

AGENDA - COMMON COUNCIL MEETING – September 1, 2015 - 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. Appointing members to the Dunkirk Local Development Corporation (DLDC).
6. Communications from the public and petitions:
 1. Request from Chautauqua County Cancer Services Program to use city streets to hold a "Colorbust Walk" on September 26th beginning at 10:00 AM.
 2. Request from Iglesia Pentecostal Y Misionera Inc. to use Washington Park for church services on September 25th from 6:00 PM until 10:00 PM.
 3. Loudspeaker applications from:
 - a) Janet Crowell to use microphones and amplifiers for a live band at Point Gratiot on September 12th from 2:00 PM until 4:00 PM.
 - b) Dunkirk Rotary Club to use microphones and amplifiers at the Dunkirk Lighthouse on September 27th from 1:00 PM until 5:00 PM.
 - c) Ginger Pokoj to use band equipment at the large pavilion at Point Gratiot on September 26th from 12:00 PM until 4:00 PM.
 - d) Iglesia Pentecostal Y Misionera Inc. to use speakers in Washington Park on September 25th from 6:30 PM until 9:30 PM.
 4. Notices of Claim from:
 - a) Robert Henderson for damages to his property allegedly caused by a ruptured city water line.
 - b) Amy Reed for damages to her vehicle allegedly caused by a manhole cover on Willowbrook Avenue.
 - c) Robin Balzer for damages to her home allegedly caused by construction along the lakefront.
 5. Prior Notice from Laura Galaza advising of a lifted or unlevelled sidewalk on Second Street.
 6. Request from Fire Chief Edwards to add a member to the City of Dunkirk Fire Roll.

7. Reports of Standing Committees, Boards and Commissions.
8. Unfinished Business:
9. Pre-filed Resolutions:
 65. Resolution authorizing Change Order No. 2 – Lakefront Boulevard Seawall Replacement (S. St. George Enterprises, Inc.).
 66. Resolution authorizing Budget Modifications (September 2015).
 67. Resolution authorizing Budget Line Modifications for Fiscal Year 2015.
10. New Business:
11. Adjournment.

Nicole Joiner
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

August 27, 2015

2015 AU 27 AM 9:55

CITY OF DUNKIRK
DUNKIRK, N.Y.

Dunkirk Common Council
City Hall
Dunkirk, NY 14048

Dear Council Members:

Please be advised that I hereby make the following appointments to the Dunkirk Local Development Corporation (DLDC):

Tom Panasci, Business Community Representative, Pizza Village, Dunkirk
Michelle Turner, Chautauqua County IDA Representative, Jamestown

The terms shall be effective September 3, 2015 and will expire February 21, 2016.

Sincerely,

ANTHONY J. DOLCE
Mayor

AJD:cao

cc: City Clerk
Director of Development
Personnel Department

Cancer Services Program

Your partner for cancer screening, support and information



Common Council
City of Dunkirk
342 Central Avenue
Dunkirk NY 14048

RE: Formal Request for Cancer Awareness Walk

Dear Council Members:

The Chautauqua County Health and Human Services Department, Cancer Services Program is seeking formal permission to hold a "Colorburst Walk", which is an All Cancer Awareness Walk for Healing and Survivorship.

The 1 mile walk will be held on Saturday, September 26th at 10am beginning and ending at the SUNY Fredonia Technology Incubator on 214 Central Avenue in Dunkirk.

I have obtained verbal consent for traffic control at the intersection of Central Avenue and Lake Shore Drive. I have sent a formal request for Traffic Control to the City of Dunkirk Police Department.

The walking route is as follows: North on Central Avenue, across Second St, across Lake Shore Drive. Proceed west across the pier, behind Demitri's and along the lakefront sidewalk of Memorial Park. South on the access road, then east on the sidewalk of Memorial Park along Lake Shore Drive West, across the pier, then south across Lake Shore Drive, across Second St, back to the SUNY Fredonia Technology Incubator.

Thank you for your consideration. I have enclosed a flyer of the event in case anyone in your department would like to participate. Please contact me with any questions at 716-753-4536.

