

5.0

**HCSC MINUTES OF
JANUARY 20, 2015**

**HOST COMMUNITIES
STANDING COMMITTEE MEETING MINUTES
Tuesday, January 20, 2015 – 12:00 p.m.
Niagara County Department of Economic Development
6311 Inducon Corporate Drive
Sanborn, New York 14132**

Representatives Present:

Cynthia Bianco, Superintendent / Chairperson, HCSC
Chris Roser, Superintendent/Vice Chairperson, HCSC
Lou Paonessa (via Teleconference)
William L. Ross, Chairman, NC Legislature
Scott Hapeman, Superintendent
Jackie Siegmann
Dennis Brochey
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:

Joseph Jastrzemski, Supervisor, Town of Wilson
Thomas Burgasser, Esq.
Michael Risman, Esq.
Paul Kloosterman

Wilson Harbor Revitalization Project
Niagara County
Town of Niagara
Town of Lewiston

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

1.0 Call to Order

Chairperson Bianco called the Host Communities Standing Committee meeting to order at 12:45 p.m.

2.0 Roll Call

Ms. Melloni called the roll. Louis Paonessa from the New York Power Authority was present via teleconference.

3.0 Pledge of Allegiance

Chairperson Cynthia Bianco led the Pledge of Allegiance.

4.0 Introductions

5.0 Approval of Meeting Minutes of November 25, 2014

Mr. O'Donnell made a motion, seconded by Mr. Hapeman, to approve the meeting minutes of November 25, 2014. Motion passed.

6.0 Niagara County

**6.1 City of Lockport Locks District Gateway Exhibit – C. Bell, Planning & Development Director
(Determined Consistent by NRCG on 3/18/2014; Approved for funding in the amount of
\$160,200 by Niagara County on 8/05/2014)**

Mr. Bell explained that the Project includes capital improvements to both ends of Canal Street. Specifically, signage will be developed to draw attention to the Lockport Locks, delineate the "Locks District" and interpret the development of the Locks since the parallel "Flight of Five" locks were originally constructed. This is an area of significant investment and tremendous importance to the community as demonstrated by the 3-year process of planning for interpretation of the historic assets in the heart of Lockport. This will enhance the visitor experience. The signage will tell the story of the locks and draw attention to the most historically significant asset in Lockport.

5.0 Niagara County (Continued...)

**5.1 City of Lockport Locks District Gateway Exhibit – C. Bell, Planning & Development Director
(Determined Consistent by NRCG on 3/18/2014; Approved for funding in the amount of
\$160,200 by Niagara County on 8/05/2014)**

Mr. Widger stated that this project meets all procedural requirements and the protocols provide specifically for telephonic voting (i.e. Mr. Paonessa). A motion was made by Mr. Ross and seconded by Mr. Hapeman, to approve the request for funding in the amount of \$160,200 for the City of Lockport Locks District Gateway Exhibit 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.

7.0 Update: 3-Year HCSC Audit – S. Hapeman

Mr. Hapeman reported that two responses were received as a result of the RFP for the 3-year audit of the HCSC. One bid in the amount of \$9,100 and another in the amount of \$6,300. However, additional information is required from the responses and a meeting will be held in late March to make a decision on the bids.

8.0 NYPA Request – Response Due February 15, 2015

Mr. Widger stated that all members have received a request from NYPA as a result of a statutory provision enacted last year that requires certain reporting requirements. The letter and statute are self-explanatory, basically asking for information on what has been done with power allocations and funding. Board packets include responses similar in nature that were provided to NYPA in 2012. Mr. Widger asked that members please forward their responses to Mary by February 10th in order for her to forward to NYPA by the February 15th deadline. Members are welcome to contact Mr. Widger with any questions or concerns on the request.

9.0 Any Other Matters – None.

10.0 Next Meeting: March 24, 2015

11.0 Adjournment

Mr. Ross made a motion, seconded by Mr. Roser, to adjourn the meeting. Meeting adjourned at 1:05 p.m.

Respectfully submitted,

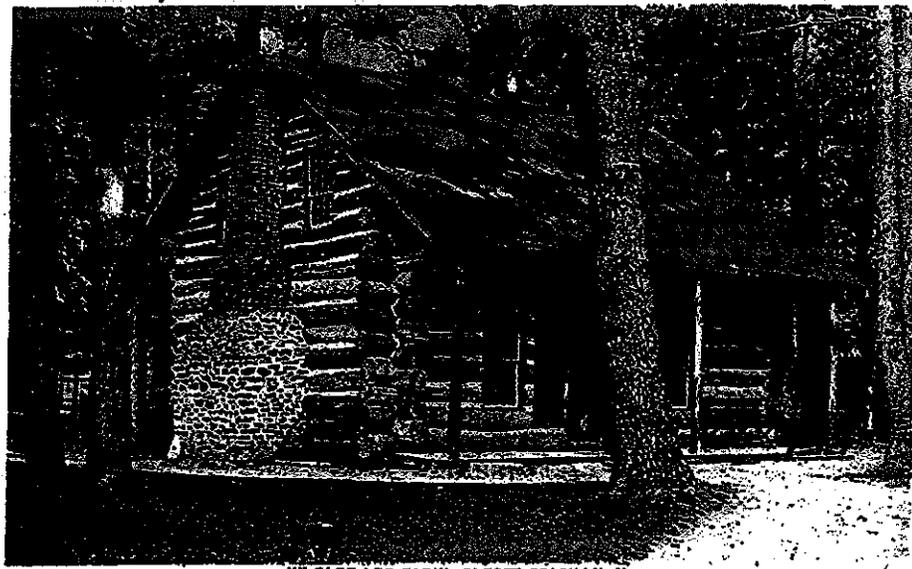
Mary P. Melloni
Recording Secretary

6.1

Ye Olde Log Cabin Project

<http://www.niagaragreenway.org/?q=previously-submitted-projects>

Project Determination Date: 3/17/15



YE OLDE LOG CABIN, OLCOTT BEACH, N. Y.

**Rebuilding of
Ye Olde Log Cabin
Project**

**Niagara River Greenway
Application
July 2014**

Ye Olde Log Cabin Project

Application for Greenway Funds 2014

Project Narrative

In 1877 the Niagara County Pioneers Association was formed with members from all over Niagara County. Every year they had a Pioneers Picnic in the Pine Grove in Olcott Beach, NY. During the picnic on Aug. 8, 1887 a motion was made by Andrew Tenbrook to erect a log cabin for the safe keeping of pioneer relics. Over the fall and winter of 1887-1888, materials were gathered from all over the county. Eighty logs were cut and brought to the Pine Grove, the cornerstone was donated by the Thomas G Watson quarry of Lockport, brick and stone came from the Tenbrooks Pavilion Hotel, Lockport, NY, Luman H. Nicols from Cottage St, Lockport, NY, Asa Douglas residence on Washburn St, Lockport, NY, the Old Wrights Corners Hotel, and the bake oven of James VanHorn of Burt, NY. The Hearthstone was donated by the Rattlesnake Hill quarry in Lockport, NY. Lyman A. Dietrick designed the cabin, it was a 24X30 foot cabin, One and a half stories high with a roof overhang porch on each side. There was a loft inside and a stone fireplace with brick chimney. Pioneers showed up with ax, hammer, saws, and oxen to erect the cabin. Homer Shaver of Olcott hauled the logs into place with a yoke of oxen and the cornerstone was laid on June 20, 1888. Log ends were cut prior to the placing of the logs and names were written on them to be displayed in the finished cabin. The cabin was officially dedicated during the Pioneer Picnic on Aug 8, 1888 with approximately 10,000 people present. From then on Ye Olde Log Cabin was part of the picnic. On Aug. 16, 1899, Teddy Roosevelt then Governor of New York State, spoke at the Pioneer Picnic and visited the cabin with more than 20,000 people in attendance.

Some of the log ends and relics survive today and are on display and stored at the Niagara County Historical Society and the Newfane Historical Society.

In 1937 the IRC began to tear the Olcott Beach Hotel and other buildings in the Pine Grove down and Ye Olde Log Cabin was in danger of the same demise. Frederick Krull of Niagara Falls, bought the land from the IRC and donated it to Niagara County and saved the cabin for future Pioneer picnics.

The cabin began to fall into disrepair with the lack of interest and declining numbers in the Pioneers Association. In Oct. of 1957 workers from Niagara County Parks Dept tore Ye Olde Log Cabin down. Relics that were left at that time were transferred to Lockport and Newfane Historical Societies for safe keeping and exhibiting.

Ye Olde Log Cabin Committee and the Town of Newfane would like to rebuild this piece of history for our generation and future generations to learn about pioneer history and Olcott Beach history.

With Olcott Beach being named The Ultimate Fishing Town and Krull Park named one of America's Favorite Parks in 2012, being along the Seaway Trail, Niagara Wine Trail and Olcott being a tourist attraction, the cabin will only add to these attractions offered along the Greenway Trail as these are all part of the Niagara Greenway trails and corridors connecting to the Niagara River as specified in the Greenway plan.

Within walking distance of the proposed cabin site is Olcott Beach, the Krull Park Splash Pad, and the Olcott Beach Carousel Park, which are all previously approved Greenway projects with plenty of free parking for all.

NIAGARA COUNTY LEGISLATURE

FROM: Legislators Richard L. Andres, **DATE:** 03/17/15 **RESOLUTION #** IL-049-15

Kathryn L. Lance, Anthony J. Nemi
John Syracuse, et al. and Parks, Recreation & Tourism Ad Hoc Committee

APPROVED	REVIEWED	COMMITTEE ACTION	LEGISLATIVE ACTION
CO. ATTORNEY	CO. MANAGER	Ad Hoc - 8/13/14	Approved: Ayes _____ Abs. _____ Noes 0
			Rejected: Ayes _____ Abs. _____ Noes _____
			Referred: _____

SUPPORT FOR THE TOWN OF NEWFANE - YE OLDE LOG CABIN

WHEREAS, the Niagara Power Coalition ("NPC") and the New York Power Authority agreed to a licensing settlement for the next 50 years for the Niagara Power Project, and

WHEREAS, that settlement allows Niagara County to receive, through NPC Host Community Standing Committee ("HCSC"), up to \$390,000 annually to fund projects which are found to be consistent with the Niagara Greenway projects along the Greenway Trail, and

WHEREAS, the Town of Newfane has made application to the Niagara County's Ad Hoc Committee on Recreation and Tourism for Greenway funds to support the Town of Newfane Ye Olde Log Cabin Project, and

WHEREAS, these funds are to be utilized by the Town of Newfane to complete this Project, and

WHEREAS, the Town of Newfane's application for the building of Ye Olde Log Cabin in Niagara County's Olcott Park which draws thousands of visitors and residents of Niagara County every year, who enjoy all of its services, and

WHEREAS, this application will assist the local citizens, taxpayers and business people being able to establish an additional tourist attraction and museum along with the playgrounds, parks and sport facilities, costing a total of over one half million dollars, and

WHEREAS, the Town of Newfane, its residents and businesses intend to continue to improve their own facilities, creating accessibility to other Greenway Projects, and

WHEREAS, this project enhances the quality of life for our residents and visitors alike, and

WHEREAS, the tourists, visitors and residents it will attract will cause a positive economic impact in the Town and County, and

WHEREAS, the application is requesting \$170,000.00 to be utilized, along with previous efforts, for a total project cost of their request of over \$200,000.00, and a total investment of over a half million dollars in Newfane park areas and improvements, and

WHEREAS, the Town of Newfane is aware that actual funding will not take place until after July 1, 2015, and

WHEREAS, the Town of Newfane Ye Olde Log Cabin Project has the support and approval of Legislator John Syracuse, Carousel Park, Niagara County Historical Society along with various organizations in the Town of Newfane, and

WHEREAS, the County of Niagara and Town of Newfane will need a lease agreement covering the premises to be utilized in Niagara County in Olcott Park, and

WHEREAS, the Lease will be of no cost to Niagara County and the Town of Newfane will bear all costs of construction, improvements and maintenance of the building, and

WHEREAS, the County of Niagara will continue to maintain all grass, park areas not a part of the structure itself, and

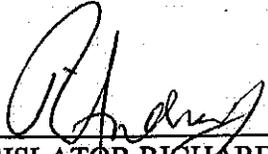
WHEREAS, the ad hoc committee for recreation and tourism fund appointed by the Niagara County Legislature to review projects brought to Niagara County seeking funding from Niagara County through the Niagara Power Coalition and the Host Community Standing Committee; has recommended that Niagara County approve and support this project, and

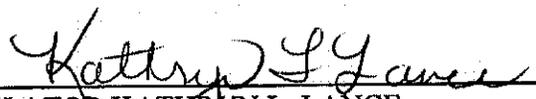
WHEREAS, the Town of Newfane has utilized great efforts and the other funds, including in kind services of \$20,000 placed in the financial breakdown and any funds necessary for signage giving credit for funding to Niagara County and dedication to other Greenway projects, and

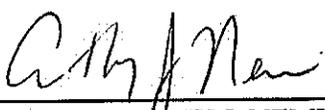
WHEREAS, after receipt of in-kind services and town funds, the remaining \$170,000.00 needed for the matching grant is being requested, now, therefore, be it

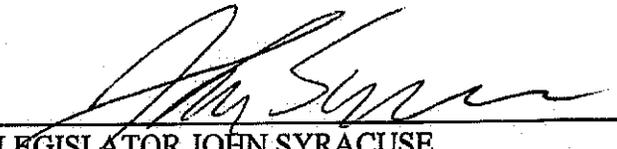
RESOLVED, that the Niagara County Legislature does hereby support and sponsor the funding of \$25,400.00 for the Town of Newfane Ye Olde Log Cabin Project when presented to the Niagara Power Coalition and the Host Community Standing Committee, and be it further

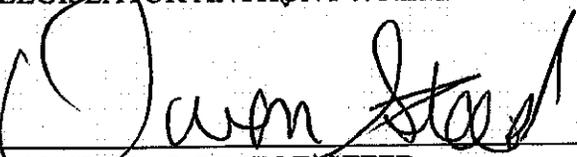
RESOLVED, that following the Niagara County Attorney's review and approval, the Chairman of the Niagara County Legislature be, and hereby is, authorized to execute the Lease Agreement between the County of Niagara and the Town of Newfane for the Ye Olde Log Cabin Project.

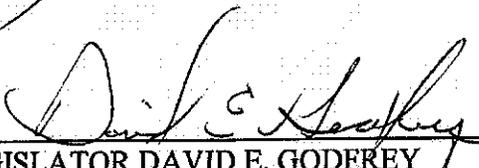

LEGISLATOR RICHARD L. ANDRES

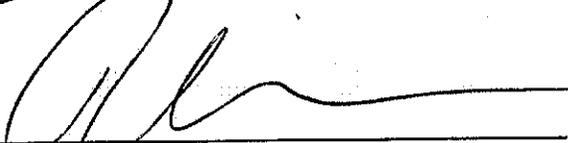

LEGISLATOR KATHRYN L. LANCE


LEGISLATOR ANTHONY J. NEMI


LEGISLATOR JOHN SYRACUSE


LEGISLATOR OWEN T. STEED


LEGISLATOR DAVID E. GODFREY


PARKS, RECREATION & TOURISM
AD HOC COMMITTEE

6.2.1

Sanborn Main Street Streetscape Improvement

Additional Funding for: Sanborn Electric Sign

<http://www.niagaragreenway.org/?q=previously-submitted-projects>

Project Determination Date: 5/18/10

Project No. HCSC 10-007

**Sanborn "Main Street"
Streetscape Project**
*(Additional Funding for
Sanborn Electric Sign)*

Town of Lewiston Approved Additional
Funding on 11/10/14

PROJECT NARRATIVE

Please attach material which responds to the follow five items in the order that they are presented.

- 1. In a brief paragraph, describe the project and its purpose, how and when it will be accomplished, and why it is important.*

The Town of Lewiston's Sanborn Electronic Sign Project is a \$25,000.00 construction and installation project that will see the construction of a large remotely controlled programmable electronic sign that will be placed on the corner of New York State Route 31 (south side) and Buffalo Street (east side). The sign will stand 8'6" tall and 6' feet wide with a double sided 5'x6' display. The sign will be used to promote events and happenings in the Town of Lewiston and direct residents/visitors toward Lewiston and the subsequently the Niagara River Greenway.

This installation of the Sanborn Electronic Sign has been a pending project for quite some time with the Town of Lewiston officials, residents and the Sanborn Business Association requesting a sign in the Sanborn area to help direct potential visitors to promote Lewiston events. Construction of this project will begin as soon as funding becomes available and weather permitting. Currently the Town of Lewiston does not own the proposed property where the sign will be constructed, the Town of Lewiston will secure an easement (Right of Way, Concurrent Use Permit, etc) as soon as funding becomes available.

The sign will be have a 5' x 6' double sided TekStar, 32x80 full color LED display which will be housed in a Thermoformed Makrolon SL face which will be decorated on the inside surface with photo-real 3M vinyl graphics. The cabinet will be a 12" deep extruded aluminum hinged structure. The sign will operate via the installation of one 20 Amp circuit with 120 Volts and draw a max of 11.6 Amps, while the commutation/control of the sign will be accomplished via the TekStar USB and Ethernet connection.

This project estimate was developed by Stewart Signs, an expert in electronic signs and one of the premier sign companies in America. Stewart Signs has provided a sign cost quote of \$18,110 (see attached) and the Town engineer expects another \$6,890 in additional electrical costs, foundation, brick work, and landscaping to see this project to completion. All project plans will be in accordance with appropriate building standards, local codes and health department regulations.

- 2. Referring to the Niagara River Greenway Plan, clearly document and describe how the proposed project will advance the Niagara River Greenway vision including the goals, principles, and criteria that define that vision. Niagara Greenway Vision Statement: 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.

The Town of Lewiston, Sanborn Electronic Sign Project will promote and further the vision of the Niagara River Greenway by articulating public parkland along the Niagara River Corridor and Wine Trails to serve as a recreational, educational, and scenic gateway for visitors to the Niagara Greenway. This project will benefit the public by communicating events and directing residents to visit events and parks that are part of the Niagara River Greenway. Investing in the project will provide significant benefits to the area, local businesses and hundreds of residents each year. The proposed electronic sign will not only benefit residents but also visitors throughout the region and all traffic along New York State Route 31. Many potential visitors to the Niagara River Greenway currently pass right through the Town of Lewiston's Greenway assets, parks and events without knowing how close they currently are. With the addition of this sign along a heavily utilized State Route, many more will be drawn to the area's wineries, events, parks, green space, waterfront access and agri-tourism opportunities, which support local business and subsequently hundreds of local jobs.

The Sanborn Electronic Sign Project's visual appeal will be greatly enhanced by the sign's modern design, integrated state of the art technology and the cosmetic enhancement added by surrounding landscaping and brickwork. The proposed sign will be far more attractive than older model electronic signs, it is designed by experienced professionals and will complement the area, be visually pleasing and be a cohesive element that will enhance traffic to the Lewiston's Niagara River Greenway areas and events.

This project incorporates all of the principles, goals and criteria set forth by the Niagara River Greenway, and the project will support an accessible, unified, environmentally friendly, and revitalized corridor that highlights the natural beauty, cultural diversity, and historic significance of the Niagara River.

PRINCIPLES

The implementation of the Sanborn Electronic Sign Project will meet the guiding principles of the Niagara River Greenway Commission as follows:

Excellence

The Town of Lewiston is committed to maintaining excellence at its recreational facilities. The Town of Lewiston, Sanborn Electronic Sign Project will direct visitors to the Town of Lewiston and capitalize on the area's pristine natural beauty and scenic vistas, thus contributing to the Greenway's first-class standards.

Sustainability

The Town of Lewiston, Sanborn Electronic Sign Project will promote the ecological, economic and physical sustainability for long-term viability and effectiveness. The Town of Lewiston employees will conscientiously maintain the Town of Lewiston, Sanborn Electronic Sign Project.

Accessibility

The proposed Sanborn Electronic Sign Project advances the initiative of providing enhanced recreational access for all persons including ones with disabilities. This project also minimizes impacts to environmental resources because it will result in minimal ground disturbance, and will not interfere with scenic views, nor will it have any negative effects on wildlife, trees or plant species.

Ecological Integrity

The Sanborn Electronic Sign Project will support and promote the park land that it will be highlighting and advertising for. The Town of Lewiston always cares for its park land and greenway space in a manner that will improve the health, vitality, and integrity of the natural resources and wildlife habitats. It offers residents a centrally located place to handle all their needs without damaging the entire park area, which will retain ecologically significant areas and natural landscapes.

Public Well-Being

With a proposed project area located within Greenway Plan, located along the eastern Niagara River Greenway Corridor, and lands within two previously funded Greenway projects (Sanborn Streetscape Project and The Sanborn Area Historic Society Farm Museum Project). The Sanborn Electronic Sign will provide much-needed avenue to communicate information to advertise and direct visitors to the open parks and events happening only a few short miles away which will bring opportunities to hikers, joggers, and cyclists from the community, as well as to visitors to utilize the Greenway space. The Sanborn Electronic Sign will advance public wellbeing, which will in turn promote physical and emotional wellness through the experience that it offers by providing access to both active and passive recreational opportunities.

Connectivity

At the heart of the The Sanborn Electronic Sign is a connectivity project. It will facilitate increased access and traffic to the Town Park's sports fields, nature trails, playground equipment and recreation areas in Lewiston area, and will serve as a recreational destination for Town residents and the surrounding community for leisure recreation and organized activities.

Restoration

The location of the proposed Sanborn Electronic Sign is currently open space on a heavy traffic route, and its design will only add to the restoration and encourage protection of the environment in which it will be built and promote.

Authenticity

Lewiston's Sanborn Electronic Sign will establish a clear sense of "place" and identity that reflects the traditional spirit and heritage of the area. This project is being created along the Niagara River Corridor, which has a strong connection to the Town of Lewiston's character, culture and location. The Town of Lewiston has a long history of events and culture and this sign will only help direct more people to the area to share in the events Lewiston promotes.

Celebration

This project will be designed to celebrate local diversity, cultural resources, and the natural and built environments, and will seek to share this diverse tradition with local residents and visitors to the region. Once this Sanborn Electronic Sign is complete the local events and activities, that help build social interaction, will have a more widely known and shared experience.

Partnerships

The focus of the Lewiston's Sanborn Electronic Sign may not be a direct cooperation with neighboring municipalities, but this project is a long awaited reciprocal compromise the Town of Lewiston has made with its residents to offer an electronic sign to help promote all local events and happening. With the addition of a permanent electronic sign there is greater potential of the relationships and partnerships being created with neighboring municipalities in the future to have joint events and special activities that span between neighboring town parks, which will strengthen the coordination and integration of efforts throughout the Greenway.

Community Based

The project will be led by a project team consisting of the Town Supervisor, the Town Board, and the Sanborn Business Association. The sign will provide advertisement to community based events, important announcements, and advertise cultural and educational events promoting Lewiston and the entire Greenway. Sanborn, a small hamlet of the Town is located in the crossroads to The Niagara River, Lake Ontario, Erie Canal, Wine Trail Corridor as well as the many trail ways in Niagara County.

GOALS

The implementation of the Sanborn Electronic Sign Project will meet the goals of the Niagara River Greenway Commission as follows:

Improve Access

Lewiston's Sanborn Electronic Sign will serve as a beacon of recreational destination for members of the community and visitors to the Town. Implementation of this project will significantly increase the communication of Lewiston's Greenway and parks.

Make Connections

This project will facilitate increased access to the Lewiston's Greenway and parks as well as neighboring communities through the connection of existing nature trails, events and sports events.

Protect and Restore Environmental Systems

The construction of the Sanborn Electronic Sign will promote green space in the Lewiston area and in turn will help contribute to the environmental wellbeing of the region's natural assets. The Niagara River Greenway will protect and restore the environmental resources of the region through habitat restoration, reclamation of damaged areas, and preservation of unique and threatened ecological resources.

Spark Revitalization and Renewal

There is an understanding that this project can help spark revitalization, reinvestment and renewal in the cities and communities along the corridor through sustainable development, tourism and improved quality of life factors. The Town understands that the livability of a place, including the natural environment, the built environment, the culture and recreational offerings all contribute to attracting residents, visitors and investment. Economic prosperity will be the natural outcome of making the types of improvements. This has been proven with the Sanborn Streetscape project that made pedestrian traffic more accessible to area businesses, restaurants and historical and cultural destinations.

Promote Long Term Sustainability

The Town of Lewiston will ensure that the Sanborn Electronic Sign is maintained and kept in working order. This project and park will contribute to the vitality of the area, serving as an attractive and essential gateway along the Niagara River Greenway Corridor. The Town is committed to the yearly funding and manpower that are necessary to keep the Sanborn Electronic Sign in top condition.

Extend the Legacy of Frederick Law Olmsted

Currently the Town of Lewiston does not have an electronic sign in the Sanborn area to help promote events and happenings in Lewiston, so this sign will only further the outreach and sustainability of the Greenways goals. Lewiston's Sanborn Electronic Sign will fulfill Olmsted's vision of extending the park system beyond the "Niagara Reservation" and building a legacy for future generations.

Celebrate History and Heritage

The construction of this Sanborn Electronic Sign will draw people from the Town as well as visitors to the area, thus providing additional amenities. This interpretive signage will highlight the importance of the Niagara area, and its rich history, and provide those who utilize the trails and sports fields with information about the area.

CRITERIA

Through the Lewiston Town Park Project, the Town of Lewiston meets criteria of the Niagara River Greenway Plan:

Consistency with Niagara River Greenway Principles

The Sanborn Electronic Sign Project makes a significant contribution toward the principles set forth by the Niagara River Greenway Commission. This project encourages the vision for the Greenway to be explicitly considered for project development, to develop the space around and near the Niagara River to attract residents and visitors to utilize this space and experience the natural resource provided by the Niagara River Corridor.

Priority Status

The Lewiston's Sanborn Electronic Sign Project fulfills one of the initial priorities for Lewiston's Greenway, the continued development of an integrated trail and park system and elements of this project will also see some preservation of the local ecosystem.

Focus Area

The implementation of the project will visibly improve the Greenway Plan, which will be located along the eastern Niagara River Greenway Corridor, and lands within two previously funded Greenway projects (Sanborn Streetscape Project and The Sanborn Area Historic Society Farm Museum Project).

Environmental Soundness

The Sanborn Electronic Sign will address the need to provide proper maintenance of landscaping and plant life around the sign, the addition of this sign to the proposed project site that will not harm the local ecosystem.

Implementable

Stewart Signs has provided plans and cost estimates for the construction of the Sanborn Electronic Sign (see attached). The Town of Lewiston's Town Park Planning Committee has worked closely with Stewart Signs in the development of this project, which has subsequently led to the formation of the conceptual plan of this project (see attached).

Economic Viability and Local Sponsor

All maintenance and upkeep of the Sanborn Electronic Sign will be provided through a line item in the Town of Lewiston Budget. The Town of Lewiston will continue to provide stewardship for this project, and provide the necessary money, equipment, and manpower.

Availability of Local Sponsor or Partner

The Town of Lewiston is committed to developing and maintaining the Sanborn Electronic Sign as part of its yearly budget and will assume the long-term responsibility for continued operation and maintenance. The Town will assure that the Sanborn Electronic Sign does not fall into disrepair and will continue to champion the project after it is completed.

Ability to Match or Leverage Funds

No matching funds are needed for this project. Any long-term maintenance will be covered by town's budget.

Consideration of Other Planning Efforts

N/A

Clear Benefits

Lewiston's Sanborn Electronic Sign will benefit the public by enhancing and improving communication of the Town's primary recreational assets, Greenway space and events. Investing in the project will provide significant benefits to the area, to local businesses and to hundreds of residents each year, as Lewiston's recreational assets, Greenway space and events are not only used by residents but by visitors throughout the region as well. With this in mind the electronic sign will highlight the Niagara River Greenway location and events.

3. Define the budget for the proposed project and include costs for the following:

Planning	\$ _____
Construction	\$ <u>25,000.00</u>
Acquisition	\$ _____
Administration	\$ _____
Operation and Maintenance / Year	\$ _____
TOTAL PROJECT COST	\$ <u>25,000.00</u>

Identify all sources of funding and the amount of funding expected from each source. Identify and quantify funds that are already on hand or have been allocated for the proposed project. Explain how the project will be operated and maintained.

The Town of Lewiston's, Sanborn Electronic Sign Project is a \$25,000.00 construction and installation project that will see the construction of a large remotely controlled programmable electronic sign that will be placed on the corner of New York State Route 31 (south side) and Buffalo Street (east side). The sign will stand 8'6" tall and 6' feet wide with a double-sided 5'x6' display.

Construction of this project can be divided into 2 main components:

1. Sign Cost (\$18,110): This component includes the over all cost of the sign, all internal components and assembly of the sign.
2. Site prep and landscaping (\$6,890): This component will include any and all site work which will include additional electrical components, foundation, brick work, landscaping and beautification of area.

Once completed the Sanborn Electronic Sign will be maintained and operated by the Town of Lewiston and all maintenance and upkeep of the sign will be provided through a line item in the Town of Lewiston Budget. The Town of Lewiston will continue to provide stewardship for this project, and provide the necessary money, equipment, and manpower to further this project along from the design phase to its completion and beyond.

4. **Describe the measures taken at the local level to gain community and government support for this project (hearings, petitions, public surveys, resolutions of support or other methods). If this project has been cited or described in a local planning document or some equivalent thereof, attach copies of that documentation highlighting the sections that are relevant to the**

proposed project. Describe the role of municipal agencies, stakeholder groups, consultants, volunteers or others who will be involved in the proposed project.

This project is fully supported by the local governing body for the Town of Lewiston (see attached resolution). The site planning and restoration work will be done through the cooperative efforts of the Town of Lewiston and the Sanborn Business Association

- 5. Describe and document the environmental setting and existing conditions at the proposed project site. If you are not the owner of the property include a letter(s) or resolution(s) evidencing support for the project by the owner. Provide photographs, conceptual plans and drawings that show the site as it presently exists and the how the site will change with the addition of the proposed project. Describe how your project will comply with the State Environmental Quality Review Act (SEQRA). The existence of wetlands, significant upland and aquatic habitats, and plant or animals species that are classified as rare, threatened, or endangered should be noted. Explain how such natural resources will be protected and / or enhanced. Cite any relevant project related studies.***

The proposed project: The Town of Lewiston's Sanborn Electronic Sign project site is located on the corner of New York State Route 31 (south side) and Buffalo Street (east side). Once funding has been secured for this project an easement will be obtained to construct the sign on the site. Finally, because of the proximity of this project to the road and the nature of the area, there has been previous ground disturbance in the past rendering it unnecessary for any SEQRA to accompany this project.

Resolution

Town of Lewiston
AUTHORIZING RESOLUTION
November 10, 2014
For the Niagara River Greenway for
Town of Lewiston, Sanborn Electronic Sign Project 2014

I, Donna Garfinkel, Town Clerk of the Town of Lewiston located at 1375 Ridge Road Lewiston, NY 14092, do hereby certify that the following resolution was adopted at a special Town Board meeting of the Town of Lewiston held on November 10, 2014, and is incorporated in the original minutes of the said meeting and that the said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS, the Town Board desires to acquire the funds to complete Town of Lewiston, Sanborn Electronic Sign Project, and

WHEREAS, the Town Board desires to provide this type of amenity to residents at the lowest possible cost to the Town and Town taxpayers, and

WHEREAS, the Town Board desires to apply for financial assistance from the Niagara River Greenway, and

WHEREAS, the Town Board commits to providing the required local matching funds to insure the timely implementation of the proposed project.

NOW THEREFORE BE IT RESOLVED, that the Town Board authorizes and submits an application for the Niagara River Greenway funds for the Sanborn Electronic Sign Project in an amount not to exceed \$25,000, and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign all documents and agreements related to the Niagara River Greenway Program application

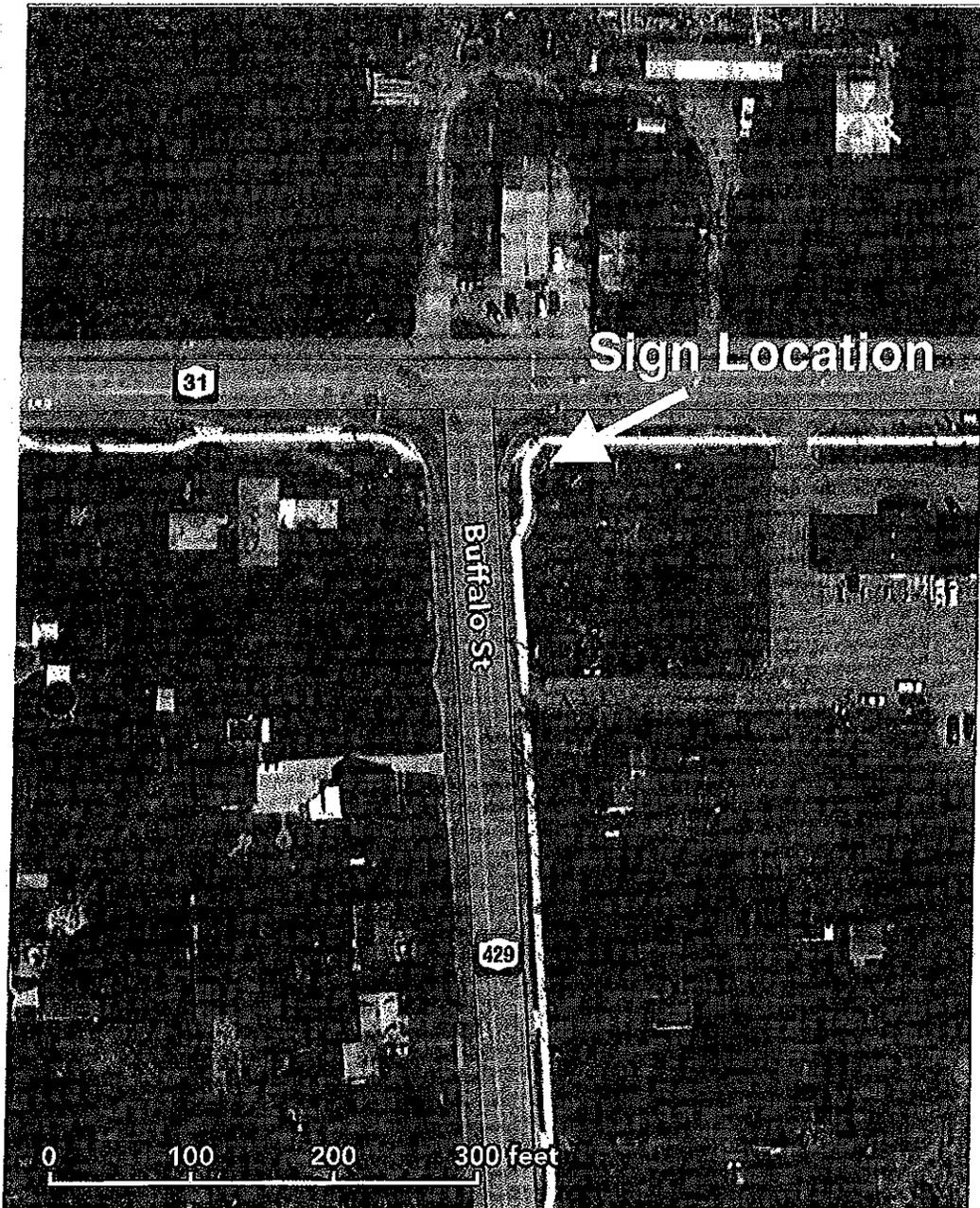
RESOLVED, that Dennis J. Brochey, as Supervisor of the Town of Lewiston, is hereby authorized and directed to file an application for funds from the Niagara River Greenway, and execute a project agreement for such financial assistance to the Town of Lewiston for the proposed Sanborn Electronic Sign Project.


Donna Garfinkel, Town Clerk

Seal of Municipality

Site Map

near Sanborn — Niagara



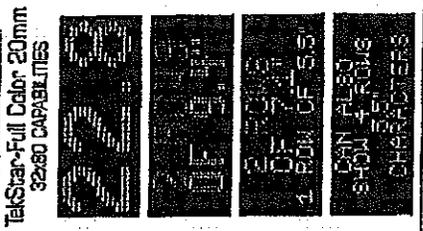
Quote

9/16/03



SANBORN AREA
HISTORICAL SOCIETY

EVENT
TONIGHT



TekStar-Full Color 20mm
32x80 CAPABILITIES

1.	date	_____
2.	date	_____
3.	date	_____

Approved as shown.

Approved with listed changes



stewartsigns

America's Premier Sign Company

PH. 1-800-237-3928 FAX 1-800-485-4280

DUO TO THE PHYSICAL LIMITATIONS OF THE PAPER AND MATERIALS USED IN THE PRODUCTION OF THIS SIGN, THE ARTIST'S REPRODUCTION OF BRICKWORK, MASONRY AND LANDSCAPING IS NOT INCLUDED IN THE PROPOSAL. ANY MEASUREMENTS SHOWN ARE APPROXIMATIONS; DIMENSIONS OF FINAL PRODUCT MAY VARY. DIMENSIONS SHOWN ARE SUITABLE TO REPLICATE RESOLUTION FROM OPTIMUM VIEWING DISTANCE.

5/8"=1' SK #818737-1 9.23.14 F/JHYE CUST. #3105791 PROPOSAL ORIGINAL DESIGN DO NOT DUPLICATE

TekStar-Full Color
20mm 32x80
CABINET SIZE: 5x6

Feerie
7/16 15.4k
Sgt



stewart signs
America's Premier Sign Company

Sanborn Area Historical Society
P.O. Box 208
New York, NY 45701

Attn: Bonnie Haskell
716-990-6909

Consultant:
Jane Hyde, x174
jhyde@stewartsigns.com
Direct Fax: (888) 328-4524
Customer ID: 3105791
Quote #: 818737 / 1
Quoted: 9/23/2014

DESCRIPTION	
5'x 6' Double Sided TekStar with 32x80 Full Color LED Display, Thermoformed Makrolon SL Faces Decorated on Inside Surface with 3M Vinyl Graphics. 12" Deep Extruded Aluminum Hinged Cabinet.	
Face/Cabinet Details	Structural Details
Double Sided TekStar Full Color with 20mm 32x80 Matrix Header Area Decorated with Internal Photo-Real Graphics	Mount Style: Dual Leg Mount Cowling (Creates Pedestal Appearance) Mount Size: Leg Height: 3 Ft 6 In Leg Width: 2 Ft 8 In Overall Sign Height: 9 Ft 0 In Minimum Wind Load Rating: 120mph, Exposure B Trim # 2 Top Trim # 2 Bottom
Electrical Information	Miscellaneous Items
Horizontal Lamp Illumination with Electronic Ballast(s) One 20 Amp Circuit, 120 Volts; Max Draw: 11.6 Amps LED Communication Method: TekStar USB Communication Box - USB and Ethernet Connection	Shipping Included
*** Review Custom Artwork for Text, Graphic and Layout Details ***	
I.D. Cabinet: Holly Green Header Copy: White	Mount: Holly Green Draft: White

Investment:	\$78,110.00
<p>Unless otherwise noted in Special Instructions, these prices are valid for 60 days.</p> <p>Freight, storage, other freight services and applicable sales tax will be added to your invoice.</p> <p>Organizations exempt from sales tax must include exempt certificate with order.</p>	
<p>Shipping Terms: F.O.B. Origin Payment Terms: 50% Down, Balance due 10 days after shipment</p>	

Customer's Authorized Signature

Print Name

Date

Jane Hyde, Regional Manager - Church & Municipal Divisions
(800) 237-3928, x174

Date

9/23/2014

Stewart Signs • 2201 Canal Court • Suite 215 • Sarasota, FL 34232-6255

Phone: (800) 237-3928 Fax: (800) 485-4280 Web: www.stewartsigns.com Tax ID: 20-5076284

Your Consultant: Jane Hyde
(800) 237-3928, x174

Customer ID: 3105791

Quote Number: 818737 / 1

Date Quoted: 9/23/2014

SHIPPING INFORMATION

SIGN (via Common Carrier)

All applicable items will be sent to the CUSTOMER address
unless noted otherwise below.

Sanborn Area Historical Society
P.O. Box 208
New York, NY 45701

INVOICE (via USPS)

ORDERING PROCEDURES

1. Check proposal for accuracy and, if approved, sign and date where indicated on reverse.
2. Approve design and colors on the custom artwork. Be sure to check spelling. If approved, sign and date the artwork.
3. Write deposit check according to terms listed on proposal form's header.
4. Return signed custom artwork, signed proposal form and deposit check to Stewart Signs.

* Unless indicated under special instructions, permits, footers, erection, electrical service, electrical hook-up and planters or other decorative masonry are the responsibilities of the buyer. The J.M. Stewart Corporation furnishes engineered footer drawings when applicable.

* Any cancellation may be subject to a cancellation charge.

* A late fee of 1.5% per month will be charged on any overdue balances.

* In the event of a payment default, customer will be responsible for all of Stewart Signs costs of collection, including but not limited to court costs, filing fees and attorney fees.

TEKSTAR

SERIES



WHY A STEWART TEKSTAR FULL COLOR LED DISPLAY?

Identification Area Specifications

- ✓ Lifetime warranty against defects in workmanship, materials and breakage of the sign faces due to vandalism, excluding gunshots.
- ✓ All sign faces are pan-formed from a solar-grade polycarbonate – Bayer MAKROLON SL®, which has been tested to withstand 30 times the impact of acrylic and resists yellowing.
- ✓ All name/logo graphics are applied on the inside of the sign faces (2nd surface) using 3M Translucent Vinyl to prevent UV/graffiti/vandalism, as well as peeling.

LED (Light Emitting Diode) Display

- ✓ NIT rating: adjustable to 8,000 nits
- ✓ 3 LEDs per pixel, (1 red, 1 green, 1 blue) capable of displaying 16.7 million colors for text/graphics.
- ✓ (32 high matrix) 4 lines of 5.5" text max, 2 lines 7.1" text (plus 1 line of 5.5"), 2 lines of 9.4" text or one line of 22.4" text
- ✓ (24 high matrix) 3 lines of 5.5" text max, 2 lines of 7.1" text, 1 line of 9.4" text (plus 1 line of 5.5"), 1 line of 16.5" text
- ✓ (16 high matrix) 2 lines of 5.5" text max, 1 line of 7.1" text, 1 line of 9.4" text, 1 line of 10.2"
- ✓ LEDs are mounted inside the Makrolon SL® sign faces and are covered by this material to prevent UV/graffiti/vandalism damage.
- ✓ USB port and your choice of Short Range Wireless, Long Range Wireless or Data Cable for communication
- ✓ Time, date, temperature, multiple levels of brightness, automatic brightness changes, variety of text display methods, graphics, animations and pre-recorded video clips.
- ✓ LEDs are warranted for a period for five years, ballasts for 3 years, communication devices for 2 years.

