Services for the Elderly Commission

Minutes - Monday

August 17, 2020 Zoom and Phone Meeting

Time at 1:00 PM

Senior Center Center Uliverno

Present:

Commissioners (7): Art Mattiello, Raymond Aeschliman, John Silano, Jean McGarrity, John Riggs Gloria Novak and Mary Ann Berlinski.

1:00pm

Alternates (3) Dennis Pezze, Michael Gardinello, Ed Wilmont

Winsted Rep. Candy Perez.

Meeting called to order by Chairman

Staff: Director Joel Sekorski & Supervisor Christine Trudeau-Brown

Excused: J. McGarrity

Absent:

Appointed to Vote: D. Pezze

Public Input: None

Approval of Minutes:

Motion to accept the minutes made by Commissioner Silano
2nd by Commissioner Mattiello
Passed

Announcements & Correspondence: Presented

Reviewed announcements and correspondence.

Motion to accept Senior Center Report made by Commissioner Riggs 2^{nd} by Commissioner Aeschliman Passed.

Sullivan Senior Center Report:

Reviewed Sullivan Senior Center Report as reported by Director Joel Sekorski Motion to accept Senior Center Report made by Commissioner Riggs 2nd by Commissioner Novak Passed.

Elderly Nutrition Report:

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

Motion to accept Elderly Nutrition Report made by Commissioner Berlinski 2nd by Commissioner Silano Passed

Discussed Motions: Motions below:

Old Business: look for Quotes, Building Complex Cameras funded by Ameriprise Donations, one quote received from Sound Works, looking for additional Quotes. budget not to exceed \$15000 Request RFQ from Purchasing Department

Motion to accept Commissioner Silano 2nd by Commissioner Mattiello Passed

Old Business:

Motion to accept Commissioner 2nd by Commissioner Passed

New Business added by executive committee: Nutrition Transfers to wish list accounts for Building Maintenance, Programing, Kitchen Equipment and possibly additional Roof repair that could total 70,000 dollars to be approved by Comptroller and Mayor for August financial reports.

Motion to accept Commissioner Novak 2^{nd} by Commissioner Aechliman Passed This will be discussed in Detail during September meeting

Motion to adjourn the meeting was made by Commissioner Berlinski 2nd by Commissioner Aeschliman Passed.

Meeting adjourned at 2:24pm Adjournment was followed by a tour of the senior center and the changes and improvements made during the COVID Shut down to date.

Next meeting to be held on Monday, September 21, 2020 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:

Recording Secretary, Mary Ann Berlinski

Notes taken by Commissioner Berlinski and Director Sekorski