

AUTHORIZATION TO EXECUTE THE SUFFOLK COUNTY AMBULANCE SERVICES AGREEMENT

Trustee _____ made the following motion:

WHEREAS, the Saltaire Volunteer Fire Company is authorized to operate its Rescue Ambulance pursuant to standard operating guidelines that govern all municipally owned and operated ambulances; and

WHEREAS, those guidelines have been memorialized in a contract that the Village had previously executed with the County, the term for which expired December 31, 2025; and

WHEREAS, all Board members have received the draft of the new contract for a term to expire December 31, 2030,

THEREFORE, BE IT RESOLVED that the Board of Trustees agrees to the draft contract presented at the meeting as the new contract with the County of Suffolk for the SVFC to operate its Ambulance effective January 1, 2026 pursuant to the terms and conditions therein, and further

BE IT RESOLVED that the Mayor of the Village of Saltaire is authorized to execute the proposed contract in consultation with the Village Attorney for final language approval, including such non-substantive contract revisions that he may deem necessary to execute the final contract.

The motion was seconded by Trustee _____ and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee

Seconded: Trustee

In Favor:

Abstain: None

Against: None