

AGENDA

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, September 27, 2016 – 12:00 p.m.

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

Representative:

_____ Mark Laurrie, - City of NF Schools
_____ 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.
_____ Andrew Krazmien
_____ Thomas O'Donnell, Esq., **Acting Chairperson**
_____ Jackie Siegmann
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ Vacant
_____ Carol Sampson

AGENDA

1. **Call to Order – T. O'Donnell**
2. **Roll Call – M. Melloni**
3. **Pledge of Allegiance – T. O'Donnell**
4. **Introductions – T. O'Donnell**
 - 4.1 **Jeanne A. Leccese, Executive Director, Niagara River Greenway Commission**
5. **Approval of Meeting Minutes – T. O'Donnell**
 - **April 15, 2016**
 - **June 7, 2016**
 - **July 7, 2016**
6. **Elect Chairperson/Vice Chairperson/Secretary (formerly Cynthia Bianco was Chairperson; Chris Roser was Vice Chairperson; and Cynthia also served as Secretary) – S. Widger**
7. **City of Niagara Falls**
 - 7.1 **Old Stone Chimney Relocation – Sherry Carulli-Shepherd**
(Determined Consistent by NRGC on 5/20/2014; approved for funding in the amount of \$200,000 by the HCSC on 6/30/2014; City of Niagara Falls approved reallocation of funding from construction costs to additional site development on 9/13/2016)
8. **First Niagara to Key Bank Transition**
 - 8.1 **Approval of new Collateral Agreement (to be signed by Chairperson and Vice Chairperson)**
 - 8.2 **Approval of Revised Municipal Resolutions**
 - 8.2.1 **Main Account: Remove Cynthia Bianco and Chris Roser; replace with new Chair and Vice Chair**
 - 8.2.2 **Niagara County: Replace William L. Ross with R. Thomas Burgasser**
 - 8.2.3 **Lewiston Porter School District: Remove Chris Roser; replace with Paul Casseri; Lynn Braunbach to remain**
 - 8.2.4 **Town of Niagara: Remove Steven C. Richards; replace with Lee Wallace; Jacqueline Siegmann to remain**

9. Any Other Matters

9.1 Approval of Annual Report to NYPA - Fiscal Year 2015-2016

9.2 NRCG Minutes of September 20, 2016 Meeting - *Informational Only*

10. Next Meeting: November 29, 2016 - 12:00 p.m.

11. Adjournment