

AGENDA - COMMON COUNCIL MEETING – February 16, 2016 - 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. Communication from Mayor Rosas re-appointing William Rivera to the Board of Assessment Review effective February 17, 2016 and will expire September 20, 2020.
6. Communications from the public and petitions:
 1. Request from Lake Shore Street Rod Association to use the large and lower pavilions and for partial use of the Point Gratiot parking lot, permission for vendors, bandstands, extra trash barrels and trash pick-up on July 10th for their Annual Harbor Cruise.
 2. Request from Scott Mekus on behalf of Dunkirk Senior High School's Class of 1989 to host their annual "Marauder Trotter 5K Run/Walk" on City Streets located near Dunkirk High School Saturday, July 2nd beginning at 8:45 AM.
 3. Notices of Claim from:
 - a) Kimberly Delgado for damages to her sidewalk allegedly caused by a city sidewalk plow.
 4. Loudspeaker application from:
 - a) Alzheimer's Association of Western New York to use microphones and speakers at the large pavilion at Point Gratiot on October 1st from 8:30 AM until 12:30 PM.
 - b) Dunkirk Memorial Post #62 for a live band on May 30th from 3:00 PM until 7:00 PM for a Chicken BBQ.
 5. Request from The Academy Heights Association for permission to hang nine banners throughout the city.
 6. Communication from Fire Chief Edwards requesting to add three members to the City of Dunkirk Volunteer Fire Roll.
7. Reports of Standing Committees, Boards and Commissions.
8. Unfinished Business:

9. Pre-filed Resolutions:

- 24. Resolution authorizing Boardwalk lease agreement (Richard Harvey).
- 25. Resolution authorizing Boardwalk lease agreement (Robert Contigugliano).
- 26. Resolution authorizing lease termination (Pucci Kids LLC.).
- 27. Resolution authorizing agreement for two (2) copiers for the Fire Department.
- 28. Resolution authorizing Mayor to execute a lease agreement for a copy machine in basement level basement of City Hall.

10. New Business:

11. Adjournment.

Lillian R. Divine
City Clerk



CITY OF DUNKIRK
A Chadwick Bay Community

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

WILFRED ROSAS
MAYOR
(716) 366-9881
FAX (716) 366-2049

February 11, 2016

Dunkirk Common Council
City Hall
Dunkirk, NY 14048

Dear Council Members:

Please be advised that I hereby re-appoint William Rivera of 516 Woodrow Avenue, Dunkirk, NY to serve another term on the Board of Assessment Review. This five-year term is effective February 17, 2016 and will expire September 20, 2020.

Very truly yours,

WILFRED ROSAS
Mayor

WR:cao

cc: City Clerk
Clerk, Board of Assessors
Personnel
Payroll



DUNKIRK & FREDONIA, NEW YORK

PO Box 641
Dunkirk, New York 14048

January 29, 2016

Honorable Mayor Wilfred Rosas &
Members of the Common Council
CITY OF DUNKIRK
City Hall
Central Avenue
Dunkirk, NY 14048

Dear Mayor Rosas & Members of the Common Council:

The Lake Shore Street Rod Association of Dunkirk & Fredonia New York would again like to request your permission to hold our 15th Annual Harbor Cruise on Sunday, July 10th, 2016 at Point Gratiot. Last year's event at the Point drew approximately 700 classic cars from all over Western New York, Pennsylvania, Ohio and Canada.

Our event is free to cruisers and the general public. We do accept donations which are given each year to local charities. Last year the Club donated \$7,000 to the Chautauqua County Veterans, The Arthritis Foundation, The Dunkirk Police Department & the Fredonia Fire Police.

We would like to again request the use of the large and lower pavilions, part of the main parking lot and permission to have food and refreshment vendors on the grounds. We will also need the use of bandstands, extra trash barrels and trash pick-up after the event.

Our club maintains liability insurance coverage for this event and will provide proof of same along with all the necessary documents required by the City.

This event will again showcase beautiful Point Gratiot and the City of Dunkirk to car enthusiasts from all over Western New York, Pennsylvania, Ohio and Canada. Thank you in advance for your anticipated approval.

Sincerely,

Keith G. Ossman
Secretary

2016 FEB 11 AM 9:49
RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.



Scott Mekus, Certified Event Planner
80 Metcalf Avenue, Jamestown, NY 14701
(716) 720-0564
smekus@eventzbyscott.com

2016 FEB 10 AM 10:25

RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.

