

**AGENDA - COMMON COUNCIL MEETING – August 15, 2017 - 5:30 P.M.
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.
 1. Appointment of Martha Lukasik of 80 North Ocelot Street to the Dunkirk Housing Authority Board.
6. Communications from the public and petitions:
 1. Notice of Claim from Kimberly Collins for alleged damages done to her house and van caused by stones in street.
 2. Request from Dunkirk Midget Football League to use the corners of Central Avenue and Fourth Street, Central Avenue and Fifth Street and West Doughty Street near the Fire Hall to conduct a "Tag Day" fundraiser on Saturday September 9, 2017 from 9:00am to 3:00pm.
 3. Request from Dunkirk High School Student Council to have 6th Street from Plover Street to Marauder Drive closed on Friday, October 6, 2017 from 3:30pm to reopen following the Homecoming parade.
7. Reports of Standing Committees, Boards and Commissions:
8. Unfinished Business:
9. Pre-filed Resolutions:
 72. Resolution Authorizing City to sell one half of unopened Carp Street at 625 McKinley Avenue to Donald & Donna Horton.
 73. Resolution Authorizing City to extend water supply agreement between City of Dunkirk (Supplier) & Town of Dunkirk (Purchaser).
10. New Business:
11. Adjournment.

Edwin Ramos
City Clerk



CITY OF DUNKIRK
OFFICE OF THE MAYOR
City Hall, Dunkirk, New York 14048
www.dunkirktoday.com

WILFRED ROSAS
Mayor
716-366-9882
Fax 716-366-2049

August 9, 2017

2017 AUG 10 AM 9:30
CITY CLERK'S OFFICE
DUNKIRK, N.Y.

Dunkirk Common Council
City Hall
Dunkirk, NY 14048

Dear Council Members:

Please be advised that I hereby make the following appointment to the Dunkirk Housing Authority Board:

	<u>Term Expires</u>
Martha Lukasik, 80 N. Ocelot Street, Dunkirk	July 11, 2022

Mrs. Lukasik replaces Danny McGill whose term expired July 11, 2017. This 5 year appointment will be effective August 16, 2017.

Thank you.

Very truly yours,

Handwritten signature of Wilfred Rosas in cursive.

Wilfred Rosas
Mayor

WR:co

cc: City Clerk
Personnel
Dunkirk Housing Authority

Notice of Claim
City of Dunkirk, N.Y.

CITY CLERK'S OFFICE
DUNKIRK, N.Y.

2017 AUG 3 AM 11:51
PLEASE TAKE NOTICE, that the undersigned, pursuant to the applicable NY State statutes, hereby makes claim against the CITY OF DUNKIRK, NEW YORK for injuries and/or damages sustained by me as hereinbelow detailed:

Claimant Name: Kimberly Collins
Claimant Address: 244 King St.
Dunkirk N.Y. 14048
Claimant Telephone Number: (716) 366-1982

This claim is for (injuries/damages alleged): damages done to my house and van.

This claim is alleged to have arisen on the 29 day of July, 2017 at approximately 10 a.m./p.m. on that date at 244 King St. Dunkirk NY 14048

The injuries and/or damages sustained by the Claimant arose in the following manner:

the city of Dunkirk fixed a water line break in feb. and filled in street corner with stone. Road is still not repaired and stones from people stopping at stop sign has caused stones to hit my house and

The amount and type of injuries and/or damages sustained by the Claimant consist of the following: \$455.52

Break in Storm wind and rain windshield.

WHEREFORE, the undersigned respectfully requests that the within claim be allowed and paid to me.

Respectfully yours,

Kimberly Collins 8/3/17
Claimant (date)

State of New York)
County of Chautauqua) ss.:

Kimberly A Collins, being duly sworn, deposes and say that he/she is the claimant herein; that he/she has read the foregoing claim and knows the contents thereof; that the same is true to the knowledge of the deponent, except as to matters therein stated to be alleged upon information and belief, and, as to those matters, he/she believes it to be true.

Lillian R Durrie
Notary

Sworn to before me this
3rd day of August, 2017.

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

2017 AU - 3 PM 12:54
TEMPAGLASS LLC
 62 King Street
 DUNKIRK, NEW YORK 14048
 (716) 366-6911
 Fax (716) 366-6915

DATE 8-1-17

CUSTOMER'S ORDER NO. _____ PHONE NUMBER(1-680-0862)
 NAME Kim Collins
 ADDRESS 244 King St. Dunkirk
(All claims and returned goods MUST be accompanied by this bill.)

