

AGENDA - COMMON COUNCIL MEETING – April 19, 2016 - 5:30 PM
REGULAR MEETING

1. Call to order, Roll Call and Pledge of Allegiance to the flag.
2. Certification of prior meetings. Resolution dispensing with reading of minutes.
3. Reading of Privilege of the Floor Regulations.
4. Privilege of the Floor.
5. Communications from the Mayor including disapproval messages.
6. Communications from the public and petitions:
 1. Request from Chautauqua County Exceptional Senior All-Star Baseball/Softball Committee to use Promenschenkle Stadium on Thursday, June 16th (Friday, June 17th rain date) to host the 2016 Chautauqua – Cattaraugus Exceptional Senior All-Star Softball game.
 2. Request from Laurie Whitermore, Dunkirk High School Class of 2017 Advisor, for two police officers at the Moose Club for the Junior/Senior Prom on Saturday, May 14th.
 3. Request from Michelle Heenan, School 7 Principal, requesting Pine Street be closed to traffic between Serval Street and Warsaw Street on June 22nd from 8:00 AM until 2:00 PM for their end of the year picnic.
 4. Request from Betsy Dixon-Lang, on behalf of the Northern Chautauqua Soccer Association, to use the field on Pangolin Street on Monday and Wednesday evenings from April 1st until June 24th.
 5. Request from The Chautauqua Center to use Washington Park on Thursday, August 11th from 1:00 PM until 3:00 PM for their "Annual Family Fun Day." Also requesting the presence of the Mayor, Common Council, City Clerk, City Hall Staff and a donation from the city to assist with the purchase of backpacks.
 6. Request from Iglesia Pentecostal y Misionera to use Washington Park for live Church Services on July 29th, August 26th and September 9th from 6:00 PM until 10:00 PM.
 7. Loudspeaker Application from:
 - a). Dunkirk Police Benevolent Association to use speakers at the large pavilion at Point Gratiot on June 17th from 6:00 PM until 9:00 PM.
 - b). Miriam Lugo-Alfaro on behalf of The National Day of Prayer to use speakers, microphones and musical equipment at the front of City Hall on Thursday, May 5th from 6:00 PM until 7:30 PM.
 - c). Iglesia Pentecostal y Misionera to use microphones and speakers for church services at Washington Park on July 29th, August 26th and September 9th from 6:00 PM until 10:00 PM.

7. Reports of Standing Committees, Boards and Commissions.
8. Unfinished Business:
9. Pre-filed Resolutions:
 45. Resolution authorizing change in tenant – Chadwick Bay Marina.
 46. Resolution transferring funds from the William Cease Fund.
 47. Resolution authorizing easement modification for water line (southerly of Seel Acres).
10. New Business:
11. Adjournment.

Lillian R. Divine
City Clerk

Monday, February 29, 2016

City of Dunkirk - Common Council
342 Central Avenue
Dunkirk, NY 14048

Dear Common Council Members,

The Chautauqua County Exceptional Senior All-Star Baseball/Softball Committee would like to request the use of Promenschenkel Stadium on the evening of Thursday, June 17th, 2016 (rain date: Friday, June 17th, 2016) for the purpose of hosting the 2016 Chautauqua-Cattaraugus Exceptional Senior All-Star Softball games.

Attached to this letter is our application for use of the field as well as proof of insurance (a copy from last year) - specifically naming the City of Dunkirk as additionally insured. If approved, we will provide the same insurance this year. We did not want to assume any decision on behalf of the Common Council.

Please note, this year we are including schools from Cattaraugus County in our baseball and softball games. They have not had their own game to participate in. This will require a double-header (2 games, back-to-back), raise the quality of play and, more importantly, increase number of people traveling to Dunkirk - enjoying dinner, purchasing gas, stopping for ice cream, etc. on their way to and from the games.

New this year, we have coordinated concessions with the Dunkirk High School Softball booster club. They will be able to provide concessions for both games and will keep any and all profits earned.

Thanks to the Common Council graciously approving our previous requests, the last three softball games were each a huge success. Unfortunately, the weather did not cooperate last June - as both our original game date and rain date were rained out. (Although the Parks and Recreation Department went above and beyond - doing everything they possibly could to prep the field and give the girls a chance to play!!)

Historically, Dunkirk has been very well represented - as a Marauder student-athlete was selected the North Team's most valuable player in three of our four games. In addition, the Dunkirk high school coaching staff is anticipated to be leading the Chautauqua County team in the Large School game this year.

With your approval, we would like to continue this great tradition and give the 2016 softball games the proper stage that they deserve. If approved, we will be in contact the Parks and Recreation Department and will coordinate parking with the City of Dunkirk Police Department in the months leading up to the event.

We thank you for your consideration of our request and hope to have the opportunity to continue to share a great event with the City of Dunkirk!

Sincerely,



Timothy Cowan, Senior All-Star Game Coordinator

32 Risley Street

Fredonia, New York 14063

Phone: 716.673.6508

E-Mail: SeniorAllStarGame@gmail.com

2016 AP - 4 JUNE 5/16
RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, NY



DUNKIRK RECREATION COMMISSION
342 CENTRAL AVENUE
CITY HALL, DUNKIRK, N.Y. 14048

2016 AP - 6 AM 10:55

RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.

APPLICATION FOR SOFTBALL FIELD USE

APPLICANT PLEASE SUBMIT TWO (2) COPIES

I, the undersigned, as authorized representative of CHAUTAUQUA COUNTY SENIOR
ALL STAR SOFTBALL GAMES
(name of organization)

do hereby request the use of PROMENSCHENKEL STADIUM & ADJOINING
PARKING LOT(S), LIGHTS, TEMPORARY OUTFIELD FENCE*
(specific facilities) (*OPTIONAL)

on THURSDAY, JUNE 16, 2016 (RAIN DATE: FRIDAY, JUNE 17, 2016)
(day of week) (day of month)

from 3:30 a.m./p.m. to 11:00 a.m./p.m.

We will use this facility for SENIOR ALL-STAR SOFTBALL GAMES
(5:00pm - SMALL SCHOOLS, 7:30pm - LARGE SCHOOLS)
(describe event)

Approximately 60 persons and 4 teams are expected to participate. Special facilities, arrangements, and equipment requested include: FIELD LINED, ACCESS TO LIGHTS, *ROADS BLOCKED FOR PARKING (WE WILL COORDINATE WITH DUNKIRK PARKS DEPT. & DUNKIRK POLICE DEPT.)

We, the sponsoring organization, hereby agree to pay a registration fee of \$50.00 per single game or \$100.00 per tournament to the Dunkirk Recreation Commission, 342 Central Avenue, Dunkirk, NY 14048. Full payment must accompany this application.

*WE ASK TO BE ABLE TO PAY FEE WITHIN 48 HOURS OF COMPLETION OF EVENT. (AS WE HAVE PREVIOUSLY)

We, the sponsoring organization, hereby agree to return all fields, facilities, and equipment to the Dunkirk Recreation Commission in the same condition and good repair as when we received them. This includes cleanup of all trash in and around areas used. We will make financial restitution for any damages to the City of Dunkirk or Recreation properties, facilities, or equipment while in our charge during the time covered in this application.

We, the sponsoring organization, do hereby for ourselves, our heirs, executors, and administrators, waive, release, and forever discharge any and all rights and claims for damages and/or injuries against the City of Dunkirk, the Dunkirk Recreation Commission, and its employees.

DECLARATION:

I have read the Dunkirk Recreation Commission's statement of policies, regulations, and procedures and I believe this request satisfied the stated conditions for approval of field use.

2/3/16

(date)

Timothy J. Cowan

(signature of authorized representative)

EVENT COORDINATOR

(title)

32 RISLEY ST

(address)

FREDONIA, NY 14063

(city/town/village)

(phone)

(716) 673-6508 CELL

(CALL/TEXT)

Submit two (2) copies of this application to:

DUNKIRK RECREATION COMMISSION
342 CENTRAL AVENUE
DUNKIRK, NEW YORK 14048



DUNKIRK CITY SCHOOL DISTRICT

620 Marauder Drive
Dunkirk, New York 14048
Telephone (716) 366-9300
Fax (716) 366-9399

MR. KENNETH KOZLOWSKI
President
Board of Education

MR. GARY CERNE
Superintendent

March 14, 2016

RECEIVED

APR 06 2016

DUNKIRK POLICE DEPT

Chief Dave Ortalano
Dunkirk Police Department
342 Central Ave.
Dunkirk, NY 14048

Dear Chief Ortalano:

I am the advisor for the Dunkirk High School Class of 2016. We are organizing the prom for this year and need to request two officers to assist us with breathalyzers for the attendees. The officers will be paid per contract.