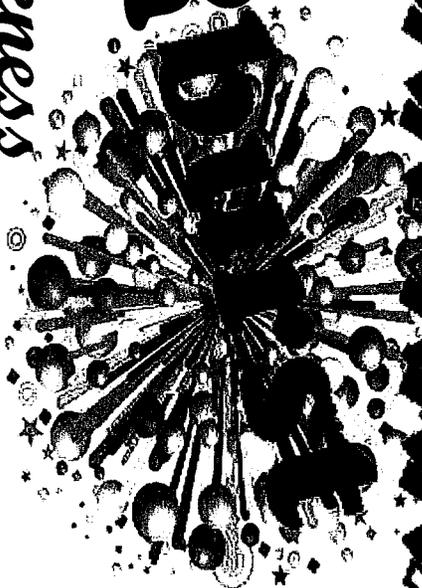
Sincerely,

Darlene Rowe
Program Coordinator

RECEIVED
CITY OF DUNKIRK OFFICE
DUNKIRK, N.Y.
2015 AU 14 PM 3:44



COLORED



and Memorial walk for healing and survivors

Saturday, Sept 25th

1 mile walk

starts at 10am

SUNY Fredonia Incubator

214 Central Avenue

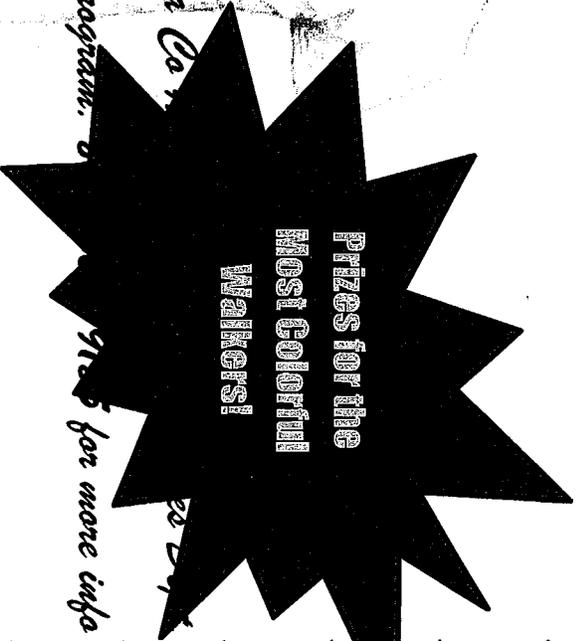
Dunkirk

**large parking lot accessible from Washington Street*



Sponsored by The Chautauque Co

Cancer Services Program



For more info

IGLESIA PENTECOSTAL Y MISIONERA INC.

31W 6TH ST DUNKIRK N.Y 14048

PASTOR: Hector Melendez
Iglesia Pentecostal y Misionera inc.

On behalf of our church, IGLESIA PENTECOSTAL Y MISIONERA INC. would like to request permission

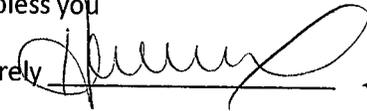
To use the facilities of the WASHINGTON PARK for church services on this date 9-25-15 6 to 10 pm.

We look forward for a positive answer .

Thank you in advance

God bless you

Sincerely



2015 AU 26 PM 4: 04
CITY OF DUNKIRK
DUNKIRK, N.Y.

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.

(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days <u>Prior</u> to event):		8-14-2015	
*No more than 3 days TOTAL per Individual or Group - per year EVENT SPECIFICS * EXCLUDES HARBORFRONT AREA			
DATE: 9-12-15		TIME: 2:00pm-4:00	LOCATION OF EVENT: Point Grebet
SPONSOR: <i>[Signature]</i>			
NAME: Janet Crowell		PHONE NO. 916-413-9005	
ADDRESS: 24 Lakeview Ave.		Fredonia, N.Y. 14063	
<input checked="" type="checkbox"/> INDIVIDUAL <input type="checkbox"/> CORPORATE <input type="checkbox"/> CHARITABLE <input type="checkbox"/> COMMUNITY			
RESPONSIBLE INDIVIDUAL:			
NAME: Janet Crowell		PHONE: 916-413-9005	
ADDRESS: 24 Lakeview Ave.		Fredonia, New York	
REASON:			
AUDIO DEVICE TO BE USED: Live BAND - AMP - MICROPHONE			
<input type="checkbox"/> PUBLIC EVENT		<input checked="" 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>Janet Crowell</u>	
DEPARTMENTAL REVIEW		DATE SENT	REPORT BACK
POLICE DEPT <i>OK 8/17/15</i>			
DEPT OF PUBLIC WORKS <i>8/17/15</i>			
DEPT OF LAW <i>AS 8/17/15</i>			
OTHER			
COMMON COUNCIL ACTION			
RECEIPT OF REVIEW			
APPROVAL			
CONDITIONS:			
DISAPPROVED			

2015 AUG 14 AM 11:13
 RECEIVED
 CITY CLERK'S OFFICE
 FREDONIA, N.Y.

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.

