



Dunkirk Planning Board

City Hall
342 Central Avenue
Dunkirk, New York 14048
366-9876
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Ed Schober, Chairman

To: Ed Schober, Andy Bohn, John Mackowiak, Chris Piede, William Tuggle

Xc: Mayor Anthony J Dolce
Al Zurawski, Building Inspector
Stephanie Kiyak, Councilwoman-at-Large
Mike Michalski, First Ward Councilman
Bill Rivera, Second Ward Councilman
Andy Gonzalez, Third Ward Councilman
Stacy Szukala, Fourth Ward Councilwoman
Ron Szot, City Attorney
Gib Snyder, OBSERVER
Dave Rowley, WDOE/WKIX

From: Tim Gornikiewicz, Recording Secretary

Please be advised that the Planning Board Meeting has been scheduled for:

**Thursday, December 20, 2012
6:00PM
Mayor's Conference Room**

AGENDA

- I. Call to Order**
- II. Acceptance of last meeting's minutes**
- III. Communications from the Public and Petitions**
- IV. Old Business**
- V. New Business**
 - Sign Review
 1. 404 Central Ave
- VI. Next Meeting-TBD**
- VII. Adjourn**

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2012-15

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, December 20, 2012 at 6:00pm.

The following resolution was duly offered and seconded, to wit:

RESOLUTION AUTHORIZING NEW YORK STYLEZ (TYLAH DEJESUS) TO PLACE A NEW SIGN AT 404 CENTRAL AVENUE

WHEREAS, the City Code provides that the Board shall have full power and authority make investigations, maps, reports, recommendations, and approvals relating to the planning and development of the city; and

WHEREAS, pursuant to these duties the Board has reviewing the information supplied by New York Stylez (Tylah DeJesus) for the project located at 404 Central Avenue relating to the replacement of a new sign; and

WHEREAS, the Board wishes to approve the transaction submitted and reviewed subject to the conditions contained below; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF DUNKIRK PLANNING BOARD AS FOLLOWS:

Section 1. Hereby offers its approval to New York Stylez (Tylah DeJesus) for the sole purpose of placing a new sign at the property located at 404 Central Avenue

Section 2. The above approval is subject to the following terms and conditions:

1. _____
2. _____
3. _____
4. _____
5. _____

Section 3. The above resolutions shall take effect immediately.

Dated: December 20, 2012

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

I, the undersigned Recording Secretary of the City of Dunkirk Planning Board, DO
HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on December 20, 2012, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Board and of such resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of the Board had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with Article 7.

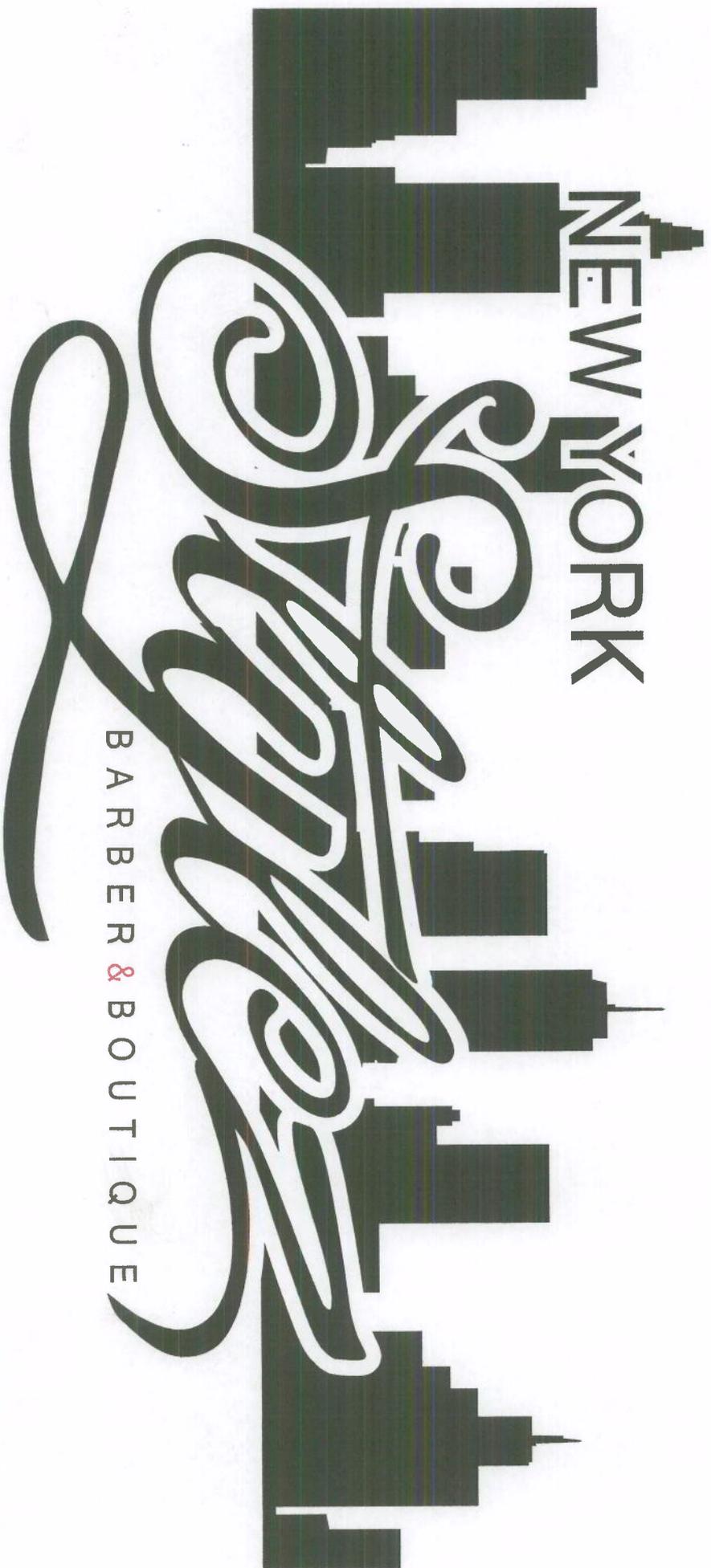
I FURTHER CERTIFY that there was a quorum of the members of the Board present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City this 20th day of December, 2012.

Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]



2x 1x Sign