

**AGING COMMITTEE**  
**WEDNESDAY, APRIL 3, 2024**

Call to Order: 2:00 pm

Committee Members: Herrington, Fiacco, Fleming

Legislators Absent: Choquette

Non-Voting Members: Loveridge, Nichols

Staff Present: Jessica Charette, Shelby Fenton, Antoinette Hueber

Guests: Darcie Casey, Jim Gordon, Nicole Reilly, Rich Crist

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/A/B/R	G/8	<p>RESOLUTION AUTHORIZING AGREEMENTS TO PROVIDE PERSONAL CARE SERVICES UNDER THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM - UNIFIED FAMILY SERVICES - DEPARTMENT FOR THE AGING</p> <p>Motion Made By: Fleming            Seconded By: Fiacco            In Favor: 3            Opposed: 0            Notes: Resolution Moved</p>
C/A/B/R	G/13	<p>RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE TOWN OF GRAFTON - UNIFIED FAMILY SERVICES - DEPARTMENT FOR THE AGING</p> <p>Motion Made By: Fiacco            Seconded By: Fleming            In Favor: 3            Opposed: 0            Notes: Resolution Moved</p>
C/A/B/R	G/23	<p>RESOLUTION AUTHORIZING AN AMENDED AND RESTATED ENERGY PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC., FOR IMPROVEMENTS AT THE RENSSELAER SENIOR CENTER, 6 RIDGE ROAD, EAST GREENBUSH - CENTRAL SERVICES</p> <p>Motion Made To Table By: Herrington            Seconded By: Fleming            In Favor: 2            Opposed: 1 (Fiacco)</p>

		Notes: Resolution Tabled
A/B/R	G/24	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE CERTAIN PROJECTS AS TYPE II ACTIONS NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES  Motion Made To Table By: Fleming Seconded By: Herrington In Favor: 2 Opposed: 1 (Fiacco) Notes: Resolution Tabled
C/A/B/R	G/27	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH KENSEY BRI, LLC - UNIFIED FAMILY SERVICES - DEPARTMENT FOR THE AGING  Motion Made To Table By: Herrington Seconded By: Fleming In Favor: 2 Opposed: 1 (Fiacco) Notes: Resolution Tabled
A/C/B/R	G/30	RESOLUTION AUTHORIZING PURCHASE OF MEDIA AND AUDIO-VISUAL EQUIPMENT FOR THE HOOSICK FALLS AND RENSSELAER/EAST GREENBUSH SENIOR CENTERS - BUREAU OF CENTRAL SERVICES  Motion To Amend Made By: Herrington Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Amended to take out anything referencing the Rensselaer/East Greenbush Senior Center  Motion To Move Amended Resolution Made By: Herrington Seconded By: Fleming In Favor: 3 Opposed: 0 Notes: Amended Resolution Moved
A/B/R	G/31	RESOLUTION AUTHORIZING PURCHASE OF KITCHEN EQUIPMENT FOR THE HOOSICK FALLS AND RENSSELAER/EAST GREENBUSH SENIOR CENTERS - BUREAU OF CENTRAL SERVICES

		<p>Motion To Amend Made By: Herrington  Seconded By: Fleming  In Favor: 2  Opposed: 1 (Fiacco)  Notes: Amended to take out anything referencing the Rensselaer/East Greenbush Senior Center</p> <p>Motion To Move Amended Resolution Made By: Herrington  Seconded By: Fleming  In Favor: 2  Opposed: 1 (Fiacco)  Notes: Amended Resolution Moved</p>
A/R	G/34	<p>RESOLUTION CONFIRMING THE APPOINTMENT OF DARCIE CASEY AS COMMISSIONER OF THE DEPARTMENT FOR THE AGING - COUNTY EXECUTIVE</p> <p>Motion Made By: Fiacco  Seconded By: Fleming  In Favor: 3  Opposed: 0  Notes: Resolution Moved</p> <p>Confirmation Hearing of Darcie Casey Commissioner of the Department for the Aging for Rensselaer County. Today is April 3, 2024 and it's 2:02 pm. This session will be recorded in accordance of the Rules of the Legislature, Rule #19 Confirmation Procedures. Time Confirmation ended: 2:03 pm.</p>

Adjourned: 2:18 pm

Minutes Submitted by: Shelby Fenton