

**HOST COMMUNITIES
STANDING COMMITTEE MEETING MINUTES
Tuesday, September 21, 2021 – 12:00 p.m.
Town of Niagara Community Center – Veterans Memorial Park**

Representatives Present:

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

Alternates/Guests:

Michael Casale	Niagara County Dept of Economic Dev
Jacqueline Siegmann	Town of Niagara

Staff Present:

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

1.0 Call to Order

Chairperson Wallace called the Host Communities Standing Committee meeting to order at 12:10 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 May 18, 2021 Meeting

Mr. Laurrie made a motion, seconded by Mr. Casseri, to approve the meeting minutes of May 18, 2021. Motion passed.

6.0 Town of Lewiston

**6.1 *Kiwanis Park Basketball Court – Steve Broderick, Supervisor*
(Determined Consistent by NRGC on 11/19/2019; Approved for Funding in the amount of \$180,000 by HCSC on 1/21/2020; Requesting additional funding in the amount of \$28,000)**

Mr. Broderick explained that due to the need for additional reinforcement of the pavement of the basketball court and the necessity to remove several trees, there is an increased cost for this project of \$28,000.

6.0 Town of Lewiston

6.1 Kiwanis Park Basketball Court – Steve Broderick, Supervisor (Con't)

Mr. Widger stated that this project meets all procedural requirements. A motion was made by Mr. Burgasser and seconded by Mr. Casseri, to approve the additional funding of the Kiwanis Park Basketball Court in the amount of \$28,000.

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, 2020 – June 30, 2021)

Mr. Widger explained that this Annual Report is a requirement of the licensing agreement with the New York Power Authority (a copy of which is attached hereto and made a part hereof these minutes). Mr. Hapeman made a motion, seconded by Mr. Burgasser, to approve the report as submitted and that it be forwarded to the appropriate individuals at the New York Power Authority. Motion passed. Mr. Paonessa also requested that a copy be sent to Greg Stevens of the Niagara River Greenway Commission.

8.0 Any other Matters

9.0 Next Meeting: November 16, 2021 – 12:00 p.m.

10.0 Adjournment

A motion was made to adjourn by Mr. Broderick, seconded by Mr. Laurrie. Meeting adjourned at 12:14 p.m.

Respectfully submitted,

Mary P. Melloni

Mary P. Melloni
Recording Secretary