Health, Glens Falls Hospital, Mt. Lakes EMS Council, other agencies in 3 different counties, Medicare and Medicaid, FEMA. » we deal with patients, lawyers, doctors, billing clerks, employees, and volunteers and write letters, answer phones, and email responses » maintain ambulances, an ever-changing work schedule 24/7, training programs » pay bills, order supplies, get equipment fixed and inspected

So, to summarize the reasons why we ask for an ambulance district, to sustain EMS care here in Johnsbury Ambulance District because » Billing monies insufficient due to *call* volume, care provided, and insurance type; » 2-3% Inflation per year happens » Decline in numbers of volunteers means added costs to replace them » Good medics hard to find and keep » 24/7 business needs competent management

It breaks my heart to be here asking the town for more support - but unfortunately, what we have are road blocks to our continued success that we cannot control or fix. We are up against it: » We cannot grow our business and we are subject to variable numbers each year. » We cannot control inflation costs-we just have to suck it up. » We cannot control the loss of volunteers (a \$255,000/year value)

And, I don't blame them. These folks have to work-sometimes two jobs-they have a family to raise or, if retired, grandchildren to visit and trips to take-the volunteers are just not there. Not every volunteer is going to walk out the door tomorrow-and those that do may be replaced by someone new-but the trend is there and we must anticipate its impact. We recruit, offer incentives-but we need to be ready to pay to get an ambulance off the floor. Further, with the loss of volunteers, comes the loss of volunteer time and energy for fundraising which brings us about \$35,000 each year. » We **can** control the timeliness and quality of care with good medics-but they need to be attracted by good compensation- we are competing with bigger agencies who offer more » We **can** control the success and integrity of the agency by paying competent people to run the business

Being proactive and controlling those aspects we can, brings us here tonight to address future sustainability. Unfortunately, fixing problems often requires a bigger investment.

Ambulance District Budget for 2015 » Anticipated Revenue \$344,000 » Anticipated Expenses \$552,341 » Total Investment Needed \$208,341 » The anticipated revenue of

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\$344,000 is based on 2013 billing income, ORDA, and patient gifts. » The anticipated expenses of \$552,341 includes the normal operating expenses based on 2013-2014 values and the necessary increases. This budget will cover a partial loss of volunteer drivers; it will address part-time management salaries to maintain operations; it will keep quality care givers here and make it easier to attract them in the future as needed. It provides for a vehicle replacement fund; it anticipates a decline in volunteer generated income. » The total investment of \$208,341 is what we need from the town. This represents a \$143,341 increase in current support. » Because we are asking you to increase taxes above the 2% cap and don't want to have to ask you again later, we have anticipated future needs; but I cannot promise that this amount is all JES would ever need. We still have to consider annual inflation; salaries are part-time-more time might be required in the future. It could be that all the volunteers walk out. It could be that we have a drastic decline in business and therefore billing revenue. Nothing is certain in this business. But we have done our best to use data to forecast sensibly but also to not panic and ask for the total \$50,000 it would cost to hire night time drivers. » Any tax monies from the first year that are not spent will come back to the tax payer in the form of a reduced levy the following year. So, let's look at how much EMS costs the taxpayer today and compare it with what it will cost with an ambulance district? Currently, with \$65,000 it costs:

To raise the current \$65,000 » Tax rate \$9.43/1000 » Average house assessed at: 3.3 » 3.3 times 9.43 = \$31.12 per year » Average house? \$2.59/month » 65% of the parcels (840 of 1290) taxed are at 3.3 or less

So today, 65% of taxable properties invest \$2.59/month or less in EMS service. That is the cost of a single soda and half a newspaper!

This is a very small investment when life and death issues are at stake. So what do we need invested to meet the projected 2015 budget?

To raise projected \$208,341 » Tax rate would be \$30.25/1000 » Average 3.3 house= \$99.83/year » Increase over current tax = \$68.71 » Total monthly cost= \$8.32 or less per household for 65% of property owners

The amount we need in support for 2015-- \$208,341-- includes the current \$65,000 of Town support -- a \$143, 341 increase. » This is a \$5.73 per month increase over what is paid now to cover the entire household. Wouldn't it be nice if your health insurance premiums only increased by this amount? Because that is what EMS is -insurance for you and everyone in your family. » This insurance is going to cost you \$8.32 a month-is there anything here that is less than that? (Cigarettes, pizza, 6-pack) And yet, these are purchases that almost everyone makes on a regular basis.

