

# AGENDA

## HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, September 27, 2016 – 12:00 p.m.

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

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### Representative:

\_\_\_\_\_ Mark Laurrie, - City of NF Schools  
\_\_\_\_\_ Paul Casseri – Lewiston-Porter School  
\_\_\_\_\_ Paul A. Dyster – City of Niagara Falls  
\_\_\_\_\_ Lee Wallace – Town of Niagara  
\_\_\_\_\_ Allison Brady - Niagara Wheatfield School  
\_\_\_\_\_ 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., **Acting Chairperson**  
\_\_\_\_\_ Jackie Siegmann  
\_\_\_\_\_ Scott Hapeman, Esq.  
\_\_\_\_\_ Thomas Burgasser, Esq.  
\_\_\_\_\_ Vacant  
\_\_\_\_\_ Carol Sampson

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### 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**
  - 4.1 **Jeanne A. Leccese, Executive Director, Niagara River Greenway Commission**
5. **Approval of Meeting Minutes – T. O'Donnell**
  - April 15, 2016
  - June 7, 2016
  - July 7, 2016
6. **Elect Chairperson/Vice Chairperson/Secretary (formerly Cynthia Bianco was Chairperson; Chris Roser was Vice Chairperson; and Cynthia also served as Secretary) – S. Widger**
7. **City of Niagara Falls**
  - 7.1 **Old Stone Chimney Relocation – Sherry Carulli-Shepherd**  
(Determined Consistent by NRGC on 5/20/2014; approved for funding in the amount of \$200,000 by the HCSC on 6/30/2014; City of Niagara Falls approved reallocation of funding from construction costs to additional site development on 9/13/2016)
8. **First Niagara to Key Bank Transition**
  - 8.1 **Approval of new Collateral Agreement (to be signed by Chairperson and Vice Chairperson)**
  - 8.2 **Approval of Revised Municipal Resolutions**
    - 8.2.1 **Main Account: Remove Cynthia Bianco and Chris Roser; replace with new Chair and Vice Chair**
    - 8.2.2 **Niagara County: Replace William L. Ross with R. Thomas Burgasser**
    - 8.2.3 **Lewiston Porter School District: Remove Chris Roser; replace with Paul Casseri; Lynn Braunbach to remain**
    - 8.2.4 **Town of Niagara: Remove Steven C. Richards; replace with Lee Wallace; Jacqueline Siegmann to remain**

**9. Any Other Matters**

**9.1 Approval of Annual Report to NYPA - Fiscal Year 2015-2016**

**9.2 NRGCC Minutes of September 20, 2016 Meeting - *Informational Only***

**10. Next Meeting: November 29, 2016 - 12:00 p.m.**

**11. Adjournment**

**5.0 Minutes:**

**April 15, 2016**

**June 7, 2016**

**July 7, 2016**

**HOST COMMUNITIES STANDING COMMITTEE MEETING MINUTES**

**Friday, April 15, 2016 – 12:45 p.m.**

**Niagara County Department of Economic Development**

6311 Inducon Corporate Drive

Sanborn, New York 14132

**Representatives Present:**

Cynthia Bianco, Superintendent / Chairperson, HCSC

Paul Casseri, Superintendent

Lou Paonessa

Thomas Burgasser, Esq.

Scott Hapeman, Esq.

Lee Wallace, Supervisor

Bill Geiben

Thomas O'Donnell, Esq.

Niagara Falls City School District

Lewiston Porter School District

New York Power Authority

Niagara County

Niagara Wheatfield School District

Town of Niagara

Town of Lewiston

City of Niagara Falls

**Alternates/Guests:**

Bernie Rotella

Sonia Clark

Thomas Burgasser, Esq.

Jackie Siegmann

Bob Deull

Bonnie Haskell

Glenn Wienke

Town of Lewiston

Artpark, Town of Lewiston

Niagara County

Town of Niagara

Sanborn Area Historical Society

Sanborn Area Historical Society

Sanborn Area Historical Society

**Staff Present:**

Mary Melloni, Recording Secretary

Stan Widger, Esq., NPC Counsel, Nixon Peabody – Via Teleconference

Samuel M. Ferraro, Executive Director/Commissioner - Niagara County Center for Economic Development

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**1.0 Call to Order**

Chairperson Bianco called the Host Communities Standing Committee meeting to order at 12:48 p.m.

**2.0 Roll Call**

Ms. Melloni called the roll. A quorum was met

**3.0 Pledge of Allegiance**

Chairperson Cynthia Bianco led the Pledge of Allegiance.

**4.0 Introductions**

**5.0 Approval of Meeting Minutes**

**5.1 December 1, 2015**

**5.2 March 16, 2016**

Chairperson Bianco asked for a motion to approve the meeting minutes of December 1, 2015 and March 16, 2016. Mr. Wallace made the motion, seconded by Mr. Hapeman, who requested that the title of Superintendent be removed from his name. Motion passed.

## 6.0 Town of Lewiston

### 6.1 Artpark Interactive Children & Family Festivals and Programming– *B. Rotella* (Previously approved for funding on 8/5/2010 in the amount of \$160,000; and on 2/9/2012 for \$45,000 – both for programming; Approved for funding in the amount of \$100,000 by Town of Lewiston on 1/25/2016; Project failed to be approved at 3/16/16 HCSC meeting)

Mr. Rotella addressed the concerns outlined in the letter from the New York Power Authority. He explained that regarding the concern that the project is operational rather than improvements, while the project is not a capital construction projects and eligible projects are not limited to capital projects, Artpark programming is essential to improve the overall visitor experience and sustain its overall economic impact on the Town and Village of Lewiston. Artpark draws visitors by the thousands into the park each year, offering visitors the chance to explore the trails and views along the River. The year-round programs and activities draw visitors to the park as a destination location as it sits on the escarpment directly overlooking the Niagara River.

He then addressed the concern that any event prior to August 31, 2007 is ineligible for Greenway funding; however, Artpark has provided a variety of new and innovative programming for the many visitors to the park. This project brings new, internationally inspiring talent to the facility and addresses novel, innovative experiences that fall after the August 2007 date and should be considered a new venture. Mr. Rotella stated that based on these responses to NYPA's letter, they should be in compliance.

Mr. Paonessa stated that they carefully reviewed the proposal. They believe their rationale is consistent with the concerns they expressed back in 2010. They do not feel that their concerns were addressed at that time and they are not addressed at this time. The two main reasons NYPA believes they are not consistent with the Greenway plan and therefore do not comply with funding is that the project is primarily operational rather than improvement in nature. According to the HCRSA, paragraph 7.3 *"the Host Community shall ensure that they proposed project (i) entails the construction and/or rehabilitation of parks, recreation and related facilities..."* The second reason is that Artpark's Children Programming precede the settlement agreement. *"In no event shall the Host Community Greenway Fund be utilized to: (1) meet the obligations existing as of August 31, 2007 of any local municipality, school district or State agency, or (2) pay for operation and maintenance of any projects existing as of August 31, 2007..."* He stated that they do understand that the programming Artpark proposes could provide a great service to the community; however, it is not consistent with the overall aim of the Niagara River Greenway Plan and does not meet the criteria for the HCSC fund and should be funded through another source. Mr. Paonessa stated that the letter from Artpark actually opens up other questions as the last sentence asks that they consider this as a new venture and if it is a new venture, it means that the Town did not bring the project to the Greenway Commission. He noted that at the last meeting it was brought up that they did go to the Greenway Commission; however, there is currently no Executive Director at the Commission right now, and he is not questioning the directives of Mark Thomas and Sean Edwards, but this committee needs to set criteria for what it considers consultation with the Greenway Commission on a project such as this.

**6.0 Town of Lewiston (Continued...)**

**6.1 Artpark Interactive Children & Family Festivals and Programming– B. Rotella**

Ms. Bianco asked if the project meets all procedural requirements. Mr. Widger stated yes, the procedural requirements have been met.

Mr. Burgasser stated that he has requested a response to any questions the Greenway Commission asked of the Town; Mr. Rotella explained that since they did not have to go back to the Commission there were no questions and the questions were addressed back in 2010 when the commission determined the project was consistent.

Mr. Widger stated that the project meets the legal requirements and the only question remaining is if the Committee feels it would be a good project for any other reason. In terms of complying with the HCRSA, he feels that NYPA's position that it has to meet the first clause of 7.3, that is one way for a project to be deemed appropriate for approval; however the Power Authority leaves out the fact that the second clause is or for promoting tourism, enhancing environment and etc...." Therefore, if the committee concludes that this project meets the criteria in the second clause, that is a solid basis for approval. Mr. Widger stated that the other concern about a pre-existing project is addressed in the letter from the Town. This is a legitimate inquiry. The funding for Artpark activities is handled on an annual basis...no pre-existing funding prior to the 2007 date and is handled on an annual basis.

Sonia Clark addressed some of the concerns, stating that Children's programming is too broad of a concept. She then reviewed some of the upcoming programs and the fact that they have to cover artists fees, materials for installations, crews that will be hired. None of those expenses are included ... only the performances and installations.

Bill Geiben stated that the Town of Lewiston unanimously supports this program and it is their hope that it will be passed.

A motion was made by Mr. Geiben and seconded by Mr. Casseri, to approve the request for funding in the amount of \$100,000 for the Artpark Interactive Children and Family Festivals and Programs Project.

***A roll call vote was taken.***

<i>Town of Lewiston</i>	<u><i>Yes</i></u>
<i>Town of Niagara</i>	<u><i>Yes</i></u>
<i>Lewiston Porter</i>	<u><i>Yes</i></u>
<i>City of Niagara Falls</i>	<u><i>Yes</i></u>
<i>Niagara-Wheatfield</i>	<u><i>Yes</i></u>
<i>Niagara County</i>	<u><i>Yes</i></u>
<i>New York Power Authority</i>	<u><i>No</i></u>
<i>Niagara Falls Schools</i>	<u><i>Yes</i></u>

***Approval of the project for funding has passed.***

**6.0 Town of Lewiston (Continued...)**

**6.2 Sanborn Area Historical Society Parking Lot Project – *Bernie Rotella*  
(Approved for funding in the amount of \$200,000 by Town of Lewiston on 12/28/2015;  
Determined consistent NRGC on 3/15/2016; Project failed to be approved at 3/16/16 HCSC  
meeting)**

Mr. Paonessa stated that overall NYPA concurs with the project review that was presented to the Greenway Commission. It describes the benefits to the Historical Society, but was deficient in describing the benefits to the overall Greenway plan. The application fails to include design elements that would include Greenway structure. The project is away from the river so it should help establish physical and/or interpretive connections between the river and the surrounding area. Aspects of the Sanborn Historical Society improvements have been previously supported by the Power Authority as they were deemed consistent with the Greenway plan, however, paving an existing gravel parking lot into a 100-vehicle parking lot appears to be an operation and maintenance project rather than a project envisioned under the Greenway plan. It also appears that the Greenway fund is asked to provide 100% of the project cost; wherein paragraph 7.3 of the HCRSA states *"to the extent practicable, the HC Committee shall attempt to secure matching funds or other resources to offset the funding of Greenway projects."*

Mr. Rotella stated that they feel very strongly that if they would have submitted this project as one project during the construction of building #2, the moving of the building onto the historical site it would have been a more palatable project. The Town of Lewiston has been very kind in helping the Sanborn Area Historical Society in pulling these pieces together; however, their budget is very limited so the project was divided into separate parts. There is a great need for a new parking lot for visitors to navigate without falling. This is an important part of the overall project. During presentation to the Commission, Mr. Rotella had an opportunity to speak with some of the Riverkeepers who offered to help them with some green elements to the project. They would like to incorporate those green elements into the construction of the parking lot. The SAHS has been trying to contribute as much as they can into the project.

Mr. Burgasser asked if Mr. Rotella had incorporated the plans from the Riverkeepers into the project. Mr. Rotella stated since they have not received those recommendations they have not included them as of yet. A discussion was held regarding response to the questions that the Greenway Commission may have had about the project.

Bonnie Haskell, Curator of the Historical Society, stated that they will try to stay in compliance and will incorporate green elements.

Bill Geiben stated that he was on the Greenway board when the Greenway agreement was signed. One part of it was what was going to be the geographic area and the major consensus was that it is broader than just along the river. This project the Town of Lewiston finds very beneficial as it is developing an interest and an economic impact in the Sanborn area and the Town unanimously supports it.