Sold By	Cash	Charge	C.O.D.	On Acct.	Mdse.Retd.	Paid Out
Quan.	Description				Price	Amount
1	2 35/8 x 26 7/8 SSB window glass in Aluminum sash					32.51
PAID Thank you!						
						2.60
						35.11

Rec'd by _____

RECEIVED

AUG 07 2017

MAYOR'S OFFICE



Dunkirk Midget Football
PO BOX 212
Dunkirk, NY 14048
(716) 673-5947

August 2, 2017

2017 AU - 7 PM 4:54
CITY CLERK'S OFFICE
DUNKIRK, N.Y.
Mayor Willie Rosas
City of Dunkirk Common Council
City Hall
Dunkirk, NY 14048

Dear City Officials,

The Dunkirk Midget Football League, as you know, registers around 150 City of Dunkirk children every season which starts in August and runs through October. We are providing the children the opportunity to learn the fundamentals of football and cheerleading as well as meet new friends, learn to respect and honor themselves, team-mates, and their coaches.

We are looking for the approval of our annual Dunkirk Midget Football Tag Days fundraiser to be held on Saturday, September 9th from 9am to 3pm. We would like to have approval to have our football players and cheerleaders, with the appropriate number of parent chaperones per child, located on the following city intersections:

- Central Avenue and Fourth Street
- Central Avenue and Fifth Street
- West Doughty Street near the fire hall

This is one of our major yearly fundraisers that coaches, parents and children look forward to every year. This is what funds our end of the year celebration banquet for the children in our program.

Thank you for considering our request.

Sincerely,

A handwritten signature in black ink that reads "Phillip Collier". The signature is written in a cursive, flowing style with a long horizontal line extending to the right.

Phillip Collier
Dunkirk Midget Football Head Coach

August 9, 2017

2017 AU 10 PM 2:52
DUNKIRK, N.Y.

Edwin Ramos
City Clerk
Dunkirk, New York

Dear Mr. Ramos:

On behalf of the Dunkirk High School student council we are formally requesting the closure of Sixth Street from Plover Street to Marauder Drive on Friday October 6th 2017. We would like the street to be closed starting at 3:30pm and reopened following the Homecoming parade. Closure of the street will allow for the food truck event to begin at 4pm. The closure should help ensure all participants safety.

Sincerely,

Megan Larivey
DHS Student Council Advisor

RESOLUTION #72-2017

August 15, 2017

BY: ENTIRE COUNCIL

**AUTHORIZATION FOR CITY TO SELL ONE HALF OF UNOPENED
CARP STREET AT 625 MCKINLEY AVENUE TO DONALD & DONNA HORTON**

WHEREAS, the City of Dunkirk ("Dunkirk") owns the one half unopened section of Carp Street that encroaches thirty-three feet (33') onto the rear part of the property of Donald and Donna Horton ("the Hortons"), at 625 McKinley Avenue, as shown in the attached survey; and

WHEREAS, after negotiations, Dunkirk and the Hortons have agreed to address the encroachment by quit claim deeding the one half unopened portion of Carp Street to the Hortons; and

WHEREAS, Dunkirk will neither lose nor gain property tax revenue by the quit claim transfer, thus making it a revenue-neutral action for the City; therefore, be it

RESOLVED, that the Dunkirk Common Council hereby ratifies and approves said Quit Claim Title Transfer, and directs the Mayor to execute said Deed between the Hortons and Dunkirk on behalf of the City of Dunkirk for the transfer to take place by the end of August, 2017.

RESOLUTION #73-2017
August 15, 2017

BY: ENTIRE COUNCIL

**AUTHORIZATION FOR CITY TO EXTEND WATER SUPPLY AGREEMENT
BETWEEN CITY OF DUNKIRK (SUPPLIER) & TOWN OF DUNKIRK (PURCHASER)**

WHEREAS, the Town of Dunkirk ("Town") has purchased water from the City of Dunkirk ("City") continuously since 1973; and

WHEREAS, the parties are signatories to a Water Agreement in place since June 6, 2017; and

WHEREAS, said Agreement remains in full force and effect for a term that ends on December 31, 2017;

WHEREAS, both parties signed a new Water Purchase Supply Agreement along with several other municipalities on behalf of the North Chautauqua County Water District, wherein the City will be sole supplier to the North Chautauqua County Water District; and

WHEREAS, said North County contract shall begin upon completion of construction of necessary facilities for the newly formed Water District; and

WHEREAS, both Town and City desire extending the current water supply agreement until such time as purchases under the North Chautauqua County Water Supply agreement begins, now, therefore, be it

RESOLVED, the Mayor is hereby authorized and directed to execute all documents concerning extension of the Water Agreement between the City of Dunkirk and the Town of Dunkirk.

RESOLVED, that the Dunkirk Common Council hereby ratifies and approves said extension between the City of Dunkirk and the Town of Dunkirk.