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

A Regular Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 3<sup>rd</sup> day of February, 2021 at 7:02 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schanil, Councilman Barile, Councilman Lombardi, Councilwoman McDonough and Supervisor Schmitt.

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 and for the Town of Carmel's first responders.

# <u>PUBLIC HEARING HELD - 2021 CONTRACTS FOR FIRE PROTECTION AND AMBULANCE SERVICES</u>

Supervisor Schmitt asked the 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 2021, to be held on the 3rd day of February, 2021 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 Mahopac Falls Volunteer Fire Department, Inc.	Services Fire Protection-Fire Protection Dist. #1	Not to Exceed \$806,500.00
Mahopac Volunteer Fire Department, Inc.	Fire Protection-Fire Protection Dist. #2	\$1,395,000.00
Carmel Fire District & Carmel Fire Department, Inc.	Fire Protection-Fire Protection Dist. #3	\$862,500.00
Carmel Volunteer Ambulance Corps District #1	Ambulance Services- Carmel Ambulance	\$200,000.00
North Salem Volunteer Ambulance Corps District #1	Ambulance Services- Carmel Ambulance	\$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.

By Order of the Town Board of the Town of Carmel Ann Spofford, Town Clerk

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:09 p.m. There was no public in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Lombardi, seconded by Councilman Barile and Councilwoman McDonough, with all members of the Town Board present and in agreement, the Public Hearing was closed at 7:10 p.m.

## MINUTES OF TOWN BOARD MEETING HELD ON 1/6/2021 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilman Schanil, with all members of the Town Board present and voting "aye", the minutes of the Town Board meeting held on January 6<sup>th</sup>, 2021 were accepted as submitted by the Town Clerk.

## **PUBLIC COMMENTS - OPEN FORUM**

No member of the public was present to comment at this time.

### FEBRUARY 3, 2021 TOWN BOARD MEETING

### **TOWN BOARD MEMBER COMMENTS - OPEN FORUM**

The members of the Town Board spoke in recognition of Highway Superintendent Michael Simone and his department for their outstanding efforts in connection with the recent multi-day major snowstorm.

### <u>ADJOURNMENT</u>

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all Town Board members present in agreement, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk