

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, July 31, 2012 – 12:00 p.m.

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

Representative:

_____ Don Rappold – Lewiston-Porter School, **Chairperson**
_____ Paul A. Dyster – City of Niagara Falls, **Vice Chairperson**
_____ Cynthia Bianco, - City of NF Schools, **Secretary**
_____ Steven C. Richards – Town of Niagara
_____ Kerin Dumphrey – Niagara Wheatfield School District
_____ William L. Ross – Niagara County
_____ Rob Daly, New York Power Authority
_____ Steven L. Reiter – Town of Lewiston

Alternate:

_____ Chris Roser, Superintendent
_____ Thomas O'Donnell, Esq.
_____ Angelo Massaro, Esq.
_____ Michael Risman, Esq.
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ Mike Johnson

AGENDA

1. Call to Order – *D. Rappold*
2. Roll Call – *M. Melloni*
3. Pledge of Allegiance – *D. Rappold*
4. Approval of Meeting Minutes - *D. Rappold*
 - 4.1 March 27, 2012
 - 4.2 May 22, 2012
5. Project Presentations
 - 5.1 Niagara County
 - 5.1.1 “From the Mouth of the Lower Niagara River, Commemoration 200 Years of Peace on Our Border” – *Gretchen A. Duling, Ph.D.*
(\$29,000 - Approved by Niagara County Legislature 6/19/12;
Determined Consistent by NRCG 5/15/12)
 - 5.1.2 “Kiddieland” by Carousel Society of the Niagara Frontier - *Rae Proefrock*
(Requesting an additional \$66,000 – Approved by Niagara County
Legislature; \$30,000 was approved by Niagara County Legislature 1/18/11;
Determined Consistent by NRCG 1/19/10)
6. First Niagara Bank
 - 6.1 Municipal Banking Resolutions – *T. Burgasser, Esq.*
7. HCSC Audit Update – *D. Rappold*
8. Niagara River Greenway Commission (*Informational Only*)
 - 8.1 Minutes of July 17, 2012 Meetings
9. Next HCSC Meeting: October 2, 2012 (Or sooner if needed)
10. Adjournment