(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days <u>Prior</u> to event):		8/24/15
*No more than 3 days TOTAL per Individual or Group - per year		
EVENT SPECIFICS EXCLUDES HARBORFRONT AREA		
DATE: 9/19/20	TIME: NOON-4pm	LOCATION OF EVENT: Point LARGE
SPONSOR: Ginger Pokoj		
NAME:	PHONE NO. 4136992	
ADDRESS:		
<input type="checkbox"/> INDIVIDUAL <input type="checkbox"/> CORPORATE <input checked="" type="checkbox"/> CHARITABLE <input type="checkbox"/> COMMUNITY		
RESPONSIBLE INDIVIDUAL:		
NAME: G Pokoj	PHONE: 413-6992	
ADDRESS: 327 Lakeshore drive Dunkirk		
REASON: benefit		
AUDIO DEVICE TO BE USED: band equipt		2015 AU 25 PM 3:04 ST. CLAIR COUNTY CLERK OF COURTS
<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>Ginger Pokoj</u>		
DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT OK 8/26/15		
DEPT OF PUBLIC WORKS 8/27/15		
DEPT OF LAW 8/26/15		
OTHER		
COMMON COUNCIL ACTION		
RECEIPT OF REVIEW		
APPROVAL		
CONDITIONS:		
DISAPPROVED		

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.

(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days Prior to event): 8-26-15

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

DATE: 8-25-2015 **TIME:** 6:30 P.M. - 9:30 **LOCATION OF EVENT:** Washington Park

SPONSOR:

NAME: Iglesia Pentecostal y Misionera inc. **PHONE NO.:** (716) 679-5016

ADDRESS: 31W 6st. Dunkirk N.Y. 14048

INDIVIDUAL CORPORATE CHARITABLE COMMUNITY

RESPONSIBLE INDIVIDUAL:

NAME: Hector Melendez Diaz **PHONE:** (716) 679-5016

ADDRESS: 31W 6st. Dunkirk N.Y. 14048

REASON: Church services.

AUDIO DEVICE TO BE USED:

SPEAKERS

PUBLIC EVENT PRIVATE EVENT

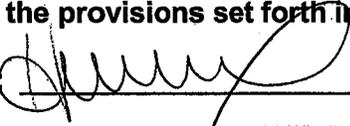
NOTIFICATION OF AFFECTED PERSONS

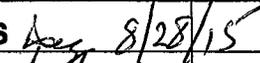
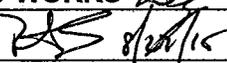
YES IF YES, PROOF:

NO

2015 AU 26 PM 4:04

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

Signature: 

DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT OIK 8/27/15 		
DEPT OF PUBLIC WORKS  8/28/15		
DEPT OF LAW  8/28/15		
OTHER		

COMMON COUNCIL ACTION

RECEIPT OF REVIEW	
APPROVAL	
CONDITIONS:	
DISAPPROVED	

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: Robert Henderson
Claimant Address: 846 Jackson St
Dunkirk, New York 14048
Claimant Telephone Number: (716) 680-1975

This claim is for (injuries/damages alleged): Garage Floor Cracked, Soil Removed Around Building Structure and Clean up.

This claim is alleged to have arisen on the 15 day of AUGUST, 2015 at approximately 0500 (a.m./p.m.) on that date at 0500 - 0800 hrs water flow.

The injuries and/or damages sustained by the Claimant arose in the following manner: High Pressure water line ruptured causing several thousand gallons of water to flow into my property and garage internal - Four to six inches of water in garage.

The amount and type of injuries and/or damages sustained by the Claimant consist of the following: Repair/Replace floor est \$900.00, Top soil around Building \$85.00, Cleanup labor \$160.00 Total est \$1145.00
This is the second event in a year!

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

Respectfully yours,
[Signature] 08-12-15
Claimant (date)

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

Robert Henderson, 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
17th day of August, 2015.

