

Social Programs Committee Minutes
January 11, 2016 – 3:30 p.m.

Present: Chairman Lucia; Supervisors Allen, DeLucia, Martin, Szczepaniak, Tollisen, Collyer and Wright; Chad Cooke, Deputy Administrator; Tina Potter, Social Services; Sandi Cross, Office for the Aging.

Chairman Lucia called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Martin, seconded by Mr. Tollisen the minutes of the November 9, 2015 meeting were approved unanimously.

Mr. Lucia announced the appointment of Preston Allen as Committee Vice Chair.

Ms. Cross requested approval of a resolution authorizing a contract with the Town of Clifton Park to assist with the purchase of a vehicle at a cost not to exceed \$47,273. She said this is Community Services for the Elderly money, which is pass-through money from the State to service seniors in the community. This money will provide for 75% of the cost of the vehicle with the Town of Clifton Park picking up the remaining 25%.

A motion was made by Mr. Szczepaniak, seconded by Mr. Tollisen to approve a resolution authorizing a contract with the Town of Clifton Park to assist with the purchase of a vehicle to transport senior citizens at a cost not to exceed \$47,273. Unanimous.

Ms. Cross requested a resolution authorizing a contract with the Town of Halfmoon to assist with the purchase of a Modernfold (folding room divider) at a cost not to exceed \$20,021. The money will be provided through Community Services for the Elderly money, which is pass-through money from the State.

A motion was made by Mr. Martin, seconded by Mr. Allen to approve a resolution authorizing a contract with the Town of Halfmoon to assist with the purchase of a Modernfold, at a cost not to exceed \$20,021. Unanimous.

Mrs. Potter introduced herself to the new committee members and distributed a copy of an outline of the various programs that are offered through the Department of Social Services to all committee members.

On a motion made by Mr. DeLucia, seconded by Mr. Szczepaniak the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom