

Work Session of the Board of Trustees of the Village of Brockport was held in the Conference Room, Municipal Building, 49 State Street, Brockport, New York, August 4, 2011 at 7:00pm.

PRESENT: Mayor Maria Connie Castañeda, Trustee Margaret B. Blackman, Trustee Kent R. Blair, Trustee Carol L. Hannan, Trustee Scott W. Hunsinger

ALSO PRESENT: EMS Chief James Toole, David Rice, Christopher R. Martin, Sue Alexander, Linda McMillion, Carl Meier, Ken Keirn, Kenny Tully, Tom Conrow, Joan Hamlin

ACTIONS TAKEN:

→ Mayor Castañeda moved, Trustee Hunsinger seconded to adopt the following resolution:

RESOLVED:

WHEREAS, it has been determined by the Brockport Village Board that the vehicles and equipment with respect to the Brockport Fire Department Ambulance Corps. Are no longer needed for municipal purposes due to the fact that providing ambulance service is no longer feasible: and

WHEREAS, the valuation process with respect to the ambulance vehicles and equipment has been completed, resulting in the determination by the Brockport Village Board that the offer of the Brockport Volunteer Ambulance Corps, Inc. to purchase the designated ambulance vehicles and equipment for the purchase price of \$55,000.00, constitutes fair and adequate consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Brockport agrees to the sale of designated ambulance vehicles and equipment for the purchase price of \$55,000.00 to the Brockport Volunteer Ambulance Corps. Inc., which sale is fully contingent upon approval by the Brockport Village Board of a new proposed Emergency Medical Services Agreement, to be provided forthwith by the Brockport Volunteer Ambulance Corps, Inc. Said new Emergency Medical Services Agreement must contain terms fully acceptable to the Village of Brockport, including but not limited to, the payment of the agreed consideration of \$55,000.00 for the purchase of the designated ambulance vehicles and equipment, that ambulance service will be provided to the Village free of charge for the duration of the agreement, as well as for any extension period, deleting any provision for rental of Village property by the Brockport Volunteer Ambulance Corps, Inc. except on a month-to-month basis, and any such other terms as deemed appropriate by the Village.

Call to question:

Trustee Blackman	yes
Trustee Blair	yes
Trustee Hannan	yes
Trustee Hunsinger	yes
Mayor Castañeda	yes

Carried: 5/0

- **ADJOURNMENT:** 7:12pm