February 9, 2016

Dear City of Dunkirk Mayor Willie Rosas and Common Council:

This letter is in regard to the Dunkirk Senior High School's Class of 1989 interest in hosting our second annual Marauder Trotter 5K Run/Walk on **Saturday, July 2, 2016** to raise funds for our annual DHS Class of 1989 Memorial Scholarship. **We are requesting the use of some city streets (listed below) around DHS.**

Last year's inaugural event at the Dunkirk High School campus, under the direction of Scott Mekus and D.J. Wilson, was very successful with 170 participants, over 500 spectators and a total profit of \$5,000.00 which was added to our scholarship account.

After several suggestions about making the event include more road/pavement for running, we would like to ask for approval to use some of the Dunkirk streets around the DHS campus for half of the Marauder Trotter 2016 race and the remainder and finish line to be held on the DHS campus. Please see the attached event description/map for exact streets in question and police units needed.

We would only need the police force for about one hour that morning, probably 8:45 a.m. to 9:45 a.m. with four to five officers to help direct traffic. We also plan to have other volunteers along the route to direct participants.

We believe that this athletic, family-oriented event would be a great addition to the Dunkirk Fourth of July events scheduled that week along the waterfront. We would like our residents that live along the race route to come outside that morning and cheer on the runners and walkers to show their Dunkirk hometown pride.

Being that the race is hosted by DHS alumni as a memorial to their deceased classmates, we would like this event to remain close to Dunkirk High School to honor our Marauder Pride. Hence, we are asking that your past 5K race route guidelines along the Wright Park and Point Gratiot waterfronts are waived for this special event.

We hope that you will consider approving this event for the Dunkirk community during the 4th of July holiday weekend. Please feel free to contact us if you have any additional questions since we plan to start preparing for this event as soon as possible.

Thanks,

Scott Mekus
Marauder Trotter Event Manager
DHS Class of 1989 President
DHS Class of 1989 Reunion Chairman
Owner, Eventz by Scott
(716) 720-0564 | smekus@eventzbyscott.com

D.J. Wilson
Marauder Trotter Race Director
DHS Class of 1989 Graduate
DHS Cross Country & Track Team (1986-1989)
Avid Race Participant
(716) 785-1537 | densilwilson@gmail.com



2016 FEB 10 AM 10:26

RECEIVED
CLERK'S OFFICE
DUNKIRK, N.Y.

MARAUDER TROTTER 5K RUN/5K WALK/1 MILE FUN RUN DUNKIRK HOMETOWN PRIDE

(Registration/waiver forms and posters will be produced with approval)

Date: Saturday, July 2, 2016

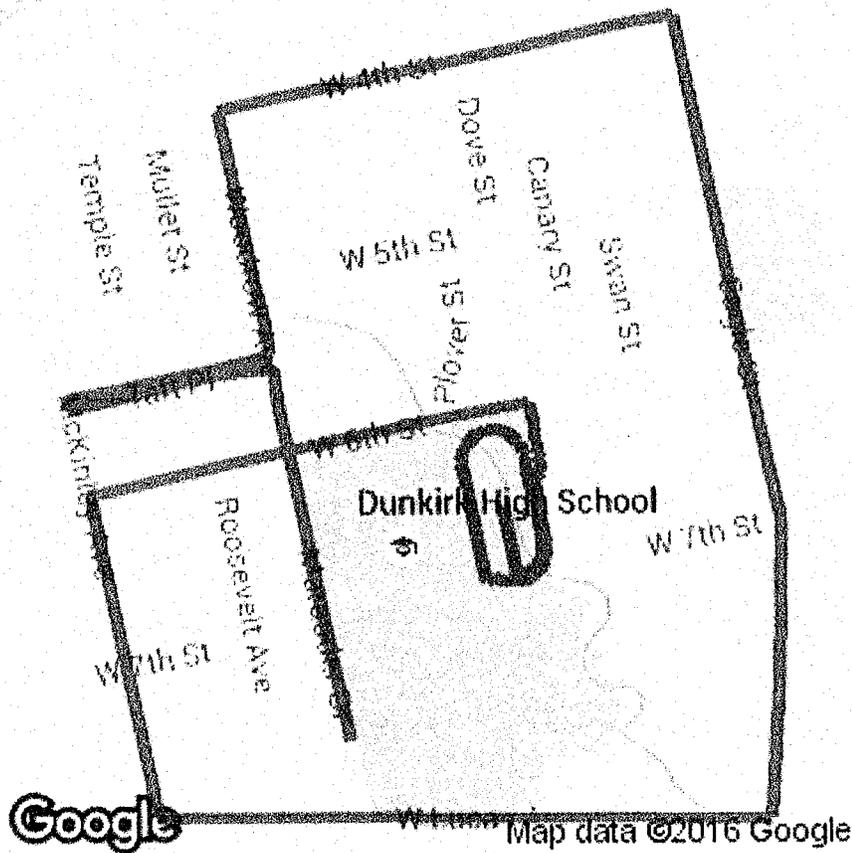
Time: Registration – 7:00 – 8:30 a.m.
Race Start Time – 9:00 a.m.

