

Social Programs Committee Minutes
September 12, 2016 – 3:30 p.m.

Present: Vice Chairman Preston Allen; Supervisors John Collyer, Gardner Congdon, Vince DeLucia, Peter Martin, Jon Schopf, Kevin Tollisen and Chairman of the Board Mo Wright; Chad Cooke, County Administrator; Sandi Cross, Billie Jo McConkey, Office for the Aging.

Vice Chairman Preston Allen 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 July 11, 2016 meeting were approved unanimously.

A motion was made by Mr. DeLucia, seconded by Mr. Martin to authorize a contract with Northeast Dining and Lodging DBA Golden Corral to provide meals for the home delivered meal program and the congregate meal program at a cost of \$5.98 per meal for the term from 1/1/2017 to 12/31/2020. Unanimous.

Mrs. Cross said that this contract went out to bid and they got two responses, one from Prestige at \$7.07 per meal and one from Northeast Dining at \$5.98 per meal. The Office for the Aging is currently paying \$6.44 per meal with Prestige. Annual savings between the two bid results is \$150,000. The contract has a provision for annual price increases based on the Consumer Price Index and the contract has a 30 day opt out. A contracted nutritionalist ensures that the menus meet the required 1/3 RDA. Approximately 650 meals are served per day.

Mr. Allen congratulated Mrs. Cross on the successful annual Senior Picnic held on September 8.

Mr. Martin announced that the Saratoga Springs Mayors Senior Advisory Committee is hosting a “Lunch, Learn & Lend a Hand” forum on Friday, September 30, 2016 from 1pm – 3:30 pm. This event will be held at the Saratoga Springs Senior Center and will include a panel discussion regarding the services and volunteer opportunities available in the community.

Mr. DeLucia announced that the decision has been made to keep the Nelson Avenue Extension Bridge over the Northway open. Mr. DeLucia thanked his fellow supervisors and local representatives for their help and support with this issue.

On a motion made by Mr. Tollisen, seconded by Mr. Schopf the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Legislative Clerk