



Niagara County Brownfield Development Corporation

BOARD OF DIRECTORS

Paul A. Dyster
Chairperson

Richard E. Updegrove
Vice Chairperson

Michael A. Casale
Secretary

Amy E. Fisk
President

Michael Dudley
Treasurer

MEETING MINUTES

Niagara County Brownfield Development Corporation

Tuesday, March 27, 2018

11:00 a.m.

Vantage Center

Sanborn, NY 14132

Members Present: Richard Updegrove, Thomas O'Donnell (proxy)
Michael Casale

Others Present: Thomas Burgasser, Michael Dudley, Amy Fisk, Scott Hapeman, Jacqueline Minicucci, Tom Prohaska (Buffalo News), Lee Wallace (Supervisor Town of Niagara)

- 1.0 The meeting was called to order at 11:00 a.m. by Mr. O'Donnell.
- 2.0 Roll was called. Board members present were Thomas O'Donnell (Chairman proxy), Vice Chairman Richard Updegrove and Michael Casale.
- 3.0 The minutes of the December 11, 2017 meeting were motioned for approval by Mr. Updegrove and seconded by Mr. Casale. Unanimous. Carried.

ACTION ITEMS

- 4.0 Ms. Fisk presented on the remediation and environmental conditions of the property located at 4435-4445 Military Road in the Town of Niagara. Niagara County is in the process of foreclosing on the property and deeding it to the Town of Niagara. Before the Town can execute the subgrant documents fee simple title must be conveyed. Supervisor Wallace said this is a priority for the Town and thanked Ms. Fisk for her help with the site.
- 5.0 Resolution #NCBDC-032018-01 was reviewed for authorization of a \$325,000 Subgrant from the BCRLF to the Town of Niagara for Remediation at 4435-4445 Military Road. A motion for approval of the resolution was made by Mr. Updegrove and seconded by Mr. Casale. Unanimous. Carried.

NEW BUSINESS

- 6.0 Ms. Fisk updated the board on the Competition Transmission project and stated that there are two new projects awaiting EPA approval.
- 7.0 Mr. Dudley reviewed the Project Expense report.

ATTORNEY BUSINESS – Nothing to report

8.0 Next meeting date - TBA

9.0 Adjournment – Motion to adjournment at 11:17 a.m. was made by Mr. Updegrave and seconded by Mr. Casale. Unanimous. Carried.

Respectfully submitted,


Jacquiline P. Minicucci
Recording Secretary