

BOARD OF MANAGERS MEETING  
March 24, 2023 – 9:30 A.M.  
Common Council Chambers

The meeting was called to order at 9:30 A.M.

PRESENT:

Mayor Keeler  
Bill McCarthy, Council President  
Michael Durocher, Comptroller  
Jim Bouchard, Treasurer  
Steve Hennessey, Commissioner OGS

ALSO PRESENT:

Justin Alesio, 6<sup>th</sup> Ward Council  
Joe Fahd, Chief Fire Department

ABSENT:

None

Jim Bouchard made a MOTION to approve the Excess Workers Comp Agreement. Michael Durocher stated the policy has increased by \$9,000.00 Mayor Keeler seconded the motion. All members voted "AYE". The motion passed.

Accept and review RFP's received for Ambulance Service. RFP's were as follows:

**Albany County Sheriff's Office:**

Year 1 - \$985,778.00 annually (\$82,148.16 per month)  
Year 2 - \$1,005,494.00 annually (\$83,791.17 per month)  
Year 3 - \$1,025,604.00 annually (\$85,467.00 per month)

**Mohawk Ambulance Service:**

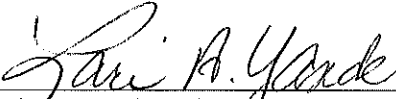
\$137,526.39 per month with two – 1 year renewals

**Ambulnz:**

Option 1 – 1 ALS Ambulance - \$630,000.00 annually (\$52,500.00 per month)  
Option 2 – 2 BLS Ambulance's & 1 ALS Fly Car - \$1,752,251.00 annually (\$146,020.90 per month)  
Option 3 – 1 ALS Ambulance & 1 BLS Ambulance - \$1,657,896.00 annually (\$138,158.00 per month)  
Option 4 – 2 ALS Ambulances - \$1,857,498.00 annually (\$154,791.50 per month)

Award to be made at a later date. No voting took place.

At 9:41 AM, with no further business to come before the board, Michael Durocher made a MOTION to adjourn, seconded by Mayor Keeler. The meeting was adjourned.

  
\_\_\_\_\_  
Lori A. Yando, City Clerk