

AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, February 11, 2014 - 12:00 p.m.

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

Representative:

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

Alternate:

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

AGENDA

1. **Call to Order – *Acting Chairperson***
2. **Roll Call – *M. Melloni***
3. **Pledge of Allegiance – *Acting Chairperson***
4. **Project Presentations**
 - 4.1 **Niagara County**
 - 4.1.1 **Day Road Park Improvement Project – *Dave Kinyon***
(Niagara County Legislature approved funding in amount of \$25,400 on 10/15/13; NRGD Determined Not Consistent on 11/19/13; HCSC Determined Inconsistent on 12/3/13)
 - 4.2 **Town of Lewiston**
 - 4.2.1 **Lewiston Pletcher Road Park Restoration Project – *B. Rotella***
(Town of Lewiston approved funding in amount of \$41,000 on 8/09/13; NRGD Determined Consistent on 01/21/14)
 - 4.2.2 **Sanborn Park Restoration Project – *B. Rotella***
(Town of Lewiston approved funding in amount of \$43,500 on 08/09/13; NRGD “came to a conclusion of a Lost Vote [tie vote]” on 1/21/14)
 - 4.2.3 **Colonial Village Park Restoration Project – *B. Rotella***
(Town of Lewiston approved funding in amount of \$41,000 on 08/09/13; NRGD “came to a conclusion of a Lost Vote [tie vote]” on 1/21/14)
 - 4.2.4 **Lewiston Civic Center Project – *D. Brochey***
(Approved by HCSC on 6/6/13 for \$9.2 million or \$430,000/year for 30 years; Project was not approved by Town residents and will not move forward; Funds to remain in the Town of Lewiston Fund Account)

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5. **Niagara River Greenway Commission (*Informational Only*)**
 - 5.1 **Minutes of January 21, 2014 Meeting**

6. **Next HCSC Meeting: April 1, 2014 - 12:00 p.m.**

7. **Adjournment**