

**REGULAR BOARD MEETING, TOWN OF PITCAIRN, APRIL 14, 2020**

The Regular meeting of the Town of Pitcairn was canceled due to the order from Gov. Cuomo to shut down public meeting places due to the COVID-19 Virus. Therefore, the board decided to not hold a meeting this month. The board did authorize (verbally via the telephone) to have Supervisor Frank pay the bills for the month.

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Rebecca J. Moore, Clerk

**REGULAR BOARD MEETING, TOWN OF PITCAIRN, MAY 12, 2020**

The Regular meeting of the Town of Pitcairn was canceled again due to the COVID-19 Virus. Clerk Moore set out the bills from Abstract #4/20 and Abstract #5/20 and Resolution sheets for the Board members to sign and approve when they came in individually to sign the vouchers.

**RESOLUTION #17/20 AUDIT OF BILLS** Motion made by Councilwoman McIntosh , seconded by Councilman Evans to accept the following resolution: RESOLVED, that the bills on Abstract #4/20 be paid in the following amounts:

<b>GENERAL FUND</b>	<b>NUMBERS 46 THROUGH 53</b>	<b>\$16,256.01</b>
<b>HIGHWAY FUND</b>	<b>NUMBERS 18 THROUGH 24</b>	<b>\$14,498.57</b>
	<b>TOTAL CLAIMS</b>	<b>\$30,754.58</b>

COUNCILMAN EVANS	YES
COUNCILMAN JACKSON	YES
COUNCILWOMAN MCINTOSH	YES
COUNCILWOMAN HALL	DIDN'T SIGN
SUPERVISOR FRANK	YES

**RESOLUTION #18/20 AUDIT OF BILLS** Motion made by Councilman Evans, seconded by Supervisor Frank to accept the following resolution: RESOLVED, that the bills on Abstract #5/20 be paid in the following amounts:

<b>GENERAL FUND</b>	<b>NUMBERS 54 THROUGH 67</b>	<b>\$3,417.20</b>
<b>HIGHWAY FUND</b>	<b>NUMBERS 25 THROUGH 30</b>	<b>\$3,956.77</b>
	<b>TOTAL CLAIMS</b>	<b>\$7,373.97</b>

COUNCILMAN EVANS	YES
COUNCILMAN JACKSON	YES
COUNCILWOMAN MCINTOSH	YES
COUNCILWOMAN HALL	DIDN'T SIGN
SUPERVISOR FRANK	YES

**RESOLUTION #19/20 LIFE FLIGHT CONTRACT FOR 2020** Councilman Evans made the motion, seconded by Supervisor Frank to accept the following resolution: RESOLVED that the town board accepts the contract made by and between the Town of Pitcairn and North Country LIFE FLIGHT, INC.

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 private fixed-wing aviation resources; and

WHEREAS: The New York State Police aviation resources do not provide a medically trained team or medical equipment for patient transports; and

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

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Pitcairn 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 \$140.00 which represents the Town's share for 2020; and be it

FURTHER RESOLVED: That the sum of \$140.00 is hereby appropriated to Account No. A3625.4 for payment to North Country LIFE FLIGHT, Inc.

COUNCILMAN EVANS	YES
COUNCILMAN JACKSON	YES
COUNCILWOMAN MCINTOSH	YES
COUNCILWOMAN HALL	DIDN'T SIGN
SUPERVISOR FRANK	YES

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Rebecca J. Moore, Clerk