Location: Dunkirk Senior High School, Dunkirk, NY 14048
Race will start on Marauder Drive by parking entrance

Events: 5K Run
5K Walk
1 Mile Fun Run (ages 10 & under) - DHS Track

Race Route: (please also refer to race map attached below)
Start on Marauder Drive (toward Lucas past school parking lot)
Follow Marauder Drive past 6th Street onto Woodrow Avenue
Turn left on Taft Place to the end and return down Taft Place
Turn left on Woodrow Avenue
Right on 4th Street
Turn right on Eagle Street
Turn right on Lucas Avenue
Turn right on McKinley Avenue
Turn right on 6th Street
Turn right at fence gate on top of hill leading to DHS track area
The rest of the race will be held on the DHS campus

Race Map: (Start – Marauder Drive center, End – DHS field 50 Yard Line)



Proposed Police Officer Assistance:

Barricade – Corner of Marauder Drive & Lucas Avenue (only for beginning of the race)

Officer #1: Corner of Marauder Drive & Sixth Street

Officer #2: Corner of Woodrow Avenue & 5th Street

Officer #3: Corner of Eagle & 5th Street

Officer #4: Corner of Eagle & 6th Street

Note: Our race volunteers will be stationed along the route to assist with directions

Age Groups:	14 and under	30-34	50-54
	15-19	35-39	55-59
	20-24	40-44	60-64
	25-29	45-49	70+

Marauder Trotter 2016, page 2

Timing & Scoring: The Big White Trailer

Awards: 5K top overall male and female

Run – Top 3 male and female in each 5 year age group

Walk – Top 3 male and female in each 5 year age group

Entry Fee: Pre-registration Register after 6/27/2016 (no t-shirt)

Cost - \$20

Cost - \$25

Kids Fun Run (10 & younger) with t-shirt - \$10

Note: On-line registration will also be available

T-shirts: All pre-registered participants will receive a goodie bag with race t-shirt

Proceeds Benefit: Dunkirk High School Class of 1989 Memorial Scholarship which is awarded annually to a graduating DHS senior

Volunteers: Responsible for race management, route personnel, post-race party, set/clean up

We will recruit from the following groups:

-DHS Class of 1989 reunion committee, classmates and families

-DHS Class of 1989 deceased classmate families

-Past DHS Class of 1989 memorial scholarship winners

-Eventz by Scott volunteers

-DHS track teams and sports boosters group

Insurance: Provided by Eventz by Scott

Sponsors: We plan to obtain the following events sponsors

-DHS Class of 1989 classmates

-Local Dunkirk businesses

-National running product companies

Post-race Party: DHS Track

Awards, food, beverages, basket auction, music, kids' activities

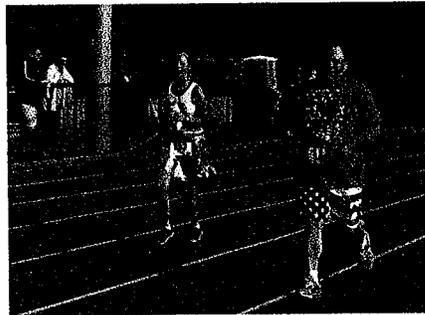
Marauder Trotter 2015 Photo Gallery



MARAUDER TROTTER
Hometown Pride

Sponsors:

- Columbus Club
- Kosciuszko Club
- Putnam Record Insurance Agency
- Jason Hallmark, CFP®, Financial Advisor
- Bob Ryczko DJ Joe Gould
- Simply Perfect Promotions
- Eventz by Scott





