

**CLARENCE SENIOR CITIZENS, Inc.
4600 THOMPSON ROAD
CLARENCE, NY 14031**

**REGULAR BOARD MEETING
Date: August 16, 2023**

Meeting called to order in room 7 at 9:00 am by Chair Lori Adams.

**Meeting rescheduled from Thursday, August 10, 2023
due to septic system failure at the Senior Center.**

ROLL CALL

PRESENT: Lori Adams, Jim Blum, Brendan Cullinan, Bob Hoag, Violet Oldenski,
Michael Ramaccia, Rosemond Ruhland, Paul Schulz, Wayne West.

EXCUSED: Carol Gettings, Jay Steinbrenner.

Executive Director: Heather Kraemer

Town Board Liaison: Bob Geiger

PLEDGE OF ALLEGIANCE/MISSION STATEMENT - Jim Blum.

SECRETARY'S REPORT- Jim Blum

June 8, 2023 Regular Board meeting minutes distributed.

Motion to accept draft minutes of June 8, 2023 made by Jim Blum, Second by Rose Ruhland.

Voting to approve draft June 8 minutes aye (8) Blum, Cullinan, Hoag, Oldenski, Ramaccia,
Ruhland, Schulz, West.

Voting nay (0). Voting abstain (0).

Motion carried unanimously.

TREASURER'S REPORT - Bob Hoag

Financial Reports - Comments on June Financial Reports. Received our stipend and the cash position is high. Grant balances are being spent on mainly kitchen including a freezer and dishwasher. The money from grants comes into the income as it is spent. Net income is affected by Vanguard investments that went up about \$24,000 over last year. The audit is completed and paid (\$6,000).

Activities are basically a break even.

BOARD CHAIR REPORT - Lori Adams

Nothing to report.

EXECUTIVE DIRECTOR'S REPORT - Heather Kraemer.

COF 08/10/2023

As of 7/31/2023 - Paid members 999; Total bus mileage 32,630

Months of June & July - New members 28; Total Attendance 2,917; Activities 2,790; Special Events 1,186; Off-Site Events 385; Lunch Meals 390; Meals (frozen) 480; Dinners served 1,539; shuttle riders 161; shuttle miles 2,128.

Comments - We are getting new members from Akron and Amherst, some for travel and other reasons.

2023 Health Resource Fair - With Akron/Newstead resulted in profit to Clarence of \$1,359.10 which will go to activities. .

Annual basket raffle is going on now. We have five basket raffle signs around Clarence.

We decided to clean out and restart the library beginning with a sale.

Completed work on Operations Budget.

June Highlights -

Tuesdays - Dinner and a Movie

Twice Weekly - University Express

06/05 Donuts & Coffee

06/09 FeedMore of WNY Farmers Market (2nd & 4th Fri)

06/15 Father's Day Lunch

06/16 Juneteenth Lunch

06/19 Donuts & coffee

06/22 Diners at Desiderio's

06/23 FeedMore of WNY Farmers Market (2nd & 4th Fri)

06/30 Picnic and live music

July Highlights -

Tuesdays - Dinner and a Movie

Twice Weekly - University Express

07/03 Meet with the ED

07/11 Carnival Kids Steel Drum Band

07/12 Greg Frewan Magic Show and Dinner - Niagara Falls

07/13 Music and Pastries

07/14 FeedMore of WNY Farmers Market (2nd & 4th Fri)

07/17 Donuts and Coffee

07/17 Picnic in the Park

07/25 Christmas in July

07/25 Library Book Sale

07/27 Diners at McPartlan's

07/27 Erie County Picnic

07/28 FeedMore of WNY Farmers Market (2nd & 4th Fri)

CSCI Board August 16, 2023 - Board Approved 09142023

MEMBERSHIP & PROGRAMS - Rosemond Ruhland

COF 06/05/2023, 08/07/2023

Committee Report - Committee Chair reviewed items from M & P Committee minutes of 6/5/2023 and 8/7/2023.

Working on getting the Friendship Tree put up and a related event..

Next M & P Committee meeting 09/11/2023 at 10 am.

NOMINATING - Carol Gettings

No report.

PERSONNEL - Carol Gettings

COF 06/15/2023

New NYS Law - Effective June 7, 2023 Lactation accommodations are required.
ED distributed related update to Employee Personnel Manual.

LEGISLATION & BYLAWS - Jim Blum

No report.

PLANNING - Jim Blum

COF 06/08/2023, 06/15/2023

Committee Chair comment that Board members should think about whether we recommend to continue with a separate seniors facility when a Town Recreation Center is built.

Capital Plan - Distributed in the Board packet.

Motion from the Planning Committee for Board to approve the Capital Plan proposal for submission to the Town of Clarence along with the budget.

Voting to approve the Capital Plan proposal for submission to the Town of Clarence aye (8) Blum, Cullinan, Hoag, Oldenski, Ramaccia, Ruhland, Schulz, West.

Voting nay (0). Voting abstain (0).

Motion carried unanimously.

OLD (unfinished) BUSINESS -

None.

NEW BUSINESS -

Board Roster - Discussion on personal information like address, phone number, email address contained on the current Board roster and the non Board committee member roster. Motion by Jim Blum that the rosters be considered confidential for use of the staff and the Board members and not be available for public use.

CSCI Board August 16, 2023 - Board Approved 09142023

Second by Wayne West.

Any FOIL of the rosters would have to redact personal information and provision would be made for public contacts with Board members on Board business through the office.

Voting to approve Board roster and non Board committee roster proposal
aye (8) Blum, Cullinan, Hoag, Oldenski, Ramaccia, Ruhland, Schulz, West.

Voting nay (0). Voting abstain (0).

Motion carried unanimously.

TOWN BOARD LIAISON - Bob Geiger

- 1) WiFi - Great to get this improvement
- 2) Dishwasher - In garage. Parks overloaded and will install later
- 3) Septic Alarm - Failed to operate last Thursday
- 4) Bike Path - Roll to Greiner
- 5) Bike Path - Wehrle - Six foot is maximum path width.
- Comments on need for cleanup along Wehrle.
- 6) Farmers Market - House removed. Ownership to be determined

PUBLIC COMMENTS (received in writing)

Chair Comment - There was one Public Comment submitted at the June Board meeting.
Board Chair spoke with the person and discussed the matters involved.

Executive Committee evaluation of the June Public Comment was that no action be taken.

Public Comments - There were no Public Comments submitted at this meeting.

EXECUTIVE SESSION -

None.

ADJOURNMENT - There being no other business, Chair adjourned the meeting at 10:00 am.

TRAINING SESSION - None.

TOWN HAPPENINGS - Bob Geiger - (covered earlier)

NEXT REGULAR MEETING - Thursday, September 14, 2023

Jim Blum, Secretary