

**NIAGARA POWER COALITION
MEETING MINUTES**

Tuesday, December 12, 2017 – 12:30 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 12:30 p.m.

2.0 Roll Call

Ms. Melloni performed roll call:

Representatives Present:

Mark Laurrie, Superintendent

Paul Casseri, Superintendent

Thomas Burgasser, Chairman, NC Legislature

Scott Hapeman, Esq.

Lee Wallace, Supervisor

Steve Broderick, Supervisor

Thomas O'Donnell, Esq.

Niagara Falls City School District

Lewiston Porter School District

Niagara County

Niagara Wheatfield School District

Town of Niagara

Town of Lewiston

City of Niagara Falls

Alternates/Guests:

Jackie Siegmann

Town of Niagara

Staff Present:

Mary Melloni, Secretary

Stan Widger, Esq., NPC Counsel, Nixon Peabody

3.0 Web Site Hosting/Maintenance

Mr. Hapeman explained that the current web hosting company (General Web Contracting) will be discontinuing their business at the end of 2017. Two proposals were received to host the NPC web site. One proposal was received from a Company that hosts several government sites, however, their proposal included more in depth features and marketing tools that the NPC does not require and therefore the cost was prohibitively more than what we have paid in the past. The second proposal is more in line with our needs and is also a local Company (Wakist Technologies) that has been highly recommended by Mr. O'Donnell, as he has done business with them in the past with other organizations. The cost for initial setup is \$1,300, and \$264.00 per year thereafter, as well as a minimal charge for yearly updates and back end costs needed for Wordpress (the program that will allow Ms. Melloni to update the site herself).

Mr. Hapeman made a motion to approve Wakist Technologies as the NPC Web Maintenance/Hosting Company; seconded by Mr. O'Donnell. Motion passed.

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4.0 Other Matters

5.0 Next Meeting – To be Determined

6.0 Adjournment

*Mr. O'Donnell made a motion to adjourn, seconded by Mr. Burgasser. Motion passed.
Meeting adjourned at 12:40 p.m.*

Respectfully submitted,

Mary P. Melloni

Mary P. Melloni
Secretary