

**HOST COMMUNITIES
STANDING COMMITTEE MEETING MINUTES**

Tuesday, September 13, 2022 – 12:00 p.m.

Via Zoom:

Meeting ID: 845 8183 9847

Passcode: 632100

Representatives Present:

Lee Wallace, Supervisor, CHAIRPERSON	Town of Niagara
Mark Laurrie	Niagara Falls City School District
Paul Casseri, Superintendent	Lewiston Porter School District
Lou Paonessa	New York Power Authority
Thomas Burgasser, Esq.	Niagara County
Scott Hapeman, Esq.	Niagara Wheatfield School District
Steve Broderick, Supervisor	Town of Lewiston
Robert M. Restaino, Mayor, VICE CHAIRPERSON	City of Niagara Falls

Alternates/Guests:

Jackie Siegmann	Town of Niagara
Michael Casale	NCDED

Staff Present:

Mary Melloni, Recording Secretary
Stan Widger, Esq., NPC Counsel, Nixon Peabody

1.0 Call to Order

Chairperson Wallace called the Host Communities Standing Committee meeting to order at 12:15 p.m.

2.0 Roll Call

Ms. Melloni called the roll.

3.0 Pledge of Allegiance

4.0 Introductions

5.0 Approval of Meeting Minutes of June 14, 2022 Meeting

Mr. Broderick made a motion, seconded by Mr. Hapeman, to approve the meeting minutes of June 14, 2022. Motion carried.

6.0 Town of Niagara

**6.1 Veterans Memorial Park Phase III & IV – Lee Wallace, Supervisor
(Determined Consistent by NRCG 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)**

Mr. Wallace explained that the Town of Niagara is requesting additional funding for the Veterans Memorial Park Phase III & IV project. Mr. Wallace stated that they should have requested the entire amount; however, he stated that originally they may have assumed they would draw off the remaining funds in their account. They are requesting an additional amount of \$1.35 million and this will allow them to complete the project which will come in at \$4.7 million instead of \$4.5 million.

Mr. Broderick made a motion, seconded by Mr. Burgasser, to approve the additional funding for the Veterans Memorial Park Phase II & IV project in the amount of \$1,350,000. Mr. Widger stated that this project does meet all the procedural requirements.

6.0 Town of Niagara

6.1 Veterans Memorial Park Phase III & IV – Lee Wallace, Supervisor

A roll call vote was taken.

<i>Town of Lewiston</i>	<i>Yes</i>
<i>Town of Niagara</i>	<i>Yes</i>
<i>Lewiston Porter</i>	<i>Yes</i>
<i>City of Niagara Falls</i>	<i>Yes</i>
<i>Niagara-Wheatfield</i>	<i>Yes</i>
<i>Niagara County</i>	<i>Yes</i>
<i>New York Power Authority</i>	<i>Yes</i>
<i>Niagara Falls Schools</i>	<i>Yes</i>

The resolution was thereupon approved.

7.0 Approval of Annual Report to NYPA (Fiscal Year July 1, 2021 – June 30, 2022)

Mayor Restaino made a motion, seconded by Mr. Burgasser, to approve the Annual Report to NYPA for the fiscal year July 1, 2021 – June 30, 2022. A copy of this report will be made a part hereof and attached hereto these minutes.

A roll call vote was taken.

<i>Town of Lewiston</i>	<i>Yes</i>
<i>Town of Niagara</i>	<i>Yes</i>
<i>Lewiston Porter</i>	<i>Yes</i>
<i>City of Niagara Falls</i>	<i>Yes</i>
<i>Niagara-Wheatfield</i>	<i>Yes</i>
<i>Niagara County</i>	<i>Yes</i>
<i>New York Power Authority</i>	<i>Yes</i>
<i>Niagara Falls Schools</i>	<i>Yes</i>

The report was thereupon approved.

8.0 Any other Matters

9.0 Next Meeting: September 13, 2022

10.0 Adjournment

A motion was made to adjourn by Mr. Laurrie, seconded by Mr. Broderick. Meeting adjourned at 12:28 p.m.

Respectfully submitted,

Mary P. Melloni

Mary P. Melloni
Recording Secretary