

NIAGARA POWER COALITION MEETING MINUTES

Tuesday, October 12, 2016 – 12:00 p.m.

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

1.0 Call to Order

Chairperson Wallace called the meeting to order at 12:00 p.m.

2.0 Roll Call

Ms. Melloni performed roll call:

Representatives Present:

Mark Laurrie, Superintendent	Niagara Falls City School District
Paul Casseri, Superintendent	Lewiston Porter School District
Thomas Burgasser, Chairman, NC Legislature	Niagara County
Scott Hapeman, Esq.	Niagara Wheatfield School District
Lee Wallace, Supervisor	Town of Niagara
Steve Broderick, Supervisor	Town of Lewiston
Thomas O'Donnell, Esq.	City of Niagara Falls

Alternates/Guests:

Jackie Siegmann	Town of Niagara
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Staff Present:

Mary Melloni, Secretary
Stan Widger, Esq., NPC Counsel, Nixon Peabody

3.0 2017 NPC Budget

Mr. Hapeman explained that the 2017 Budget carries forward most expenses from last year with the exception of legal fees. Mr. Widger submitted a narrative of the cost of legal fees for the 2017 calendar year, estimated to be approximately \$45,000. The Audit/Finance Committee reviewed the estimates and revised the amount to \$30,000. This is due to the fact that approximately \$30,000 was spent in 2016 and there are a good amount of reserves in the current bank account. There is also the addition of \$200 per year mileage for the Administrative Assistant. This is to cover travel expenses when checks require signatures, as she will be traveling to the Town of Niagara and City of Niagara Falls to acquire those signatures.

The format of the budget has also been revised at the suggestion of last year's auditor, creating some additional categories. In all, the 2017 budget totals \$53,735, down from \$68,860 in 2016. The NPC also has cash reserves of approximately \$75,000.

Mr. O'Donnell made a motion to adopt the 2017 Budget as presented, seconded by Mr. Broderick. Motion passed.

4.0 Other Matters

5.0 Next Meeting – To be Determined

6.0 Adjournment

*Mr. Hapeman made a motion to adjourn, seconded by Mr. Laurie. Motion passed.
Meeting adjourned at 12:08 p.m.*

Respectfully submitted,

Mary P. Melloni
Secretary