

A G E N D A

HOST COMMUNITIES STANDING COMMITTEE MEETING

Thursday, June 6, 2013 - 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
_____ Ashley Wood – 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.
_____ Mike Johnson

AGENDA

1. Call to Order – *D. Rappold*
2. Roll Call – *M. Melloni*
3. Pledge of Allegiance – *D. Rappold*
4. Approval of Meeting Minutes – April 16, 2013
5. Project Presentations
 - 5.1 Niagara County
 - 5.1.1 **The Haseley Einhaus (All-in-One House/Barn) Reconstruction – *John Schultz, Trustee, Historical Society of North German Settlements in WNY***
(NRGC on 9/18/12: Tie Vote=No Decision; Niagara County Legislature approved funding in amount of \$100,000 on 4/16/13) *Letter from German Heritage Museum addressing NRGC concerns is attached.*
 - 5.1.2 **Porter-on-the-Lake Improvement Project – *Bernie Rotella***
(NRGC Determined Consistent on 7/20/10; Niagara County Legislature approved funding in the amount of \$150,000 on 5/21/13)
 - 5.1.3 **Niagara 1812 Bicentennial Commemoration – *Brian Merrett***
(NRGC Determined Consistent on 1/17/12; Niagara County Legislature approved funding in the amount of \$43,000 on 5/21/13)
 - 5.1.4 **Town of Wilson Harbor Revitalization Project – *Joseph Jastrzemski***
(NRGC Determined Consistent on 9/18/12; Niagara County Legislature approved funding in the amount of \$70,000 on 5/21/13)

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5. Project Presentations (Continued...)

5.2 Town of Lewiston

5.2.1 Lewiston Civic Center – *Bernie Rotella*
**(Town of Lewiston Approved Funding of \$9.2million or \$430,000/year
over 30 years on 3/11/13; NRGC on 5/21/13: determined inconsistent)**

5.3 Lewiston-Porter School District

5.3.1 Lewiston-Porter Recreational Complex – Phase II – *Bernie Rotella*
**(Lewiston-Porter School District Approved Funding of \$6.3million or
\$420,000/year over 15 years on 5/22/13; NRGC on 5/21/13: deter-
mined inconsistent)**

6. Niagara River Greenway Commission (*Informational Only*)

6.1 Minutes of May 21, 2013 Meeting

7. Next HCSC Meeting: July 23, 2013 - 12:00 p.m. (Subject to Change)

8. Adjournment