Health & Social Services Committee Minutes November 14, 2018 – 3:30 p.m.

Present: Chairman Dick Lucia; Supervisors Vince DeLucia, Tara Gaston, Todd Kusnierz and Tom Richardson; Chad Cooke, County Administrator; Steve Dorsey, County Attorney; Sandi Cross, Office for the Aging.

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

On a motion made by Mr. DeLucia, seconded by Mr. Kusnierz, the minutes of the November 7, 2018 meeting were approved unanimously.

A motion was made by Mr. DeLucia, seconded by Mr. Richardson, to approve the 2019 subcontracts with A&H Services for transportation. Unanimous.

Mrs. Cross said that the RFP was sent out to seven local vendors and also through the NYS Purchasing website. There was one bid received. The price for 2018 was \$250 per day and there has not been an increase in approximately 8 years. The bid for 2019 came back at \$500 per day. Mrs. Cross called to negotiate and got the price reduced to \$450 per day. The first contract is for City of Saratoga Springs residents and the second is for the six towns, Ballston, Milton, Malta, Greenfield, Northumberland and Wilton. Mrs. Cross said that for 2019 they have 3B carryover funds that will cover the additional cost of the agreements.

On a motion made by Mr. Richardson, seconded by Mr. Kusnierz, the meeting was adjourned unanimously.

Respectfully submitted, Therese Connolly Deputy Clerk of the Board