Cabinet and Support Structure

- ✓ Lifetime warranty against defects in workmanship, materials.
- ✓ Extruded aluminum cabinets have reinforced, mitered, wire welded corners for added strength and stability.
- ✓ All exposed metal components are finished with powder coat, for a graffiti-resistant finish.
- ✓ All of the metal parts are powder coated separately to ensure that once assembled, there is no metal exposed to the elements.
- ✓ 120mph Exposure B wind load rating on support structure.

Electrical & Lighting Specifications

- ✓ Stewart Signs are UL listed, with all electrical wiring housed in galvanized steel raceways. These components are warranted for LIFE against defects in materials and workmanship.
- ✓ Ballasts are mounted inside the cabinet at the top for added protection from moisture on horizontally lamped models.
- ✓ Ballasts are warranted for three (3) years.
- ✓ Horizontal lamps on most models.
- ✓ Lamps are High-Output 800ma rapid start, T-12 fluorescents.



stewartsigns

1-800-237-3928

www.stewartsigns.com

TEKSTAR

SERIES



stewart signs
America's Premier Sign Company

1-800-237-3928

StewartSigns.com

The Stewart TekStar is an LED sign for schools wanting a dynamic presence on a budget. Displays come in both full color and monochrome. The seamless, single-piece face of virtually unbreakable Makrolon SL[®] covers both the sign graphics and the LED display. The unitized construction resists vandalism and weather intrusion. The sign cabinet is also temperature controlled with fans to allow for air circulation. By controlling the environment in the LED cabinet, the longevity and dependability of your TekStar is ensured.

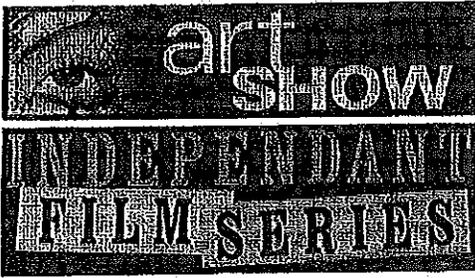
The TekStar LED sign offers several communication options, including direct connect, wireless and USB options. Our proprietary software makes this sign easy to program, so you can display text and numerous graphics that will get your school noticed!



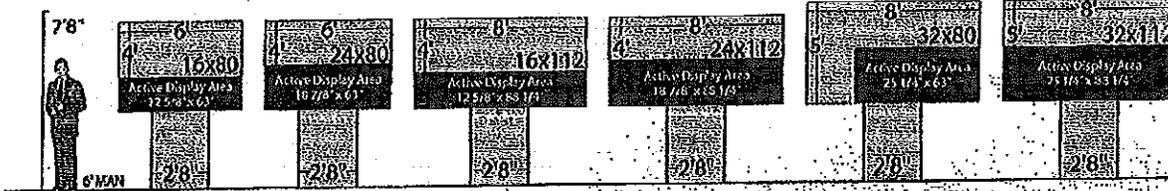
TekStar Models		16mm		20mm				
Physical Pitch:								
Full Color LEDs per Pixel:		1R/1B/1G		1R/1B/1G				
Monochrome LEDs per Pixel:		1		2				
Module Matrix:	40(H) x 140(W)	40(H) x 100(W)	16(H) x 80(W)	16(H) x 112(W)	24(H) x 80(W)	24(H) x 112(W)	32(H) x 80(W)	32(H) x 112(W)
Minimum Character Height:	5 lines at 4.4"	5 lines at 4.4"	2 lines at 5.5"	2 lines at 5.5"	3 lines at 5.5"	3 lines at 5.5"	4 lines at 5.5"	4 lines at 5.5"

Weather Resistance:	All-Weather, UV-Resistant, Vandal-Resistant
Service Access:	Front-Serviceable
Product Warranty:	5-Year Parts Warranty
Lead Supplier:	Manufactured in the United States of America
Graphics Capability:	Text, Images and Pre-recorded Video Clips
Voltage:	120VAC, 60Hz
Average LED Life:	100,000 Hours
Configuration:	16mm, 20mm, 24mm
Software:	SignCommand

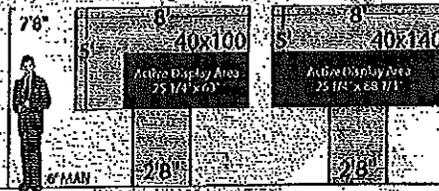




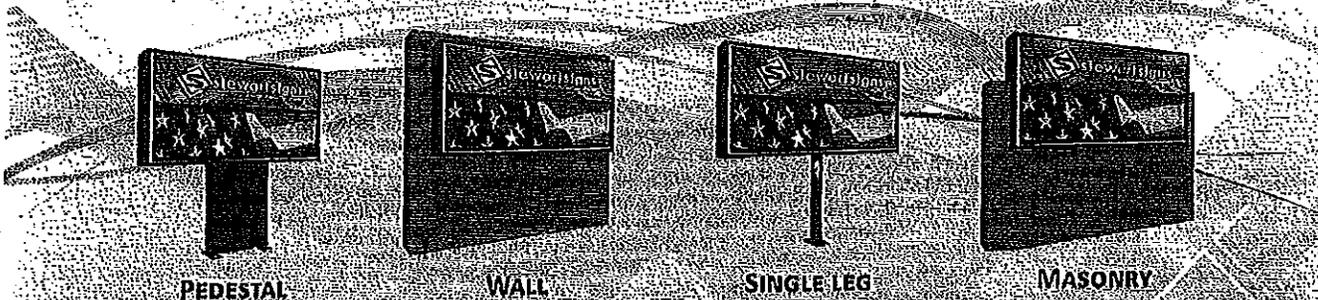
Our LED Displays are designed, engineered and assembled in the USA! The aluminum cabinets are US manufactured as well.



- LEDs 80 or 100 wide fit 6' wide cabinets or larger
- LEDs 112 or 140 wide fit 8' wide cabinets or larger
- LEDs 16 high fit 2' high cabinets or larger
- LEDs 24 high fit 2'6" high cabinets or larger
- LEDs 32 or 40 high fit 3' high cabinets or larger



MOUNTING OPTIONS:



Features:	On-Board Controller
Maximum NIT Rating:	Up to 8,000 NITS
Full Color:	16.7 Million
Monochrome:	256 Shades
Graphic/Video Formats:	JPG, GIF, BMP, PNG, TIF, ICO, AVI, MOV, MP4, 3GP
Refresh Rate:	1,200 Hz
Communication:	Wired or Wireless Ethernet



steward signs
A Division of Stewart Sign Company

1-800-237-3928

StewardSigns.com

Did You Know?

To better guard your electronics against condensation and breakdown, our power supplies are protected using a conformal coating, a special layer on the electronics inside the power supply.

TekStar Data Sheet

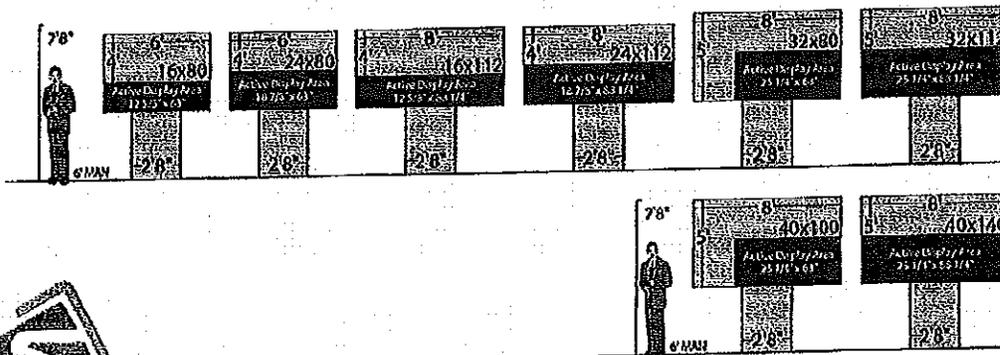
TekStar LED Specifications																																																										
	Monochrome (256 shades)		Color (16 million colors)																																																							
LED Specifications																																																										
LED Type	Oval																																																									
Horizontal Viewing Cone	140 degrees																																																									
Vertical Viewing Cone	70 degrees																																																									
NIT Rating	Up to 8,000																																																									
# of Red LEDs per pixel	2	1																																																								
# of Green LEDs per pixel	—	1																																																								
# of Blue LEDs per pixel	—	1																																																								
LED life	100,000 hours																																																									
Display Specifications																																																										
Actual Pixel Pitch	.787" (20mm) or .629" (16mm)																																																									
Available Matrices	16x80, 16x112, 24x80, 24x112, 32x80, 32x112, 40x100, 40x140																																																									
Module Height	6.3" or 12.6"	6.3" or 12.6"																																																								
Module Width	12.6"	12.6"																																																								
Module Matrix Height	8 and/or 16 pixel depending on matrix height																																																									
Module Matrix Width	16 pixel																																																									
Active Display Area	16x80 24x80 32x80 40x100 16x112 24x112 32x112 40x140	12 5/8" x 63" 18 7/8" x 63" 25 1/4" x 63" 25 1/4" x 63" 12 5/8" x 88 1/4" 18 7/8" x 88 1/4" 25 1/4" x 88 1/4" 25 1/4" x 88 1/4"																																																								
Character Height	<table border="1"> <thead> <tr> <th colspan="2">TekStar 16 High</th> </tr> <tr> <th>Rows</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>10.2"</td> </tr> <tr> <td>1</td> <td>9.4"</td> </tr> <tr> <td>1</td> <td>7.2"</td> </tr> <tr> <td>2</td> <td>5.5"</td> </tr> </tbody> </table>	TekStar 16 High		Rows	Size	1	10.2"	1	9.4"	1	7.2"	2	5.5"	<table border="1"> <thead> <tr> <th colspan="2">TekStar 24 High</th> </tr> <tr> <th>Rows</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>16.5"</td> </tr> <tr> <td>1</td> <td>9.4"+</td> </tr> <tr> <td>1</td> <td>5.5"</td> </tr> <tr> <td>2</td> <td>7.1"</td> </tr> <tr> <td>3</td> <td>5.5"</td> </tr> </tbody> </table>	TekStar 24 High		Rows	Size	1	16.5"	1	9.4"+	1	5.5"	2	7.1"	3	5.5"	<table border="1"> <thead> <tr> <th colspan="2">TekStar 32 High</th> </tr> <tr> <th>Rows</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>22.8"*</td> </tr> <tr> <td>2</td> <td>9.4"</td> </tr> <tr> <td>2</td> <td>7.1"+</td> </tr> <tr> <td>1</td> <td>5.5"</td> </tr> <tr> <td>4</td> <td>5.5"</td> </tr> </tbody> </table>	TekStar 32 High		Rows	Size	1	22.8"*	2	9.4"	2	7.1"+	1	5.5"	4	5.5"	<table border="1"> <thead> <tr> <th colspan="2">TekStar 40 High</th> </tr> <tr> <th>Rows</th> <th>Size</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>22.8"*</td> </tr> <tr> <td>2</td> <td>7.5"+</td> </tr> <tr> <td>1</td> <td>4.4"</td> </tr> <tr> <td>3</td> <td>5.7"</td> </tr> <tr> <td>5</td> <td>4.4"</td> </tr> </tbody> </table>	TekStar 40 High		Rows	Size	1	22.8"*	2	7.5"+	1	4.4"	3	5.7"	5	4.4"
TekStar 16 High																																																										
Rows	Size																																																									
1	10.2"																																																									
1	9.4"																																																									
1	7.2"																																																									
2	5.5"																																																									
TekStar 24 High																																																										
Rows	Size																																																									
1	16.5"																																																									
1	9.4"+																																																									
1	5.5"																																																									
2	7.1"																																																									
3	5.5"																																																									
TekStar 32 High																																																										
Rows	Size																																																									
1	22.8"*																																																									
2	9.4"																																																									
2	7.1"+																																																									
1	5.5"																																																									
4	5.5"																																																									
TekStar 40 High																																																										
Rows	Size																																																									
1	22.8"*																																																									
2	7.5"+																																																									
1	4.4"																																																									
3	5.7"																																																									
5	4.4"																																																									
Programming Option	Network Cable, Network via Fiber Optic Cable, Laptop Connection, Data Cable/USB, Short Range Wireless, Long Range Wireless, Customer Provided Wireless Network																																																									
Scheduled Events	Date and time scheduling																																																									



