

AGING COMMITTEE  
WEDNESDAY, NOVEMBER 6, 2024

Call to Order: 2:15 pm

Committee Members: Choquette, Patire, Fleming

Legislators Absent: Fiacco

Non-Voting Members:

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber

Guests: Jim Gordon, Larry Lenartz, Nicole Riley

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
A/B/R	G/15	<p>RESOLUTION AUTHORIZING THE USE OF A SOLE SOURCE PROVIDER FOR CONSTRUCTION SERVICES AT THE TROY SENIOR CENTER - UNIFIED FAMILY SERVICES DEPARTMENT FOR THE AGING</p> <p>Motion Made By: Patire Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Motion Moved</p>
C/A/B/R	G/18	<p>RESOLUTION AUTHORIZING AND AMENDING AGREEMENTS FOR THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - AGING</p> <p>Motion Made By: Patire Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Motion Moved</p>
C/A/B/R	G/32	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE SCHODACK SENIOR CENTER, 1800 E. SCHODACK ROAD, CASTLETON ON HUDSON, NEW YORK - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Patire Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Motion Moved</p>

Adjourned: 2:30 p.m.

Minutes Submitted by: Terri Merriman