

Social Programs Committee Minutes  
July 13, 2011 – 3:30 p.m.

Present: Chairman Lucia; Supervisors Collyer, Grattidge, Jenkins, Richardson, Rowland, Sausville, and Wood; Ryan Moore, Mgmt. Analyst; Wes Carr, Youth Bureau, Sandi Cross, Aging.

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

**On a motion made by Mr. Rowland, seconded by Mr. Sausville the minutes from the June 14, 2011 meeting were approved.** Mr. Grattidge abstained from the vote as he was out of town.

Mrs. Cross requested a resolution authorizing the Chairman to enter into an agreement with Saratoga Honda to lease a new minivan for the RSVP Medical Transportation, as the current lease will run out at the end of the month. Mrs. Cross said she went to Saratoga Honda, New Country Toyota and Saratoga Chrysler and received quotes from all three dealerships with Saratoga Honda being the lowest at \$421/mo. with 15,000 miles a year. This is 100% State money.

**A motion was made by Mr. Grattidge, seconded by Mr. Rowland to authorize the Chairman to enter into an agreement with Saratoga Honda to lease a new minivan for the RSVP Medical Transportation in the amount of \$421/mo. with 15,000 miles a year. Unanimous.**

Mrs. Cross requested a resolution authorizing the Chairman to enter into a contract with the Town of Corinth to purchase a senior vehicle. This is a rotating van that Aging has money for. Whatever town asks for it, they are given the money, she said. Mrs. Cross said there is no list, so if anyone is interested they should contact her.

Mr. Lucia said this is a program that has been going on for years where a town can receive a donation toward a senior van. The town will receive \$15,000 toward a van.

**A motion was made by Mr. Grattidge, seconded by Mr. Richardson to approve authorizing the Chairman to enter into a contract with the town of Corinth to purchase a senior vehicle. Motion passed.** Mr. Lucia abstained from the vote.

Mr. Lucia commended Mr. Carr on a job well done with the Youth Days

Mr. Carr requested a resolution to enter into a contract with Saratoga County Transportation Co., LTD to provide transportation for children in the Preschool Handicapped Children program. This would be effective September 1, 2011 and cover 2011-2012, 2012-2013, 2013-2014 and also the summer of 2012, 2013 and 2014.

Saratoga County Transportation was the low bidder at \$42/child per day and \$50/aide per day.

**A motion was made by Mr. Jenkins, seconded by Mr. Richardson to approve authorizing the Chairman to enter into an agreement with Saratoga County Transportation Co, LTD. to provide transportation services for the pre-kindergarten handicapped children at a cost not to exceed \$42/child per day and \$50/aide per day when required. Unanimous.**

**On a motion made by Mr. Rowland, seconded by Mr. Grattidge the meeting was adjourned.**

Respectfully submitted,  
Chris Sansom