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
02/03/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Rhoe B. Henderson Agency, Inc. 552 West 3rd Street Jamestown, NY 14701	CONTACT NAME: PHONE (A/C. No., Ext): 716-483-1886		FAX (A/C. No.):
	E-MAIL ADDRESS:		
INSURED Scott D Mekus, dba Eventz by Scott 80 Metcalf Ave Jamestown, NY 14701	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : Mesa Underwriters		
	INSURER B :		
	INSURER C :		
	INSURER D :		
	INSURER E :		

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			MP0031003003059	11/18/2015	11/18/2016	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
							PRODUCTS - COMPI/OP AGG	\$ 2,000,000
								\$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident)	\$
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB DED RETENTION \$						EACH OCCURRENCE	\$
							AGGREGATE	\$
								\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE	OTH-ER
							E.L. EACH ACCIDENT	
							E.L. DISEASE - EA EMPLOYEE	
							E.L. DISEASE - POLICY LIMIT	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Additional Insured: City of Dunkirk with regard to Marauder Trotter 5K Run/Walk event

2016 FEB 10 AM 10:26
STAMPED SIGNATURE

CERTIFICATE HOLDER CITYDUN City of Dunkirk City Hall 342 S Central Ave Dunkirk, NY 14048	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Rhoe B Henderson III</i>
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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: Kimberly Delgado
Claimant Address: 533 Swan St.
Dunkirk, NY
Claimant Telephone Number: (716) 410 1370

This claim is for (injuries/damages) alleged: The sidewalk plow hit the front walk in front of our house and chipped the corner off - then hit it again and cracked in (about 6ft. crack) and a 4ft. crack

This claim is alleged to have arisen on the 19 day of January, 2016 at approximately 8 a.m./p.m. on that date at 533 Swan Street.

The injuries and/or damages sustained by the Claimant arose in the following manner: The plow struck the walk and cracked it. One chipped end and 2 long cracks were sustained.

The amount and type of injuries and/or damages sustained by the Claimant consist of the following: the walkway (that we had installed 1/2 yrs ago) is now cracked and chipped and needs to be repaired or replaced.

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

Respectfully yours,
Kimberly Delgado 1/29/16
Claimant (date)

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

Kimberly Delgado, 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.

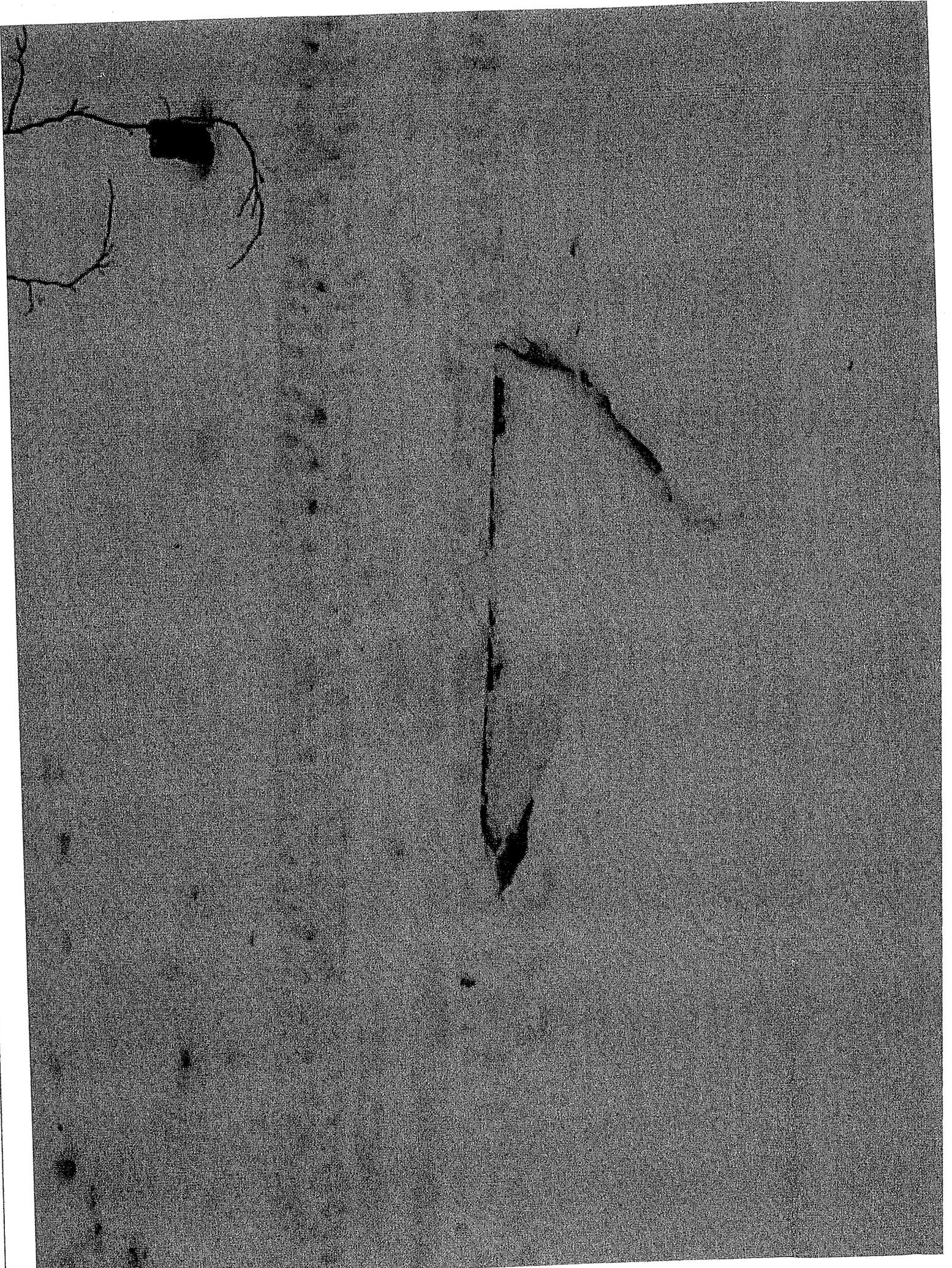
Sworn to before me this
2 day of Feb, 2016.