Mr. Widger stated that it is not required to respond to the questions from Greenway commission in writing. The Committee can decide in the future to have them answered in writing.

**6.0 Town of Lewiston (Continued...)**

**6.2 Sanborn Area Historical Society Parking Lot Project – *Bernie Rotella***  
(Approved for funding in the amount of \$200,000 by Town of Lewiston on 12/28/2015; Determined consistent NRCG on 3/15/2016; Project failed to be approved at 3/16/16 HCSC meeting)

Mr. Burgasser stated that there is a drainage issue that was not addressed and a request to look at permeable pavement and a question about outside funding. Mr. Rotella stated that they will incorporate these items once they meet with the architect and engineer to incorporate those into the budget. Mr. Geiben stated that the Town may be able to assist with some of the green element expenses,

Mr. Hapeman asked that the Town provide the Committee the recommendations of green changes and whatever was done to meet the concerns.

Mr. Widger stated the issue of whether this is Operation & Maintenance, the Settlement agreement does not prohibit projects that have elements of operation and maintenance in them.

Mr. Widger stated that this project meets all procedural requirements. A motion was made by Mr. Geiben and seconded by Mr. Wallace, to approve the request for funding in the amount of \$200,000 for the Sanborn Area Historical Society Parking Lot Project.

***A roll call vote was taken.***

<i>Town of Lewiston</i>	<u><i>Yes</i></u>
<i>Town of Niagara</i>	<u><i>Yes</i></u>
<i>Lewiston Porter</i>	<u><i>Yes</i></u>
<i>City of Niagara Falls</i>	<u><i>Yes</i></u>
<i>Niagara-Wheatfield</i>	<u><i>Yes</i></u>
<i>Niagara County</i>	<u><i>Yes</i></u>
<i>New York Power Authority</i>	<u><i>No</i></u>
<i>Niagara Falls Schools</i>	<u><i>Yes</i></u>

***Approval of the project for funding has passed.***

**7.0 Any Other Matters**

**8.0 Next Meeting: June 7, 2016 - 12:00 p.m.**

**9.0 Adjournment**

Mr. Geiben made a motion, seconded by Mr. Wallace, to adjourn the meeting at 1:50 p.m.

Respectfully submitted,



Mary P. Melloni  
Recording Secretary

**HOST COMMUNITIES  
STANDING COMMITTEE MEETING MINUTES  
Tuesday, June 7, 2016 – 12:00 p.m.  
Niagara County Department of Economic Development  
6311 Inducon Corporate Drive  
Sanborn, New York 14132**

**Representatives Present:**

Mark Laurrie  
Paul Casseri, Superintendent  
Lou Paonessa  
Tom Burgasser, Esq.  
Scott Hapeman, Esq.  
Lee Wallace, Supervisor  
Steve Broderick, Supervisor  
Thomas O'Donnell, Esq.

Niagara Falls City School District  
Lewiston Porter School District  
New York Power Authority  
Niagara County  
Niagara Wheatfield School District  
Town of Niagara  
Town of Lewiston  
City of Niagara Falls

**Alternates/Guests:**

Bernie Rotella  
Jason Havens  
Jackie Siegmann

Town of Lewiston  
Clark, Patterson & Lee – Town of Niagara  
Town of Niagara

**Staff Present:**

Mary Melloni, Recording Secretary  
Stan Widger, Esq., NPC Counsel, Nixon Peabody  
Samuel M. Ferraro, Executive Director/Commissioner - Niagara County Center for Economic Development

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**1.0 Call to Order**

Acting Chairperson O'Donnell called the Host Communities Standing Committee meeting to order at 12:06 p.m.

**2.0 Roll Call**

Ms. Melloni called the roll. A quorum was met

**3.0 Pledge of Allegiance**

Acting Chairperson O'Donnell led the Pledge of Allegiance.

**4.0 Introductions**

**5.0 Town of Niagara**

**5.1 Veterans Memorial at Veterans Memorial Park – L. Wallace/B. Rotella  
(Approved for funding in the amount of \$340,000 by the Town of Niagara on 2/24/2016;  
Determined Consistent by NRCG on 5/17/2016)**

Mr. Rotella explained that the project has been in the planning & design phase for approximately 6 months. It fits well with the Splash Pad, a project to bring power to the park, the expansion of the summer concert series with a new state of the art stage and the development of a Park Master Plan. The park is five minutes from Reservoir State Park and the I-190 and Route 31, all major transportation routes in the area.

He explained that this project advances the Park Master Plan and furthers the Town's goal of developing the park into a year-round recreation and social gathering destination. The Town is host to the Niagara Falls Air Force Reserve & Air National Guard base. With this strong military tradition, Remembrance Square will officially dedicate Veterans Memorial Park in honor of the Community's past and present servicemen and women.

**5.0 Town of Niagara**

**5.1 Veterans Memorial at Veterans Memorial Park – L. Wallace/B. Rotella  
(Approved for funding in the amount of \$340,000 by the Town of Niagara on 2/24/2016;  
Determined Consistent by NRGC on 5/17/2016)**

The location will be on the north side of Elmers Pond, in between two of the primary parking lots. Therefore, the Town wants to ensure the safety between vehicles and pedestrians and plans for a 3-foot tall vegetated berm and a rumble strip to separate the pedestrian and vehicle traffic in this area. The berm can include wildflowers, grasses and other low vegetation.

Army, Air Force, Navy, Marines and Coast Guard will be represented. All the appropriate flags will be highlighted behind the monuments. The site will also be handicapped accessible with several benches and illuminated by natural gas-fed eternal flame.

Mr. Rotella reviewed the consistencies with the Greenway plan (Connectivity, accessibility, ecological integrity, public well-being, and clear benefits). These are detailed in the presentation that will be attached hereto and made a part hereof these minutes.

Mr. Widger stated that this project meets all procedural requirements. A motion was made by Mr. Wallace and seconded by Mr. Laurrie, to approve the request for funding in the amount of \$340,000 for the Remembrance Square at Veterans Memorial Park project.

***A roll call vote was taken.***

<i>Town of Lewiston</i>	<u><i>Yes</i></u>
<i>Town of Niagara</i>	<u><i>Yes</i></u>
<i>Lewiston Porter</i>	<u><i>Yes</i></u>
<i>City of Niagara Falls</i>	<u><i>Yes</i></u>
<i>Niagara-Wheatfield</i>	<u><i>Yes</i></u>
<i>Niagara County</i>	<u><i>Yes</i></u>
<i>New York Power Authority</i>	<u><i>Yes</i></u>
<i>Niagara Falls Schools</i>	<u><i>Yes</i></u>

***The resolution was thereupon approved.***

**6.0 Any Other Matters**

**6.1 Minutes of NRGC Meeting: May 17, 2016 (Informational Only)**

**7.0 Next Meeting: July 26, 2016 - 12:00 p.m.**

**8.0 Adjournment**

Respectfully submitted,



Mary P. Melloni  
Recording Secretary

**HOST COMMUNITIES  
STANDING COMMITTEE MEETING MINUTES  
Tuesday, July 7, 2016 – 9:00 a.m.  
Niagara County Department of Economic Development  
6311 Inducon Corporate Drive  
Sanborn, New York 14132**

**Representatives Present:**

Mark Laurrie  
Andrew Krazmien  
Lou Paonessa  
Tom Burgasser, Esq.  
Scott Hapeman, Esq.  
Lee Wallace, Supervisor  
Steve Broderick, Supervisor  
Thomas O'Donnell, Esq., **Acting Chairperson**

Niagara Falls City School District  
Lewiston Porter School District  
New York Power Authority  
Niagara County  
Niagara Wheatfield School District  
Town of Niagara  
Town of Lewiston  
City of Niagara Falls

**Alternates/Guests:**

Sherry Shepherd-Corulli  
Jackie Siegmann

City of Niagara Falls  
Town of Niagara

**Staff Present:**

Mary Melloni, Recording Secretary  
Stan Widger, Esq., NPC Counsel, Nixon Peabody – via Teleconference  
Samuel M. Ferraro, Executive Director/Commissioner - Niagara County Center for Economic Development

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**1.0 Call to Order**

Acting Chairperson O'Donnell called the Host Communities Standing Committee meeting to order at 9:00 a.m.

**2.0 Roll Call**

Ms. Melloni called the roll. A quorum was met

**3.0 Pledge of Allegiance**

Acting Chairperson O'Donnell led the Pledge of Allegiance.

**4.0 Introductions**

**5.0 Approval of Meeting Minutes**

**5.1 April 15, 2016**

**5.2 June 7, 2016**

Acting Chairperson O'Donnell stated that the minutes will be voted on at the next meeting in order to allow members time to review them.

**5.0 City of Niagara Falls**

**5.1 Centennial Circle – Sherry Shepherd-Corulli  
(Determined Consistent by NRCG on 9/16/2008; Approved for funding in the amount of \$335,000 by HCSC on 2/26/2009; Requesting Additional Funding in the amount of \$150,000)**

Ms. Corulli explained that the Centennial Circle project was stalled for several years due to funding issues that were finally resolved in 2015 when work began by engaging the services of a public art curator to assist the selection committee in identifying a list of artists for proposals for the artwork to be installed at the Circle. Expenditures total \$393,086 to date for the artwork, exploratory excavation and engineering services. Remaining funds are allocated for finish work at the site and installation of the artwork. Engineers have determined that it is necessary to relocate three water lines under the Circle. The cost to relocate and consolidate those lines from under the Circle to the street is estimated at \$150,000. The City is requesting approval from the HCSC for that funding.

Mr. Widger stated that since the project was previously found consistent in 2008 and 2009, there is no question on procedural regularity and the cost of moving the water lines is in the scope of the original project, even though not included in the first proposal.

A motion was made by Mr. Burgasser, seconded by Mr. Hapeman, to approve the additional funding in the amount of \$150,000 for the City of Niagara Falls' Centennial Circle project.

***A roll call vote was taken.***

<i>Town of Lewiston</i>	<u>Yes</u>
<i>Town of Niagara</i>	<u>Yes</u>
<i>Lewiston Porter</i>	<u>Yes</u>
<i>City of Niagara Falls</i>	<u>Yes</u>
<i>Niagara-Wheatfield</i>	<u>Yes</u>
<i>Niagara County</i>	<u>Yes</u>
<i>New York Power Authority</i>	<u>Yes</u>
<i>Niagara Falls Schools</i>	<u>Yes</u>

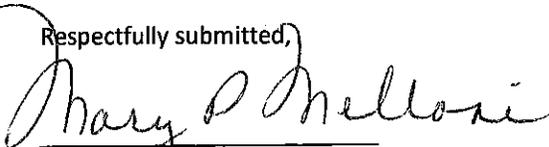
***The resolution was thereupon approved.***

**6.0 Any Other Matters – there were no other matters at this time.**

**7.0 Next Meeting: September 27, 2016 - 12:00 p.m.**

**8.0 Adjournment**  
The meeting adjourned at 9:09 a.m.

Respectfully submitted,



Mary P. Melloni  
Recording Secretary

## **6.0 Elect Officers**

**Roster of Members &  
Committee Members  
Attached**

**Host Community Standing Committee**  
**Representatives/Alternates**

**2016**

**Acting Chairperson: Thomas O'Donnell, Esq. – City of Niagara Falls**

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**Niagara County:**                      **Representative:**                      **Wm. Keith McNall, Chairman, Niagara County Legislature**  
175 Hawley Street  
Lockport, NY 14094  
**Phone:** 439-7003  
**Fax:**  
**E-Mail:** [Keith.mcnall@niagaracounty.com](mailto:Keith.mcnall@niagaracounty.com)

**Alternate:**                                      **R. Thomas Burgasser, Esq., Assistant County Attorney**  
175 Hawley Street  
Lockport, NY 14094  
**Phone:** 439-7105  
**E-Mail:** [thomas.burgasser@niagaracounty.com](mailto:thomas.burgasser@niagaracounty.com)

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**City of Niagara Falls:**                      **Representative:**                      **Paul A. Dyster, Mayor**  
City of Niagara Falls  
745 Main Street  
Niagara Falls NY 14302  
**Phone:** 286-4310  
**Fax:** 286-4349  
**E-Mail:** [paul.dyster@niagarafallsny.gov](mailto:paul.dyster@niagarafallsny.gov)

