

RESOLUTION #3 - 2025

The Town Board of the Town of Burke, County of Franklin, and State of New York having met in a Re-organizational meeting at the Burke Town Courthouse in the Town of Burke on the 14th day of January at 6:00 P.M. in the year 2025.

The following resolution was moved, seconded and passed.
The motion was made by Tim Crippen and seconded by Jim Otis.
Roll Call: Tim aye, Jim aye, Paddy aye, Eric – aye, and Bill aye.

WHEREAS: North Country LIFE FLIGHT, Inc. is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake; and

WHEREAS: The people of Clinton, Essex, Franklin, Hamilton and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and, therefore municipal governments are asked to pledge monies for this worthwhile program;

NOW, THEREFORE, LET IT BE RESOLVED: That the Town Board of the Town of Burke hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$350.00 which represents the Town's share for 2025; and be it

FURTHER RESOLVED: That the sum of \$350.00 is hereby appropriated to Account A4540.4 for payment to North Country LIFE FLIGHT, Inc.

I, JUDY TAVERNIER, TOWN CLERK OF BURKE, COUNTY OF FRANKLIN, STATE OF NEW YORK, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE BURKE TOWN BOARD ON THE 14TH DAY OF JANUARY 2025, AND THAT THE SAME IS A TRUE AND CORRECT COPY OF THE ORIGINAL RECORD IN MY OFFICE AND OF THE WHOLE THEREOF.

IN WITNESS WHEREOF, I
HAVE SET MY HAND AND
SEAL THIS 14TH DAY OF
JANUARY 2025.



JUDY TAVERNIER
BURKE TOWN CLERK