The prom will be held on Saturday, May 14th at the Moose Lodge. We are looking at having a dinner option prior to the dance, which would mean that prom attendees could possibly arrive at 7:00PM or 8:00PM. This will be dependent on interest and we will have a determination closer to the date if a dinner will be held.

If you could confirm that officers will be available that evening and willing to support us, that would be wonderful. You can reach me at 366-9300, ext. *2074 or by email at lwhitemore@dunkirk.wnyric.org.

Thank you for your support.

Sincerely,

Laurie Whitemore
Class of 2017 Advisor

2016 APR - 6 AM 9:12
DUNKIRK H.S. SCHOOL
DUNKIRK, N.Y.



DUNKIRK CITY SCHOOL DISTRICT

**620 Marsuder Drive
Dunkirk, New York 14048
Telephone (716) 366-9300**

MR. KENNETH KOZLOWSKI
President
Board of Education

MR. GARY CERNE
Superintendent

Dunkirk Police Department
City Hall
Central Avenue
Dunkirk, New York 14048

2016 AP 12 PM 12:35



Dear Chief Ortolano:

On Wednesday, June 22, 2016 we are requesting that the road between Serval Street and Warsaw Street by the Dunkirk Little League Field be closed to traffic from 8 a.m. - 2 p.m. to accommodate our end of the picnic day at School 7.

For the safety of our students, we would appreciate your assistance in this matter.

Thank you for your help!

Sincerely,

Mrs. Michele Heenan

Michele Heenan,
Building Administrator

**Northern Chautauqua Soccer Association
P.O. Box 331
Fredonia, NY 14063
(716) 673-5766**

City of Dunkirk Common Council
City Hall
Dunkirk, NY 14048

April 12, 2016

Dear City Officials;

The Northern Chautauqua Soccer Association (NCSA), a non-profit youth soccer organization, is in need of field space within the City for practice for one of our travel teams. We would like to request the use of the field on Pangolin St. for that purpose.

Our season has begun as of April 1st and we understand that we can use the field until June 24th, 2016. Generally our practices will be held on Monday and Wednesday evenings from 6:00 p.m. until 8:00 p.m. although they may not be utilizing the field every week.

In the past we had been able to have our travel teams utilize the turf field at Dunkirk High School, but that venue is no longer available to us. We do continue to pursue that as it really is the perfect option for our players. As a result we have fields at Holy Trinity, Dunkirk Middle School, and Fredonia High School. Pangolin Field would fill the last gap in terms of practice space needed.

We thank you for your consideration of our request and look forward to hearing back on your decision. We have included a copy of the insurance certificate provided by New York State West Youth Soccer Association for your records as well. Please feel free to contact me at the above number if you have any questions.

Sincerely,

Betsy Dixon-Larg
Betsy Dixon-Larg, President
NCSA

2016 APR 12 PM 2:19
DUNKIRK, N.Y.
CITY CLERK'S OFFICE
RECEIVED

Family Medicine
The Chautauqua Center 
Our Family caring for your Family

April 13, 2016

City of Dunkirk Clerk's Office
ATT: Lillian Divine, City Clerk
342 Central Avenue, 1st Floor
Dunkirk, New York 14048

Mrs. Divine,

I am writing on behalf of The Chautauqua Center, the federally qualified health center in Dunkirk. We offer primary care services to individuals of all ages and turn no one away, even when uninsured. We offer programs for uninsured individuals by offering a sliding scale fee based on household income and we assist them with finding reasonable health insurance.

We are planning our "3rd Annual Family Fun Day" on Thursday August 11 from 1-3pm, in recognition of National Health Center Awareness Week. Our event last year proved to be a success with over 500 in attendance and our Center gave away 300 backpacks and school supplies to the youth of Chautauqua County. There were over 40 agencies in attendance and more are asking to participate this year.