**Alternate:**                                      **Thomas O'Donnell, Esq., Deputy Corporation Counsel**  
City of Niagara Falls  
745 Main Street  
Niagara Falls NY 14302  
**Phone:** 286-4409  
**Fax:** 286-4424  
**E-Mail:** [thomas.Odonnell@niagarafallsny.gov](mailto:thomas.Odonnell@niagarafallsny.gov)

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**Town of Lewiston:**                      **Representative:**                      **Steve Broderick, Supervisor**  
Town of Lewiston  
1375 Ridge road  
Lewiston NY 14092  
**Phone:** 754-8213  
**Fax:** 754-2319  
**E-Mail:** [supervisor@townoflewiston.us](mailto:supervisor@townoflewiston.us)

**Alternate:**                                      **Vacant**  
Town of Lewiston  
1375 Ridge road  
Lewiston NY 14092  
**E-Mail:**

Host Communities Greenway Fund  
Standing Committee Representatives/Alternates

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**Town of Niagara:**            **Representative:**    **Lee Wallace, Supervisor**  
Town of Niagara  
7105 Lockport Road  
Niagara Falls, NY 14305  
**Phone:** 297-2150, Ext. 136  
**Fax:** 298-4651  
**E-Mail:** [llwallace@townofniagara.com](mailto:llwallace@townofniagara.com)

**Alternates:**            **Jackie Siegmann, Town of Niagara**  
7105 Lockport Road  
Niagara Falls, NY 14305  
**Phone:** 297-2150, Ext. 136  
**Fax:** 298-4651  
**E-Mail:** [jsiegmann@townofniagara.com](mailto:jsiegmann@townofniagara.com)

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**Lewiston-Porter School:**    **Representative:**    **Paul Casseri, Interim Superintendent**  
Lewiston Porter School District  
4061 Creek Road  
Youngstown, NY 14174  
**Phone:** 754-8281  
**Fax:** 286-7877  
**E-Mail:** [roserc@lew-port.com](mailto:roserc@lew-port.com)

**Alternate:**            **Andrew Krazmien**  
Lewiston Porter School District  
4061 Creek Road  
Youngstown, NY 14174  
**Phone:** 754-8281  
**Fax:** 286-7877

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**Niagara-Wheatfield**            **Representative:**    **Allison Brady, Business Manager**  
**School:**                            **Niagara Wheatfield School District**  
PO Box 309  
Sanborn NY 14132  
**Phone:**  
**Fax:**  
**E-Mail:** [abrady@nwcsd.org](mailto:abrady@nwcsd.org)

**Alternate:**            **Scott Hapeman, Esq., School Counsel**  
**Personius Melber LLP**  
1633 Statler Tower  
Buffalo New York  
14202  
**Phone:** 855-1050  
**Fax:** 855-1052  
**E-Mail:** [srh@personiusmelber.com](mailto:srh@personiusmelber.com)

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**Host Communities Greenway Fund  
Standing Committee Representatives/Alternates**

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**Niagara Falls City Schools: Representative:**

**Mark Laurrie, Superintendent**  
Niagara Falls School District  
630 – 66<sup>th</sup> Street  
Niagara Falls NY 14304  
**Phone:** 286-4205  
**Fax:** 286-4283  
**E-Mail:** [MLaurrie@nfschools.net](mailto:MLaurrie@nfschools.net)

**Alternate:**

**Angelo Massaro, Esq., School Counsel**  
631 Main Street  
Niagara Falls, NY 14301  
**Phone:** 285-9338  
**Fax:** 285-0908  
**E-Mail:** [AMassaro@nfschools.net](mailto:AMassaro@nfschools.net)

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**New York Power  
Authority:**

**Representative:**

**Louis Paonessa**  
NYPA  
5777 Lewiston Road, LPGP  
Lewiston, NY 14092  
**Phone:**  
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**NIAGARA POWER COALITION COMMITTEES**  
(Appointed March 16, 2016)

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**Audit/Finance Committee**

Scott Hapeman, Esq.  
Lee Wallace  
Mark Laurrie

**Governance Committee**

Paul Casseri  
Thomas O'Donnell, Esq.  
Steve Broderick

**Ad Hoc Committee**  
**(Funding and related matters)**

Angelo Massaro  
Lee Wallace  
Thomas Burgasser, Esq.  
Mark Laurrie

# **7.1**

## **Old Stone Chimney Relocation**

I hereby certify that the following is an excerpt of the Minutes from the Meeting of the City Council held on September 19, 2016:



# City of Niagara Falls, New York

P.O. Box 69, Niagara Falls, NY 14302-0069

OFFICE OF THE MAYOR  
Telephone: (716) 286-4310

September 13, 2016

The City Council  
Niagara Falls, New York

**RE: Greenway Funding for Old Stone Chimney Relocation**

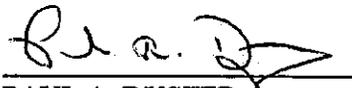
Council Members:

In 2014, the Council approved an application to the Greenway Commission for consistency and to the Host Community Standing Committee for funding in the amount of \$200,000 for construction costs related to site development and relocation of the Old Stone Chimney.

The New York Power Authority has funded the relocation of the Chimney and, therefore, it is requested that the Council authorize the City to ask the Host Community Standing Committee to reallocate the funding for additional site development, such as landscaping, lighting, signage, etc. and Park amenities including historical interpretations.

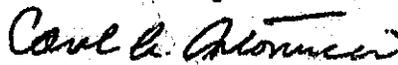
Will the Council so approve?

Respectfully submitted,

  
\_\_\_\_\_  
PAUL A. DYSTER  
Mayor

jt

Council Member Grandinetti moved that the Communication be Received and Filed and the Recommendation be Approved  
Yeas-5 Nays-0 APPROVED  
Witness my Hand and Seal this 20th day of September 2016

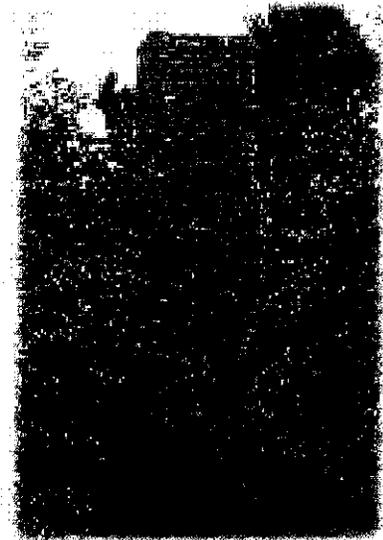
  
Carol A. Antonucci  
City Clerk

SEP 19 2016

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### Project Narrative

The City of Niagara Falls seeks a determination of consistency for the relocation of the historic "Old Stone Chimney" to the former NYPA "Spoils Pile" site where it will become the focal point of the proposed RiverView Heritage Park. Originally built in 1750 by the French, the chimney is the second oldest masonry structure west of the Hudson River. It has survived multiple fires and relocations over the past two and one-half centuries and currently stands in Porter Park where it is partially buried in an embankment of the R. Moses Parkway, near John B. Daly Boulevard. More importantly, because of the upcoming R. Moses Parkway reconfiguration and NF State Park restoration (aka 'South Gateway Project'), the site will be fully excavated and the roadway reconstructed, necessitating the Old Stone Chimney's relocation once again.



Deconstruction and relocation of the chimney will be performed by New York State as part of that reconfiguration project. The City of Niagara Falls is requesting a land-use permit from NYS for the former "spoils pile" area to develop a waterfront-adjacent site appropriate for the Old Stone Chimney's relocation. The preferred site adjacent the former Adams Intake Canal, the New York Power Authority boat docks and the Niagara Falls State Park presents an important opportunity for establishing a place for historic interpretation within a beautiful waterfront area.

The chimney's relocation will ensure that this important historic resource is not lost to the world. Its relocation also represents the first phase of the site's development into a waterfront and heritage asset for the community.

**City of Niagara Falls  
Old Stone Chimney Relocation  
& RiverView Heritage Park Development**

**Niagara River Greenway Commission  
March 18, 2014**

The City of Niagara Falls respectfully seeks funding for this valuable project as a means to further the goals of the Niagara River Greenway Plan, the City's Niagara River Greenway Vision and Project Proposals and its Comprehensive Plan. While it is anticipated that achieving the full concept for RiverView Park will require multiple phases, the amount that the City will seek in completing this initial phase of work (Old Stone Chimney Relocation) is \$200,000.



***The Niagara River Greenway is a world-class corridor of places, parks and landscapes that celebrates and interprets our unique natural, cultural, recreational, scenic and heritage resources and provides access to and connections between these important resources while giving rise to economic opportunities for the region.***

**Niagara River Greenway Vision  
Statement**

In compliance with the Niagara River Greenway vision, the relocation and interpretation of the old stone chimney and the development of the RiverView Heritage Park at this high profile location provide a means to "celebrate and interpret" our heritage. The location of the Park provides access and connections to the waterfront while creating economic opportunities through heritage tourism.

The development of RiverView Heritage Park is cited as a priority in the *City of Niagara Falls USA: Niagara River Greenway Vision and Project Proposals* as an *Upper River Recommended Project*. The development of this park has also been identified as a major connection in the City's proposed linear system of multi-use trails designed to reconnect the city to the waterfront. The City began developing that trail system with the construction of the initial section of 'Niagara RiverView Trail,' which extends from the Niagara Falls State Park to the LaSalle Waterfront Park. Located between both access points, this project seeks to further enhance

**City of Niagara Falls  
Old Stone Chimney Relocation  
& RiverView Heritage Park Development**

**Niagara River Greenway Commission  
March 18, 2014**

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the visitor experience while promoting our "*natural, cultural, recreational, scenic and heritage resources*".

This initial phase of improvements is specifically intended to accomplish the relocation of the Old Stone Chimney. Additionally, this initial phase must respond to the demand for action imposed by the South Gateway Project timetable for bidding and construction, which is this summer (2014). As such the scope of work addressed herein is limited to essential first elements: survey and engineering, preparation of the immediate site for a foundation; construction of the foundation, and; the chimney's re-construction. This work will include making improvements at the new location to ensure the Old Stone Chimney's protection and enhance its viewing, including interpretative signage.

**9.1**

**Annual Report to New  
York Power Authority**

**ANNUAL REPORT  
OF THE  
HOST COMMUNITY STANDING COMMITTEE  
FOR THE FISCAL YEAR  
JULY 1, 2015 – JUNE 30, 2016**

**Submitted to the  
New York Power Authority  
September 28, 2016**

**ANNUAL REPORT  
OF THE  
HOST COMMUNITY STANDING COMMITTEE  
FOR THE FISCAL YEAR  
JULY 1, 2015 – JUNE 30, 2016**

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**INTRODUCTION**

This Annual Report of the Host Community Standing Committee (“Standing Committee” or “HCSC”) to the New York Power Authority (“NYPA”) for the Fiscal Year July 1, 2015 – June 30, 2016 is prepared and presented Pursuant to Section 7, Subdivision 7.5, of the Host Community Relicensing Settlement Agreement Addressing Non-License Terms and Conditions dated June 27, 2005 (“Settlement Agreement”). The following topics addressed in this Report adhere to the requirements set forth in the Settlement Agreement.

**ALL PROJECTS FUNDED**

**Exhibit A** is a report of Open/Pending Projects as of June 30, 2016. Progress reports for these projects are included in this section.

**Exhibit B** is a report of all projects that have been approved for funding by the Standing Committee since 2008 and their status as of June 30, 2016.

Since its inception, the Standing Committee has determined 79 projects to be consistent for committed funding totaling \$44,818,115. This total includes approximately \$31,014,000 that is committed to debt service for bonds on several projects. Of the 79 projects, 51 projects have been completed.

**PROJECTS FUNDED for FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016**

**Exhibit C** is a listing of projects approved for funding by the Standing Committee for this Fiscal Year, together with the amount approved for each and their current status.

In summary, the Standing Committee approved 10 new projects during this Fiscal Year, totaling \$2,047,349; and 4 projects were approved for additional funding in the amount of \$188,240 for a total of \$2,235,589. One of the 14 projects is complete; 4 are 90% complete; the remainder are in progress or pending.