stewart signs
Auntie's Premier Sign Company

TekStar LED Specifications

TekStar LED Specifications	
Monochrome	
Color	
CPU Specifications	
Preprogrammed Graphics	In Software and on Website
Font Types	Pixel and Windows fonts
Transition Effects	12
Time Display Function	YES
Temp Display Function	YES
Temp Sensor Included	YES
Password Protection	YES
Brightness Sensor	YES
Brightness Settings	9 levels of Brightness
Warranty	Lifetime Warranty against breakage of sign face caused by vandalism, excluding gunshots. Lifetime Warranty against defects in workmanship and materials. Five year parts Warranty on LED components
Cabinet Temperature Control	Fans
Side Control	Parent/Child
Image Capabilities	BMP, JPG, PNG, TIF
Video Capabilities	ASF, AVI, GIF, MOV, Mp4, MPG, RMVB, SWF, VOB, WMV
Electrical Specifications	
Power Input	120v
Power Supply Max. Wattage	320w
Power Supply Manufacturer	Meanwell
Certification UL	UL Listed #E50724
Power Supply Protection	Power supply has short circuit/Over load/Over voltage/Over temperature protection built in Active AC surge current limiting.



Your Consultant: Jane Hyde
(800) 237-3928, x174

Customer ID: 3105791

Quote Number: 818737 / 1

Date Quoted: 9/23/2014

Your Consultant: Jane Hyde
(800) 237-3928, x174

Customer ID: 3105791

Quote Number: 818737 / 1

Date Quoted: 9/23/2014

Stewart Signs
America's Premier Sign Company
Limited Product Warranty

Definition of Warranty Coverage:

Stewart Signs (the "Company") expressly warrants to the original purchaser ("You" or "Buyer" or "Owner" or "Customer") that, for a period of five (5) years from the date of shipment (the "Warranty Period"), the electronic displays and the associated company products (the "Product") will be reasonably free of defects in materials and workmanship. During the Limited Warranty Period the Company will, at its discretion, repair or replace any defective covered product. This Limited Warranty only applies to the Company's Product if installed, used, and maintained in the manner recommended by Company and this Limited Warranty is conditioned upon compliance with all such instructions.

Sign Structure and Sign Face: Under normal use and service should the sign structure or identification/changeable copy portion of the sign malfunction DURING THE LIFE OF THE SIGN due to defects in workmanship or materials, with the exception of lamps and ballasts, the Company will, at its option, repair or replace any defective materials. **Vandalism to Sign Faces:** This limited warranty covers polycarbonate faces against breakage due to vandalism DURING THE LIFE OF THE SIGN. Warranty protection does not extend to these surfaces if damaged by gunshots, or when damaged coincident with the damage to the sign cabinet.

Failed electronic parts or assemblies will be repaired, exchanged or replaced, at the discretion of the Company. Telephone support is provided as needed during the warranty period. Removing and reinstalling repaired or replacement parts are the responsibility of the owner. Replacement or repaired parts are warranted to be free from defects in material or workmanship for ninety (90) days or, for the remainder of the Limited Warranty Period of the Product they are replacing or in which they are installed, whichever is longer.

The Company will repair failed LED pixels, if greater than 0.5% (one-half of one percent) of the total number of pixels in the sign have failed in one (1) year, provided the sign is installed with the recommended ventilation system for its location. The definition of pixel failure is when all LED's in the pixel will no longer emit light. Pixel repair is performed at the Company Repair Center. Owner bears the responsibility of transporting Product to Company's Repair Center. As known within the Sign Industry all LEDs degrade and produce less light as they age. Eventually the LEDs will require replacement even though the LEDs will still emit light. This Warranty does not cover normal LED degradation.

The Company will make reasonable attempts to repair failed radio components. The Company defines radio component failure as a radio component that does not transmit or receive data properly due to a manufacturer's defect. If the Company, at its discretion, determines a repair is unreasonable, replacement is not included in this Warranty and the third-party manufacturer's warranty will apply. Local site interference or obstructions may cause intermittent or complete failure of radio performance. This Warranty does not include the provision of replacement communication methods (such as wire, fiber optic cable, conduit, trenching or other solutions) for the purpose of overcoming local site interference. The Warranty does not cover electrical work external to the equipment, accessories, alterations, attachments, or other devices furnished by the Company. Batteries and metallic or fiber optic data cables are not covered.

Eligibility and Warranty Period:

This Limited Warranty is not transferable. Service under this Limited Warranty begins immediately upon shipment to the Customer or the Customer's Authorized Reseller. Unless otherwise stated the Limited Warranty period is 5 years.

Customer Obligations:

Failure by the Customer to properly maintain the Product, including but not limited to filters and the ventilation/air conditioning systems, will void coverage for affected components. The Customer shall notify the Company immediately of equipment failure and allow the Company full and free access to the Product when required. Waiver of liability or other restriction shall not be imposed as a site access requirement. The Customer is responsible for all costs and management oversight associated with providing the Company access to the Product, providing the necessary tools, machines, communication facilities and other equipment at no charge.

Exclusions and Restrictions:

The Company reserves the right to restrict service, limit replacement parts or invalidate this Limited Warranty to Customers whose account balance is past due. This Limited Warranty specifically excludes any on-site labor required to service the covered Product including diagnosis, removal and installation of parts or products. Any on-site service required by the Customer of Company technicians or a local Authorized Service Provider is billable to the customer based on an agreed upon written quote.

This Limited Warranty does not apply to software. Software is covered by a separate Agreement, which appears in the seller's software license agreement. This Limited Warranty does not apply to any third-party hardware products or software, even if packaged or sold with the Company's Product. Manufacturers, suppliers, or publishers, other than the Company, may provide their own warranties to the end-user purchaser, but the Company, in so far as permitted by law, provides their products "as-is". This includes, but is not limited to, electronic ballasts and radio components.

This Limited Warranty specifically does not cover the following:

1. Third-party communications devices such as wireless devices and modems, except that the Company will facilitate the return of such components to the manufacturer if they are still within the manufacturer's warranty;
2. Product that has been moved from its original installation location or is mounted in a mobile structure;
3. Cosmetic damage to the product (including but not limited to scratches, dents and broken plastic that do not otherwise affect the functionality of the Product or materially impair its use);
4. Temperature sensors will register results +/- 5 degrees given local environmental factors such as direct sunlight, distance from concrete or asphalt, etc.; results are not guaranteed or covered under this Limited Warranty.
5. Recovery or transfer of any data or software stored on the Product not originally installed on the Product by the Company.

Stewart Signs • 2201 Conly Court • Suite 215 • Sarasota, FL 34232-6255
Phone: (800) 237-3928 Fax: (800) 485-4280 Web: www.stewartsigns.com Tax ID: 20-5076284

Your Consultant: Jane Hyde
(800) 237-3928, x174

Customer ID: 3105791

Quote Number: 818737 / 1

Date Quoted: 9/23/2014

This Limited Warranty specifically does not cover conditions, defects or damage caused by or resulting from the following:

1. Defects caused by non-compliance with Company's instruction manual or any other such instructions;
2. Defects caused by unreasonable or unintended use of Product, improper or unauthorized handling, accident, omission, neglect, vandalism (unless otherwise noted in this Warranty), misuse, physical abuse, installation, use and/or fabrication, and maintenance of the Product by any party other than the Company;
3. Damage not resulting from manufacturing defects that occur while the Product is in the Owner's control and/or possession;
4. Extreme physical or electrical stress or interference; environmental conditions beyond the Company's control such as man-made or naturally occurring corrosives and metallo pollutants; normal wear and tear; inadequate, improper, or surges of electrical power; lightning, floods, fire, acts of God, war, terrorism, or other external causes, including Force Majeure.
5. Unauthorized modification including installation of third-party software on the Product.
6. Product modification or service by anyone other than: (a) The Company, (b) a Company Authorized Service Provider, or (c) Customer's own installation of Company approved parts with instruction from the Company.
7. Computer viruses, Trojan horses, worms, self-replicating code or like destructive code which was not included in the Product by the Company.
8. Products installed with known or visible manufacturing defects at the time of installation.

All items returned to The Company must have a Return Materials Authorization (RMA) number, available by using the contact information below. Items received without an RMA number will not be processed and returned to the Customer at their expense. For exchange items, the number is included with the shipment of the exchange unit. The defective part must be returned to the Company or the Customer will be charged the price of a replacement part.

The Company will provide and be responsible for the cost of shipping parts from The Company to the Customer, with the exception of sign faces replaced due to vandalism. For shipments weighing less than 30 lbs, the Company will ship in the US/Canada using 2nd day delivery. For shipments over 30 lbs, or outside the US/Canada, the Company will ship out using ground delivery or service of its choosing. Expedited delivery is available to the Customer at their expense. The Customer will provide and be responsible for the cost of shipping parts to The Company.

Service to a damaged or malfunctioning sign which has not been ordered or authorized by the Company's Customer Support Department is not only not covered under this warranty, but also will immediately and automatically invalidate this warranty. Removing and reinstalling any and all repaired or replacement parts are the responsibility of the owner.

Warranty claims must be registered with the Company within thirty (30) days of damage or malfunction. To register a claim the Customer must contact the Company at the location specified below, providing your name and any other required contact information, a description of the Product, date of Product purchase, and nature of the defect, which may include, but is not limited to, written descriptions, photographs, video, defective parts or other evidence. The Company reserves the right to require proof of original purchase (e.g. paid invoice, receipt) and to visit the site of the installation or to require documentation of the claim before assuming any responsibility under the provisions of this warranty.