We are requesting permission to host our event once again at Washington Park, as this was a perfect venue. This year we will have family activities to include another backpack and school supply give away. We were also very grateful to the Dunkirk Policemen who came to make sure all was ok. If possible, would that be possible again this year.

We are also wondering if the City has any community funds to assist with the event as our goal is to purchase 400 backpacks this year or is there any funding you can recommend we apply for.

We would also like to invite the Mayor, Common Council members, yourself and City Hall staff to the event. Would the Mayor be willing to sign a proclamation for "National Health Center Week."

Thank you for your continued support we appreciate all you do for the community. Feel free to contact me at any time to discuss further if you have questions or concerns.

Sincerely,

Rebecca Ruiz

Rebecca Ruiz, Outreach Coordinator
The Chautauqua Center
319 Central Avenue
Dunkirk, New York 14048
rruiz@thechautauquacenter.org
716-397-7301

2016 AP 14 AM 10:11



Iglesia Pentecostal y Misionera Inc.
31 W. 6th. Street
Dunkirk N.Y. 14048
Pastor: Hector Melendez

2016 APR 14 AM 11:15



To the Common Counsel:

We hereby wish to ask your permission to perform the following Christian Services on behalf of the Pentecostal and Missionary Church at Washington Park on the following dates, July 29, 2016, August 26, 2016, and the 9th of September 2016 all starting at 6 in the evening till 10pm.

We hope that you consider our petition we would greatly appreciate it if we could receive a positive response before these upcoming dates and events .
Thank you for taking the time to read and consider this request.

Sincerely,
Hector Melendez

(716) 679-5016

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.

(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days Prior to event): 4/4/2016

*No more than 3 days TOTAL per Individual or Group per year **EVENT SPECIFICS EXCLUDES HARBORFRONT AREA**

DATE: 6/17/16 TIME: 6-9 PM LOCATION OF EVENT: Point Gratiot - Large Pav

SPONSOR: Dunkirk PBA

NAME: DANIEL MANZELLA

PHONE NO. 716-366-2266

ADDRESS: 342 Central Ave, Dunkirk NY 14048

INDIVIDUAL CORPORATE CHARITABLE COMMUNITY

RESPONSIBLE INDIVIDUAL:

NAME: DANIEL MANZELLA

PHONE: 716-366-2266

ADDRESS: 342 Central Avenue, Dunkirk NY 14048

REASON: Annual Dunkirk PBA Picnic

AUDIO DEVICE TO BE USED: Speakers / Amps

PUBLIC EVENT PRIVATE EVENT

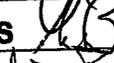
NOTIFICATION OF AFFECTED PERSONS

YES IF YES, PROOF:

NO

I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.

Signature: 

DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT <u>oic 4/11/16</u> <u></u>		
DEPT OF PUBLIC WORKS <u></u>		
DEPT OF LAW <u></u>		
OTHER		

COMMON COUNCIL ACTION

RECEIPT OF REVIEW

APPROVAL

CONDITIONS:

DISAPPROVED

2016 AP 12 PM 2:59
 CITY OF DUNKIRK, N.Y.
 OFFICE OF THE CLERK

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.
(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days Prior to event): 4/12/16

* No more than 3 days TOTAL per Party/Event/Group per year **EVENT SPECIFICS EXCLUDES HARBORFRONT AREA**
DATE: 5/5/16 **TIME:** 6:00PM-7:30 **LOCATION OF EVENT:** Front of City Hall
SPONSOR: National Day of Prayer
NAME: Miriam Lugo-Alfaro **PHONE NO.:** 716-679-6785
ADDRESS: 760 Park Ave Dunkirk, NY 14048

INDIVIDUAL CORPORATE CHARITABLE COMMUNITY

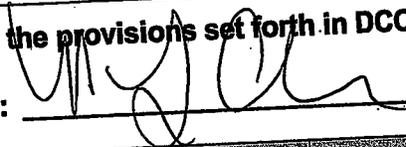
RESPONSIBLE INDIVIDUAL:
NAME: Miriam Lugo-Alfaro **PHONE:** 716-679-6785
ADDRESS: 760 Park Avenue Dunkirk, NY 14048
REASON: National Day of Prayer

AUDIO DEVICE TO BE USED: speakers, microphone, musical equipment

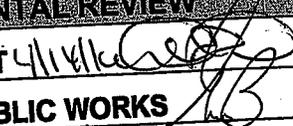
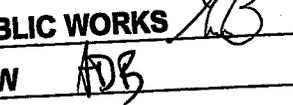
PUBLIC EVENT PRIVATE EVENT

NOTIFICATION OF AFFECTED PERSONS
 YES NO **IF YES, PROOF:**

I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.

