



## Niagara County Brownfield Development Corporation

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### MEETING MINUTES

Niagara County Brownfield Development Corporation  
6311 Inducon Corporate Drive Ste. #1, Sanborn NY 14132  
Friday, September 13, 2024, 1:15pm

Via Webex: <https://niagaracounty.webex.com/niagaracounty>

**Members Present:** Michael Casale (Secretary), Robert Restaino (Chairman)  
**Members Absent:** Richard Updegrave (Vice Chairman)  
**Others Present:** R. Thomas Burgasser, Amy Schifferli, Margit Denning, Scott Hapeman

- 1.0 The meeting was called to order at 1:19 p.m. by Chairman Restaino.
- 2.0 Roll was called. Board members present were Chairman Robert Restaino and Secretary Michael Casale. Vice Chairman Richard Updegrave was absent
- 3.0 The minutes of the July 31, 2024 Board of Directors Meeting was motioned for approval by Mr. Casale and seconded by Mr. Restaino. Unanimous. Carried.

#### ACTION ITEMS

- 4.0 **Resolution NCBDC-092024-01:** Authorization for a \$259,000 sub-grant increase from the BCRLF to the City of Niagara Falls for remediation at 5627 Niagara Falls Boulevard in the City of Niagara Falls. Ms. Schifferli explained that the former Jr's. Truck Stop project has been ongoing for a few years. It is a closed, gas station, convenience store, motel, restaurant, and truck stop facility. The site is contaminated with petroleum products and additional contamination was found that needs to be addressed. The NYS DEC will not issue a closed spill status unless all contamination is addressed. Remaining contamination has been delineated and remediation is estimated to cost \$259,000. With the additional \$259,000 that is being requested, the site will get a closed status from the NYS DEC. The increase in funding will come from RLF post close-out income. There is \$549,498 in that account. Recommendations for approval from the environmental contractor, the financial contractor, and Ms. Schifferli were reviewed by the Board. The Board discussed the use of the funds resulting in a clean piece of property that can be reused as a much needed job training facility. A motion for approval was made by Mr. Casale and seconded by Mr. Restaino. Unanimous. Carried.

#### ATTORNEY BUSINESS – None

- 5.0 Next Meeting – TBA
- 6.0 Motion to adjourn the meeting at 1:25 p.m. was made by Mr. Casale and seconded by Mr. Restaino. Unanimous. Carried.

Respectfully submitted,

A handwritten signature in blue ink that reads "Margit Denning".

Margit Denning, Recording Secretary