Long and Short We need \$143,341 more than we have available to continue operations and safeguard EMS in our community for years to come. AND To safeguard 2,500 residents and 1000's of visitors who need us to provide timely, professional emergency care each year

We are a vital, essential 24/7 ALS service for a 204 sq mile community perched 38 miles from the nearest hospital requiring 3-4 hours to transport » We are able to leave the station within 3-6

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minutes to reach a patients quickly-at the far reaches of town it may take 20 minutes » We have fly cars that can make the difference with a cardiac patient-10 minutes is all you get » We support two major community facilities - Gore Mt. and Tri County Nursing - as well as work mutually with our fire companies, our community organizations, and our neighboring EMS agencies » We often make the difference between life and death for a patient - AND as stated before, JEMS is a good investment. We **earned** the 2013 Agency of the Year honor. We have a terrific staff of quality employees and volunteers, we can pay about 57% of our way annually, and we would bring assets worth about \$550,000 into the ambulance district » But most importantly, we are an investment in love.

An investment of love • For someone you love: » Who has a cardiac arrest » Who falls and breaks a hip » Who rides a motorcycle too fast over McCarthy Hill » Who gets hit by a car-- or falls out of a tree-- or gets bonked hard in the eye with a baseball » • Who suffers from COPD, diabetes, or cancer

These are the loved ones we are here to serve and help.

So we ask you to ... Invest in us: Decide that » Future EMS service in the community is vital to the well-being of all » The public needs to be heard at a public hearing » A permissive referendum in November will determine the voter's level of support

This will give us a chance to continue to serve you, your loved ones, and others living in and visiting Johnsbury. And, to do this with the assurance of a well- managed, viable business

This is an opportunity for our community to show the world, once again, what the word community means. This is one more opportunity to help a neighbor when a crisis occurs. There is no one here in this room who doesn't extend a helping hand to a resident or visitor in need, never thinking of the cost to him or herself- whether it is a pile of cut up firewood in a neighbor's back yard, a day of repairing broken pipes or steps, or helping a stranger with a broken down vehicle. This generosity makes this community. Why would we turn our backs on an essential community service that helps a neighbor in a medical crisis? **IT IS THE RIGHT THING TO DO.**

Supervisor Vanselow asked Ms. Nettle what was needed to proceed. Ms. Nettle stated that the Board would need to pass a resolution adopting the Order (attached is the Order). Supervisor Vanselow stated that it would be nice to have it a week prior (August 12, 2014 at Tannery Pond Community Center at 7:00 p.m.) to the regular scheduled board meeting which is on August 19, 2014 at Tannery Pond Community Center.

Mr. Bill Bibby stated that if it wasn't for the Johnsbury Emergency Squad responding to his home and quickly as they did he would have probable died. Mr. Bibby continued on and praised the Squad several times.

RESOLUTION # 104 -14

Ms. Nightingale presented the following resolution and moved its passage with a second from Mr. Stevens that the Town Board of the Town of Johnsbury hereby adopts the annexed Order

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pursuant to Town Law § 209-d regarding the proposed establishment of Ambulance District No 1 of the Town of Johnsburg, and directs that a copy of the Order be published and posted as provided by law.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Olesheski, Nightingale, Stevens, Vanselow) 0-Nays

NEW BUSINESS

SUPERVISORS MONTHLY REPORT

Supervisor Vanselow noted that the Supervisor monthly report was in the boards packets.

ZEO MONTHLY REPORT

Supervisor Vanselow noted that the ZEO monthly report was in the boards packets.

ACO MONTHLY REPORT

Supervisor Vanselow noted that the ACO monthly report was in the boards packets.

RATIFICATION OF DECLARATION OF EMERGENCY ON JULY 9, 2014

Supervisor Vanselow asked for ratification of declaration of emergency on July 9, 2014.

RESOLUTION # 105-14

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the Supervisor's monthly report.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

RESOLUTION # 106-14

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale to accept the retroactive approval where Supervisor Vanselow declared emergency on July 9, 2014.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays - 0

BUDGET AMENDMENTS

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Supervisor Vanselow explained there are a couple Budget Amendments the first is to re-appropriate Insurance Recovery revenues to Cover additional Insurance costs. Next is Allocate contingency funds to cover additional Highway School Costs. the third is re-appropriate insurance recovery revenues to cover repairs to 2005 Sterling / received insurance payments Jan 23 and Feb 19, 2014. Next are Budget Corrections for Voucher 14-270 March posted to incorrect account and voucher 13-345 April posted to incorrect account.

