Services for the Elderly Commission

Minutes - Monday

September 19, 2022

Time at 1:00



Meeting called to order by Director Sekorski & Chairman Wilmot

1:01pm

Commissioners (7): Art Mattiello, Dennis Pezze, Jean McGarrity, John Riggs Gloria Novak and Mary Ann Berlinski, Ed Wilmot

Alternates (3) Michael Gardinello, Tina Vanini, Janet Recidivi

Winsted Rep. Candy Perez.

Staff: Director Joel Sekorski & Supervisor Christine Trudeau-Brown-

Excused: Commissioner Perez, Pezze, Berlinski,

Absent: None Appointed to Vote: Vanini & Recidivi

Public Input: None

Approval of Minutes:

Motion to accept the minutes made by Commissioner Novak 2nd by Commissioner Vanini Passed

Announcements & Correspondence: As Presented

Reviewed announcements and correspondence.

Sullivan Senior Center Report:

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

Discussed Motions: Motions below:

Snow Plow RFP

Assisted Medical Transportation Driver Necessary increase to be as competitive as the grant will allow to enable Hiring. From \$15.00 to \$17.00 effective October 1, 2022. Additional Discussion on pay bonus per hour to be determined when Grants become available. Vehicle Purchase Meals on Wheels

Cabalanakia Franci

Scholarship Fund

Old Business 1:
Motion to accept Commissioner
2nd by Commissioner
Passed
2
Motion to accept Commissioner
2nd by Commissioner
Passed

New Business:

Motion 1- Snow Plow Contract Roberts Property Management accept lowest Bid. The accepted bid will see council on the 19th Lowest Bid Roberts Property Management \$ 9150.00 need a motion to accept.

Motion to accept Commissioner Vanini

2nd by Commissioner Novak

Passed

Motion 2- Transportation Driver Wages be increased from \$15.00 per hour to \$17.00 per hour effective October 1, 2022 or first week available after approval.

Motion to accept Commissioner Recidivi

2nd by Commissioner McGarrity

Passed

Motion 3- Vehicle Purchase and waive the bid process a Temperature controlled 4X4 Chevy Colorado, Meals on Wheels Truck From sole vendor Delivery Concepts East for \$60,533.00 plus Graphics to be quoted local.

Motion to accept Commissioner Riggs

2nd by Commissioner Mattiello

Passed

Motion 4- Sullivan Senior Center Scholarship award for THS and OWT students, Increase from \$500.00 to $\$\,750.00$

Motion to accept Commissioner Riggs

2nd by Commissioner Vanini

Passed

Motion to adjourn the meeting Commissioner Vanini 2nd by Commissioner Recidivi Passed.

Meeting adjourned at

2:02 pm

Next meeting to be held on Monday, October 17, 2022 at the Sullivan Senior Center at 1:00 pm.

Respectfully submitted by:

Recording Secretary, Mary Ann Berlinski Absent

Notes Taken by Director Sekorski