

Town of Murray Town Board Work Meeting
November 10, 2014

Present: Supervisor John Morriss, Councilwoman Kathy Case, Councilmen Lloyd Christ and Paul Hendel, Town Clerk Cindy Oliver, Attorney Jeff Martin, Attorney Mark Butler, Bill Bower, Joe Morlino, Ted Fiorito, Fran Gaylord, David Knapp, Barb Morlino, Legislators Ken DeRoller and John DeFilipps, Ron Miers, John Totter, Patty Knapp, Pete Henderson, Kevin Dann, Hank Lehning, Al Buell, Ed Morgan, Dan Mawn

Pledge to the flag.

Holley Volunteer Ambulance expressed their need to transfer their certificate of need to the Town of Murray as they will be giving up their operating certificate. Attorney Mark Butler was present to provide information on what this entails. Mr. Butler represents a variety of agencies such as towns, cities, fire districts, ambulance. HVA has a private, not for profit operating certificate which can be transferred to another person or entity. All options were discussed. Pros and cons of town vs. fire districts having their own certificate of need. Transferring the certificate to another not for profit organization is simpler and less expensive than transferring it to another entity. Mr. Butler estimates the cost of the transfer to be around \$5,000. Once the town holds the certificate it is valid for two years, then it is just a reapplication process and he doesn't believe there is any additional work needed other than completing the application.

Town Board will meet with HVA on December 29th at 7:00 p.m. The Board will ask that HVA provide a listing for the last five years of: all assets and liabilities, record of calls, percentage of third-party collectible, record of amounts billed and amounts collected, record of response times and a letter of commitment with a date that this will take place. In the meantime, Supervisor Morriss will be contacting Monroe Ambulance.

Motion by Christ, Seconded by Case to adjourn the meeting Motion
Carried

So adjourned at 9:35 p.m.

Respectfully Submitted,