Title to the product passes to the buyer upon our delivery to the freight carrier. Loss or damage to the product when in possession of the freight carrier is the responsibility of the customer and the freight carrier is not covered by this warranty. Upon delivery, incidental blemishes and scratches are considered normal unless they can be viewed from 20 feet or more under normal use conditions. The Company assumes no liability for damage caused by careless handling or poor installation except for work completed by employees or agents of The Company. In the event the sign is damaged during shipping it is the responsibility of the buyer to refuse delivery causing the sign to be returned to the manufacturer for repair.

Any information or suggestion by the Company with respect to the Product concerning applications, specifications or compliance with codes and standards is provided solely for your convenient reference and are made without any representation as to accuracy or suitability. You must verify and test the suitability of any information with respect to the Product for your specific application.

THE LIMITED WARRANTIES SET FORTH HEREIN ARE THE ONLY WARRANTIES MADE BY COMPANY IN CONNECTION WITH THE PRODUCT. COMPANY CAN NOT AND DOES NOT MAKE ANY IMPLIED OR EXPRESS WARRANTIES WITH RESPECT TO THE PRODUCT, AND DISCLAIMS ALL OTHER WARRANTIES, INCLUDING, BUT NOT LIMITED TO, ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. COMPANY'S SOLE OBLIGATION UNDER THIS WARRANTY SHALL BE TO REPAIR OR REPLACE MALFUNCTIONING OR DEFECTIVE PARTS OF THE PRODUCT. BUYER ASSUMES ALL RISK WHATSOEVER AS TO THE RESULT OF THE USE OF THE PRODUCT PURCHASED, WHETHER USED SINGULARLY OR IN COMBINATION WITH ANY OTHER PRODUCTS OR SUBSTANCES.

Limitation of Liability

No claim by Buyer of any kind, including claims for indemnification, shall be greater in amount than the purchase price of the Product with respect to which damages are claimed. IN NO EVENT SHALL COMPANY BE LIABLE TO BUYER IN TORT, CONTRACT OR OTHERWISE, FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, RELIANCE, PUNITIVE OR EXEMPLARY DAMAGES, OR FOR LOSS OF PROFIT, REVENUE OR USE, IN CONNECTION WITH, ARISING OUT OF, OR AS A RESULT OF, THE SALE, DELIVERY, SERVICING, USE OR LOSS OF USE OF THE PRODUCT SOLD HEREUNDER, OR FOR ANY LIABILITY THAT BUYER HAS TO ANY THIRD PARTY WITH RESPECT THERETO.

Contact Information:

Stewart Signs Technical Support
2201 Cantu Court, Suite 115
Sarasota, FL 34232
Phone: 855-941-4624
Web: www.stewartsigns.com/support/

Copyright © 2013 JM Stewart, Inc. 08.20.2013

Stewart Signs • 2201 Cantu Court • Suite 115 • Sarasota, FL 34232-6255
Phone: (800) 237-3928 Fax: (800) 485-4280 Web: www.stewartsigns.com Tax ID: 20-5076284

From: Jane Hyde <jhyde@stewartsigns.com>

To: mythings00 <mythings00@aol.com>

Subject: Sign for Sanborn Area Historical Society (3105791)

Date: Tue, Sep 23, 2014 2:16 pm

Attachments: 818737-1.pdf (1228K), 818737-1-quote-2014-09-23_1407.pdf (262K), TekStar_Data_Sheet.pdf (2737K), TekStar_Flyer.pdf (2885K), Why_a_Stewart_TekStar_-_Full_Color.pdf (134K)

Hello Bonnie,

As promised here is the proposal for a double sided full color TekStar LED sign for the Historical Society. The shipping is included in the quote and I have shown that you will be going with the USB as your method of communication.

The display is capable of showing video clips, animation and graphics as well as up to four lines of text.

Please let me know if you have any questions at all.

Many thanks and I look forward to hearing from you.

Jane.

Jane E. Hyde
Regional Manager
Stewart Signs
Phone: 1-800-237-3928 x174
www.stewartsigns.com
jhyde@stewartsigns.com

CONFIDENTIALITY NOTICE

This e-mail and any attached files transmitted are confidential and solely for the use of the intended recipient. It may contain information which is covered by professional or other privilege.

If you are neither the intended recipient of this e-mail nor the person responsible for delivering it to the intended recipient, be advised that you have received this e-mail in error and that any use of it is STRICTLY PROHIBITED. Please notify the sender immediately by reply e-mail and then delete from your system.

EBSCO Industries, Inc., its subsidiaries and divisions, accept no responsibility for any loss or damage suffered by any person arising from the use of this e-mail.

6.2.2

The Stella Niagara Preserve (WNY Land Conservancy)

<http://www.niagaragreenway.org/?q=previously-submitted-projects>

Project Determination Date: 5/24/13



March 16, 2015

Cynthia Bianco, Chairperson
Niagara Power Coalition/
Host Communities Standing Committee
630-66th Street
Niagara Falls, NY 14304

Dear Ms. Bianco,

The Western New York Land Conservancy is working to create the Stella Niagara Preserve, a world-class, publicly accessible nature preserve along a quarter-mile of the Niagara River in Lewiston, NY. When complete, the Stella Niagara Preserve will be a high profile new addition to the emerging Niagara River Greenway, and will help fulfill Olmsted's original vision of a necklace of open spaces along the length of the Niagara River. The Stella Niagara Preserve will become a tremendous community asset, improving the quality of life of people in Lewiston and the entire region.

On February 23, 2015, the Town of Lewiston Board adopted a resolution to support and sponsor this project with funding of \$150,000 from their Greenway Recreation / Tourism Fund. This total would be awarded in increments of \$50,000 per year for three years, beginning in 2015. This project has already received a unanimous ruling of consistency from the Niagara River Greenway Commission. We would now like to submit this project to the Host Communities Standing Committee for consideration and approval of funding.

The Land Conservancy is a regional, not-for-profit land trust that works with families and communities to permanently protect land with significant conservation value in Western New York, for the benefit of future generations. In our 24-year history, we have helped protect more than 6,000 acres of forests, meadows, scenic vistas, and farms in our region. Since 2012, we have helped complete projects valued at close to \$4 million by partnering with municipal leaders in Clarence, Aurora, Eden, and Amherst. Even with these successes, the Stella Niagara Preserve is our most ambitious and high-profile project ever.

The Stella Niagara Preserve property is located on the 29-acre shoreline portion of the 130-acre property currently owned by the Sisters of St. Francis. Its combination of history, ecology, and scenic beauty are rivaled by few other places in the region. For centuries, Native Americans launched canoes from its shores as they fished and traded along the river. It is the exact spot where the British landed to capture Fort Niagara during the War of 1812. The Sisters of St. Francis have called it home since 1907, and in addition to two statues, the Sisters built a small chapel and peace shrine, both adorned with murals by well know Polish artist, Józef Sławiński. The property supports endangered and threatened species of plants and animals, including Lake Sturgeon and Bald Eagles, and supports critical fish spawning habitat. The property is also part of an internationally designated, globally significant Important Bird Area. The shallow off-shore area, known as the Stella Drift, is one of the Niagara River's best spots for fishing. The view from Lower River Road across the property to the river is breathtaking. Today, the 29-acre property is the largest, undeveloped, privately-owned parcel left along the entire Niagara River.

Recently, while evaluating economic realities as part of a long range planning process, the Sisters of St. Francis decided to consider selling this 29-acre parcel along the river. In keeping with the tradition of St. Francis of Assisi, the Sisters have asked us to purchase this land from them so that the natural areas can be preserved and the entire community can enjoy its beauty for years to come.

Once the land is acquired, we will open it to the public with walking trails, fishing access, and a place to launch a kayak. We will also restore critical wildlife habitat and carefully steward the property for future generations. The funds from the property sale will help the Sisters continue to operate their school and convent at Stella Niagara, provide educational and health programs to academically struggling, low-income, inner city youth at the Francis Center in Niagara Falls, and offer a respite program for low-income single mothers, grandmothers raising grandchildren, and women with cancer at the Stella Niagara Center of Renewal.

By protecting our natural and cultural heritage, the Stella Niagara Preserve will have obvious positive impacts on our environment and quality of life, but it will also have tremendous economic benefits. The preserve will generate spending on tourism and outdoor recreation, increase nearby property values and local tax revenue, and provide valuable ecosystem services like flood control and water filtration. In a region that is rapidly losing open space, and along a river with few undeveloped tracts of land or opportunities for new public access, creating the Stella Niagara Preserve is a compelling and unique opportunity for the region.

Enclosed with this letter is the Review Form for the Host Communities Standing Committee, the Town of Lewiston's resolution to support and sponsor this project from February 23, 2015, the Consultation and Review forms submitted to the Niagara River Greenway Commission on May 21, 2013, and the determination letter from the Commission dated July 17, 2013. The project budget, revised since Consultation and Review in 2013, is below:

First Phase	
Acquisition	\$2,320,000
Operation and Maintenance (Stewardship Fund)	\$592,000
Planning	\$70,000
Administrative	\$15,000
<i>First Phase Total</i>	<i>\$2,997,000</i>
Second Phase	
Construction (Public Access and Habitat Restoration)	\$223,000
Planning	\$45,000
Administrative	\$5,000
<i>Second Phase Total</i>	<i>\$273,000</i>
PROJECT TOTAL	\$3,270,000

The first phase of work includes purchasing the property and establishing a stewardship fund. With this stewardship fund in place, the Land Conservancy will be able to maintain the preserve in perpetuity without burdening the Town of Lewiston with ongoing costs. Our request from the Town of Lewiston through the Host Communities Standing Committee is for the stewardship fund of the first phase of work.

The total project cost is \$3.27 million. Fortunately, we have already raised close to \$3 million and we continue to seek funds from multiple sources. We are hoping to complete fundraising and acquire the property by June 1, 2015. We realize that funding from the Town of Lewiston will not be available until after June of 2015. An approval from the Host Communities Standing Committee to fund the \$150,000 commitment from the Town, if received prior to June 1, 2015, will allow us to acquire the property by June 1, 2015. The funding will be applied to the stewardship fund as it is received.

More information about all of our work can be found on our website at www.wnylc.org. Please contact me with any suggestions or questions by calling (716) 687-1225, or emailing nancyrs@wnylc.org. We thank you for your consideration of the Stella Niagara Preserve project.

Sincerely,

A handwritten signature in cursive script that reads "Nancy".

Nancy Smith
Executive Director

Host Communities Standing Committee Review Form

Host Community Project Number: _____

Date Submitted: 3/16/2015

**Host Communities Standing Committee
Review Form**

PROJECT SPONSOR INFORMATION:

Name: Town of Lewiston
Mailing Address: 1375 Ridge Road, PO Box 330, Lewiston
State: NY Zip Code: 14092

PROJECT TYPE

Check all that apply: Environmental Cultural/Heritage Land or Water Public Access
 Cultural Trail Educational/Interpretive
 Waterfront or Land Based Development Signage
 Recreational Other

Project Name: Stella Niagara Preserve
Location: Stella Niagara
Site Address: 4421 Lower River Road, Stella Niagara
State: NY Zip Code: 14144
Minor Civil Divison(s): Town of Lewiston
County: Niagara

Project Proponent Property Interest (own, lease, easement or other): The current owner of the property at 4421 Lower River Road in Stella Niagara (sbl# 87.00-1-28.1) is the Sisters of St. Francis. The Western New York Land Conservancy, a regional not-for-profit land trust, seeks to purchase 29 acres of the 130-acre property.