[Signature]
Notary

SHARON A. BOTTITA
No. 01BO4988196
Notary Public, State of New York
Qualified in Chautauqua County,
My Commission Expires 11-4-17

2015 AU 17 PM 3:39
CITY CLERK'S OFFICE
DUNKIRK, N.Y.

August 19, 2015

Dunkirk City Attorney
Ronald Szot, ESQ
311 Central Avenue
Dunkirk, New York 14048

Dear Mr. Szot:

This is a follow up to my previous letter regarding damage done at my property on Bucknor Street from a city of Dunkirk water line rupture. The event was Saturday morning August 15, 2015 at approximately 0500 hours.

According to your office associate, I need documentation for the costs involving repairs and attention to the property and building. I am attaching to this letter the following information. Concrete repair from Andy B Concrete for the floor repair, which is \$810.00. Soil replacement by Dunkirk Construction Products \$107.50 include our labor for this cleanup at \$160.00. The area needed immediate power washing due to the mud with water. This is a total of \$1,077.50. Also included are the pictures from the morning of the water line rupture.

This building is essential for equipment storage involving my multi-house rental management care of lawn, shrubs and other essentials.

I realize this will be a very long slow process and I would like to have the building and area cleaned and repaired as soon as possible. Presently I am working on having a city official visit the site to verify the damaged area. I am positive this will occur repeatedly due to the condition of the city water piping system. The only foreseeable solution is the city installing a drain on my property between the road and sidewalk.

If you require any additional information please contact me accordingly.

Sincerely written,



Robert Henderson
846 Jackson Street
Dunkirk, New York
716 680 1975

RECEIVED
CITY CLERKS OFFICE
DUNKIRK, N.Y.

August 15, 2015

2015 AU 17 PM 3: 33

Mayor City of Dunkirk
Honorable Anthony Dolce
311 Central Avenue
Dunkirk, New York 14048

Mayor Dolce:

I am writing this letter in regards to damage done on my property on Bucknor Street from a city of Dunkirk water line rupture on Saturday morning August 15, 2015 at approximately 0500 hours. The water supply line was near the corner of Bucknor and Courtney Streets. This is the second event in about one year.

Water flooded my garage and lawn area with about three to six inches of water. The building structure again has some fractures but I can repair them. The lawn mowing and associated equipment needed cleaning due to mud and water. The new floor install last summer has a crack and the adjoining storage room floor has cracks as it also had approximately four inches of water.

The city water line rupture did this damage; I am requesting compensation for damage to the buildings adjoining concrete floor and extensive cleaning to the lawn equipment and building. I will contact a vendor for costs to replace or repair the floor and will submit a letter to the cities insurance carrier. The break occurred at approximately five o'clock and a city crew arrived between seven and eight o'clock. I cannot even estimate how many thousand gallons of water flowed into my property.

As mentioned, this is the second time in about a year the same line ruptured and within fifteen feet of the last break. I request a drain on the east side of Bucknor Street to divert the water flow or replace the existing line. I firmly believe this will continue to occur in this area this winter.

I tried to contact the Mayor and Fourth Ward Council woman to no avail. The Police would not give any telephone numbers and three telephone books had no listings. I hope that I will hear from a city official very soon.

Sincerely written,

Robert Henderson 846 Jackson Street Dunkirk, New York 716 680 1975

Copies to: Mr. Anthony Gugino Director of Public Works/Honorable Ronald Szot City Attorney

Dunkirk Construction Products, Inc.

P O Box 149
852 Main Street
NY 14048

Phone # 716-366-5220

dcp852@yahoo.com

Estimate

Date	Estimate #
8/21/2015	118

Name / Address
BOB HENDERSON 132 BUCKNOR ST. DUNKIRK, NY 14048

Terms	Project

Description	Rate	Total
3 CU. YDS. TOPSOIL	75.00	75.00
DELIVERY	25.00	25.00
7.5% CHAUTAUQUA CO. SALES TAX	7.50	7.50
Total		\$107.50

Thank you for the opportunity to quote this project.

