

Trustee Earl, seconded by Trustee Perry, offered the following resolution:

**RESOLUTION NO. 179, 2021**

**Consenting to the Establishment of a Town-wide Ambulance District**

**WHEREAS, the Lake George Town Board is considering forming a Town-wide Ambulance District in accordance with Article 12-A of New York Town Law for the purpose of providing emergency medical and ambulance services within the Town; and**

**WHEREAS, the Town Board adopted a Resolution authorizing the preparation of a map, plan and report for the purpose of analyzing the formation of the District; and**

**WHEREAS, a Map, Plan and Report was prepared by the formed EMS District Steering Committee concerning the proposed District and was filed in the Village Clerk's Office on January 25<sup>th</sup>, and made available for public inspection; and**

**WHEREAS, the Map, Plan and Report describes the boundaries of the proposed District, the proposed method of operation, the maximum amount proposed to be expended for the ambulance services and the cost of the proposed District to the typical property and the cost of the proposed district to other assessed property values; and**

**WHEREAS, establishment of the proposed District was determined to be an Unlisted Action under the State Environmental Quality Review Act (SEQRA) and a SEQRA Short Environmental Assessment Form (EAF) was prepared for the proposed District;**

**WHEREAS, a detailed explanation of how the estimated costs of the District to the typical property and typical one or two family home (if not the typical property) were computed was filed with the Village Clerk for public inspection as part of the Map, Plan and Report; and**

**WHEREAS, a public hearing on the proposed Ambulance District will be duly held by the Town Board on March 8, 2021, and the Village Board has considered the evidence given together with other information, and**

**WHEREAS, the Town Board wishes to establish the proposed District as detailed in the Map, Plan and Report in accordance with Town Law Article 12-A and the Village Board consents to the establishment of said District;**

**NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby determines that it is in the public interest to establish the EMS District as described in the Map, Plan and Report, and that all Village taxpayers will be benefitted; and be it**

**FURTHER RESOLVED, that establishment of the District and providing of the services described in the Map, Plan and Report will not have a significant adverse impact on the environment and the Village Board hereby authorizes the filing of the completed SEQRA Short EAF as a SEQRA Negative Declaration – Notice of Determination of Non-Significance regarding the action; and be it**

**FURTHER RESOLVED, that the Village Board hereby consents to the establishment of the District in accordance with the boundaries and descriptions set forth in the Map, Plan**

and Report, and providing of the services described in the Map, Plan and Report, subject to the following: 1. Obtaining of any necessary permits or approvals from the State of New York; 2. Permissive referendum in the manner provided in Town Law Article 7 and Village Law Article 9; and 3. Adoption of a Final Order by the Town Board; and be it

**FURTHER RESOLVED**, that this Resolution is subject to permissive referendum in accordance with the provisions of Town Law Article 12-A and Article 9 of the New York Village Law and the Village Board authorizes and directs the Village Clerk to file, post and publish such Notice of this Resolution as may be required by law and to cause to be prepared and have available for distribution proper forms for the Petition and to distribute a supply to any person requesting such Petition and if no such Petition is filed within 30 days after adoption of this Resolution to file a Certificate to that effect in the Office of the County Clerk.

**VOTING      Ayes: 5      Blais, Earl, Mastrodomenico, Perry, Root**  
**Nays: 0**

**RESOLUTION NO. 179, 2021 ADOPTED.                      February 8, 2021**

**STATE OF NEW YORK      )**  
**)S.S:**  
**COUNTY OF Warren      )**

I, Debra J. McKinney, Clerk of the Village of Lake George New York, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution of file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said Lake George Village Board at a meeting duly called and held via Zoom videoconference software on February 8, 2021 by the required necessary vote of the members to approved the resolution.

WITNESS, my hand and the official seal of the Clerk of the Village of Lake George, New York, the 11th day of February, 2021.

  
Debra J. McKinney, Village Clerk