**PLANNED EXPENDITURES**

The Host Community Standing Committee has no planned expenditures at this time.

**BALANCE SHEETS (Exhibit D)**

The Host Community Greenway Fund bank account was established in June of 2008, under the name "Host Community Standing Committee," with HSBC Bank in North Tonawanda, New York. In May of 2012 that HSBC Bank was purchased by First Niagara Bank. The Host Community Greenway Fund accounts were transferred to First Niagara Bank on May 18, 2012. There is a main checking account set up to receive the yearly \$3,000,000 payment from NYPA. This money is immediately disbursed among the seven member entities (other than NYPA) into separate "Munirate" accounts, divided as follows:

**SCHOOLS – 40%**

**MUNICIPALITIES – 60%**

Niagara Falls School District	14.0%	City of Niagara Falls	17.0%
Lewiston Porter School District	14.0%	Town of Lewiston	17.0%
Niagara Wheatfield School District	12.0%	Niagara County	13.0%
		Town of Niagara	13.0%

**Exhibit D** is a summary of all banking activity of the Host Communities for the current fiscal year, along with a summary of all account balances as of June 30, 2016.

**SIGNIFICANT CORRESPONDENCE**

During the Fiscal Year 2015-2016 there has been no significant correspondence between the Standing Committee and the Greenway Commission.

# **Exhibit A**

**EXHIBIT A**  
**HOST COMMUNITIES STANDING COMMITTEE**  
**All Open Projects**  
**as of 6/30/16**

Project Number	Project Sponsor	Project Name/Desc	Project Amount	Greenway Consultation	HC Approval	Date of Fund Transfer (\$)	Status
HCSC-09-002	City of Niagara Falls	Centennial Circle	\$335,000	9/16/2008	2/26/2009	3/11/2009	10% Complete; Spring 2017 Completion Date
HCSC-09-003	Town of Lewiston	Lewiston Pathway Scenic Project	\$210,000	5/20/2009	5/20/2009	6/12/2009	Design 90% Complete
HCSC-10-002	Niagara County	Niagara Co Parks & Signage	\$362,935	1/19/2010	2/18/2010	2/24/2011	95% Complete - Signage remains
HCSC-11-016	City of Niagara Falls	Griffon Park	\$200,000	9/20/2011	10/4/2011	8/9/2012	75% - 6/30/16
HCSC-13-004	Lewiston Porter	Lewiston-Porter Recreational Complex	\$6.3mm - \$420,000/15 years	5/21/13 - Not Consistent	6/6/2013	Yearly	In Progress
HCSC-13-005	Niagara County	Porter-on-the-Lake Improvement Project	\$150,000	7/20/2010	6/6/2013	6/17/2013	50% Complete - To install shelters/signage
HCSC-13-009	Town of Lewiston	Relocation of Sanborn Am Legion Post	\$175,000	11/19/2013	12/3/2013	7/23/2014	80% Complete
HCSC-13-010	Niagara County	Day Road Park Improvement	\$25,400	11/19/13 - Not Consistent	2/11/2014	3/7/2014	90% Complete - signage to be installed winter '16
HCSC-11-016	City of Niagara Falls	Griffon Park - <b>Add'l Funding</b>	\$200,000	9/20/2011	3/25/2014	5/5/2014	75% Complete
HCSC-14-004	City of Niagara Falls	Old Stone Chimney Relocation & Riverview Heritage Park Development	200,000	5/20/2014	6/3/2014	6/16/2014	0% - Scope of project changed
HCSC-14-005	Niagara County	City of NT: Gratiwick Marina Redevelopment	300,000	9/16/2014	9/30/2014	10/28/2014	<b>Project Completed</b>
HCSC-14-006	Niagara County	Town of Wilson Harbor Revitalization - II	220,000	9/18/2012	11/25/2014	1/21/2015	65% of Dredging Complete - 6/30/15
HCSC-15-001	Niagara County	City of Lkpt Locks District Gateway Exhibit	162,200	3/18/2014	1/20/2015	2/13/2015	90% Complete
HCSC-15-002	Niagara County	Ye Old Log Cabin Project	169,512	3/17/2015	3/24/2015	8/14/2015	70% Complete
HCSC-15-003	Town of Lewiston	Stella Niagara Preserve (WNY Land Conservancy)	150,000	5/24/2013	3/24/2015	8/26/2015	3 - \$50,000 Disbursements - 2015 Disbursement Complete; 2016 on 7/7/16
HCSC-15-004	City of Niagara Falls	Niagara Riverview Trail Improvements - 53rd Street Node	225,000	5/19/2015	6/2/2015	6/25/2015	75% Complete
HCSC-15-005	City of Niagara Falls	Hyde Park Shoreline & Upland Improvements	400,000	5/19/2015	6/2/2015	6/25/2015	0% - awaiting Army Corp of Engineers Study
HCSC-11-016	City of Niagara Falls	Griffon Park - <b>Add'l Funding</b>	450,000	9/20/2011	6/2/2015	6/25/2015	75% Complete
HCSC-15-006	Niagara County	Wheatfield River Road Trail Phase 2	\$70,000	7/21/2015	10/6/2015	10/30/2015	0% - in Design Phase
HCSC-15-007	Niagara County	Adaptive Paddle Sport Launch System - Town of Pendleton	\$31,500	7/21/2015	10/6/2015	10/30/2015	90% Complete - signage to be installed
HCSC-15-008	Town of Niagara	Splash Pad at Veteran's Memorial Park	\$398,849	9/15/2015	10/6/2015	11/4/2015	0%
HCSC-15-009	Town of Lewiston	Kiwanis Pk Courts Restoration 2015	\$45,000	9/15/2015	10/6/2015	10/30/2015	90% Complete

**EXHIBIT A**  
**HOST COMMUNITIES STANDING COMMITTEE**  
**All Open Projects**  
**as of 6/30/16**

Project Number	Project Sponsor	Project Name/Desc	Project Amount	Greenway Consultation	HC Approval	Date of Fund Transfer (s)	Status
HCSC-15-010	Town of Lewiston	Colonial Village Pk - Playground 2015	\$55,000	9/15/2015	10/6/2015	10/30/2015	90% Complete
HCSC-11-013	Town of Lewiston	Academy Park Ice Rink - <b>Add'l Funding</b>	126,640	9/20/2011	10/6/2015	10/30/2015	90% Complete
HCSC-15-011	Niagara County	Riviera Theatre Expansion	50,000	7/21/2015	12/1/2015	12/14/2015	Design to be completed by November 2016
HCSC-15-012	Niagara County	Cambria Comfort Station	80,000	11/17/2015	12/1/2015	12/14/2015	Design Completed
HCSC-15-013	City of Niagara Falls	Customhouse Harriet Tubman Plaza	\$131,000	11/17/2015	12/1/2015	12/9/2015	0% - To begin late 2016
HCSC-15-014	City of Niagara Falls	LaSalle Greenway Trail	\$410,000	11/17/2015	12/1/2015	12/9/2015	0% - need approval of EPF Contract for 50% of funding
HCSC-15-004	City of Niagara Falls	Niagara Riverview Trail Improvements - 53rd Street Node - <b>Additional Funding</b>	\$20,000	9/15/2015	12/1/2015	12/9/2015	75% Complete
HCSC-15-015	Niagara County	Historical Society of the Tonawandas Niagara River & Erie Canal Signage	\$28,000	11/25/2013	12/1/2015	12/14/2015	Signage in Design Stage
HCSC-16-001	Town of Lewiston	Artpark Interactive Children & Family Festivals & Programs	\$165,000	3/15/2016	3/16/2016 - NO 4/15/16 - Approved	7/7/2016	Funding Disbursed - Expenditures by October 2016
HCSC-16-002	Town of Lewiston	Sanborn Area Historical Society Parking Lot Project	\$200,000	3/15/2016	3/16/16 - NO 4/15/16 Approved	6/8/2016	Project has not begun yet
HCSC-11-001	Town of Lewiston	Lower Niagara River Road (at Pletcher Rd) Comfort Station - <b>Add'l Funding</b>	\$35,600	9/21/2010	3/16/2016	6/8/2016	50% Complete - Sewer connection needed
HCSC-10-007	Town of Lewiston	Sanborn Streetscape Improvement - <b>Add'l Funding</b>	6,000	5/18/2010	3/16/2016	6/8/2016	0% - Deposit on Sign requested
HCSC-16-003	Town of Niagara	Veteran's Memorial at Niagara's Veterans Memorial Park	\$340,000	5/17/2016	6/7/2016		New Project

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** 6/30/2016

**Sponsor:** City of Niagara Falls

**Project Name:** Centennial Circle

**Project No.:** HCSC-09-002

**Location:** Rainbow Boulevard & First Street, Niagara Falls, NY

**Project Amount:** \$485,000

**Start Date:** July 2015

**Scheduled Completion Date:** Spring 2017

**Construction Progress (%):** 10%

**Current Activities:** Preliminary engineering work at the site to locate underground facilities and determine proper placement of the artwork has been completed. Jeff Laramore, the artist selected to produce a sculpture at the site, has been paid a deposit of \$20,000 to begin work. Additional funds have been encumbered but not yet expended.

**Budget/Expenditures:** \$335,000/20,000.00

**Project Issues & Action Plan** Final improvements to the site have been delayed due to the need to relocate water lines beneath the site. Creation of the artwork has also been delayed in order to avoid the need for storage until the site is ready for its installation.

**Prepared by:** Sherry L. Shepherd-Corulli

**Title/Organization:** Grant Specialist/Independent

**Host Community Standing Committee  
Quarterly Project Report**

---

**Report Date:** July 25, 2016

**Sponsor:** Town of Lewiston

**Project Name:** Lewiston Scenic Pathway Project

**Project No.** HCSC-09-003

**Location:** Town of Lewiston

**Project Amount:** \$210,000

**Start Date:** 6/12/2009

**Scheduled Completion Date:** 12/31/2017

**Construction Progress (%):** 0%

**Current Activities:**

The design is 90% complete, final design changes will have to be approved by the DOT. Once those changes have been made the DOT will commence construction. The project will be handed over to the DOT for the construction. Three invoices were paid for 2015 for a total of \$44,561.00 (detail attached) All invoices were paid to Hatch Mott MacDonald, Inc. as follows:

Check #5737 dated 3/11/15 for \$12,745.00

Check #5909 dated 9/15/15 for \$11,500.00

Check #5971 dated 12/29/15 for \$20,316.00

Total expenditures to date are \$225,962.34.

Pending Invoice for \$8,789.00

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** Final design is being review by DOT and expected September 2016.

**Prepared by:** Steve Broderick

**Title/Organization:** Town of Lewiston/Supervisor

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** 7/20/16

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**Sponsor:** NIAGARA COUNTY

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**Project Name:** NIAGARA COUNTY PARK SPLASH PARKS & SIGNAGE

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**Project No.:** HCSC-10-002

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**Location:** KRULL AND OPPENHEIM PARKS, AND MAIN ROUTES LEADING FROM RIVER TO PARKS

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**Project Amount:** \$362,935.00

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**Start Date:** APRIL 2010

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**Scheduled Completion Date:** SPLASH PARKS AND REST ROOM **COMPLETE** 5/2012, LARGE PARK SIGNS INSTALLED 7/16, ROAD SIGNS STILL IN DESIGN STAGE

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**Construction Progress (%):** RESTROOM AND SPLASH PARKS **COMPLETED** IN MAY 2012, PROJECT APPROX. 95% COMPLETE

**Current Activities:** THE KRULL PARK AND OPPENHEIM PARK SPLASH PARKS ARE **COMPLETED**, AND IN OPERATION. THE OPPENHEIM REST ROOM WAS ALSO **COMPLETED** IN MAY OF 2012. LANDSCAPING IS ALSO NOW **COMPLETE**. LARGE PARK SIGNS WERE INSTALLED IN THE PARKS. WE ARE STILL WAITING FOR THE FINAL DESIGN OF THE GREENWAY SIGNAGE BEFORE INSTALLATION OF ROAD SIGNS BEGIN.

**Budget/Expenditures:** Nothing new to report

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**Project Issues & Action Plan:** ROAD SIGNAGE WILL BE INSTALLED WHEN DESIGN IS DECIDED UPON.