ANDY B. CONCRETE LLC

DRIVEWAYS • PATIOS • SIDEWALKS

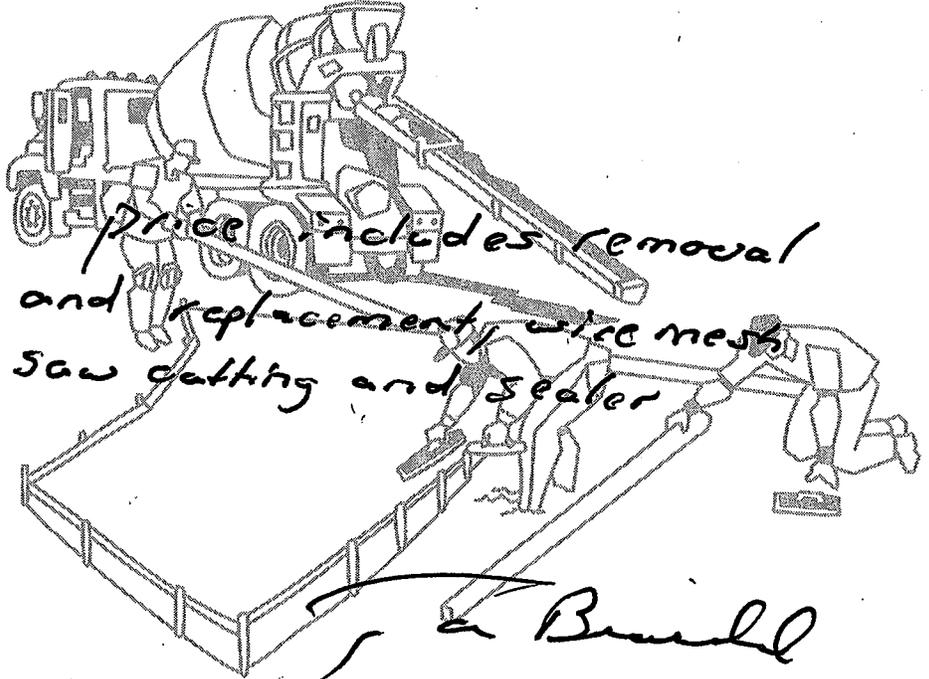
934-0175

360-9196

Bucknor Street Garage

Concrete floor w/wire mesh

18' x 10' x 4' \$810



*Price includes removal
and replacement, wire mesh,
saw cutting and sealer*

A. Brunel

owner

2230 LAKE SHORE RD. • SILVER CREEK, N.Y. 14136

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: Amy Reed
Claimant Address: 20 Willowbrook Ave
Dunkirk, NY 14048
Claimant Telephone Number: (716) 673-9006

2015 AU 20 AM 11: 21
CITY CLERK'S OFFICE
DUNKIRK, N.Y.

This claim is for (injuries/damages alleged):
damages to car from hitting a man hole cover on Willowbrook Ave during parking.

This claim is alleged to have arisen on the 17 day of July, 2015 at approximately 6 a.m./6 p.m. on that date at Corner of Willowbrook & Central

The injuries and/or damages sustained by the Claimant arose in the following manner:
car door

The amount and type of injuries and/or damages sustained by the Claimant consist of the following: \$2056.66 - Valentines Collision & Rest.

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

Respectfully yours,
Amy Reed 8/20/2015
Claimant (date)

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

Amy K. Reed 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.

Kim M. Robbins
Notary

Sworn to before me this
20th day of August, 2015.

KIM M. ROBBINS #01RO5060886
Notary Public, State of New York
Qualified in Chautauqua County
My Commission Expires May 28, 2018

In the Matter of the claim of

Liberty Mutual Insurance a/s/o Robin Balzer

Against

City of Dunkirk

PLEASE TAKE NOTICE that the undersigned claimant(s) hereby make(s) claim and demand against you as follows :

1. The name and post office address of each claimant and claimant's attorney is :

**Robin Blazer
68 Genet St
Dunkirk, NY 14048**

**Liberty Mutual Insurance
5050 W Tilghman St Suite 200
Allentown, PA 18104**

2. The nature of the claim :

Water back up into home form work being done on the Lake

3. The time when, the place where and then manner in which the claim arose :

This claim happened on July 9, 2015 exact time of the loss is unknown.

4. The items of damage or injuries claimed are (do not state dollar amounts) :

Water back up to basement threere is damage to the personal property in the home and there will be water clean up and build back.

