

AGENDA - COMMON COUNCIL MEETING – November 21, 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. Notice of Claim from Angela Lesch for alleged injuries that occurred after a fall on the sidewalk at 328 Central Avenue.
 2. Notice from Fire Chief Edwards stating that he was informed by the Presidents of Citizens Hose #2 and Daniel F. Anson Hose Co. #3 that their respective fire companies have disbanded and requested that all members be removed from the active city fire roll.
7. Reports of Standing Committees, Boards and Commissions:
8. Unfinished Business:
 103. Resolution for Consent to a Temporary Appointment of Part-Time Fiscal Affairs Consultant.
9. Pre-filed Resolutions:
 111. Resolution for Adoption of FY 2018 Budget-Council Amendments.
 112. Resolution to Approve FY 2018 Appropriations.
 113. Resolution Authorizing Warrant for FY 2018 Budget Approval.
10. New Business:
11. Adjournment.

Edwin Ramos
City Clerk

Notice of Claim
City of Dunkirk, N.Y.

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: Angela Lesch
Claimant Address: 5542 Lakeside Blvd
Van Buren Pt NY 14166
Claimant Telephone Number: (716) 672-8330

This claim is for (injuries/damages alleged): Injuries that happened
after a fall on the side walk at 328
Central Avenue.

This claim is alleged to have arisen on the 3 day of September, 2017 at approximately 11 a.m./p.m. on that date at 328 Central Avenue

The injuries and/or damages sustained by the Claimant arose in the following manner: I was walking to Central Station when I
tripped on the uneven sidewalk @ 328 Central
I fell and cracked my head open on the sidewalk

The amount and type of injuries and/or damages sustained by the Claimant consist of the following: I had a cut over my right eye that required
stitches + a CT scan also my left hand was cut + Swollen
and they took X Rays

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

Respectfully yours,

Angela Lesch
Claimant (date)

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

Angela Lesch, 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.

Sworn to before me this
6 day of November 2017.

Josephine A. Dispensa
Notary

JOSEPHINE A. DISPENZA
Notary Public No. 01DI6059395 Rev. May 2012
County of Chautauqua
State of New York
My Commission Expires May 29, 2019

RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.
2017 09 - 11 AM 1:26



CITY OF DUNKIRK
Fire Department
311 Eagle Street, Dunkirk, New York 14048



WILFRED ROSAS
Mayor
(716) 366-9882
Fax: (716) 366-2049

MICHAEL D. EDWARDS JR.
Fire Chief
(716) 366-2577
Fax: (716) 363-6376

October 18, 2017

City Clerk Edwin Ramos,

I have been informed by the President of Citizens Hose Co. # 2 and the President of Daniel F. Anson Hose Co. # 3 that their respective fire companies have disbanded. They request that all members that currently appear on the current city fire roll be removed.

I am regretfully requesting that all members of Citizens Hose Co. # 2 and Daniel F. Anson Hose Co. # 3 be removed from the active city fire roll.

Respectfully Submitted,

Michael D. Edwards Jr.
Fire Chief

2017 NO 14 PM 1:53
OFFICE OF THE CITY CLERK
DUNKIRK, NY

RESOLUTION #103-2017

OCTOBER 17, 2017

BY: ENTIRE COUNSEL

CONSENT TO A TEMPORARY APPOINTMENT OF PART-TIME FISCAL AFFAIRS CONSULTANT

WHEREAS, Section 2-3.01, Paragraph #4 of the City Code provides that the powers and duties of the Mayor shall include the appointment of employees; and

WHEREAS, pursuant to Section 2-3.01, Mayor Wilfred Rosas has appointed Ms. Christine Pinkoski as a temporary employee for the purposes of providing training and support to the newly appointed Fiscal Affairs Officer, and to attend various meetings regarding the City's Fiscal year 2018 Budget; and

WHEREAS, this appointment shall be deemed as a temporary appointment with hours and length of continued service to be pre-approved by the Mayor, and at his sole discretion; now therefore, be it

RESOLVED, that Ms. Christine Pinkoski, be confirmed as a temporary consultant for the City of Dunkirk, effective October 18th, 2017, at the rate of Fifty-five (\$55.00) dollars per hour without benefits, with hours of work to be pre-approved by the Mayor.

10-17-17: Councilman Williams made a motion to TABLE Resolution #103-2017.
Seconded by Councilwoman Szukala.

Vote to TABLE Resolution #103-2017:

Ayes: Councilman Williams, Councilwoman Szukala, and Councilman-at-Large Woloszyn.

No: Councilman Bamonto and Councilman Gonzalez.

Resolution TABLED: 3-2.

11/06/17: Councilman-at-large Woloszyn advised he would need a motion to take this off the table. No action taken.

Remains TABLED.

RESOLUTION #111-2017
NOVEMBER 21, 2017

BY: ENTIRE COUNCIL

ADOPTION OF FY 2018 BUDGET – COUNCIL AMENDMENTS

WHEREAS, Mayor Rosas submitted the proposed FY 2018 Budget to the Common Council on October 13, 2017, and was received and filed at the October 17, 2017 Common Council meeting; and

WHEREAS, the Common Council has undertaken a review of the proposed FY 2018 Budget and desires to make amendments to such Budget as herein below detailed; now therefore, be it

RESOLVED, that Mayor Rosas's proposed FY 2018 Budget, be amended as follows:

GENERAL FUND

Appropriations

001-1325.4036	Fiscal Agents Fees	\$ (15,000)
001-1620.4021	Repairs & Maintenance-City Hall	\$ 10,500
001-1900.1991	Capital Replacement Project	\$ 4,500
001-7110.1010	Personal Service PT-Parks	\$ (8,000)
001-7110.2000	Equipment-Parks	\$ 8,000

WATER FUND

Appropriations

002-1900.1991	Capital Replacement Projects	\$ 33,000
002-8310.1000	Water Administration	\$ (3,000)
002-8340.4150	Rent/Lease	\$ (30,000)

and it is further

RESOLVED, that Mayor Rosas's proposed FY 2018 Budget, as amended herein, hereby is and shall be adopted as the City of Dunkirk Fiscal Year 2018 Budget.

Totals by Fund:

	<u>Revenues</u>	<u>Expenditures</u>
General	\$14,805,628	\$14,805,628
Water	\$3,547,788	\$3,547,788
Waste Water Treatment	\$3,862,736	\$3,862,736

RESOLUTION #112-2017
NOVEMBER 21, 2017

BY: ENTIRE COUNCIL

APPROVE FY 2018 APPROPRIATIONS

WHEREAS, the Common Council of Dunkirk, has, by resolution, adopted a budget for Fiscal Year 2018; now, therefore, be it

RESOLVED, that the specified amounts as amended by Res. #111-2017, in the General Fund, Water Treatment and Wastewater Budgets be approved for expenditure for such items, effective January 1, 2018.

RESOLUTION #113-2017
NOVEMBER 21, 2017

BY: ENTIRE COUNCIL

AUTHORIZING WARRANT FOR FY 2018 BUDGET APPROVAL

WHEREAS, the FY 2018 Budget for the City of Dunkirk, New York has been adopted by resolution and funds have been appropriated for expenditure, now, therefore, be it

RESOLVED, that the attached warrant be delivered to the City Treasurer and a tax levy of **\$4,870,287** be established at a rate of **\$17.247488** per \$1,000 of assessed valuation based upon the total City assessed valuation of **\$282,376,604**.