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** 6/30/2016

**Sponsor:** City of Niagara Falls

**Project Name:** Griffon Park

**Project No.** HCSC-11-016

**Location:** Niagara Falls, NY 14304

**Project Amount:** \$850,000.00

**Start Date:** Summer 2012

**Scheduled Completion Date:** Fall 2017

**Construction Progress (%):** 75%

**Current Activities:** No activity this quarter.

**Budget/Expenditures:** \$850,000/\$365,482.75

**Project Issues & Action Plan** Bids solicited for the comfort station exceeded the budgeted amount.  
New bids will be prepared and solicited in early fall 2016.

**Prepared by:** Sherry L. Shepherd-Corulli

**Title/Organization:** Grant Specialist-Independent

**Host Community Standing Committee  
Quarterly Project Report**

---

**Report Date:** 7/31/2016

**Sponsor:** Niagara County

**Project Name:** Porter on the Lake Improvement Project

**Project No.:** HCSC -13-005

**Location:** Town of Porter, Niagara County, NY

**Project Amount:** \$150,000.00

**Start Date:** September 2013

**Scheduled Completion Date:** 12/31/2016

**Construction Progress (%):** 50% (at this time)

**Current Activities:** Purchased and installed Playground Equipment and Picnic tables

**Budget/Expenditures:** \$150,000, spent \$60,808.25 Balance \$89,191.75

**Project Issues & Action Plan** Build & install shelters and install Greenway sign

**Host Community Standing Committee  
Quarterly Project Report**

---

**Report Date:** July 25, 2016

**Sponsor:** Town of Lewiston

**Project Name:** Relocation of Sanborn American Legion Post

**Project No.** HCSC-13-009

**Location:** Town of Lewiston

**Project Amount:** \$175,000

**Start Date:** 7/23/2014

**Scheduled Completion Date:** 12/31/2016

**Construction Progress (%):** 80%

**Current Activities:** Currently working on the front of the building to restore the inside to a church in the front and the back will be restored to be the Veterans museum. A check was forwarded to the Sanborn Area Historical Society on July 24, 2014, check number 005605 for \$175,000.00.

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** The quotes for the 16' by 10' entry way came in way over budget. The project has been down scaled so the entryway will have to go out again for bids.

**Prepared by:** Steve Broderick

**Title/Organization:** Town of Lewiston/Supervisor

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** 6/30/2016

**Sponsor:** City of Niagara Falls

**Project Name:** Old Stone Chimney Relocation/Riverview Heritage Park Development

**Project No.:** HCSC -14-004

**Location:** South Robert B. Moses Parkway

**Project Amount:** \$200,000

**Start Date:** To be determined

**Scheduled Completion Date:** To be determined

**Construction Progress (%):** 0%

**Current Activities:** No activity this quarter.

**Budget/Expenditures:** \$200,000/0.00

**Project Issues & Action Plan** Interpretive programming will be developed with the assistance of a citizen's advisory committee.

**Prepared by:** Sherry L. Shepherd-Corulli

**Title/Organization:** Grant Specialist/Independent

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** 08/10/2016

**Sponsor:** City of North Tonawanda

**Project Name:** Gratwick Marina Redevelopment

**Project No.:** HCSC-14-005

**Location:** 100 River Road, North Tonawanda

**Project Amount:** 300,000

**Start Date:** 11/05/2014

**Scheduled Completion Date:** 07/07/2015

**Construction Progress (%):** 100

**Current Activities:** This project is completed. Project activities included removal of old docks, dredging of the marina basin, and construction of new docks and associated utilities along with the design and engineering of these improvements.

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** N/A.

**Prepared by:**

Michael Zimmerman 

**Title/Organization:**

Director of Community Development, City of North Tonawanda

**Host Community Standing Committee  
Quarterly Project Report**

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<b>Report Date:</b>	08/15/2016
<b>Sponsor:</b>	Town of Wilson
<b>Project Name:</b>	Harbor Revitalization Project Phase 2A
<b>Project No.:</b>	HSCS-14-006
<b>Location:</b>	Town of Wilson

<b>Project Amount:</b>	\$220,000
<b>Start Date:</b>	10/07/2014
<b>Scheduled Completion Date:</b>	10/30/2015
<b>Construction Progress (%):</b>	65% of the dredging has been done
<b>Current Activities:</b>	We continue to work to get the additional dredging finished. We are also continuing work with our engineer on how to get rid of all the sediment from the project.
<b>Budget/Expenditures:</b>	\$220,000/\$221,889.08
<b>Project Issues &amp; Action Plan</b>	Remainder of dredging will resume as soon as funding from the state becomes available. Signage is being worked on.

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** August 10, 2016

**Sponsor:** Niagara County

**Project Name:** Locks District Gateway Exhibit

**Project No.:** Project # HCSC-15-001

**Location:** Canal Street, Lockport, NY 14094

**Project Amount:** \$365,000

**Start Date:** 5/23/2016

**Scheduled Completion Date:** 8/19/2016

**Construction Progress (%):** 90%

**Current Activities:** Final Construction

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** No project issues. Project to be completed next week.

**Prepared by:** Brian M. Smith

**Title/Organization:** Director of Planning and Development/City of Lockport

**Host Community Standing Committee  
Quarterly Project Report**

---

**Report Date:** August 15, 2016

**Sponsor:** Town of Newfane

**Project Name:** Rebuilding of Ye Olde Log Cabin Project

**Project No.** HCSC-15-002

**Location:** North Krull Park, East Main St. Olcott, NY 14126

**Project Amount:** Total Cost \$209,412 / Seeking funds totaling \$169,512

**Start Date:** April 2016

**Scheduled Completion Date:** December 31, 2016

**Construction Progress (%):** 70%

**Current Activities:** The Ye Olde Log Cabin and chimney are constructed. We are currently working on the interior of the cabin, electrical work, interior and exterior log staining as well as the the chinking (mortar between the logs).

**Budget/Expenditures:** \$ 174,074.03 Report Attached

**Project Issues & Action Plan** Our project in on schedule for completion to our satisfaction.

**Prepared by:** Timothy Horanburg

**Title/Organization:** Supervisor, Town of Newfane

**Host Community Standing Committee  
Quarterly Project Report**

---

**Report Date:** July 25, 2016

**Sponsor:** Town of Lewiston

**Project Name:** Stella Niagara Preserve (WNY Land Conservancy)

**Project No.** HCSC-15-003

**Location:** Town of Lewiston

**Project Amount:** \$150,000 (\$50,000 yr/3 yrs)

**Start Date:** 8/26/2015

**Scheduled Completion Date:** 12/31/2018

**Construction Progress (%):** 0%

**Current Activities:** \$50,000 was distributed to Stella Niagara, the remaining \$100,000 will be pulled from the annual allocation for the next two years. Check number 5918 for \$50,000 was disbursed on 9/14/15. Balance of funds will be drawn from the 2016 and 2017 allocations. Copy of check is enclosed. \$50,000 second installment was made 7/7/2016 Payment in process.

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** This grant will fund the maintenance of the land, which will be paid to the WNY Land Conservancy over the course of the next 2 years.

**Prepared by:** Steve Broderick

**Title/Organization:** Town of Lewiston/Supervisor

**Host Community Standing Committee  
Quarterly Project Report**

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<b>Report Date:</b>	<u>6/30/2016</u>
<b>Sponsor:</b>	<u>City of Niagara Falls</u>
<b>Project Name:</b>	<u>Niagara Riverview Trail Improvements-53<sup>rd</sup>. Street Node</u>
<b>Project No.</b>	<u>HCSC-15-004</u>
<b>Location:</b>	<u>Niagara Falls, NY 14304</u>

<b>Project Amount:</b>	<u>\$245,000.00</u>
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<b>Start Date:</b>	<u>Spring 2016</u>
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<b>Scheduled Completion Date:</b>	<u>Fall 2016</u>
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<b>Construction Progress (%):</b>	<u>75%</u>
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<b>Current Activities:</b>	<u>A contract has been awarded to Mark Cerrone, Inc. in the amount of \$237,000. Construction is underway.</u>
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<b>Budget/Expenditures:</b>	<u>\$245,000/\$0</u>
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<b>Project Issues &amp; Action Plan</b>	<u>Construction is anticipated to be complete in Fall. No funds have been expended as of 6/30/16.</u>
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<b>Prepared by:</b>	<u>Sherry L. Shepherd-Corulli</u>
<b>Title/Organization:</b>	<u>Grant Specialist-Independent</u>

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** 6/30/2016

**Sponsor:** City of Niagara Falls

**Project Name:** Hyde Park Shoreline & Upland Improvements

**Project No.:** HCSC-15-005

**Location:** Niagara Falls, NY 14304

**Project Amount:** \$400,000.00

**Start Date:** Summer 2018

**Scheduled Completion Date:** Summer 2018

**Construction Progress (%):** 0%

**Current Activities:** No activity this quarter.

**Budget/Expenditures:** \$400,000/\$0

**Project Issues & Action Plan**      Project activities are dependent upon recommendations made by an Army Corp of Engineers' study to be completed in conjunction with the Buffalo Niagara Riverkeepers and the City of Niagara Falls. Agreements with all parties are currently under development.

**Prepared by:** Sherry L. Shepherd-Corulli

**Title/Organization:** Grant Specialist-Independent

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** 7/31/2016

**Sponsor:** Town of Wheatfield

**Project Name:** Town of Wheatfield River Road Trail

**Project No.** HCSC-15-006

**Location:** River Road, Town of Wheatfield

**Project Amount:** \$70,000

**Start Date:** 9/30/2015

**Scheduled Completion Date:** 12/31/2017

**Construction Progress (%):** 0% in construction we are in DESIGN phase

**Current Activities:** We have hired a consultant to design the trail from Niagara Falls to North Tonawanda. Currently working on a pivotal rail crossing and working with DOT to finalize. To date NO greenway funds have been drawn down.

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** Continue to work on the design phase of the project.

**Prepared by:**     Bernie Rotella    

**Title/Organization:**     Town of Wheatfield

Host Community Standing Committee  
Quarterly Project Report

Report Date: August 3, 2016  
Sponsor: Niagara County Parks  
Project Name: West Canal Marina Park Adaptive Paddle Launch  
Project No.: HCSC-15-007  
Location: West Canal Marina Park, Pendleton ny

Project Amount: \$31,500

Start Date: 11/2015

Scheduled Completion Date: 6/2017

Construction Progress (%): 90%

Current Activities: Launch is installed - Signage needs to be designed, created and installed.

Budget/Expenditures: Please Attach Report(s)

Project Issues & Action Plan

To design & install signage.

Prepared by: Mary H. Bergman

Title/Organization: Deputy Director - Buildings & Grounds/Parks

Host Community Standing Committee

**Quarterly Project Report**

Report Date: June 30, 2016  
Sponsor: Town of Niagara  
Project Name: Splash Park at Veterans Memorial Park  
Project No.: HCSC-15-008  
Location: 7000 Lockport Road, Town of Niagara, NY 14305

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Project Amount: \$353,849.00  
Start Date:  
Projected Start Date: July 2016  
Scheduled Completion Date: August 31, 2016  
Construction Progress (%) 0%  
Current Activities: Equipment Purchases and Installation

+++++

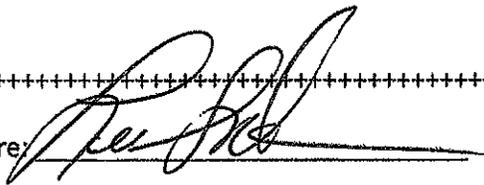
Budget/Expenditures:

Project Issues & Action Plan:

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Prepared by: Lee Wallace

Signature:



Date: June 30, 2016

Title/Organization: Supervisor/Town of Niagara

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** July 25, 2016

**Sponsor:** Town of Lewiston

**Project Name:** Kiwanis Park Courts Restoration 2015

**Project No.** HCSC-15-009

**Location:** Town of Lewiston

**Project Amount:** \$45,000

**Start Date:** 10/30/2015

**Scheduled Completion Date:** 7/31/2016

**Construction Progress (%):** 90%

**Current Activities:** Funds have been pulled from Greenway but no disbursement of funds has yet been made. The contract has been awarded and we are waiting for the contractor to complete the work.

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** The stripping of courts will start in June/July.

