

AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Wednesday, March 16, 2016 – 12:45 p.m.

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

Representative:

_____ Cynthia Bianco, - City of NF Schools, *Chairperson/Secretary*
_____ Paul Casseri – Lewiston-Porter School
_____ Paul A. Dyster – City of Niagara Falls
_____ Lee Wallace – Town of Niagara
_____ Allison Brady - Niagara Wheatfield School
_____ Wm. Keith McNall – Niagara County
_____ Steve Broderick - Town of Lewiston
_____ Lou Paonessa – New York Power Authority

Alternate:

_____ Angelo Massaro, Esq.
_____ Dr. Patricia Grupka
_____ Thomas O'Donnell, Esq.
_____ Jackie Siegmann
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ Vacant
_____ Carol Sampson

AGENDA

1. Call to Order – *C. Bianco*
2. Roll Call – *M. Melloni*
3. Pledge of Allegiance – *C. Bianco*
4. Introductions – *C. Bianco*
5. Approval of Meeting Minutes of December 1, 2015 – *C. Bianco*
6. Town of Lewiston
 - 6.1 **Artpark Interactive Children & Family Festivals and Programming– *B. Rotella***
(Previously approved for funding on 8/5/2010 in the amount of \$160,000; and on 2/9/2012 for \$45,000 – both for programming; Approved for funding in the amount of \$165,000 by Town of Lewiston on 1/25/2016; Consistency to be determined by NRG on 3/15/2016)
 - 6.2 **Sanborn Area Historical Society Parking Lot Project – *Bernie Rotella***
(Approved for funding in the amount of \$200,000 by Town of Lewiston on 12/28/2015; Consistency to be determined by NRG on 3/15/2016)
 - 6.3 **Lower Niagara River Road at Pletcher Rd Comfort Station – *B. Rotella***
(Determined Consistent by NRG on 9/21/2010; approved for funding in the amount of \$30,000 by HCSC on 2/01/2011; Request for additional funding in the amount of \$35,600 approved by Town of Lewiston on 2/22/2016)
 - 6.4 **Sanborn “Main Street” Streetscape Improvement Project – *B. Rotella***
(Determined Consistent by NRG on 5/18/2010; approved for funding in the amount of \$260,000 by HCSC on 6/2/2010; Request for additional funding in the amount of \$6,000 approved by Town of Lewiston on 2/22/2016)
 - 6.5 **Municipal Banking Resolution Approval (New Signatories) – *S. Widger, Esq.***

7. Town of Niagara

- 7.1 Weber Property Acquisition and Restoration Planning - Phase I - J. Gould, Niagara Riverkeepers/Lee Wallace, Town of Niagara**
(Determined Consistent by NRC on 11/17/2015; approved for funding in the amount of \$43,000 by Town of Niagara on 2/23/2016)

8. Any Other Matters

9. Next Meeting: June 7, 2016 - 12:00 p.m.

10. Adjournment