

AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, September 25, 2018 - 12:00 p.m.

Niagara County Department of Economic Development

Thomas O'Donnell, Chairperson

Lee Wallace, Vice Chairperson

Representative:

_____ Mark Laurrie, - City of NF School District
_____ Paul Casseri - Lewiston-Porter School District
_____ Paul A. Dyster - City of Niagara Falls
_____ Lee Wallace - Town of Niagara
_____ Allison Brady - Niagara Wheatfield School District
_____ Wm. Keith McNall - Niagara County
_____ Steve Broderick - Town of Lewiston
_____ Lou Paonessa - New York Power Authority

Alternate:

_____ Angelo Massaro, Esq.
_____ Andrew Krazmien
_____ Thomas O'Donnell, Esq.
_____ Jackie Siegmann
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ Vacant
_____ Carol Sampson

AGENDA

1. **Call to Order - T. O'Donnell**
2. **Roll Call - M. Melloni**
3. **Pledge of Allegiance - T. O'Donnell**
4. **Introductions - T. O'Donnell**
5. **Approval of Meeting Minutes of June 26, 2018**
6. **Town of Lewiston**
 - 6.1 **Lewiston Town Park Project -B. Rotella**
(Approved for funding in the amount of \$700,000 by Town of Lewiston on 4/09/2018;
Determined Consistent by NRGCC on 9/18/2018)
7. **Niagara County**
 - 7.1 **Lock Tenders Tribute - Phase II -D. Kinyon**
(Determined Consistent by NRGCC on 11/15/2016; approved for funding in the amount
of \$133,000 by Niagara County on 6/20/2017; HCSC approved Phase I funding on
8/01/2017; Phase II request for \$133,000 approved by Niagara County on
8/07/2018)
8. **HCSC Annual Report to NYPA - S. Widger**
9. **Any Other Matters**
10. **Next Meeting: November 27, 2018 - 12:00 p.m.**
11. **Adjournment**