**Prepared by:** Steve Broderick

**Title/Organization:** Town of Lewiston/Supervisor

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** June 6, 2016

**Sponsor:** Town of Lewiston

**Project Name:** Colonial Village Park - Playground 2015

**Project No.:** HCSC-15-010

**Location:** Town of Lewiston

**Project Amount:** \$55,000

**Start Date:** 10/30/2015

**Scheduled Completion Date:** 7/31/2016

**Construction Progress (%):** 90%

**Current Activities:** This project is almost complete an invoice of \$54,371 is pending in the current abstract and will be disbursed soon. Funds were drawn from the Greenway on December 31, 2015. Check for purchase of playground equipment was made on 5/24/16 (a copy is included) for \$54,371.00 for a balance of \$629. We are waiting for incidental expenses charged in the assembly of the equipment to close out the Capital project. The equipment is completed and in use.

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** Waiting for final disbursement

**Prepared by:** Steve Broderick

**Title/Organization:** Town of Lewiston/Supervisor

**Host Community Standing Committee  
Quarterly Project Report**

---

**Report Date:** July 25, 2016

**Sponsor:** Town of Lewiston

**Project Name:** Academy Park Ice Rink

**Project No.** HCSC-11-013

**Location:** Town of Lewiston

**Project Amount:** Add'l Funding 126,640

**Start Date:** 10/30/2015

**Scheduled Completion Date:** 7/31/2016

**Construction Progress (%):** 90%

**Current Activities:** Grounds restoration and seeding will be complete in July 2016. Funds were drawn from Greenway on December 31, 2015. Total disbursements to date are \$139,200 .

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** N/A

**Prepared by:** Steve Broderick

**Title/Organization:** Town of Lewiston/Supervisor



**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** August 11, 2016

**Sponsor:** Town of Cambria

**Project Name:** Cambria Comfort Station Project

**Project No.:** HCSC-15-012

**Location:** Town Park, Upper Mountain Road, Cambria NY

**Project Amount:** \$80,000.00

**Start Date:** February 11, 2016

**Scheduled Completion Date:** July 15, 2016 (100%)

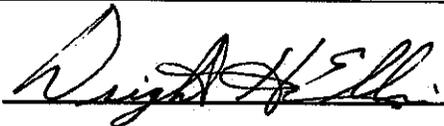
**Construction Progress (%):**

**Current Activities:** Notice to Proceed issued for construction of Comfort Station

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** Complete construction of Comfort Station

**Prepared by:**



**Title/Organization:**

Wright H. Ellis, Supervisor, Town of Cambria

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** 6/30/2016

**Sponsor:** City of Niagara Falls

**Project Name:** Customhouse Harriet Tubman Plaza

**Project No.:** HCSC-15-013

**Location:** 2245 Whirlpool Street, Niagara Falls, NY

**Project Amount:** \$131,000

**Start Date:** To be determined

**Scheduled Completion Date:** To be determined

**Construction Progress (%):** 0%

**Current Activities:** No activity this quarter.

**Budget/Expenditures:** \$131,000/0.00

**Project Issues & Action Plan** Construction has been delayed due to a conflict in scheduling with contractors. Work to begin in late 2016.

**Prepared by:** Sherry L. Shepherd-Corulli

**Title/Organization:** Grant Specialist/Independent

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** 6/30/2016

**Sponsor:** City of Niagara Falls

**Project Name:** LaSalle Greenway Trail

**Project No.** HCSC-15-014

**Location:** LaSalle section of Niagara Falls

**Project Amount:** \$410,000

**Start Date:** To be determined

**Scheduled Completion Date:** To be determined

**Construction Progress (%):** 0%

**Current Activities:** No activity this quarter.

**Budget/Expenditures:** \$410,000/0.00

**Project Issues & Action Plan** Commencement of this project has been delayed pending an executed EPF contract with NYSDOS for the remaining 50% of the required funding.

**Prepared by:** Sherry L. Shepherd-Corulli

**Title/Organization:** Grant Specialist/Independent

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** August 15, 2016

**Sponsor:** Niagara County

**Project Name:** Niagara River & Erie Canal Signage Expansion Project

**Project No.:** HCSC-15-015

**Location:** North Tonawanda River and canal shoreline

**Project Amount:** \$28,000

**Start Date:** June 2016

**Scheduled Completion Date:** Spring 2018

**Construction Progress (%):**

**Current Activities:** Sign locations and content are being developed. First draft of first two signs are currently being drawn up.

**Budget/Expenditures:** Please Attach Report(s) No expenses to date.

**Project Issues & Action Plan** Having completed the Erie county portion of this project (completed July 2016), we are now focused on the Niagara County signs. We are trying to determine a source of funds to cover expenses until Greenway reimbursement becomes available.

**Prepared by:**     Ned Schimminger    

**Title/Organization:**     Historical Society of the Tonawandas

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** July 25, 2016

**Sponsor:** Town of Lewiston

**Project Name:** Artpark Interactive Children & Family Festivals & Programs

**Project No.** HCSC-16-001

**Location:** Town of Lewiston

**Project Amount:** \$100,000

**Start Date:** 4/15/2016

**Scheduled Completion Date:** 12/31/2016

**Construction Progress (%):** 0%

**Current Activities:** The money was drawn out on 7/7/2016. Moneys will be used by September 2016 with a follow-up record of expenditures by Artpark by October 1<sup>st</sup>, 2016

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** This is a programing project, once the money is given the program will run until late fall 2016. Final report will be given before the end of the calendar year.

**Prepared by:** Steve Broderick

**Title/Organization:** Town of Lewiston/Supervisor

**Host Community Standing Committee  
Quarterly Project Report**

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**Report Date:** June 6, 2016

**Sponsor:** Town of Lewiston

**Project Name:** Sanborn Area Historical Society Parking Lot Project

**Project No.** HCSC-16-002

**Location:** Town of Lewiston

**Project Amount:** \$200,000

**Start Date:** 4/15/2016

**Scheduled Completion Date:** 12/31/2016

**Construction Progress (%):** 0%

**Current Activities:**

This project has not been started yet. Funds were drawn from First Niagara Bank on June 9, 2016. The Town of Lewiston will be paying the expenditures for the parking lot directly upon receipt of the vouchers from Sanborn Area Historical Society. No expenditures have been made as of today's date, June 23, 2016.

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan**

**Prepared by:** Steve Broderick

**Title/Organization:** Town of Lewiston/Supervisor

**Host Community Standing Committee  
Quarterly Project Report**

---

**Report Date:** July 25, 2016

**Sponsor:** Town of Lewiston

**Project Name:** Lower Niagara River Road (at Pletcher Rd) Comfort Station

**Project No.:** HCSC-11-001

**Location:** Town of Lewiston

**Project Amount:** \$65,600

**Start Date:** 3/16/2011

**Scheduled Completion Date:** 12/31/2016

**Construction Progress (%):** 50%

**Current Activities:**

The construction of the physical comfort station building is complete but the connection to the main sewer line is still required. Expenditure to date is \$34,788.85, but the Town still needs to spend the additional \$35,600 to finish the sewer connection. Funding was drawn from Greenway for this project on 6/8/16. No expenditures have yet been recorded to this project.

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan**

Town is meeting with an engineer to develop a plan to connect the comfort station to the main sewer line.

**Prepared by:** Steve Broderick

**Title/Organization:** Town of Lewiston/Supervisor

**Host Community Standing Committee  
Quarterly Project Report**

---

**Report Date:** July 25, 2016

**Sponsor:** Town of Lewiston

**Project Name:** Sanborn Streetscape Improvement

**Project No.** HCSC-10-007

**Location:** Town of Lewiston

**Project Amount:** Add'l Funding 6,000

**Start Date:** 5/18/2010

**Scheduled Completion Date:** 12/31/2016

**Construction Progress (%):** 0%

**Current Activities:** Funds were drawn from First Niagara Bank on June 9, 2016. Disbursement made on 6/18/2017 A deposit on the sign has been requested but not paid. The original request of \$323.899.00 has been completed and closed out in 2014.

**Budget/Expenditures:** Please Attach Report(s)

**Project Issues & Action Plan** Sanborn Area Historical Society will be purchasing the new sign as soon as the funding is received from the Town.

**Prepared by:** Steve Broderick

**Title/Organization:** Town of Lewiston/Supervisor

Host Community Standing Committee

Quarterly Project Report

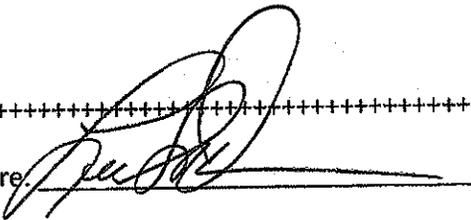
Report Date: June 30, 2016  
Sponsor: Town of Niagara  
Project Name: Weber Property  
Project No.: HCSC-16-003  
Location: Porter Road, Town of Niagara, NY 14305

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Project Amount: \$43,000.00  
Start Date:  
Projected Start Date: June 2016  
Scheduled Completion Date: June 2016  
Construction Progress (%) 100%  
Current Activities: Completed

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Budget/Expenditures:

Project Issues & Action Plan:

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Prepared by: Lee Wallace

Signature 

Date: June 30, 2016

Title/Organization: Supervisor/Town of Niagara

# **Exhibit B**

**EXHIBIT B**  
**HOST COMMUNITIES STANDING COMMITTEE**  
 All Projects  
 as of 6/30/16

Project Number	Project Sponsor	Project Name/Desc	Project Amount	Greenway Consultation	HC Approval	Date of Fund Transfer (\$)	Status
HCSC-08-001	Town of Niagara	Veteran's Memorial Park Phase III	\$3mm over 5 years; \$391,000/year	1/15/2008	4/1/2008	9/24/2012 9/9/2013	Project Suspended - 11/25/14 \$496,727.30 Returned to Fund
HCSC-08-003	Niagara County	Gratwick Riverside Park	\$248,600	5/20/2008	5/28/2008	2/24/2011	Project Completed
HCSC-08-004	City of Niagara Falls	Riverview Trail Comfort Str.	\$76,475	5/20/2008	6/25/2008	3/11/2009	Project Completed
HCSC-08-005	City of Niagara Falls	LaSalle Blueway Trail	\$105,500 (\$29,837.44 Rtd)	3/18/2008	6/25/2008	3/11/2009	Project Completed
HCSC-08-006	Town of Lewiston	Freedom Crossing Monument	\$180,000	1/15/2008	6/25/2008	5/14/2009	Project Completed
HCSC-08-002	Lewiston Porter	Lewiston Porter Recreational Complex	\$420,000 Annually (11 Yrs)	Not Consistent	12/9/2008	7/2/2014	Project Completed - Debt Service In Progress
HCSC-08-007	City of Niagara Falls	93rd St Replacement Project	\$138,812 (\$19,500 to Gill Creek Lighting) \$57,720.40 Rtd	9/16/2008	12/9/2008	3/11/2009	Project Completed
HCSC-08-008	City of Niagara Falls	Customhouse Interior Restoration	\$100,000	9/16/2008	12/9/2008	3/11/2009	Project Completed
HCSC-08-009	City of Niagara Falls	Parks Planning Project	\$75,000	9/16/2008	12/9/2008	3/11/2009	Project Completed
HCSC-09-001	City of Niagara Falls	Gill Creek Park Lighting	\$101,790 (+19,500 from 93rd St) \$10,664.67 Rtd	11/18/08 2/18/10	2/26/2009	3/11/2009	Project Completed 10% Complete; Spring 2017 Completion Date
HCSC-09-002	City of Niagara Falls	Centennial Circle	\$335,000	9/16/2008	2/26/2009	3/11/2009	Project Completed
HCSC-09-003	Town of Lewiston	Lewiston Pathway Scenic Project	\$210,000	5/20/2009	5/20/2009	6/12/2009	Design 90% Complete
HCSC-10-001	Niagara County	The Charles Rand Penney Collection	\$176,025	1/19/2010	2/18/2010	2/24/2011	Project Completed
HCSC-10-002	Niagara County	Niagara Co Parks & Signage	\$362,935	1/19/2010	2/18/2010	2/24/2011	95% Complete - Signage remains
HCSC-10-003	City of Niagara Falls	LaSalle Waterfront Park	\$850,000	1/19/2010	2/18/2010	12/23/2010	Project Completed
HCSC-10-004	Town of Lewiston	Kiwanis Pk Playground Structure Repl.	\$240,275	5/18/2010	6/2/2010	6/18/2010	Project Completed
HCSC-10-006	Town of Lewiston	Samborn Area Historical Society Improvemt	\$260,000	5/18/2010	6/2/2010	6/18/2010	Project Completed
HCSC-10-007	Town of Lewiston	Samborn Streetscape Improvement	\$323,799	5/18/2010	6/2/2010	6/18/2010	Project Completed
HCSC-10-005	Town of Lewiston	Lewiston Plateau Dog Park/Nature Preserve	\$51,500	7/20/2010	6/18/2010	7/9/2010	Project Completed
HCSC-10-008	Town of Lewiston	Village of Lewiston Historical Piper Law Office Welcome Center	\$54,000	5/18/2010	6/18/2010	7/9/2010	Project Completed
HCSC-10-009	Town of Lewiston	IN of Porter: Porter on the Lake Recreational Master Plan	\$20,000	5/18/2010	6/18/2010	7/9/2010	Project Completed
HCSC-10-010	Town of Lewiston	Artpark's Summer Programs Support Lower Niagara River Road (at Fletcher rd)	\$160,000	7/20/2010	8/5/2010	8/19/2010	Project Completed
HCSC-11-001	Town of Lewiston	Comfort Station	\$50,000	9/21/2010	2/1/2011	2/28/2011	Project Completed