Donna M Kaschalk
Notary

DONNA M. KASCHALK #4818251
Notary Public, State of New York
Qualified in Chautauqua County
My Commission Expires May 31, 2018

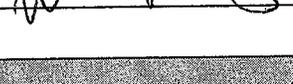
2016 FE - 3 AM 1/16
CITY OF DUNKIRK, N.Y.





APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.

(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days Prior to event):		
*No more than 3 days TOTAL per Individual or Group - per year EVENT SPECIFICS *EXCLUDES HARBORFRONT AREA		
DATE: 10/1/16	TIME: 8 ³⁰ am - 12 ³⁰ pm	LOCATION OF EVENT: Point Greatnot Park - Pavilion A
SPONSOR: Alzheimer's Association, WNY Chapter (office)		
NAME: Phillip Weiss	PHONE NO. 716-626-0600	
ADDRESS: 2805 Wehrle Drive, Suite 6, Williamsville, NY 14221		
<input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> CORPORATE <input checked="" type="checkbox"/> CHARITABLE <input type="checkbox"/> COMMUNITY		
RESPONSIBLE INDIVIDUAL:		
NAME: Phil Weiss	PHONE: 716-997-7860 (cell)	
ADDRESS: 2805 Wehrle Drive, Suite 6, Williamsville, NY 14221		
REASON: Chautauque Walk to End Alzheimer's. Sound for opening ceremony and music to entertain participants.		
AUDIO DEVICE TO BE USED: Microphone and speakers		
<input checked="" type="checkbox"/> PUBLIC EVENT		<input type="checkbox"/> PRIVATE EVENT
NOTIFICATION OF AFFECTED PERSONS		
<input type="checkbox"/> YES	IF YES, PROOF:	
<input type="checkbox"/> NO		
I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.		
Signature: <u>Phillip Weiss</u>		
DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT OK 2/4/16 		
DEPT OF PUBLIC WORKS 		
DEPT OF LAW 		
OTHER		
COMMON COUNCIL ACTION		
RECEIPT OF REVIEW		
APPROVAL		
CONDITIONS:		
DISAPPROVED		

2016 FEB 4 PM 1:15
 CITY OF WILLIAMSVILLE, N.Y.
 CLERK OF CITY

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.