RESOLUTION #107 -14

Mr. Olesheski, presented the following resolution, and moved its passage with a second from Mr. Arsenault, to accept and approve the following Amendments and Corrections to the 2014 Town Budget:

Budget Amendments
July, 2014

1	Unallocated Insurance	A19104	\$1,000.00	
	Insurance Recoveries	A2680		\$1,000.00

Re-appropriate Insurance Recovery Revenues to cover addl
Insurance Costs

2	Supt of Highway CE	A50104	\$360.00	
	Contingency	A19904		\$360.00

Allocate Contingency Funds to cover addl Hwy
school costs

3	Machinery CE	DA51304	\$3,914.41	
	Insurance Recoveries	DA2680		\$3,914.41

Re-appropriate Insurance Recovery Revenues to cover repairs
to 05 Sterling/recd ins pymts 1/23 and 2/19/14

Budget Corrections July, 2014

Registrar of Vital Statistics

CE	A40204	\$40.00	
Town Clerk CE	A14104		\$40.00

Correct Voucher 14-270 March, 2014 posted to
incorrect a/c

Registrar of Vital Statistics

CE	A40204	\$230.00	
Town Clerk CE	A14104		\$230.00

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Correct Voucher 14-345 April, 2014 posted to
incorrect a/c

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays – 0

STANDARD WORK DAY AND RETIREMENT REPORTING

Supervisor Vanselow stated that we needed to update the Standard Work Day and Reporting Resolution for the newly elected and re-elected officials. Re-elected would be Supervisor Vanselow, Board Member's: Arnold Stevens, Katharine Nightingale, Highway Superintendent Daniel Hitchcock. Elected would be Town Clerk Jo A Smith.

RESOLUTION # 108-14

Mr. Arsenault presented the following resolution and moved its passage with a second from Mr. Olesheski to accept the updated standard workday and retirement report.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays – 0

RESOLUTION # 109-14

Mr. Arsenault presented the following resolution and moved its passage with a second from Ms. Nightingale that that the following certified bills which have been reviewed by the board members be paid:

General Fund - (Total \$ 45,228.87 + Claim # 14-547 National Grid \$3,597.79 + Claim # 14-547 National Grid \$2,008.77 Paid) Adjusted Total \$50,835.43) Claim # 14-556 to 14-579; 14-608 to 14-618; 14-622 to 14-629; 14-634 to 14-635

Highway Fund - (Total \$ 61,887.40) Claim #14-579 to 14-598; 14-617 to 14-618; 14-630 to 14-633

Capital Projects Fund - (Total \$ 332.50) Claim # 14-601

North Creek Water District - (Total \$ 9,229.14 + Claim # 14-547 National Grid \$1,744.34 Paid Adjusted Total \$10,973.48) Claim # 14-599 to 14-600; 14-618 to 14-621; 14-629

Library Fund - (Total \$ 2,157.70) Claim #14-602 to 14-607; 14-617

Trust & Agency - (Total \$3,291.84) Claim #14-617 to 14-618

Total all warrants \$ 122,127.45 + 5,342.13 Claim # 14-547 National Grid Paid on 6/25/2014 + 2,008.77 Claim # 14-547 National Grid Paid on 6/25/2014 = **\$129,478.35.**

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With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays – 0

PRIVILEGE OF THE FLOOR

Supervisor Vanselow opened privilege of the floor - no responses.

RESOLUTION # 110-14

A motion to adjourn the meeting was presented by Mr. Stevens with a second from Ms. Arsenault at 8:05 p.m.

With 5 members voting in favor, the resolution is declared carried. Ayes-5 (Arsenault, Nightingale, Olesheski, Stevens, Vanselow) Nays – 0

The Town Board regular meeting will be held at 7:00 p.m. on August 19, 2014, at the Tannery Pond, Main Street, North Creek, New York.

Prepared by Jo A Smith, Town Clerk

MEETING ATTENDANCE SIGN-IN

MEETING DATE: July 15, 2014

LOCATION: Tannery Pond Community Center

Please PRINT name and address clearly to assure the correct spelling in the minutes of this meeting.