Signature: 

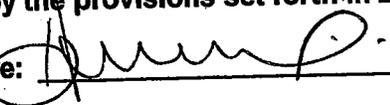
2016 APR 12 PM 4
 DUNKIRK, N.Y.

DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT 		
DEPT OF PUBLIC WORKS 		
DEPT OF LAW 		
OTHER		

COMMON COUNCIL ACTION

RECEIPT OF REVIEW
APPROVAL
CONDITIONS:
DISAPPROVED

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.
(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days Prior to event):		4/14/16
*No more than 3 days TOTAL per individual or Group per year EVENT SPECIFICS EXCLUDES HARBORFRONT AREA		
DATE:	TIME:	LOCATION OF EVENT:
July 26 to 28 2016 Sept. 9	6:00PM - 10PM	Washington Park
SPONSOR: Hector Melendez Diaz		
NAME: Iglesia Misionera Inc.		PHONE NO: (716) 679-5016
ADDRESS: 31 W SIX ST. DUNKIRK N.Y. 14048		
Hector Meléndez Díaz (Pastor)		
<input type="checkbox"/> INDIVIDUAL	<input type="checkbox"/> CORPORATE	<input type="checkbox"/> CHARITABLE <input checked="" type="checkbox"/> COMMUNITY
RESPONSIBLE INDIVIDUAL:		
NAME: Hector Meléndez Díaz		PHONE: (716) 679-5016
ADDRESS: 31 W SIX ST. DUNKIRK N.Y. 14048		
REASON: Church Service		
AUDIO DEVICE TO BE USED: two SPEAKERS, microphone		
<input checked="" type="checkbox"/> PUBLIC EVENT		<input type="checkbox"/> PRIVATE EVENT
NOTIFICATION OF AFFECTED PERSONS		
<input type="checkbox"/> YES	IF YES, PROOF:	
<input type="checkbox"/> NO		
I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.		
Signature: 		
DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT 		
DEPT OF PUBLIC WORKS 		
DEPT OF LAW 		
OTHER		
COMMON COUNCIL ACTION		
RECEIPT OF REVIEW		
APPROVAL		
CONDITIONS:		
DISAPPROVED		

2016 APR 14 AM 11:15
 CITY CLERK'S OFFICE
 DUNKIRK, N.Y.

RESOLUTION #45-2016
April 19, 2016

BY: ENTIRE COUNCIL

RESOLUTION AUTHORIZING CHANGE IN TENANT – CHADWICK BAY MARINA

WHEREAS, the City of Dunkirk (the "City") entered into a contract dated July 16, 1985, whereby Metal Craft Company, Inc., was authorized to develop, construct and operate a full-service marina on the Dunkirk Harborfront, commonly known as Chadwick Bay Marina (the "Marina"); and

WHEREAS, pursuant to the terms of such Contract, the right to lease the Marina was assigned to Chadwick Bay Marina, LP; and

WHEREAS, the City later consented to the assignment of the Marina lease to Donald F. Ryan and Richard W. Ryan, and subsequently to Ryan Marine Services; and

WHEREAS, the City later approved the assignment of leasehold rights located at 30 Central Avenue, Dunkirk, New York 14048, from Ryan Marine Services, LP, to JSG Marina Holdings, LLC, and its subsequent assigns Chadwick Bay Marina Holdings, Inc. (Resolution 54-2011); and

WHEREAS, the City later approved the assigned of the Lease interest currently held by Ryan Marine Services, LP to JSG Marina Holdings, LLC, or an entity to be formed with the same principal ownership (Resolution 88-2011); and

WHEREAS, the City later authorized a Landlord Consent with Loeb Term Solutions, LLC ("Loeb") in order for Chadwick Bay Marina Holdings, Inc. ("Chadwick"), the successor to JSG Marina Holdings, LLC, to re-structure its ownership participation, which consent allowed the creation of a security interest by Loeb in regard to certain Collateral at the Marina; and,

