TOWN BOARD SPECIAL MEETING TOWN HALL, MAHOPAC, N.Y.

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Michael Cazzari on the 9th day of February 2022 at 7:04 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Baranowski, Councilman Lombardi, Councilwoman McDonough, Councilman Schanil, and Supervisor Cazzari.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces.

<u>PUBLIC HEARING HELD - 2022 CONTRACTS FOR FIRE PROTECTION AND AMBULANCE SERVICES</u>

Supervisor Cazzari asked the Deputy Town Clerk to read the following Notice of Public Hearing as published in the Town's official newspapers:

NOTICE OF PUBLIC HEARING			
NOTICE IS HEREBY GIVEN , that the Town Board of the Town of Carmel will conduct a Public Hearing on the Fire Protection Contracts and the Ambulance District Contracts for the year 2022, to be held on the 9 th day of February, 2022 at the Town Hall, 60 McAlpin Avenue, Mahopac, New York at 7:00 p.m. or soon thereafter that evening as possible; said contracts to be advertised and posted as follows:			
Contractor	Services	Not to Exceed	
Mahopac Falls Volunteer Fire Department, Inc.	Fire Protection-Fire Protection Dist. #1	\$	846,500.00
Mahopac Volunteer Fire Department, Inc.	Fire Protection-Fire Protection Dist. #2	\$	1,500,000.00
Carmel Fire District & Carmel Fire Department, Inc.	Fire Protection-Fire Protection Dist. #3	\$	888,375.00
Carmel Volunteer Ambulance Corps	Ambulance Service Carmel Ambulance District #1	\$	220,000.00
North Salem Volunteer Ambulance Corps	Ambulance Services Carmel Ambulance District #1	\$	13,000.00
At said Public Hearing, all interested persons shall be heard on the subject thereof. The Town Board will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.			
		,	Order of the Town Board of the Town of Carmel Ann Spofford, Town Clerk
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With no one objecting to the public notice as read, Supervisor Cazzari opened the Public Hearing for public comment at 7:08 p.m. Three people were in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Lombardi, seconded by Councilwoman McDonough and Councilman Schanil, with all members of the Town Board present and in agreement, the Public Hearing was closed at 7:09 p.m.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Schanil, seconded by Councilman Lombardi and Councilwoman McDonough, with all Town Board members present and in agreement, the meeting was adjourned at 7:10 p.m. to the scheduled Work Session.

Respectfully submitted,