(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days Prior to event): 2/9/16

*No more than 3 days TOTAL per Individual or Group - per year **EVENT SPECIFICS** EXCLUDES HARBORFRONT AREA

DATE: 5/30/16 TIME: 3:00 PM - 7 PM LOCATION OF EVENT: 211 CENTRAL AVE

SPONSOR: DUNKIRK MEMORIAL POST 62

NAME: " " " " PHONE NO. 366-6262

ADDRESS: 211 CENTRAL AVE, DUNKIRK

INDIVIDUAL CORPORATE CHARITABLE COMMUNITY

RESPONSIBLE INDIVIDUAL:

NAME: JOHN MIGA PHONE: 680-2377

ADDRESS: 188 E. PINE ST, DUNKIRK

REASON: ANNUAL CHICKEN BBQ - B- PROCEEDS FOR INTERANS AND LEGION PROGRAMS

AUDIO DEVICE TO BE USED: LIVE BAND 3-7 PM - OUTDOOR PAVILLION

PUBLIC EVENT PRIVATE EVENT

NOTIFICATION OF AFFECTED PERSONS

<input type="checkbox"/> YES	IF YES, PROOF:
<input checked="" type="checkbox"/> NO	

I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.

Signature: *John Miga*

DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT <u>OK 2/9/16</u> <i>[Signature]</i>		
DEPT OF PUBLIC WORKS <i>GB</i>		
DEPT OF LAW <i>ADD</i>		
OTHER		

COMMON COUNCIL ACTION

RECEIPT OF REVIEW

APPROVAL

CONDITIONS:

DISAPPROVED

2016 FEB 9 PM 3:05
 DUNKIRK, N.Y.
 POLICE DEPT.
 RECEIVED

February 11, 2016

438 Swan Street
Dunkirk, Ny 14048

Dunkirk city Hall
Central Ave
Dunkirk, NY 14048

2016 FEB 11 PM 3:28

RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.

Attention: Mayor Willie Rosas and Common council Members

Dear Mayor Rosas and Common council Members:

The Academy Heights Neighborhood Association has been awarded a grant for \$1500 for the purpose of identifying and celebrating our historic neighborhood with street banners. Our neighborhood association which was formed seven years ago is located in a section of Ward Two of the City of Dunkirk. It encompasses all the bird named streets between Lucas Ave. and Third Street.

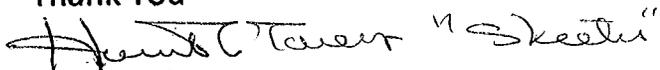
We request permission to hang a total of nine banners, 30" by 60", on city owned brackets along the periphery of the neighborhood. The design which we are currently working with SUNY graphic Arts Department on, will show a profile of the former Dunkirk Academy which once stood where the current Middle School stands in the heart of Academy Heights. Our grant covers the cost of nine banners and we anticipate placing four along Central Avenue between Fifth St and Lucas Ave and four along Fourth Street between Eagle and Robin Streets. The ninth banner we want to place on the corner of Plover and Sixth Street by Bicentennial Park which has been restored by our group. After your permission we will submit the specific pole numbers to National Grid who has given provisional authorization for use of their poles but will have to approve specific pole numbers.

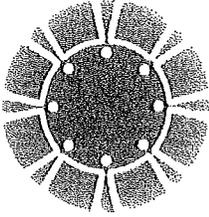
We plan to have the banners installed on the same day as the hanging flower baskets along Central Avenue by the Department of Public Works and Park Departments. We have requested to have the banner remain in place for one year. We have a grounded sign which will read Historic Academy heights Neighborhood on the corner of Fifth and Swan Streets in the pocket garden already established by our community in that location.

We expect that these banners will highlight the value of our historic neighborhood, add color and beautification to the city and help engage residents of this section of the city in some of the projects which we have advanced over the past seven years including tree planting, park development, yard of the week program, garden walk, inventory of leaded and stained glass in historic homes and the historic house tour given in conjunction with the Dunkirk Historical Society.

We respectfully request your support of this project and the provision of a letter of support to the Northern Chautauqua Community Foundation who has awarded us this grant. We thank you for the use of the city brackets and the offer to install the banners once this project is approved by the current administration. We will bring you the chosen graphic design for your approval before we proceed.

