

AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, March 25, 2014 - 12:00 p.m.

Niagara County Department of Economic Development
6311 Inducon Corporate Drive, Sanborn, New York 14132

Representative:

_____ Cynthia Blanco, - City of NF Schools, *Chairperson/Secretary*
_____ Chris Roser - Lewiston-Porter School, *Vice Chairperson*
_____ Paul A. Dyster - City of Niagara Falls
_____ Steven C. Richards - Town of Niagara
_____ Allison Brady - Niagara Wheatfield School
_____ William L. Ross - Niagara County
_____ Dennis Brochey - Town of Lewiston
_____ Lou Paonessa - New York Power Authority

Alternate:

_____ Angelo Massaro, Esq.
_____ Paul J. Casseri
_____ Thomas O'Donnell, Esq.
_____ Michael Risman, Esq.
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ Paul Kloosterman

AGENDA

1. Call to Order - *C. Blanco*
2. Roll Call - *M. Melloni*
3. Pledge of Allegiance - *C. Blanco*
4. Introductions - *C. Blanco*
5. Approval of Meeting Minutes of February 11, 2014
6. Project Presentations
 - 6.1 Town of Lewiston
 - 6.1.1 Lewiston Pletcher Road Park Restoration Project - *B. Rotella*
(Town of Lewiston approved funding in amount of \$41,000 on 8/09/13; NRGD Determined Consistent on 01/21/14; HCSC did not reach Consensus on 2/11/14)
 - 6.1.2 Sanborn Park Restoration Project - *B. Rotella*
(Town of Lewiston approved funding in amount of \$43,500 on 08/09/13; NRGD "came to a conclusion of a Lost Vote [tie vote]" on 1/21//14; HCSC did not reach Consensus on 2/11/14)
 - 6.1.3 Colonial Village Park Restoration Project - *B. Rotella*
(Town of Lewiston approved funding in amount of \$41,000 on 08/09/13; NRGD "came to a conclusion of a Lost Vote [tie vote]" on 1/21//14; HCSC did not reach Consensus on 2/11/14)

6. Project Presentations

6.1 Town of Lewiston (Continued...)

6.1.4 Lewiston Civic Center Project - D. Brochey
(Approved by HCSC on 6/6/13 for \$9.2 million or \$430,000/year for 30
years; Project was not approved by Town residents and will not move
forward; Funds to remain in the Town of Lewiston Fund Account)

7. Next HCSC Meeting: June 3, 2014 - 12:00 p.m.

8. Adjournment