

**Services for the Elderly Commission  
Minutes – Monday, November 16, 2009**

Meeting called to order by Chairperson Maureen Matava at 2:30 p.m.

**Present:** Commissioners Maureen Matava, Donald MacLeod, Evelyn Lukes, Peter Bronzi, Frank McGowan, Archie Perez, & Adele Reale. Alternates Carol Buice, Sharon Cullen and Doris Richards.

**Staff:** Director Nancy S. Hodkoski and ENP Supervisor Joel Sekorski

**Approval of Minutes:** Motion to accept the October 19, 2009 meeting minutes made by Commissioners Archie Perez, 2<sup>nd</sup> by Peter Bronzi. Passed.

**Announcements & Correspondence**

Reviewed announcements and correspondence.

**Sullivan Senior Center Report.**

Reviewed Sullivan Senior Center Report as reported by Director Nancy Hodkoski.  
*Pizza Party will be held at the January 25<sup>th</sup>, 2010 meeting at 2:00 pm.*

Motion to accept Senior Center Report made by Commissioners Frank McGowan, 2<sup>nd</sup> by Peter Bronzi. Passed.

**Elderly Nutrition Report**

Reviewed Elderly Nutrition Report as reported by ENP Supervisor Joel Sekorski.

Motion to accept Elderly Nutrition Report made by Commissioners Adele Reale, 2<sup>nd</sup> by Donald MacLeod. Passed.

**Old Business**

PA System – Director Nancy Hodkoski reported a new microphone was purchased to eliminate the problems with the PA System.

**New Business**

- Motion to add two items to the agenda. Alternate Energy Providers & Client Safety Policy, made by Commissioners Archie Perez, 2<sup>nd</sup> by Peter Bronzi. Passed.
- The consensus was to contact the DPUC for an informational meeting.
- Motion made to table Client Safety Policy made by Commissioners Donald MacLeod, 2<sup>nd</sup> by Frank McGowan. Passed.

Motion to adjourn made by Commissioners Peter Bronzi, 2<sup>nd</sup> by Archie Perez. Passed

Meeting adjourned at 4:17 p.m.

Next meeting to be held on Monday, December 14<sup>th</sup>, 2009 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn Lukes  
Recording Secretary