Thank You


Skeeter Tower



NORTHERN CHAUTAUQUA
**COMMUNITY
FOUNDATION**

April 29, 2015

Harriet Lane Tower
Academy Heights Neighborhood Association
438 Swan Street
Dunkirk, NY 14048

Dear Ms. Tower:

On behalf of the Board of Directors, I am pleased to inform you that the Academy Heights Neighborhood Association has been awarded \$1,500 for Street Banners that was presented to our *Community Pride* Grants Program.

CONTINGENCY: Grant funds will be released when the following documents have been submitted and accepted by the NCCF.

- 1. Signed letters indicating full support of the project from the Zoning/Code Enforcement Office, National Grid and the Dunkirk Mayor.**
- 2. A current list of AHNA members.**

A grant award agreement and evaluation form will be sent to you at a later date. Any publicity regarding this project must include a reference to NCCF's grant support. Please contact our office to obtain NCCF's logo or other needed print material.

As stated in the *Community Pride* program guidelines, a 1:1 match (volunteer hours, supplies, etc) is required with this grant. Please submit supporting documentation of this commitment with your evaluation form as well as photos pertaining to the finished project.

You, and/or representatives of your agency, are invited to join the Foundation staff, Board of Directors and Grants Committee at our GRANT RECIPIENT RECEPTION, **Friday, May 15th from 9:00 a.m. to 11:00 a.m.** The open house will take place at our office, located at 212 Lake Shore Drive West in Dunkirk. Please contact our office to confirm your attendance.

Congratulations.

Sincerely,

Diane E. Hannum
Executive Director

Enclosure

2016 FEB 11 PM 3:28

RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.

February 9, 2016

City Clerk Lillian Divine and Dunkirk Common Council,

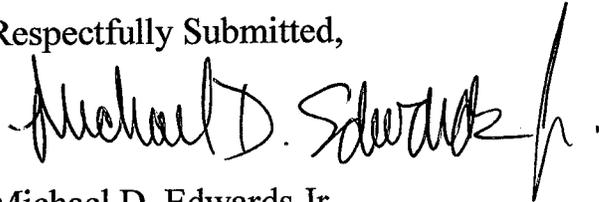
Please add the following names to the City of Dunkirk Volunteer Fire Roll.

Brody Benjamin Kolassa 217 Willow Rd. Dunkirk N.Y.

Reyengar J. Cruz 633 Central Ave. Dunkirk N.Y.

Antonio R. Garcia 108 Nevins St. Dunkirk N.Y.

Respectfully Submitted,



Michael D. Edwards Jr.
Fire Chief

2016 FEB - 9 PM 2:18
CITY CLERK'S OFFICE
DUNKIRK, N.Y.

RESOLUTION #24-2016
FEBRUARY 16, 2016

BY: COUNCILWOMAN SZUKALA

AUTHORIZING BOARDWALK LEASE AGREEMENT
(Richard Harvey)

WHEREAS, the City of Dunkirk has developed and marketed the **Dunkirk Boardwalk Project** (the "Boardwalk") 8-22 Central Avenue, Dunkirk, New York, to help create and to encourage the vibrancy of the City's harbor district; and

WHEREAS, the City of Dunkirk has available space in the Boardwalk and desires to enter into an agreement with **Richard Harvey**, to lease a portion of the Boardwalk for a very small, upscale restaurant for the general public; now, therefore, be it

RESOLVED, that the Mayor, Wilfred Rosas, upon consultation, and, if necessary the consent of the Director of Development, Duane Beard, and/or the Board of Directors of the Dunkirk Local Development Corporation (DLDC), is hereby authorized to execute a lease agreement with **Richard Harvey**, 527 Swan Street, Apt. 1, Dunkirk, New York 14048, for a rental to be more fully described in the lease agreement between the parties.

RESOLUTION #25-2016
FEBRUARY 16, 2016

BY: COUNCILWOMAN SZUKALA

**AUTHORIZING BOARDWALK LEASE AGREEMENT
(Robert Contiguglia)**

WHEREAS, the City of Dunkirk has developed and marketed the **Dunkirk Boardwalk Project** (the "Boardwalk") 8-22 Central Avenue, Dunkirk, New York, to help create and to encourage the vibrancy of the City's harbor district; and

WHEREAS, the City of Dunkirk has available space in the Boardwalk and desires to enter into an agreement with **Robert Contiguglia**, to lease a portion of the Boardwalk for the sale of food products, and for the conduction of restaurant activities; now, therefore, be it

RESOLVED, that the Mayor, Wilfred Rosas, upon consultation, and, if necessary the consent of the Director of Development, Duane Beard, and/or the Board of Directors of the Dunkirk Local Development Corporation (DLDC), is hereby authorized to execute a lease agreement with **Robert Contiguglia**, 50 Eagle Street, Fredonia, New York 14063, for a rental to be more fully described in the lease agreement between the parties.

