

A G E N D A
HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, October 4, 2011 – 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
_____ Thomas O'Donnell, Esq.
_____ Angelo Massaro, Esq.
_____ Michael Risman, Esq.
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ Edward Alkiewicz, NYPA
_____ 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 of May 23, 2011 - D. Rappold**
5. **Project Presentations**
 - 5.1 **Town of Lewiston**
 - 5.1.1 **“Artpark’s Summer Program”**
(\$45,000 – Approved by Town of Lewiston 7/19/11; Previously Determined Consistent by NRGC) – ***B. Rotella***
 - 5.1.2 **“Academy Park Ice Rink”**
(\$134,000 - Approved by Town of Lewiston 7/19/11; Determined Consistent by NRGC 9/20/11) – ***B. Rotella***
 - 5.1.3 **“Lewiston’s Council on the Arts ‘Marble Orchard: Spirits of 1812’ Mobile Presentation”**
(\$15,000 – Approved by Town of Lewiston 7/19/11; Determined Consistent by NRGC 9/20/11) – ***B. Rotella***
 - 5.2 **Niagara-Wheatfield Central School District**
 - 5.2.1 **“NWSD Eco Campus Outdoor Conservation, Recreation and Education”**
(\$6,094,000 – Approved Bonding 9/21/10; Determined Consistent by NRGC 9/20/11) -
 - 5.3 **City of Niagara Falls**
 - 5.3.1 **“Griffon Park”**
(\$400,000 – Approved by City of Niagara Falls 7/19/11; Determined Consistent by NRGC 9/20/11) -

5. Project Presentations

5.4 Niagara County

5.4.1 "Town of Lockport Nature Preserve"

(Approved for \$96,802 on 2/01/11; Requesting Additional Funding of \$6,400 - approved by NC Legislature on 6/7/11)

6. Informational Materials

6.1 HCSC Project Status Report

7. Next HCSC Meeting: November 29, 2011 (If Needed)

8. Adjournment