

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, September 13, 2022

12:00 p.m.

Lee Wallace, Chairperson

Via Zoom

Meeting ID: 845 8183 9847

Passcode: 632100

Representative:

_____ Mark Laurrie, - City of NF School District
_____ Paul Casseri – Lewiston-Porter School District
_____ Robert M. Restaino – City of Niagara Falls
_____ Lee Wallace – Town of Niagara
_____ Allison Brady - Niagara Wheatfield School District
_____ Rebecca J. Wydysh - Niagara County
_____ Steve Broderick - Town of Lewiston
_____ Lou Paonessa – New York Power Authority

Alternate:

_____ Angelo Massaro, Esq.
_____ Dr. Patricia Grupka
_____ Vacant
_____ Jackie Siegmann
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ William Geiben
_____ Carol Sampson

AGENDA

1. **Call to Order – L. Wallace**
2. **Roll Call – M. Melloni**
3. **Pledge of Allegiance – L. Wallace**
4. **Introductions – L. Wallace**
5. **Approval of Meeting Minutes of June 14, 2022 - L. Wallace**
6. **Town of Niagara**
 - 6.1 **Veterans Memorial Park Phase III & IV – Lee Wallace, Supervisor**
(Determined Consistent by NRG on 3/9/2021; Approved for Funding in the amount of \$3,369,000 by HCSC on 3/16/2021; Requesting additional funding in the amount of \$1,350,000)
7. **Approval of Annual Report to NYPA (Fiscal Year July 1, 2021 – June 30, 2022)**
8. **Any Other Matters**
9. **Next Meeting: November 15, 2022 – 12:00 p.m.**
10. **Adjournment**