RESOLUTION #26-2016
FEBRUARY 16, 2016

BY: ENTIRE COUNCIL

AUTHORIZING LEASE TERMINATION
(Pucci Kids, LLC)

WHEREAS, the City of Dunkirk is the owner of certain improved real property, commonly known as the Dunkirk Boardwalk Project (the "Boardwalk"), 8-22 Central Avenue, Dunkirk, New York; and

WHEREAS, Anthony Pucciarelli, 526 Central Avenue, Dunkirk, New York 14048, and the City of Dunkirk, are parties to a certain Commercial Lease Agreement which provides for the use of **16 Central Avenue**, Dunkirk, NY 14048, at the Boardwalk, through March 31, 2016, by Pucci Kids, LLC (through Resolution No. 35-2014); and

WHEREAS, Pucci Kids, LLC, c/o Anthony Pucciarelli, and the City of Dunkirk desire to modify the terms of the lease agreement, whereby the lease between Pucci Kids, LLC and the City of Dunkirk will be terminated; now, therefore, be it

RESOLVED, that the Common Council hereby authorizes and directs the Mayor to execute the required documents to terminate the Commercial Lease Agreement with Pucci Kids, LLC, c/o Anthony Pucciarelli, 526 Central Avenue, Dunkirk, New York 14048, for the use of 16 Central Avenue, Dunkirk, NY.

RESOLUTION #27-2016
FEBRUARY 16, 2016

BY: THE ENTIRE COUNCIL

AUTHORIZE AGREEMENT FOR TWO (2) COPIERS FOR THE FIRE DEPARTMENT

WHEREAS, the City of Dunkirk Fire Department currently utilizes a copier that is over twenty-five (25) years old, and still pays a monthly maintenance agreement on this unit, in addition the department uses several remote copier, fax machines, and scanners; and

WHEREAS, there is a need to upgrade and consolidate systems to improve functionality to meet current and new program needs; and

WHEREAS, it is estimated that the department currently spends approximately Two Hundred Dollars and Zero Cents (\$200.00) per month on the maintenance agreement, ink, service and purchase of portable copiers; and

WHEREAS, the cost of the lease per month is One Hundred Eighty Dollars and Fifty Cents (\$180.50); now, therefore, be it

RESOLVED, that the Mayor is hereby authorized to execute any and all contracts and related documents with Eagle Systems Office Technologies for two (2) combination copy, scan, fax and e-mail units with service agreements at the monthly lease fee of One Hundred Eighty Dollars and Fifty Cents (\$180.50), which was included in the 2016 budget, and is state pricing; and, be it further

RESOLVED, that the monthly lease fee will be taken from the Fire Department's contracted services line 001.3410.4036.

RESOLUTION #28-2016
FEBRUARY 16, 2016

BY: COUNCILMAN WILLIAMS

**AUTHORIZING MAYOR TO EXECUTE A LEASE AGREEMENT FOR A
COPY MACHINE IN BASEMENT LEVEL OF CITY HALL**

WHEREAS, the lease agreement for the copy machine currently located in the basement level of City Hall is expired; and

WHEREAS, the City is able to enter into a new equipment lease State bid contract at One Hundred Eighty-Three Dollars and Zero Cents (\$183.00) per month; and

WHEREAS, the current monthly charge is Two Hundred Twenty-Six and Thirteen Cents (\$226.13) a month for the lease of an office copier; and

WHEREAS, the new charge shall also produce a cost savings to the City of Forty-Three Dollars and Thirteen Cents (\$43.13) per month; now, therefore, be it

RESOLVED, that the Mayor is hereby authorized and directed to execute a lease agreement with XEROX Corporation for an office copier for the basement level of City Hall, which includes maintenance and supplies at a monthly payment of One Hundred Eighty-Three Dollars and Zero Cents (\$183.00), for the next sixty (60) months; and, be it finally

RESOLVED, that funds for this lease be allocated from budget account #001-3620-4150 Building/Zoning Office Rent/Lease.