**HOST COMMUNITIES STANDING COMMITTEE  
PROJECT REPORT**

Project Number	Project Sponsor	Project Name/Desc	Project Amount	Greenway Consultation	HC Approval	Date of Fund Transfer (\$)	Status
HCSC-11-002	NF School District	Gill Creek Educational Nature Trail Project by Niagara Street Bus. & Professional Assoc. "Kiddieland" by Carousal society of the Niagara Frontier	\$102,000; reduced to \$60,000	1/18/2011	2/1/2011; 4/16/2013	12/18/14	Project Completed
HCSC-11-003	Niagara County	City of NI: Safety & Access Improvements to former Marina at Gratiwick Riverside Park.	\$30,000	1/19/2010	2/1/2011	2/24/2011	Project Completed
HCSC-11-004	Niagara County	Town of Lockport Lytle Nature Preserve	\$300,000	9/21/2010	2/1/2011	2/24/2011	Project Completed
HCSC-11-005	Niagara County	Toohey Park	\$94,802	11/16/2010	2/1/2011	2/24/2011	Project Completed
HCSC-11-006	Town of Lewiston	Colonial Village Park Restoration	\$76,500	5/17/2011	5/23/2011	6/16/2011	Project Completed
HCSC-11-007	Town of Lewiston	Olcott Beach Carousel Park	\$99,450	Not Consistent	5/23/2011	6/16/2011	Project Completed
HCSC-11-008	Niagara County	Battle of Queenston Heights	\$52,644	5/17/2011	5/23/2011	11/28/2011	Project Completed
HCSC-11-009	Town of Lewiston	Tuscarora Heroes Monument	\$25,000	7/19/2011	8/9/2011	8/26/2011	Project Completed
HCSC-11-010	Town of Lewiston	Historic Lewiston Jazz Festival 2011	\$300,000	7/19/2011	8/9/2011	8/26/2011	Project Complete
HCSC-11-011	Town of Lewiston	Town of Lockport Lytle Nature Preserve - <b>Add'l Funding</b>	\$15,000	7/19/2011	8/9/2011	8/26/2011	Project Completed
HCSC-11-005	Niagara County	Academy Park Ice Rink	\$6,400	11/16/2010	10/4/2011	1/21/2015	Project Completed
HCSC-11-013	Town of Lewiston	Marble Orchard 1812 Mobile Presentation	\$134,000	9/20/2011	10/4/2011	12/1/2011	Project Completed
HCSC-11-014	Town of Lewiston	NWSD Eco Campus Outdoor Conservation	\$15,000	9/20/2011	10/4/2011	12/1/2011	Project Completed
HCSC-11-015	Niagara Wheatfield	Griffon Park	\$360,000/yr - \$6,094,000 Bond	9/20/2011	10/4/2011	3/5/2013	Project Completed
HCSC-11-016	City of Niagara Falls	Restoration Hyde PK Comfort Stn/Lounge	\$200,000	9/20/2011	10/4/2011	8/9/2012	75% - 6/30/16
HCSC-11-017	Town of Lewiston	Artpark's Summer Programs Support	\$200,000	11/16/2010	10/4/2011	8/9/2012	Project Completed
HCSC-11-012	Town of Lewiston	Joseph Davis State Park Phase I	\$45,000	N/A	2/9/2012	6/29/2012	Project Completed
HCSC-12-001	Niagara County	Tn Wilson Walkway & Bicycle Trail	\$5,700,000 (\$450,000/yr)	1/17/2012	2/9/2012	10/11/2012 11/06/2013	Project Discontinued
HCSC-12-002	City of Niagara Falls	LaSalle Waterfront Park - <b>Add'l Funding</b>	\$90,350	1/17/2012	2/9/2012	12/10/2012	Project Completed
HCSC-10-003	Niagara County	Hartland Town Park Enhancement Initiative	\$365,000 (\$8,957.00 Rd)	3/20/2012 - Not Consistent	5/22/2012	8/9/2012	Project Completed
HCSC-12-003	Niagara County	Historic Palace Theatre	244,000	3/20/2012 - Not Consistent	5/22/2012	6/29/2012	Project Completed
HCSC-12-004	Niagara County	Kiddieland - <b>Additional Funding</b>	\$151,697	1/19/2010	5/22/2012	6/29/2012	Project Completed
HCSC-11-003	Niagara County		\$66,000	1/19/2010	7/31/2012	8/9/2012	Project Completed

**HOST COMMUNITIES STANDING COMMITTEE  
PROJECT REPORT**

Project Number	Project Sponsor	Project Name/Desc	Project Amount	Greenway Consultation	HC Approval	Date of Fund Transfer (\$)	Status
HCSC-12-005	Niagara County	"From the Mouth of the Lower Niag River" Book (Youngstown)	\$29,000	5/15/2012	7/31/2012	8/9/2012	Project Completed
HCSC-11-013	Town of Lewiston	Academy Park Ice Rink - <b>Add'l Funding</b>	\$156,640	9/20/2011	1/14/2013	1/18/2013	Purchased Lease - Complete
HCSC-13-001	NF School District	City School District City of NF Recreational Athletic Fields & Field House	\$11,000,000	3/19/13 - Not Consistent	4/16/2013	2/7/2014	Project Complete
HCSC-13-002	Town of Lewiston	Lewiston Civic Center	\$9.2mm - \$430,000/30 years	5/21/13 - Not Consistent	6/6/2013	N/A	Project Withdrawn
HCSC-13-003	Niagara County	The Haseley-Einhaus Reconstruction	\$100,000	9/18/12 - No Decision (Tie)	6/6/2013	6/17/2013	Project Complete
HCSC-13-004	Lewiston Porter	Lewiston-Porter Recreational Complex	\$6.3mm - \$420,000/15 years	5/21/13 - Not Consistent	6/6/2013	Yearly	In Progress
HCSC-13-005	Niagara County	Porter-on-the-Lake Improvement Project	\$150,000	7/20/2010	6/6/2013	6/17/2013	50% Complete - To Install shelters/signage
HCSC-13-006	Niagara County	Niagara 1812 Bicentennial Commemoration	\$43,000	1/17/2012	6/6/2013	6/17/2013	Project Complete
HCSC-13-007	Niagara County	Town of Wilson Harbor Revitalization I	\$70,000	9/18/2012	6/6/2013	6/17/2013	Project Complete
HCSC-13-008	Niagara County	Olcott Beach Enhancement	\$125,000	9/17/2013	9/24/2013	12/17/2013	Project Complete
HCSC-11-010	Niagara County	Tuscarora Heroes Monument - <b>Add'l Funding</b>	\$15,000	7/19/2011	12/3/2013	12/17/2013	Project Complete
HCSC-11-013	Town of Lewiston	Academy Park Ice Rink - <b>Add'l Funding</b> - Lease Buyout	\$205,220	9/20/2011	9/30/2014	10/16/2014	Project Completed
HCSC-13-009	Town of Lewiston	Relocation of Sanborn Am Legion Post	\$175,000	11/19/2013	12/3/2013	7/23/2014	80% Complete
HCSC-13-010	Niagara County	Day Road Park Improvement	\$25,400	11/19/13 - Not Consistent	2/11/2014	3/7/2014	90% Complete - signage to be installed winter '16
HCSC-11-016	City of Niagara Falls	Griffon Park - <b>Add'l Funding</b>	\$200,000	9/20/2011	3/25/2014	5/5/2014	75% Complete
HCSC-14-001	Town of Lewiston	Lewiston Pletcher Rd Park Restoration	\$41,000 - Reduced to \$33,5000	3/21/2014	3/25/2014 - 12/01/15	12/31/2015	Complete
HCSC-14-002	Town of Lewiston	Colonial Village Park Restoration	\$4,1000 - Reduced to \$33,500	1/21/14 - Tie	3/25/2014 - 12/01/15	12/31/2015	Complete
HCSC-14-003	Town of Lewiston	Sanborn Park Restoration	\$43,500 reduced to \$35,000	1/21/14 - Tie	3/25/2014 - 12/01/15	12/31/2015	Complete
HCSC-14-004	City of Niagara Falls	Old Stone Chimney Relocation & Riverview Heritage Park Development	200,000	5/20/2014	6/3/2014	6/16/2014	0% - Scope of project changed
HCSC-14-005	Niagara County	City of NT: Gratiwick Marina Redevelopment	300,000	9/16/2014	9/30/2014	10/28/2014	Project Completed
HCSC-14-006	Niagara County	Town of Wilson Harbor Revitalization - II	220,000	9/18/2012	11/25/2014	1/21/2015	65% of Dredging Complete - 6/30/15
HCSC-15-001	Niagara County	City of Lkpt Locks District Gateway Exhibit	162,200	3/18/2014	1/20/2015	2/13/2015	90% Complete

