

AGENDA - COMMON COUNCIL MEETING – January 03, 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.
6. Communications from the public and petitions:
  1. Request from Brian Madurski on behalf of the Northern Chautauqua County Youth Hockey Association to use the boat launch at the Pier on Saturday, February 11<sup>th</sup>, 2017 for a Polar Bear swim fundraiser.
7. Reports of Standing Committees, Boards and Commissions.
8. Unfinished Business:
9. Pre-filed Resolutions:
  01. Resolution awarding Bids – 2017 Treatment Chemicals (Water Pollution Control Facility and Water Treatment Plant).
  02. Resolution authorizing Mayor to extend Agreement with Wright Express Financial Services Corporation for City diesel fuel purchases.
10. New Business:
11. Adjournment.

Lillian R. Divine  
City Clerk

# 2017 NCCYHA POLAR PLUNGE SWIM

Mayor Rosas & City Council Members,

I am writing this letter on behalf of the Northern Chautauqua County Youth Hockey Association (NCCYHA) to request the use of the boat launch at the Dunkirk Pier on Saturday February 11th 2017 for a Polar Plunge swim event from 12pm to 2pm. The proceeds from the 2017 swim fundraiser will once again be donated to the Camp Gross Foundation.

Camp Gross provides the Youth of Chautauqua County with an excellent, safe, handicap accessible up-to-date Camping Facility open year round. The facilities provide opportunity for study of nature and the environment, swimming, hiking, camping, games, sports and fun outdoors. All of this is offered on a small yearly budget.

Safety is always a concern and once again Allstar EMS Services will schedule to have a crew onsite for the swim along with Captain Gary Katta and the Dunkirk Fire Dept. dive team will be in the water. We are also in the process of obtaining a certificate on insurance for the event which I will pass along to the city once I receive it.

We also request the use of the Boardwalk lobby/bathroom facilities for registration and changing area. Any additional help with possible snow and ice removal from the boat launch and surrounding area will also be greatly appreciated.

Due to the success of our previous Polar Plunge events the NCCYHA would like to continue to support the community again this year. The NCCYHA thanks the City of Dunkirk for its consideration of this request and anxiously awaits the council's reply.

Sincerely,

Brian Madurski

NCCYHA Board of Directors

[brianmadurski@yahoo.com](mailto:brianmadurski@yahoo.com)

(716) 785-0852

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DUNKIRK, N.Y.  
CITY CLERK'S OFFICE

**RESOLUTON # 1-2017**  
**JANUARY 3, 2017**

**BY: COUNCILMAN WILLIAMS**

**AWARDING BIDS - 2017 TREATMENT CHEMICALS  
(WATER POLLUTION CONTROL FACILITY AND WATER TREATMENT PLANT)**

**WHEREAS**, following published Legal Notice, sealed bids for the furnishing of wastewater treatment plant and water treatment plant chemicals were opened and read aloud in the Dunkirk City Clerk's Office at 10:30 a.m. on December 27, 2016; and

**WHEREAS**, bids received from six companies were reviewed by the Department of Public Works and the Department of Public Works recommends that the lowest responsible bidder(s) be awarded bids for such 2017 wastewater treatment plant and water treatment plant chemicals; now, therefore, be it hereby

**RESOLVED**, that upon review and recommendation of the Director of Public Works, the following lowest responsible bids be accepted and awarded for furnishing wastewater treatment plant and water treatment plant chemicals for 2017:

<b><u>Bidder</u></b>	<b><u>Item</u></b>	<b><u>Cost</u></b>
Amrex Chemical Co., Inc. 117 East Frederick Street PO Box 642 Binghamton, NY 13902	Aqua Ammonia Solution	\$0.200 per pound NH <sub>4</sub> OH
	Phosphoric Acid	\$0.515 per pound
	Sulfur Dioxide	\$0.92 per gross pound
Kemira Water Solutions 4321 West Sixth Street Lawrence, KS 66049	Ferric Chloride	\$449.00 per dry ton
	Poly-Aluminum Chloride	\$787.88 per dry ton
JCI Jones Chemicals, Inc. 100 Sunny Sol Blvd. Caledonia, NY 14423	Liquid Chlorine	\$410.00 per ton
Mercer Lime Company 560 Branchton Road Slippery Rock, PA 16057	Hydrated Lime	\$159.00 per dry ton

and, be it further

**RESOLVED**, that the Mayor is authorized and directed to execute any and all documents, on behalf of the City of Dunkirk, with the above-named vendors, for the purchase of such treatment chemicals, and that the City Clerk is hereby authorized to return the bid deposits of the bidders, after contract execution or non-awarded bid, in accordance with the contract specifications, and that the City Clerk shall return unaccepted and unsealed any and all bids received after the date and time of the published bid opening, and be it finally

**RESOLVED**, that the appropriations for these purchases shall be posted to Account Nos. Fund 02-8320-4015 for Water Treatment Chemicals and 03-8130-4015 for Waste Water Treatment Chemicals.

**RESOLUTION # 2-2017**

**January 3, 2017**

**By: Councilman Williams**

**AUTHORIZING MAYOR TO EXTEND AGREEMENT WITH  
WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION  
FOR CITY DIESEL FUEL PURCHASES**

**WHEREAS**, The City of Dunkirk (the CITY) Department of Public Works intends to mothball its Lucas Street diesel pump, and needs to purchase diesel fuel for its vehicles, and

**WHEREAS**, Wright Express Financial Services Corporation (WEX) is ready, willing, and able to extend providing the City with comprehensive fuel purchasing management services to include diesel fuel, managed by the City's Department of Public Works per contract as established in 2016 by Council Resolution 74-2016, and

**WHEREAS**, the City wishes to extend its contract with WEX to obtain both gasoline and diesel fuel services, now, therefore, be it

**RESOLVED**, that the Mayor is authorized to use its contract with WEX for both gasoline and diesel fuel purchasing management services, and is authorized and instructed to execute any additional documents necessary for this process, and be it further

**RESOLVED**, that the appropriations for these purchases shall be posted to Account No. 01.1640.4061.