

June 24, 2016

NOTICE OF SPECIAL MEETING

Pursuant to Article IV, Section 4.05 of the Dunkirk City Charter, this will serve as a Notice of Special Meeting of the Dunkirk Common Council of the City of Dunkirk, to be held on Friday, June 24, 2016 at 4:00 PM in the Mayor's Conference Room, City Hall, Dunkirk, New York.

AGENDA ITEMS:

UNFINISHED BUSINESS:

65. Resolution authorizing Ratification and Consent to Assignment of Water Rights Easement.

NEW BUSINESS:

66. Resolution authorizing Agreement for Independent Contractor (Christina Lincoln) (Community Development Planner).

UNFINISHED BUSINESS:

RESOLUTION # 65 - 2016

June 21, 2016

By: ENTIRE COUNCIL

RATIFICATION AND CONSENT TO ASSIGNMENT OF WATER RIGHTS EASEMENT

WHEREAS, the City of Dunkirk granted a Water Rights Easement to JSG Marina Holdings, LLC by Agreement dated April 21, 2011, recorded in the office of the Chautauqua County Clerk on April 25, 2011 in Liber 2718 of Deeds at page 442, which provided an easement to JSG Marina Holdings, LLC for the purpose of installing and maintaining boat docks from and appurtenant to the parcel situated at 24 Lakeshore Drive West; and

WHEREAS, JSG Marina Holdings, LLC desires to convey 24 Lakeshore Drive West to Pier LLC and to assign its rights under the said Water Rights Easement therewith;

WHEREAS, the City of Dunkirk has no objections to the current Water Rights Easement and supports its assignment to Pier LLC; now, therefore, be it

RESOLVED, that the City of Dunkirk hereby ratifies the current Water Rights Easement and consents to its assignment to Pier LLC.

6/21/16: Councilman Williams made a motion to Table Resolution #65-2016. Seconded by Councilman Bamonto.

Carried, all voting aye. TABLED.

RESOLUTION #66

June 24, 2016

BY: ENTIRE COUNCIL

**AUTHORIZE AGREEMENT FOR INDEPENDENT CONTRACTOR
(Christina Lincoln) (Community Development Planner)**

WHEREAS, the City of Dunkirk has a need for independent consulting services in order for the City to administer grants funded by the United States Department of Housing and Urban Development (HUD) and the Community Development Block Grant Program (CDGB), and maintain certain requirements for the City's participation with the HUD CDBG program, including but not necessarily limited to the provision of technical and compliance assistance necessary; and

WHEREAS, it would be in the best interest of the City to contract for such services; and

WHEREAS, Christina Lincoln (Lincoln), 250 Blaine Avenue, Buffalo, New York 14208, by Resolution 2016-66, is engaged to provide such services as an independent contractor for the City in a good and workmanlike manner through the end of 2016 for Thirty-Six thousand Dollars per annum, up to thirty-five (35) hours per week; and

RESOLVED, that the Mayor is directed and authorized to execute any and all agreements between the City and **Christina Lincoln**, 250 Blaine Avenue, Buffalo, New York 14208, as an independent contractor to provide independent contracting services and assistance with various projects, particularly with regard to the administration of the City's Community Development Block Grant program, to reflect services on an annual basis, at Thirty-six Thousand Dollars per annum, for up to thirty-five (35) hours per week, as services may be needed by the City with such funds reimbursed from CDBG Administrative funding, contingent upon such funds being made available.