

## Harbor Commission Minutes

The Greater Dunkirk Area Harbor Commission meeting was held Wednesday, October 17, 2012 at 6:00 p.m. in the Second Floor Conference Room of City Hall.

Members Present: Chairman Jim Nichols ● Gene Pauszek ● Ken Kuwik ● Kurt Warmbrodt

Members Absent: Shaun Heenan ● Dennis Wolfe ● Allan Zurawski

Others Present: Patty Pleszewski, Secretary, Parks & Recreation Department ● Zen Olow ● Mike Rosing ● Bill Heenan, Harbormaster ● Councilwoman-at-Large Stephanie Kyiak ● Gib Snyder, Observer

Meeting was called to order by Chairman Nichols. Motion to accept of the August 8, 2012 minutes by Gene Pauszek. Seconded by Ken Kuwik. All voting aye. Carried.

### New Business:

Harbormaster, Bill Heenan presented a boat launch report to the Harbor Commission for their review. It was noted that the season passes were up this year by 6 and the number of boats launched were also increased by 47. The net profit was \$3,689.00 which was slightly higher than the 2011 season. Mr. Heenan said he spoke with the Director of Public Works about the possibility of getting a new roof on the boat launch building along with new frame work on the doors and gutters for next season.

Chairman Nichols said he would like to make sure that anyone or any company donating their time and efforts in helping to beautify the boat launch/pier be recognized. Councilwoman at Large Kyiak said she would be happy to recognize individuals or company at a Common Council meeting.

Mike Rosing noted that the stakes that have been placed on the city dock through the summer months are now filling up with water and need to be filled with blacktop. Chairman Nichols said he would check on the situation and contact the DPW Director to see if he could get a cold patch truck out to fill the holes.

Commission members are concerned whether or not an application was complete for bed tax monies.

Commission member Kurt Warmbrodt was curious on what the Commissions thoughts were on the County spending money to deposit sand on the end of Main Street. And what the purpose is to that project.

Chairman Nichols said due to the lack in agenda items, there will be no Harbor Commission meeting held in November, December and January unless there are planning issues needing approval from the Commission.

Motion to adjourn by Ken Kuwik. Seconded by Kurt Warmbrodt. All voting aye. Carried.

Minutes Respectfully Submitted

By Patty Pleszewski  
Patty Pleszewski, Secretary