

**NIAGARA POWER COALITION
MEETING MINUTES**

Friday, June 18, 2010 – Following HCSC Meeting
Niagara County Department of Economic Development
6311 Inducon Corporate Drive, Suite One
Sanborn, New York 14132

1.0 Call to Order

Chairman Ross called the meeting to order at 12:30 p.m.

2.0 Roll Call

Ms. Melloni performed roll call:

Representatives Present:

William L. Ross, Chairman, NPC	Niagara County
Don Rappold, Asst. Superintendent	Lewiston-Porter School District
Angelo Massaro, Esq.	Niagara Falls City School District
Tom O'Donnell, Esq.	City of Niagara Falls
Scott Hapeman, Esq., Counsel	Niagara Wheatfield School District
Michael Risman, Esq.	Town of Niagara
Steve Reiter, Supervisor	Town of Lewiston

Guests:

Tom Burgasser, Esq.	Niagara County
Mike Johnson	Town of Lewiston

Staff Present:

John Baird, Treasurer, NPC
Mary Melloni, Secretary
Stan Widger, Esq., NPC Counsel, Nixon Peabody (via Teleconference)
Samuel M. Ferraro, Executive Director/Commissioner - Niagara County Center for
Economic Development

3.0 Approval of NPC Meeting Minutes

3.1 Regular Meeting of March 29, 2009

Mr. Massaro made a motion, seconded by Mr. Reiter, to approve the minutes of the March 29, 2010 Annual Meeting. Motion passed.

4.0 Financial Report

4.1 March – May 2010

Mr. Baird reviewed the financial report for the period of March through May 2010. *[A copy of which will be attached hereto and made a part hereof these minutes.]*

Mr. Rappold made a motion, seconded by Mr. Hapeman, to approve the Financial Report for March through May 2010, as presented. Motion passed.

5.0 NPC Update

Chairman Ross indicated that several members took the Harris Beach PAAA Training which is mandatory. The Chairman stated that they will try to work on some dates that will be open to anyone who needs the training and forward it to the individuals in need of training.

Mr. Widger stated that the Governance Committee (Ross, Richards, Bianco) will be responsible for working on the Mission Statement as required by PAAA. It is not due until March of 2011; however, there are a number of new reporting requirements in the Reform Act of 2009 that apply unless they are waived. He stated that the Authorities Budget Office (ABO) has not come up with their regulations for obtaining waivers of the requirements of the Act, and their approach is that until they come up with regulations for obtaining waivers, then we have to comply. They are willing to entertain individual requests for waivers of particular provisions on a case-by-case basis. One that would be useful to do in connection with development of the Mission Statement is for the Governance Committee to look at the individual requirements that would otherwise apply and determine which ones can be met and which do not make any sense for purposes of this organization's annual reporting.

6.0 Unfinished Business – None.

7.0 New Business

Mr. Rappold stated that he has been invited to attend a meeting on July 15th at Beaver Island. The meeting has been called by Mark Thomas, Regional Director of Parks, and will include himself, Rob Belue, Margaret Wooster, Ann Joyce and Rob Daly. The meeting is about "the focus of the Host Communities." Mr. Rappold stated that he has asked Mr. Ferraro to join him if he is available and if, for any reason, Sam cannot attend he may ask another member to accompany him.

8.0 Legal Counsel - *No matters to discuss.*

Niagara Power Coalition

June 18, 2010

Page 3

9.0 Any Other Matters

10.0 Next NPC Meeting: To be Determined

11.0 Adjournment

*Mr. Risman made a motion to adjourn, seconded by Mr. Rappold. Motion passed.
Meeting adjourned at 12:45 p.m.*

Respectfully submitted,

Mary P. Melloni
Secretary