

AGENDA - COMMON COUNCIL MEETING – December 18, 2012 - 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. Re-appointing Greg Sek to the position of City of Dunkirk Bingo Inspector effective January 1, 2013.
6. Communications from the public and petitions:
7. Reports of Standing Committees, Boards and Commissions.
8. Unfinished Business:
9. Pre-filed Resolutions:
  116. Resolution authorizing agreement extension for Senior Aide through Senior Aide Program sponsored by Chautauqua County.
  117. Resolution authorizing Shared Service Agreement Extension for Police Services.
  118. Resolution authorizing agreement for Independent Contractor.
10. New Business:
11. Adjournment.

Lacy L. Lawrence  
City Clerk



CITY OF DUNKIRK  
A Chadwick Bay Community

Office of the Mayor  
City Hall, Dunkirk, New York 14048

ANTHONY J. DOLCE  
MAYOR  
(716) 366-9881  
FAX (716) 366-2049

December 5, 2012

Dunkirk Common Council  
City Hall  
Dunkirk, NY 14048

Ladies and Gentlemen:

Please be advised that I hereby re-appoint Mr. Greg Sek of 14 Armadillo Street, Dunkirk as the City of Dunkirk Bingo Inspector at an annual salary of \$900.00. This appointment will take effect January 1, 2013.

Thank you.

Sincerely,

ANTHONY J. DOLCE  
Mayor

AJD:cao

cc: City Clerk  
Personnel  
Payroll

RECEIVED  
OFFICE OF THE MAYOR  
DUNKIRK, N.Y.  
2012 DE -5 AM 11:40

**RESOLUTION #116-2012**  
**DECEMBER 18, 2012**

**BY THE ENTIRE COUNCIL:**

**AUTHORIZING AGREEMENT EXTENSION FOR SENIOR AIDE  
THROUGH SENIOR AIDE PROGRAM SPONSORED BY CHAUTAUQUA COUNTY**

**WHEREAS**, the Dunkirk Senior Center has and continues to capably serve the needs of the City' s Senior Citizens; and

**WHEREAS**, by Resolution No. 18-2012 (February 7, 2012), this Council authorized participation by the City (as Host Agency) with **Senior Service America, Inc.** and the **New York State Office for the Aging Senior Community Service Employment Program**, for a Senior Aide, for a period not to exceed six (6) months in order to continue to maintain the high level of service provided through the Senior Center; and

**WHEREAS**, the **SENIOR AIDE PROGRAM**, with the County of Chautauqua Office for the Aging serving as the Sponsor Agency, has provided these services which may otherwise not be performed due to lack of funds or personnel, with no direct cost to the City of Dunkirk; and

**WHEREAS**, the City is desirous of continuing to utilize such services through June 30, 2013 in order to serve the needs of the City' s Senior Center, with direction provided in conjunction with the Senior Center Board of Directors; now, therefore, be it

**RESOLVED**, that the Mayor is hereby authorized and directed to execute an agreement, on behalf of the City of Dunkirk (as Host Agency) with **Senior Service America, Inc.** and the **New York State Office for the Aging Senior Community Service Employment Program**, for Senior Aide, through June 30, 2013.

**RESOLUTION #117-2012**  
**DECEMBER 18, 2012**

**BY: THE ENTIRE COUNCIL**

**AUTHORIZING SHARED SERVICES AGREEMENT EXTENSION  
FOR POLICE SERVICES  
(TOWN OF DUNKIRK)**

**WHEREAS**, the City of Dunkirk, by Resolution No. 68-2012 (August 6, 2012), and the Town of Dunkirk entered in to a shared services agreement for certain police services; and

**WHEREAS**, that initial agreement is to expire at the end of 2012 and the City and Town desire to extend the agreement for six (6) months, on the same terms and conditions; now, therefore, be it

**RESOLVED**, that the Mayor is hereby authorized and directed to execute any and all documents necessary for a shared services agreement extension with the Town of Dunkirk for police services, from January 1, 2013 through June 30, 2013, at a cost of One Thousand Five Hundred Dollars and Zero Cents (\$1,500.00) per month.

**RESOLUTION #118-2012**  
**DECEMBER 18, 2012**

**BY COUNCILWOMAN SZUKALA:**

**AUTHORIZE AGREEMENT FOR INDEPENDENT CONTRACTOR**  
**(Housing, Building & Zoning Enforcement Department – CDBG Target Area)**

**WHEREAS,** the City of Dunkirk, through its Housing, Building & Zoning Enforcement Department (the "Department" ) has a need for assistance with various projects to benefit Low/Moderate Income Persons within the City's Community Development Block Grant ("CD BG") program target area; and

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

**WHEREAS,** Wendy Spinuzza is ready, willing and able to provide such services as an independent contractor for the City and in a good and workmanlike manner; now, therefore, be it

**RESOLVED,** that the Mayor is directed and authorized to execute any and all agreements necessary to engage the services of **WENDY SPINUZZA**, 175 Eagle Street, Fredonia, New York 14063, as an independent contractor to provide independent contracting services and assistance with various projects to benefit Low/Moderate Income Persons within the City's Community Development Block Grant ("CD BG") program target area commencing January 1, 2013 and for a period of up to six (6) months, with payment of Six Hundred Twelve Dollars and Fifty Cents (\$612.50) per week.