

HOST COMMUNITIES STANDING COMMITTEE MEETING

Tuesday, March 19, 2024

12:00 p.m.

Lee Wallace, Chairperson

Town of Niagara Community Center
7000 Lockport Road, Niagara Falls NY

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
_____ TBD
_____ Jackie Siegmann
_____ Scott Hapeman, Esq.
_____ Thomas Burgasser, Esq.
_____ TBD
_____ 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 November 21, 2023 - L. Wallace**
6. **Town of Lewiston**
 - 6.1 **Academy Park Community Pavilion – S. Broderick**
(Consultation with NRG on January 9, 2024; Approved for funding in the amount of \$190,000 by the Town of Lewiston)
 - 6.2 **Riverfront Park (formerly Lewiston Park Project) – S. Broderick**
(Consultation with NRG on September 18, 2018; Approved for funding in the amount of \$700,000 by the HCSC on September 25, 2018; Requesting additional funding in the amount of \$1,460,000)
7. **Niagara County**
 - 7.1 **Wheatfield Lions Nature Trail & Fishing Pond) – T. Burgasser**
(Consultation with NRG on March 8, 2022; Approved for funding in the amount of \$115,000 by the HCSC on June 14, 2022; Requesting a redirection of funds in the amount of \$17,000)
8. **Amendment to HCSC Protocols (Reference Page 8) – S. Widger**
9. **HCSC 3-Year Audit Presentation – S. Dayton, Lumsden McCormick**
10. **Other Matters**
11. **Next Meeting: June 18, 2024 – 12:00 p.m.**
10. **Adjournment**