

**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 Kenneth Schmitt on the 25<sup>th</sup> day of January 2012 at 7:08 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schneider, Councilman Lupinacci, Councilwoman McDonough, Councilman Lombardi and Supervisor Schmitt.

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

**PUBLIC HEARING HELD - 2012 CONTRACTS FOR FIRE PROTECTION AND  
AMBULANCE SERVICES**

Supervisor Schmitt asked the Town Clerk to read the following Notice of Public Hearing as published in the Town’s official newspaper:

<div><div><div>LEGAL NOTICE</div><div>NOTICE OF PUBLIC HEARING</div><div>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 2012, to be held on the 25th day of January, 2012 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:</div><div>Contractor Services Not to Exceed</div><div>Mahopac Falls Volunteer Fire Department, Inc. Fire Protection-Fire Protection Dist. #1 \$ 698,000.00</div><div>Mahopac Volunteer Fire Department, Inc. Fire Protection-Fire Protection Dist. #2 \$1,603,853.00</div></div></div>	<div><div>Carmel Fire District &amp; Carmel Fire Department, Inc. Fire Protection-Fire Protection Dist. #3 \$ 475,000.00</div><div>Carmel Volunteer Ambulance Corps Ambulance Services-Carmel Ambulance District #1 \$ 210,000.00</div><div>North Salem Volunteer Ambulance Corps Ambulance Services Carmel Ambulance -District #1 \$ 12,700.00</div><div>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.</div><div>By Order of the Town Board of the Town of Carmel Ann Garriss, Town Clerk</div></div>
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With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:12 p.m. Twelve (12) people were in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Schneider, seconded by Councilman Lombardi, with all members of the Town Board present and in agreement the Public Hearing was closed at 7:13 p.m.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Schneider and Councilwoman McDonough, with all Town Board members present and in agreement, the Special Meeting was adjourned at 7:13 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Garriss, Town Clerk