1	STEVE HAYES	NO. CREEK
2	Cheri Hayes	No-Creek
3	ROBERT NESSLE	JOHNSBURG
4	KELLY NESSLE -	" EMS
5	Chris Ferguson	N Creek
6	Thomas Ordway	N Creek
7	DON FILKINE	N Creek
8	NOEL DINGMAN	N Creek
9	WBS DINGMAN	N-Creek
10	LEE KEELER	N RIVER
11	Kathy Gentner -	EMR-Albany
12	Lawrence R. Cook	N. Creek
13	Jim Jones	Johnsburg
14	BILL BIBBY	NORTH CREEK
15	SANDRA RACICOT	WEVERTOWN
16	Cynthia Perkins	Chestertown
17	Sharon Wright	North Creek
18	Kevin Fusco	North Creek
19	Jack Hater	N/River
20	Andy Bulmer	N River
21	Mike Corey	Minerva

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ORDER

At a regular meeting of the Town Board of the Town of Johnsbury, in the County of Warren, New York, held at Tannery Pond Community Center in said Town on the 15th day of July, 2014.

PRESENT: Supervisor Ronald Vanselow
Town Council Eugene Arsenault
Town Council Peter Olesheski
Town Council Katharine Nightingale
Town Council Arnold Stevens

In the Matter of the Establishment of Ambulance
District No. 1 in the Town of Johnsbury, in the
County of Warren, New York

**ORDER CALLING
PUBLIC HEARING**

WHEREAS, a map, plan and report have previously been prepared by the Johnsbury Emergency Squad, Inc., in such a manner and in such detail as has been determined sufficient by the Town Board of the Town of Johnsbury, New York, relating to the establishment of a proposed Ambulance District, to be known and designated as Ambulance District No. 1, Town of Johnsbury; and

WHEREAS, such map, plan and report have been duly filed in the office of the Town Clerk of the Town of Johnsbury, New York; and

WHEREAS, the boundaries of the proposed district are set forth in Schedule A, attached and made a part hereof; and

WHEREAS, the services proposed to be performed or supplied consists of emergency medical service and ambulance services, including advanced life support transport and treatment, for the purpose of providing pre-hospital emergency medical treatment and transporting sick or injured persons found within the boundaries of the District to the nearest hospital facility for treatment of such illness or injury, as described in the map, plan and report on file with the Town Clerk; and

WHEREAS, the maximum amount to be expended for the performance or supplying of said emergency medical service and ambulance services by Johnsbury Emergency Squad, Inc., shall be contracted by the Town of Johnsbury Town Board, acting for and on behalf of said

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Ambulance District, at a total annual charge not anticipated to exceed \$552,341 per annum, or which the amount of \$208,341 shall be annually levied and collected from the several lots and parcels of land within said Ambulance District.

NOW, THEREFORE, BE IT ORDERED, that a public hearing will be conducted at a meeting of the Town Board of the Town of Johnsbury to be held at the Tannery Pond Community Center, North Creek, New York, on August 12, 2014 at 7:00 p.m., to hear all persons interested in the establishment of the proposed Ambulance District.

Schedule A

All parcels of real property, or such portions thereof, located within the municipal boundaries of the Town of Johnsbury, New York, as reflected on the official Tax Map of the Town of Johnsbury.

Dated: July 21, 2014

Jo A Smith

Town of Johnsbury Town Clerk

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 3/14)

Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001



BE IT RESOLVED, that the _____, Town of Johnsbury, 30144 _____ hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-if Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
Highway Superintendent	8	Hitchcock, Daniel B.	3456	43034602		01/01/14-12/31/15	No	26.81	
Board member	6	Nightingale, Katharine	2865	50558130		01/01/14-12/31/17	No	0.82	
Board member	6	Stevens, Arnold	7405	37209111		01/01/14-12/31/17	No	10.83	
Appointed Officials									

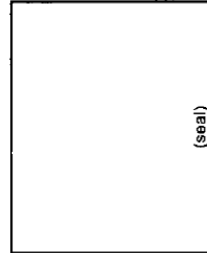
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Jo A. Smith, secretary/clerk of the governing board of the _____, Town of Johnsbury, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____, Town of Johnsbury, on this _____ day of _____, 20____.

Affidavit of Posting: I, Jo A. Smith, being duly sworn, deposes and says that the posting of the Resolution began on 7/22/14 and continued for at least 30 days. That the Resolution was available to the public on the _____

☐ Employer's website at _____
☐ Official sign board at _____
☒ Main entrance secretary or clerk's office at 219 Main Street, North Creek, NY 12853



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
1110 State Street, Albany, New York 12244-0001

(Rev. 3/14)

[illegible]

Employer _____ **Town of Johnsburg** _____ **Location Code** 30144 **Page** 2 **of** 2 (use with form RS 2417-A)