

Buffalo & Erie County Greenway Fund Standing Committee

City of Buffalo • Erie County • Buffalo Olmsted Parks Conservancy • New York Power Authority

Minutes of the March 23, 2018 Meeting

Community Foundation for Greater Buffalo, 726 Exchange Street, Suite 525 Buffalo, NY

The meeting followed the agenda and was opened by Chairman Alan J. Bozer

1. The meeting was called to order at 8:40 am.
2. Roll Calls and remarks:
Members in attendance: Alan J. Bozer, (Buffalo Olmsted Parks Conservancy); Thomas R. Hersey, Jr. (Erie County); Jason Paananen (City of Buffalo alternate); and Lou Paonessa (NYPA alternate)
3. Meeting Minutes
Motion to adopt the meeting minutes of February 28, 2018. Moved by Thomas Hersey, Second by Jason Paananen. Approved 4-0
4. Designation of Chairman, Vice-Chairman and Secretary for 2018
Alan Bozer was nominated at Chairman, Brendan Mehaffy as Vice-Chairman and Carol Sampson Secretary for 2018-19. Moved by Thomas Hersey, Second by Jason Paananen. Approved 4-0
5. Public Comment (reserved for agenda items only)
None
6. Project Funding Determinations
Chairman Bozer announced the committee has reached the following funding determinations:
Buffalo and Erie County Naval & Military Park \$60,000 with the stipulation that the dollar amount must be matched by another source and that a copy of a Naval Park Board resolution to approve the project be provided.
Buffalo Olmsted Parks Conservancy: Delaware Park Rumsey Woods Phase 5 \$665,000
City of Buffalo LaSalle Park Design & Waterfront Access Implementation Phase 2 \$500,000
City of Tonawanda Waterfront Dock Expansion \$366,138
County of Erie Shoreline Trail Enhancement Project \$200,000 through rolling over a surplus on its prior project
Explore and More Children's Museum \$120,000
Tifft Nature Preserve Visitor Center Improvements Phase 2 Exterior Completion \$315,225
Moved by Thomas Hersey, Second by Jason Paananen. Approved 4-0
7. Other Business
None
8. Adjournment
Moved by Thomas Hersey, Second by Jason Paananen. Approved 4-0
Meeting Adjourned 8:50 am.