AUTHORIZED OFFICIAL

Name: Dennis Brochey **Title:** Supervisor

Business Address: 1375 Ridge Road, PO Box 330, Lewiston

State: NY **Zip Code:** 14092

Telephone Number: (716) 754-8213, ext. 224 **Cell Number:** _____

Fax Number: NA

E-Mail Address: supervisor@townoflewiston.us

PROJECT POINT OF CONTACT

Name: Nancy R. Smith **Title:** Executive Director

Business Address: Western New York Land Conservancy, P.O. Box 471, East Aurora

State: NY **Zip Code:** 14052

Telephone Number: 716-687-1225 **Cell Number:** _____

Fax Number: _____

E-Mail Address: nancyrs@wnylc.org

If you have any questions regarding this form, please call 716-278-8760 for assistance.

Resolution of Support and Funding from the Town of Lewiston

Town of Lewiston

R.O. Box 330 - 1375 Ridge Road
Lewiston, New York 14092

Phone: (716) 754-8213 Fax: (716) 754-2821
www.townoflewiston.us



**AT A MEETING OF THE LEWISTON TOWN BOARD HELD ON
THE 23RD DAY OF FEBRUARY, 2015 THE FOLLOWING
RESOLUTION WAS DULY ADOPTED:**

RESOLUTION 2015 - 006

WHEREAS, the Western New York Land Conservancy is working to create the Stella Niagara Preserve, a world-class, publicly accessible nature preserve along a quarter-mile of the Niagara River in Lewiston, NY, and

WHEREAS, the Western New York Land Conservancy will purchase the 29-acre shoreline portion of the 130-acre property located at 4421 Lower River Rd., currently owned by the Sisters of St. Francis, by June 1, 2015, and

WHEREAS, once the land is acquired, the Western New York Land Conservancy will open it to public access, will restore critical wildlife habitat, and carefully steward the property for future generations, and.

WHEREAS, the Land Conservancy will establish a stewardship fund so that it will be able to maintain the preserve in perpetuity without burdening the Town of Lewiston with ongoing costs.

WHEREAS, the total project cost is \$3.27 million, and the Western New York Land Conservancy has already raised \$2.74 million and continues to seek funds from multiple sources.

WHEREAS, by protecting our natural and cultural heritage, the Stella Niagara Preserve will have positive impacts on our environment and quality of life, and will also have tremendous economic benefits.

NOW THEREFORE LET IT BE RESOLVED, that the Town of Lewiston Board agrees to sponsor the Western New York Land Conservancy's application for funding from the Greenway Recreation/Tourism fund, and approves awarding the project \$50,000 per year for three years, beginning in 2015.

BE IT RESOLVED, that the Town of Lewiston Board urges the Host Communities Standing Committee to consider and support this project and the application for funding.

Motion: Councilman William C Conrad

Second: Councilman Ronald R. Winkley

Carried: 4 - 0

Dated this 27th day of February, 2015


Donna R. Garfinkel - Town Clerk

SUPERVISOR

Dennis J. Brochey

DEPUTY SUPERVISOR

Sean A. Edwards

COUNCIL MEMBERS

Alfonso M. Bax

Beth A. Ceretto

William C. Conrad

Ronald R. Winkley

TOWN CLERK

Donna R. Garfinkel

DEPUTY RECEIVER OF TAXES

Darlene Norwich

WATER DEPARTMENT

Box 109

Model City, NY 14107

754-8213

HIGHWAY

Supt. Douglas Janese

1445 Swann Rd.

Model City, NY 14107

754-8218

TOWN JUSTICES

Thomas J. Sheeran

Hugh C. Gee

ATTORNEY

Mark Davis

665 Main St.

Buffalo, NY 14203

853-5100

mdavis@lippes.com

ASSISTANT ATTORNEY

Brian D. Seaman

bseaman@seamannorris.com

BUILDING INSPECTOR

PLANNING - ZONING

Timothy R. Masters

754-8213

CHIEF OF POLICE

Christopher P. Salada

4059 Creek Road

Youngstown, NY 14174

754-8477

LWPCC

CHIEF OPERATOR

Jeffrey Ritter

501 Pletcher Road

Lewiston, NY 14092

754-8291

SENIOR SERVICES

Jeanette L. Collesano

4061 Lower River Rd.

Youngstown, NY 14174

754-2071

MEMORANDUM

TO: Samuel M. Ferraro, Commissioner, Niagara County Dept. of Economic Development

FROM: Benjamin J. Bidell, Senior Planner, Niagara County Dept. of Economic Development

DATE: January 26, 2015

RE: **Niagara River Greenway Commission meeting held January 20, 2015**

The Niagara River Greenway Commission (NRGC) met at 3:00 pm in the Beaver Island State Park Office. The following Commission members were in attendance:

- Greg Stevens, Chairman
- Richard Soluri, Vice Chairman
- Sean Edwards, Treasurer
- Erie Bauer, Secretary
- Joe Emminger, Commissioner
- Sam Magavern, Citizens Advisory Committee
- Mary Cooke, Local Government Advisory Committee
- Lou Paonessa, New York Power Authority (NYPA)
- Mark Tomas, Office of Parks, Recreation, and Historic Preservation (OPRHP)
- Tim DePriest, Department of Environmental Conservation (DEC)
- Ron Hayes, Department of Transportation (DOT)
- Angela Rossi, Empire State Development (ESD)

The Department of State was absent from the meeting, the Executive Director position remains vacant following the retirement of Rob Belue, and Darius Pridgen resigned from the Commission. There were approximately 20 attendees at the meeting including project sponsors and members of the public. An agenda was provided for the meeting and is attached. Chairman Stevens noted that future Greenway meetings may rotate between new venues.

Committee Reports:

Treasurer Edwards gave a financial report, which prompted discussion at the Executive Committee meeting. The Greenway Commission has a limited fund balance, but is working to secure a dedicated funding stream, possibly through NYPA. The Executive Director position will not be filled until funding has been secured. Mr. Paonessa said the Greenway enabling legislation does not authorize NYPA to fund the Greenway Commission. Also, while Greenway funding cannot be used for administrative purposes, an idea was floated that the Standing Committees could potentially fund the Greenway Commission using interest payments from their Greenway funding allocations.

Also at the Executive Committee meeting, Chairman Stevens mentioned the need to establish stronger relationships with the Standing Committees. He suggested asking Standing Committees to give presentations on projects to help the Greenway Commission understand how funding decisions are being made.

Chairman Stevens gave a report on current activities. He said the Greenway Commission will again identify priorities and facilitate strategic partnerships to advance those priorities in 2015. He noted the effort in 2014 where the Greenway Commission worked with the Greater Buffalo Niagara Regional Transportation Council (GBNRTC) and the State DOT to identify gaps in the shoreline trail system and opportunities to fill those gaps in the short-term through better signage. Mr. Hayes said as part of that effort, 96 sign locations were identified and 77 signs have been installed to date with additional signs to be installed along local roads to better mark the trail. Chairman Stevens mentioned the possibility of a Volunteer Greenway Corps and/or an Adopt-A-Greenway Program to help maintain the Greenway Trail.

Project Review and Vote:

Zoological Society of Buffalo, Inc. - Reptile House Renovation. Representatives from the Buffalo Zoo were present to give an overview of the project and answer questions from Commission members. The project involves reconstructing all of the exhibits in the Zoo's Reptile House, while preserving the historical integrity of the building. The project was determined consistent with the Niagara River Greenway Plan by majority vote with Mr. Bauer, Mr. Magavern, and Mr. Emminger voting the project not consistent.

Erie County - Black Rock Canal Park Improvements. Planners from the Erie County Department of Environment & Planning were present to give an overview of the project and answer questions from Commission members. The project involves Phase 3 improvements at Black Rock Canal Park to include boat launch and boat basin enhancements, jetty improvements, security features, a canoe and kayak launch, and interpretative signage. The project was unanimously determined consistent with the Niagara River Greenway Plan.

Erie County - Tribute Garden at Isle View Park. Representatives from Erie County's Commission on the Status of Women and Department of Environment & Planning were present to give an overview of the project and answer questions from Commission members. The project involves construction of a tribute garden honoring individuals affected by domestic violence. The garden will be constructed on a site of less than half an acre between the Riverwalk Trail and Niagara River in Isle View Park. The project was unanimously determined consistent with the Niagara River Greenway Plan.

Buffalo Olmsted Parks Conservancy - Cazenovia Park Shoreline & Trails Rehabilitation. A parks superintendent from the Buffalo Olmsted Parks Conservancy was present to give an overview of the project and answer questions from Commission members. The project involves upgrading the existing comfort shelter to meet ADA compliance, refurbish existing trails, create a greenway connection at the Cazenovia Street gateway, stabilize the Cazenovia Creek shoreline, and install new pathways and vegetation along the creek bank. The project was unanimously determined consistent with the Niagara River Greenway Plan.

Buffalo Olmsted Parks Conservancy - Riverside Park South Loop Trail. A parks superintendent from the Buffalo Olmsted Parks Conservancy was present to give an overview of the project and answer questions from Commission members. The project involves connecting exiting trails within and adjacent to Riverside Park, enhancing the gateways within the park, and improving trailhead parking. The project was unanimously determined consistent with the Niagara River Greenway Plan.

City of Tonawanda - Intermodal Transit Hub. The grant writer and Mayor for the City of Tonawanda were present to give an overview of the project and answer questions from the Commission. The project involves constructing a trailhead comfort facility, parking, and related amenities to improve and promote access to local and regional trail systems converging in the City of Tonawanda including the Erie Canalway Trail, Niagara River Shoreline Trail, and Rails-to-Trails. The project was unanimously determined consistent with the Niagara River Greenway Plan.

Old 1st Ward Community Association - Riverworks Public Access Wharf & Docks. The director of the Old 1st Ward Community Association was present to give an overview of the project and answer questions from Commission members. The project involves securing a public easement for 720 feet of waterfront along the Buffalo River where a private developer is creating a sports, recreation, restaurant, and entertainment venue known as Riverworks. Improvements will be made to the existing wharf along the water's edge and new docks will be constructed with 30 utility stations to support boat docking. The project was unanimously determined consistent with the Niagara River Greenway Plan. Chairman Stevens abstained.

Next Meeting:

The next Niagara River Greenway Commission meeting is scheduled for Tuesday, March 17, 2015 at 3:00 pm. The NRGCE Executive Committee will meet at 2:00 pm. The meeting location is yet to be determined.