

**HOST COMMUNITIES
STANDING COMMITTEE MEETING MINUTES
Tuesday, November 15, 2022 – 12:00 p.m.
Town of Niagara Community Center
7000 Lockport Road, Niagara Falls NY**

Representatives Present:

Lee Wallace, Supervisor, CHAIRPERSON
Mark Laurrie
Paul Casseri, Superintendent
Lou Paonessa
Thomas Burgasser
Scott Hapeman, Esq. (Via teleconference)
Steve Broderick, Supervisor
Robert M. Restaino, Mayor, VICE CHAIRPERSON

Town of Niagara
Niagara Falls City School District
Lewiston Porter School District
New York Power Authority
Niagara County
Niagara Wheatfield School District
Town of Lewiston
City of Niagara Falls

Alternates/Guests:

Jackie Siegmann
Ron Winter
Dr. John Craig
Nathaniel Bonafede

Town of Niagara
Lockport Railyard Skate Park
Lockport Railyard Skate Park
NCCED

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 12:05 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 September 13, 2022 Meeting

Mr. Laurrie made a motion, seconded by Mr. Cassero, to approve the meeting minutes of September 13, 2022. Motion carried.

6.0 Niagara County

**6.1 Lockport Railyard Skate Park 2022 Project – Dr. John D. Craig, LCS, Inc.
(Approved for funding by Niagara County in the amount of \$30,000 on 5/17/2022;
Consultation with NRG on September 6, 2022)**

Dr. Craig explained that after going through the proper steps and procedures for this project, culminating in a consultation with the Niagara River Greenway Commission, the Commission provided their feedback/concerns, which he will address today.

Dr. Craig reviewed each concern and their response to these concerns verbatim, which are contained in the attached document entitled “Lockport Railyard Response to NRG Consultation Letter dated 11/8/2022.” This document will be attached hereto and become a part hereof these minutes.

6.0 Niagara County

6.1 Lockport Railyard Skate Park 2022 Project – Dr. John D. Craig, LCS, Inc.

Mr. Widger stated that the project meets all procedural requirements.

Mr. Burgasser made a motion to approve the Lockport Railyard Skate Park 2022 Project in the amount of \$30,000. Mr. Laurrie seconded the motion.

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 Any other Matters

7.1 2023 HCSC Meeting Dates

Members were provided with the 2023 HCSC meeting dates.

8.0 Next Meeting: January 24, 2023

9.0 Adjournment

A motion was made to adjourn by Mr. Burgasser, seconded by Mr. Laurrie. Meeting adjourned at 12:26 p.m.

Respectfully submitted,

Mary P. Melloni

Mary P. Melloni
Recording Secretary