**HOST COMMUNITIES STANDING COMMITTEE  
PROJECT REPORT**

Project Number	Project Sponsor	Project Name/Desc	Project Amount	Greenway Consultation	HC Approval	Date of Fund Transfer (\$)	Status
HCSC-15-002	Niagara County	Ye Old Log Cabin Project	169,512	3/17/2015	3/24/2015	8/14/2015	70% Complete 3 - \$50,000 Disbursements - 2015 Disbursement Complete; 2016 on 7/7/16
HCSC-15-003	Town of Lewiston	Stella Niagara Preserve (WNY Land Conservancy) Niagara Riverview Trail Improvements - 53rd Street Node	150,000 (550,000 Yr/3 yrs)	5/24/2013	3/24/2015	8/26/2015 7/7/2016	75% Complete
HCSC-15-004	City of Niagara Falls	Hyde Park Shoreline & Upland Improvements	225,000	5/19/2015	6/2/2015	6/25/2015	0% - awaiting Army Corp of Engineers Study
HCSC-15-005	City of Niagara Falls	Griffon Park - <b>Add'l Funding</b>	400,000	5/19/2015	6/2/2015	6/25/2015	75% Complete
HCSC-11-016	City of Niagara Falls	Restoration Hyde Pk Comfort Str/Lounge - <b>Add'l Funding</b>	450,000	9/20/2011	6/2/2015	6/25/2015	<b>Project Completed</b>
HCSC-11-017	City of Niagara Falls	Restoration Hyde Pk Comfort Str/Lounge - <b>Add'l Funding</b>	75,000	11/16/2010	6/2/2015	6/25/2015	<b>Project Completed</b>
HCSC-15-006	Niagara County	Wheatfield River Road Trail Phase 2	\$70,000	7/21/2015	10/6/2015	10/30/2015	0% - in Design Phase
HCSC-15-007	Niagara County	Adaptive Paddle Sport Launch System - Town of Pendleton	\$31,500	7/21/2015	10/6/2015	10/30/2015	90% Complete - signage to be installed
HCSC-15-008	Town of Niagara	Splash Pad at Veteran's Memorial Park	\$398,849	9/15/2015	10/6/2015	11/4/2015	0%
HCSC-15-009	Town of Lewiston	Kiwanis PK Courts Restoration 2015	\$45,000	9/15/2015	10/6/2015	10/30/2015	90% Complete
HCSC-15-010	Town of Lewiston	Colonial Village Pk - Playground 2015	\$55,000	9/15/2015	10/6/2015	10/30/2015	90% Complete
HCSC-11-013	Town of Lewiston	Academy Park Ice Rink - <b>Add'l Funding</b>	126,640	9/20/2011	10/6/2015	10/30/2015	Design to be completed by November 2016
HCSC-15-011	Niagara County	Riviera Theatre Expansion	50,000	7/21/2015	12/1/2015	12/14/2015	Design to be completed by November 2016
HCSC-15-012	Niagara County	Cambria Comfort Station	80,000	11/17/2015	12/1/2015	12/14/2015	Design Completed
HCSC-15-013	City of Niagara Falls	Customhouse Harriet Tubman Plaza	\$131,000	11/17/2015	12/1/2015	12/9/2015	0% - To begin late 2016
HCSC-15-014	City of Niagara Falls	LaSalle Greenway Trail	\$410,000	11/17/2015	12/1/2015	12/9/2015	0% - need approval of EPF Contract for 50% of funding
HCSC-15-004	City of Niagara Falls	Niagara Riverview Trail Improvements - 53rd Street Node - <b>Additional Funding</b>	\$20,000	9/15/2015	12/1/2015	12/9/2015	75% Complete
HCSC-15-015	Niagara County	Historical Society of the Tonawandas Niagara River & Erie Canal Signage	\$28,000	11/25/2013	12/1/2015	12/14/2015	Signage in Design Stage
HCSC-16-001	Town of Lewiston	Artpark Interactive Children & Family Festivals & Programs	\$165,000	3/15/2016	3/16/2016 - NO 4/15/16 - Approved	7/7/2016	Funding Disbursed - Expenditures by October 2016
HCSC-16-002	Town of Lewiston	Sanborn Area Historical Society Parking Lot Project	\$200,000	3/15/2016	3/16/16 - NO 4/15/16 - Approved	6/8/2016	Project has not begun yet
HCSC-11-001	Town of Lewiston	Lower Niagara River Road (at Pletcher Rd) Comfort Station - <b>Add'l Funding</b>	\$35,600	9/21/2010	3/16/2016	6/8/2016	50% Complete - Sewer connection needed

**HOST COMMUNITIES STANDING COMMITTEE  
PROJECT REPORT**

Project Number	Project Sponsor	Project Name/Desc	Project Amount	Greenway Consultation	HC Approval	Date of Fund Transfer (\$)	Status
HCSC-10-007	Town of Lewiston	Sanborn Streetscape Improvement - Add'l Funding	6,000	5/18/2010	3/16/2016	6/8/2016	0% - Deposit on Sign requested
HCSC-16-003	Town of Niagara	Weber Property Acquisition & Restoration Planning	\$43,000	11/17/2015	3/16/2016	4/19/2016	<b>Project Completed</b>
HCSC-16-004	Town of Niagara	Veteran's Memorial at Niagara's Veterans Memorial Park	\$340,000	5/17/2016	6/7/2016		New Project

# **Exhibit C**

**HOST COMMUNITIES STANDING COMMITTEE  
PROJECT REPORT**

Project Number	Project Sponsor	Project Name/Desc	Project Amount	Greenway Consultation	HC Approval	Date of Fund Transfer (\$)	Status	Contact - Quarterly Reports
HCSC-15-006	Niagara County	Wheatfield River Road Trail Phase 2	\$70,000	7/21/2015	10/6/2015	10/30/2015	0% - in Design Phase	Robert Cliffe - 694-6440 RBCliffe@aol.com Kevin O'Brien - 439-7242
HCSC-15-007	Niagara County	Adaptive Paddle Sport Launch System - Town of Pendleton	\$31,500	7/21/2015	10/6/2015	10/30/2015	90% Complete - signage to be installed	Kevin.obrien@niagaracounty.com Lee Wallace - 297-2150, Ext. 136 lwallace@townofniagara.com
HCSC-15-008	Town of Niagara	Splash Pad at Veteran's Memorial Park	\$398,849	9/15/2015	10/6/2015	11/4/2015	0%	Mike Dasheneau - 754-8213 dash3640@aol.com
HCSC-15-009	Town of Lewiston	Kiwanis PK Courts Restoration 2015	\$45,000	9/15/2015	10/6/2015	10/30/2015	90% Complete	Mike Dasheneau - 754-8213 dash3640@aol.com
HCSC-15-010	Town of Lewiston	Colonial Village Pk - Playground 2015	\$55,000	9/15/2015	10/6/2015	10/30/2015	90% Complete	Mike Dasheneau - 754-8213 dash3640@aol.com
HCSC-11-013	Town of Lewiston	Academy Park Ice Rink - <b>Add'l Funding</b>	126,640	9/20/2011	10/6/2015	10/30/2015	90% Complete	Mike Dasheneau - 754-8213 dash3640@aol.com
HCSC-15-011	Niagara County	Riviera Theatre Expansion	50,000	7/21/2015	12/1/2015	12/14/2015	Design to be completed by November 2015	Frank Cannata - 692-2413/228-1321(C) fcannata@rivieratheatre.org
HCSC-15-012	Niagara County	Cambria Comfort Station	80,000	11/17/2015	12/1/2015	12/14/2015	Design Completed	Wright Ellis - 433-8523
HCSC-15-013	City of Niagara Falls	Customhouse Harriet Tubman Plaza	\$131,000	11/17/2015	12/1/2015	12/9/2015	0% - To begin late 2016	Sherry Conulli-Shepherd - 807-4604 sconulli@gmail.com
HCSC-15-014	City of Niagara Falls	LaSalle Greenway Trail	\$410,000	11/17/2015	12/1/2015	12/9/2015	0% - need approval of EPF Contract for 50% of funding	Sherry Conulli-Shepherd - 807-4604 sconulli@gmail.com
HCSC-15-004	City of Niagara Falls	Niagara Riverview Trail Improvements - 53rd Street Node - <b>Additional Funding</b>	\$20,000	9/15/2015	12/1/2015	12/9/2015	75% Complete	Sherry Conulli-Shepherd - 807-4604 sconulli@gmail.com
HCSC-15-015	Niagara County	Historical Society of the Tonawandas Niagara River & Erie Canal Signage	\$28,000	11/25/2013	12/1/2015	12/14/2015	Signage in Design Stage	Ned Schlimminger - 694-7406 OR 692-4563 tonahist@gmail.com
HCSC-16-001	Town of Lewiston	Artpark Interactive Children & Family Festivals & Programs	\$165,000	3/15/2016	4/15/16 - Approved	7/7/2016	Funding Disbursed - Expenditures by October 2016	B. Rotella/Sonia Clark
HCSC-16-002	Town of Lewiston	Sanborn Area Historical Society Parking Lot Project	\$200,000	3/15/2016	3/16/16 - NO	6/8/2016	Project has not begun yet	B. Rotella
HCSC-11-001	Town of Lewiston	Lower Niagara River Road (at Pletcher Rd) Comfort Station - <b>Add'l Funding</b>	\$35,600	9/21/2010	3/16/16 - NO	6/8/2016	50% Complete - Sewer connection needed	B. Rotella
HCSC-10-007	Town of Lewiston	Sanborn Streetscape Improvement - <b>Add'l Funding</b>	6,000	5/18/2010	3/16/2016	6/8/2016	0% - Deposit on Sign requested	B. Rotella
HCSC-16-003	Town of Niagara	Weber Property Acquisition & Restoration Planning	\$43,000	11/17/2015	3/16/2016	4/19/2016	<b>Project Completed</b>	
HCSC-16-004	Town of Niagara	Veteran's Memorial at Niagara's Veterans Memorial Park	\$340,000	5/17/2016	6/7/2016		New Project	Lee Wallace - 297-2150, Ext. 136 lwallace@townofniagara.com
			<b>\$2,235,589</b>					

# **Exhibit D**

Host Communities Standing Committee  
 Bank Summary  
 July 1, 2015 - June 30, 2016

DATE	HCSA MAIN ACCT #6178	Town of Lewiston #0194	N.F. School Dist #1069	Low-Port School Dist #1352	N-W School Dist #1743	Town of Niagara #2570	City of N.F. #3428	Niagara County #4351
7/1/2015 Beginning Balance	44,776.21	265,752.66	447,997.53	434,660.67	721,389.21	1,277,955.98	775.22	79,594.48
7/1/2015 NYPA EDI PMT	3,000,000.00							
7/1/2015 TRANSFER FUNDS	(3,000,000.00)	510,000.00	420,000.00	420,000.00	360,000.00	390,000.00	510,000.00	390,000.00
7/2/2015 - LPSD Recreational Comp				(420,000.00)				
7/31/15 INTEREST		32.94	36.86	19.03	91.83	141.67	21.69	19.94
8/14/15 - Ye Olde Log Cabin		(100,000.00)						(169,512.00)
8/26/15 - Joseph Davis Remed.		(50,000.00)						
8/26/2015 - Stella Niagara Preserve		31.71	36.86	18.46	91.84	141.68	21.69	15.76
8/31/2015 INTEREST		34.46	47.80	17.86	88.88	137.12	28.13	12.33
9/30/2015 INTEREST								(70,000.00)
10/30/2015 - Wheatfield River Rd		(45,000.00)						(31,500.00)
10/30/2015 - Adaptive Paddle Sport		(126,640.00)						
10/30/2015 - Kwanis Park		(55,000.00)						
10/30/2015 - Academy Ice Rink		40.33	57.08	17.87	88.89	137.13	33.59	12.20
10/30/2015 - Colonial Village Pk						(953,840.00)		
10/30/2015 INTEREST						(953,840.00)		
11/4/2015 - Tn Niag Recreation		16.95	58.99	18.46	91.85	88.61	34.71	8.44
11/13/2015 - Tn Niag Recreation							102,179.51	
11/30/2015 INTEREST							(131,000.00)	
12/8/2015 DEPOSIT - Refunds*							(410,000.00)	
12/9/2015 - Customhouse							(20,000.00)	
12/9/2015 - LaSalle Greenway								
12/9/2015 - Riverview 53rd St								
12/14/2015 - Riviera Theatre								
12/14/2015 - Cambria Comfort St								
12/14/2015 - Historical Society		(35,000.00)						(50,000.00)
12/31/2015 - Sanborn Pk Rest		(33,500.00)						(80,000.00)
12/31/2015 - Colonial Village								(28,000.00)
12/31/2015 - Pletcher Rd Pk								
12/31/2015 INTEREST		16.82	58.99	18.46	91.87	65.29	9.84	3.94
1/13/2016 - Correct Duplicate Transfer						353,840.00		
1/29/2016 - INTEREST		11.81	55.19	17.27	85.95	86.52	0.83	0.65
2/29/2016 - INTEREST		12.63	59.00	18.46	91.88	111.68	0.89	0.69
3/31/2016 - INTEREST		12.63	59.01	18.46	91.89	111.69	0.89	0.69
4/19/2016 - Weber Property Acquis.						(49,000.00)		
4/29/2016 - INTEREST		11.81	55.20	17.27	85.97	103.20	0.83	0.65
5/31/2016 - INTEREST		13.03	60.92	19.06	94.87	111.54	0.91	0.71
6/8/2016 - Sanborn Main Streetscape		(6,000.00)						
6/8/2016 - Lower Niag River Rd Corrf		(35,600.00)						
6/8/2016 - Sanborn Area Hist Soc		(200,000.00)						
6/30/2016 - Annual NYPA Payment								
6/30/16 - INTEREST		3.55	57.11	17.87	88.95	104.58	0.86	0.67
<b>Balance</b>	<b>3,044,776.21</b>	<b>55,751.33</b>	<b>863,640.54</b>	<b>434,879.20</b>	<b>1,082,273.89</b>	<b>1,272,456.69</b>	<b>52,113.59</b>	<b>40,659.15</b>

\* City NIF Refunds: 93rd St Bridge - 52,720.40; LaSalle Boulevard - 29,857.44; Gill Creek Lighting - 10,664.67; LaSalle Waterfront - 6,957.00