WHEREAS, Chadwick desires to be released from its obligations with the City, as part of a transfer of ownership and control of the Marina, as well as other waterfront assets of Chadwick (including but not necessarily limited to property commonly known as Stefan's Marina ("Stefan's") to Charles Pringle and described as follows: All that parcel inside the existing marina fence westerly of the Clarion and easterly of the Boardwalk and a distance of 1-foot easterly from the westerly fence, 1-foot northerly from the southerly fence, and 1-foot westerly from the easterly fence, and reserving a 30 foot strip along the northerly side adjacent to and southerly from the lake wall for the City pedestrian and bike path. Together with easement rights through said pedestrian and bike path for the new marina owner to travel through but to keep clear; and,

WHEREAS, Charles Pringle desires to enter in to a Lease for the Marina; and,

WHEREAS, it is in the best interests of the residents and taxpayers of the City for Chadwick to be released from its obligations contingent upon and subject a lease for the operation of the Marina to be contemporaneously entered into by and between the City and Charles Pringle; now, therefore, it is

RESOLVED, that the Mayor be and hereby is authorized and directed to execute the required documents to terminate the duties and obligations of Chadwick Bay Marina Holdings, Inc. in regard to the Marina, contingent upon and subject a lease for the operation of the Marina to be contemporaneously entered into by and between the City and Charles Pringle; and, it is further

RESOLVED, that the Mayor be and hereby is authorized and directed to execute the required documents to enter in to a Lease with Charles Pringle for operation of the Marina, contingent upon and subject to a termination of the duties and obligations of Chadwick Bay Marina Holdings, Inc. in regard to the Marina to be contemporaneously entered into by and between the City and Chadwick Bay Marina Holdings, Inc.

RESOLUTION #46-2016

April 19, 2016

BY: ENTIRE COUNCIL

TRANSFERRING FUNDS FROM THE WILLIAM CEASE FUND

WHEREAS, the William Cease Fund (the "Fund") was created to support youth activities within the City of Dunkirk; and

WHEREAS, the Fund currently has the funds available and designated for youth use in a reserve account; and

WHEREAS, the Upward Bound program at the Fredonia State University provides positive educational and recreational activities for many City youth has requested financial assistance from the City through the fund, now, therefore, be it

RESOLVED, that a transfer not exceeding One Thousand Dollars and Zero Cents (\$1,000) be withdrawn from the William Cease Fund account in accordance with the terms of the reserve fund to contribute to the Upward Bound Program, and, be it finally

RESOLVED, that the Fiscal Affairs Officer and the Treasurer's office make the following entries on the ledger of this city to accommodate the City's share of this project:

<u>ACCOUNT NO.</u>	<u>LINE</u>	<u>INCREASE</u>	<u>DECREASE</u>
001-7140-4172	Upward Bound Program	\$1,000.00	
001-0001-5031	Inter-fund Transfer	\$1,000.00	
070-0070-2403	Reserve/Youth Programs	\$1,000.00	
070-0070-9901-9000	Transfer to General Fund	\$1,000.00	

The following journal entries will be recorded upon approval:

070-0070-0200-2016	Cash		\$1,000.00
070-0070-9901-9000	Transfer to General Fund	\$1,000.00	
001-0001-0200-0216	Cash	\$1,000.00	
001-0001-5031	Inter-fund Transfer		\$1,000.00

RESOLUTION # 47-2016
APRIL 19, 2016

BY: THE ENTIRE COUNCIL

**AUTHORIZING EASEMENT MODIFICATION FOR WATERLINE
(southerly of Seel Acres)**

WHEREAS, the City of Dunkirk has a 15-foot easement for a waterline to be constructed and maintained on Niagara Mohawk property southerly of properties on Seel Acres in the City of Dunkirk; and

WHEREAS, the attorney for a Seel Acres property owner has secured a modification agreement for widening of this easement to 20 feet; and

WHEREAS, the City Department of Public Works recommends this easement widening to benefit the City of Dunkirk; now therefore be it

RESOLVED, that the Mayor is directed and authorized to execute any and all documents necessary for modifying this waterline easement as described above.