

Services for the Elderly Commission

Minutes – Monday September 21, 2020

Time at 1:00



Meeting called to order by Chairman 1:00pm

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

Alternates (3) Dennis Pezze, Michael Gardinello, Ed Wilmot
Winsted Rep. Candy Perez.

Staff: Director Joel Sekorski & Supervisor Christine Trudeau-Brown

Excused: Commissioner Perez

Absent: Commissioner Silano Appointed to Vote: Wilmot, Garinello

Public Input: None

Approval of Minutes:

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

Announcements & Correspondence: Presented

Reviewed announcements and correspondence.

Motion to accept Wilmot

2nd 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 Mattiello
2nd by Commissioner Wilmot
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

Discussed Motions: Motions below:

Old Business: TRANSFERS- Motion to Transfer Nutrition Funds to Special Projects for wish list accounts and senior Center Improvements

Building Maintenance \$20,000 from Maintenance / Repair Site 0079.8888.5245.0001 to 0222.8888.4900.0022 Senior Center Donations

Programing SSC \$15,000 from Program Expense 0079.8888.5900.0000 to 0222.8888.4850.0003 Elderly Programing

Kitchen Equipment \$20,000 from Rental Purchase Equipment 0079.8888.5360.0001 to 0222.8888.4850.0004 Senior Kitchen Renovation

Roof \$20,000 from Maintenance / Repair Site 0079.8888.5245.0001 to 0222.8888.4850.0022 Senior Center Donations

Total Transfers \$75,000

Motion to accept Commissioner Wilmot

2nd by Commissioner Mattiello

Passed

Old Business: Well Drilling Bids (3) Motion to select Canton Well Drilling Quote \$8640.00 from the three local bidders and to award the Job using donations and fund raised dollars.

Motion to accept Commissioner Wilmot

2nd by Commissioner Riggs

Passed

New Business: Motion To ask Purchasing Agent to extend the plowing contract Diamondback Properties. They have had the contract the last three years

Motion to accept Commissioner Mattiello

2nd by Commissioner Gardinello

Passed

Motion 2- Motion to RFQ surveillance camera system for Sullivan Senior Center

Motion to accept Commissioner Riggs

2nd by Commissioner McGarity

Passed

3. Motion- LPI for Credit card Payment system has been approved by the commission.

Motion to accept Commissioner Aeschliman

2nd by Commissioner Berlinski

Passed

Motion to adjourn the meeting was made by Commissioner Wilmot

2nd by Commissioner Mattiello

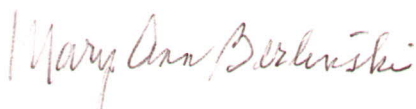
Passed.

Meeting adjourned at

2:55 pm

Next meeting to be held on Monday, October 19, 2020 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:



Recording Secretary, Mary Ann Berlinski

Notes on Zoom Tele Meeting taken by Commissioner Berlinski and Director Sekorski