

# 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 NRC 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 NRC 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 NRC – 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 **NRGC 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**