

City of Dunkirk Planning Board
Meeting Minutes

The Planning Board of the City of Dunkirk met on Thursday, April 25, 2013 6:00 pm in the Mayor's Conference Room, City Hall.

Members present were Interim Chairman Andy Bohn, Chris Piede, Bill Tuggle and John Mackowiak.

Also present were Tim Gornikiewicz, from the Department of Development, Cody Britton from Southpaw Signs, Al Zurawski representing the Conservation Club, Josie Christopher, Harriet Tower, Ashley Clark, Councilman Mike Michalski and Gib Snyder from the Observer.

Meeting was called to order by Andy Bohn at 6:01pm.

Agenda was passed out by Tim Gornikiewicz.

Chris Piede made motion to pass the previous meeting minutes. Bill Tuggle seconded the motion. All in favor.

Communications from the Public and Petitions

None

Old Business

None

New Business

***Sign Review-319-321 Central Ave
Resolution 2013-08***

Cody Britton from Southpaw Signs was present to describe the new sign at the Graf Building for Chautauqua Center. They wanted a sign on the North side of the building, facing Third Street. The sign would run flat against the building. Bill Tuggle made motion to accept sign proposal. Chris Piede seconded that motion. All in favor. Carried.

***Parking Lot Review-176 Lake Shore Dr W
Resolution 2013-09***

Al Zurawski was present representing the Conservation Club. He stated that the Con Club needed more parking. They wanted to add 25-35 spaces going west towards paper Brigham Rd. No new lighting would be added. The Harbor Commission approved the plan. He stated that it

is still on their property. He also said that this would have to go through City Council since this is in the H1 district. Chris Piede made motion to accept parking lot expansion, contingent upon City Council approval. Bill Tuggle seconded that motion. All in favor. Carried.

***Sign/Mural Reivew-724 Central Ave
Resolution 2013-01***

Josie Christopher was looking for permission to put up a mural at 724 Central Avenue. She stated that she moved there, and has received permission from property owner to put this mural up in the Southeast corner of the property. She said that the dumpster there was already moved. The mural would go where the dumpster was. Al Zurawski, Building and Zoning Officer said that it must be 5' away from the property line. She said it would. She said she would put the mural on a gazebo type structure to keep it standing. Al Zurawski had issues with wind. Josie Christopher said that the gazebo type wooden structure would be strong enough to hold up. Chris Piede made motion to accept mural review, contingent upon getting a building permit from the Building and Zoning Office. Bill Tuggle seconded that motion. All in favor. Carried.

First Ward Councilmember Mike Michalski brought forth the continued Rising Star Program. He stated that \$1,800 has been reinvested in the City from the program in the past three years. The Planning Board agreed to be the judge of the applicants for house of the month again. Mike said that he would contact the Planning Board personally via email.

Bill Tuggle made motion to adjourn at 6:48. Chris Piede seconded that. All voted in favor.

*Approved 4-0
Ed Schober, Absent*

CITY OF DUNKIRK PLANNING BOARD

**RESOLUTION
No. 2013-08**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, April 25, 2013 at 6:00pm.

The following resolution was duly offered and seconded, to wit:

**RESOLUTION AUTHORIZING THE CHAUTAUQUA
CENTER TO PLACE NEW SIGN AT 319 CENTRAL AVENUE
(GRAF BUILDING)**

WHEREAS, the City Code provides that the Board shall have full power and authority make investigations, maps, reports, recommendations, and approvals relating to the planning and development of the city; and

WHEREAS, pursuant to these duties the Board has reviewing the information supplied by The Chautauqua Center for the project located at 319 Central Avenue relating to the replacement of a new sign; and

WHEREAS, the Board wishes to approve the transaction submitted and reviewed subject to the conditions contained below; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF
DUNKIRK PLANNING BOARD AS FOLLOWS:**

Section 1. Hereby offers its approval to The Chautauqua Center for the sole purpose of placing a new sign at the property located at 319 Central Avenue

Section 2. The above approval is subject to the following terms and conditions:

1. _____
2. _____
3. _____
4. _____
5. _____

Section 3. The above resolutions shall take effect immediately.

Dated: April 25, 2013

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

I, the undersigned Recording Secretary of the City of Dunkirk Planning Board, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on April 25, 2013, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Board and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of the Board had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Board present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 25th day of April, 2013.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

*Approved 4-0
Ed Schober, Absent*

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2013-09

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, April 25, 2013 at 6:00pm.

The following resolution was duly offered and seconded, to wit:

**RESOLUTION AUTHORIZING NORTHERN CHAUTAUQUA
CONSERVATION CLUB TO EXPAND THEIR PARKING LOT
AT 176 LAKE SHORE DRIVE WEST**

WHEREAS, the City Code provides that the Board shall have full power and authority make investigations, maps, reports, recommendations, and approvals relating to the planning and development of the city; and

WHEREAS, pursuant to these duties the Board has reviewing the information supplied by the Northern Chautauqua Conservation Club for the project located at 176 Lake Shore Drive West relating to expand their parking lot; and

WHEREAS, the Board wishes to approve the transaction submitted and reviewed subject to the conditions contained below; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF
DUNKIRK PLANNING BOARD AS FOLLOWS:**

Section 1. Hereby offers its approval to Northern Chautauqua Conservation Club for the sole purpose of expanding their parking lot at the property located at 176 Lake Shore Drive West.

Section 2. The above approval is subject to the following terms and conditions:

1. Contingent upon getting City Council approval
2. _____
3. _____
4. _____
5. _____

Section 3. The above resolutions shall take effect immediately.

Dated: April 25, 2013

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

I, the undersigned Recording Secretary of the City of Dunkirk Planning Board, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on April 25, 2013, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Board and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of the Board had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Board present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 25th day of April, 2013.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

*Approved 4-0
Ed Schober, Absent*

CITY OF DUNKIRK PLANNING BOARD

**RESOLUTION
No. 2013-10**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, April 25, 2013 at 6:00pm.

The following resolution was duly offered and seconded, to wit:

**RESOLUTION AUTHORIZING JOSIE CHRISTOPHER TO
PLACE NEW MURAL IN BACK OF AT 724 CENTRAL
AVENUE**

WHEREAS, the City Code provides that the Board shall have full power and authority make investigations, maps, reports, recommendations, and approvals relating to the planning and development of the city; and

WHEREAS, pursuant to these duties the Board has reviewing the information supplied by Josie Christopher for the project located at 724 Central Avenue relating to the replacement of a mural; and

WHEREAS, the Board wishes to approve the transaction submitted and reviewed subject to the conditions contained below; and

**NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF
DUNKIRK PLANNING BOARD AS FOLLOWS:**

Section 1. Hereby offers its approval to Josie Christopher for the sole purpose of placing a mural at the property located at 724 Central Avenue

Section 2. The above approval is subject to the following terms and conditions:

1. Contingent upon getting a permit from the Building and Zoning Office
2. _____
3. _____
4. _____
5. _____

Section 3. The above resolutions shall take effect immediately.

Dated: April 25, 2013

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

I, the undersigned Recording Secretary of the City of Dunkirk Planning Board, DO
HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on April 25, 2013, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Board and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of the Board had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Board present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 25th day of April, 2013.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]