

Minutes

West Seneca Senior Center Advisory Committee Meeting 4620 Seneca St., West Seneca, NY 14224

DATE January 14, 2025

TIME 6:32 pm

MEETING CALLED TO ORDER BY Amy Brotka, Chair

IN ATTENDANCE

Kelsey Lignos, Jeff Piekarec, Valerie Haladay, Marilyn Stephens, Kris Baron, Amy Brotka | Excused absence - Georgi Busse

APPROVAL OF MINUTES

The minutes were approved for the November 2024 meeting.

Valerie motioned to approve; Marilyn seconded the results; all approved and the motion was carried.

BOARD

Kelsey Lignos was nominated as new Secretary and Amy Brotka was nominated to continue her role as Chairperson. A motion to elect Kelsey and Amy in their respective roles was made by Marilyn Stephens and seconded by Valerie Halady. All present voted in favor. Kelsey was voted Secretary, and Amy voted to remain Chair.

AGENDA ITEMS

Amy deferred remaining items to Kelsey Lignos:

New business.

- **Confirm remaining Senior Advisor Meeting dates for 2025:** 3/11, 5/13, 7/8, 9/9, 11/18.
- **Review of EOY:** Kelsey deferred budget/revenue to Jeff. Jeff explained line items. Discussion to revisit golf simulator based on cost v. generated revenue.
- **Survey Results:** Kelsey initiated a survey among members of recommendations on uses for lower floor space. A motion was made by Amy to draft a formal preliminary proposal to obtain more details for a multi-purpose fitness room. The conversation centered around moving the game room pool table, shuffleboard and golf simulator to the old electrician's room and converting the current game room into a classroom. The motion was seconded by Kris and carried. A formal proposal will be drafted by the Chair and presented to WS Town Board.
- **2025 Overview: Activities/Events, staffing changes** were addressed by Kelsey. An events schedule was communicated, and kitchen staffing pros/cons were addressed. Kelsey will be making a decision to fill a 29-30 hr. slot with 1 or 2 new staffers.

- **Erie County Shuttle Van:** Georgi was instrumental in obtaining a much-needed new van from Erie County
- **Closing Procedures:** Kelsey is putting together a plan for closure in the event of inclement weather/natural disaster. She concluded that if there is a driving ban or advisory put in place by the County Executive/Town Supervisor, the center will be closed. The center will remain open unless food is cancelled. Van service will be cancelled at the discretion of Kelsey, the director.
- **Kelsey will be looking into possible grant money to replace flooring in the entire Senior Center:** Jeff advised Kelsey to have a Buildings & Grounds/Electrician visit and see what might be needed inclusive of other necessities to make the center more effective and efficient. i.e ethernet outlets.
- **Public Comment:** None

ANNOUNCEMENTS

Kelsey redesigned the Newsletter which is now available to all members.

Valerie will be submitting a formal resignation to the advisory committee; she is starting with Depew Public Schools and will be unable to fulfill her advisory duties going forward.

NEXT MEETING

March 11, 2025, at the Senior Center – Room TBD

ADJOURNMENT

8:29pm

Motion by Marilyn Stephens, seconded by Kris Baron - Carried

Minutes respectfully submitted by Amy Brotka on behalf of Kelsey Lignos