

Services for the Elderly Commission

Minutes – Monday

April 20, 2020

Time at 1:00 PM



Special Meeting called to order by Director Moderator

1:00pm

Present: Tele Conference / Zoom Meeting

Commissioners (7): Jean Rochelt, Art Mattiello, Raymond Aeschliman, John Silano, Jean McGarrity, John Riggs and Gloria Novak. Alternates (3) Mary Ann Berlinski, Dennis Pezze, Michael Gardinello and Winsted Rep. Candy Perez.

Staff: Director Joel Sekorski & Supervisor Christine Trudeau-Brown

Excused: John Riggs / Attempted but unable to connect

Absent:

Appointed to Vote: N/A

Public Input: None

Approval of Minutes:

Motion to accept the minutes made by

Commissioner Mattiello

2nd by Commissioner McGarity

Passed

Announcements & Correspondence: Presented

Reviewed announcements and correspondence. Presented and Approved By All

Sullivan Senior Center Report:

Reviewed Sullivan Senior Center Report as reported by Director Joel Sekorski

Motion to accept Senior Center Report made by Commissioner McGarity

2nd by Commissioner Silano

Passed.

Elderly Nutrition Report:

Reviewed Elderly Nutrition Report as reported by Supervisor Christine Trudeau-Brown.

Motion to accept Elderly Nutrition Report made by

Commissioner Mattiello

2nd by Commissioner Aeschliman

Passed

Old Business: Motion to approve 5310 procurement

To act on the Services for the Elderly Commission's 4/15/19 recommendation to have City Council authorize that the Mayor be the applicant and for the approval of Purchase for the Assisted Transportation Program's DOT Sec. 5310 grant. The grant supplies funding for 80% of the value of an approved wheelchair accessible van. If the grant is awarded, 20% of the value of the vehicle would be paid by the City with Funds already in the Elderly Services vehicle replacement account. The Assisted Medical Transportation Program has already secured funds for the 20% match through fund raising. Expected maximum cost of the vehicle; \$59,822, Grant 80% \$47,857.60 / Program \$11,964.40

Motion to accept Commissioner McGarity

2nd by Commissioner Mattiello

Passed

Old Business: Carpet

Motion to city council for Carpet installation State contract from BCI

The city council approves the recommendation of the Senior Center Director and the Purchasing Agent to Use BCI, Bartholomew Contract Interiors State Contract #12psx0307 for \$14,617.28 main Room Carpet replacement at the Sullivan Senior Center, as discussed and approved by the Elderly Services Commission April 2019 and Motioned for implementation at the April 20, 2020 commission meeting.

Motion to accept Commissioner Silano

2nd by Commissioner Mattiello

Passed

New Business: Motions

Motion to accept Commissioner

2nd by Commissioner

Passed

Motion to adjourn the meeting was made by

Commissioner McGarity

2nd by Commissioner Mattiello

Passed.

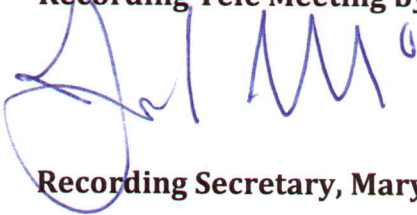
Meeting adjourned at

1:43pm

Next meeting to be held on Monday, May 18, 2020 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:

Recording Tele Meeting by Director, Joel Sekorski



Recording Secretary, Mary Ann Berlinski on Phone