

# HOST COMMUNITIES STANDING COMMITTEE MEETING

Thursday, February 9, 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.  
\_\_\_\_\_ Edward Alkiewicz, NYPA  
\_\_\_\_\_ Mike Johnson

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## AGENDA

1. Call to Order – *D. Rappold*
2. Roll Call – *M. Melloni*
3. Pledge of Allegiance – *D. Rappold*
4. Approval of Meeting Minutes of October 4, 2011 - *D. Rappold*
5. Project Presentations
  - 5.1 Niagara County
    - 5.1.1 “Town of Wilson Walkway & Bicycle Trail to Harbor and Greenwood Veterans Monument”  
(\$90,350 - Approved by Niagara County Legislature 12/20/11;  
Determined consistent by NRCG 1/17/12) – *Supervisor Joseph Jastrzemski*
  - 5.2 Town of Lewiston
    - 5.2.1 “Joseph Davis State Park Phase I Capital Improvement Project”  
(\$5,700,000 - \$450,000/year - Approved by Town of Lewiston 11/14/11;  
Determined Consistent by NRCG 1/17/12) – *B. Rotella*
    - 5.2.2 “Artpark’s Summer Program”  
(\$45,000 – Approved by Town of Lewiston 7/19/11; Previously  
Determined Consistent by NRCG – 7/20/10; Consensus not reached by  
HCSC on 10/4/11) – *B. Rotella*

**6. Ad Hoc Committee Report (Ross, Daly, Dumphrey)**

**6.1 Draft HCSC Audit Scope**

**7. Informational Materials**

**7.1 HCSC Project Status Report**

**7.2 NRG Meeting Minutes:**

- **September 21, 2011 - Re: 9/20/11 Meetings**
- **September 24, 2011 - Re: 9/23/11 NRG Workshop**
- **November 16, 2011 - Re: 11/15/11 Meetings**
- **January 23, 2011 - Re: 1/17/12 Meetings**

**8. Next HCSC Meeting: Tuesday, April 3, 2012 (If Needed)**

**9. Adjournment**