2015 AU 24 AM 11:35
CITY CLERK'S OFFICE
DUNKIRK, N.Y.

The undersigned claimant(s) therefore present this claim for adjustment and payment. You are hereby notified that unless it is adjusted and paid within the time provided by law from the date of presentation to you, the claimant(s) intend(s) to commence an action on this claim.

Dated: Aug 19, 2015

Nicholas Brotzman

Signed name must be printed below

.....
Attorney(s) for Claimant(s)
Office and Post Office Address, Telephone Number

..... Nicholas Brotzman

Print name here

Liberty Mutual Group
5050 W. Tilghman Street
Suite 200
Allentown, PA 18104

CORPORATE VERIFICATION

State of Pennsylvania, County of Lehigh

ss.:

INDIVIDUAL VERIFICATION

State of New York, County of

ss.:

being duly sworn, deposes and says that deponent is the claimant in the within action; that he / she has read the foregoing Notice of Claim and knows the contents thereof; that the same is true to deponent's own knowledge, except as to the matters therein stated to be alleged on information and belief, and that as to those matters deponent believes it to be true.

being duly sworn, deposes and says that deponent is a / the Subrogation Claims Examiner of Liberty Mutual Insurance corporate claimant named in the within action ; that deponent has read the foregoing Notice of Claim and knows the contents thereof, and that the same is true to deponent's own knowledge, except as to the matters therein stated to be alleged upon information and belief, and as to those matters deponent believes to be true.

This verification is made by deponent because said claimant is an insurance corporation, and deponent an officer thereof, to wit its

The grounds of deponent's belief as to all matters not stated upon deponent's knowledge are as follows:

Sworn to before me, this
Day of , 20 .

Sworn to before me, this
Day of , 20 .

Commonwealth of Pennsylvania
County of Lehigh

On the 19th day of August in the year of 20 15, before me, the undersigned, a Notary Public in and for said State, personally appeared Nicholas Brotzman personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he / she / they executed in his / her / their capacity(ies), and that by his / her / their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument, and that such individual made such appearance before the undersigned in.

In witness whereof, I hereunto set my hand and official seal.

Notary Public

Karen Benzak

Liberty Mutual Insurance
5050 W. Tilghman St, Suite 200
Allentown, PA 18104-9915

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Karen Benzak, Notary Public
South Whitehall Twp., Lehigh County
My Commission Expires March 20, 2017

MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES



000000
Liberty Insurance Corporation
5050 W Tilghman Street
Suite 200
Allentown, PA 18104-9154

City of Dunkirk
342 Central Ave
Dunkirk, NY 14048-2122

2015 AU 24 AM 11:35

RECEIVED
PROPERTY OFFICE
DUNKIRK, N.Y.

An Important Message from Liberty Mutual.

Please review the enclosed documents.



CONTACT US

By Phone

Tel: (800) 521-0986

Ext. 73437

Fax: (603) 334-0372

Liberty Insurance Corporation

5050 W Tilghman Street

Suite 200

Allentown, PA 18104-9154

Visit us online

LibertyMutual.com

August 19, 2015

City of Dunkirk
342 Central Ave
Dunkirk NY 14048-2122

Insured: Robin F. Balzer
Claim Number: HD000-032295211-01
Date of Loss: 07/09/2015
Amount of Loss: \$7,921.08
Location of Loss: 68 Genet St
Dunkirk, NY

Dear Sir/madam,

The purpose of this letter is to inform you that as a result of this loss, Liberty Mutual Insurance has paid damages to our insured under their homeowner coverage.

Right of Subrogation

Subrogation involves our right to recover from a negligent party the money we have paid on our insured's behalf for property damage and related expenses.

Notice of Liability

Since our investigation shows that this loss occurred due to negligence on your part, we shall expect you to reimburse us the amount shown above.

This letter is official notice of our claim against you for these expenses.

Please Note: Any payments you may have made to our insured will not relieve your responsibility to reimburse us.

2015 AU 24 AM 11:35
RECEIVED
CLAIMS SERVICE OFFICE
DUNKIRK, N.Y.

(over)

I Laura Galarza want to make
aware that a block of a side walk
on Second street on the side of
The Wash's business is lifted or unlevelled
with the rest of the side walk. On
Tuesday August 25, 2015 at around 8:50am
I was on my way to work and
tripped on ~~the~~ this unlevelled sidewalk
causing bruising on my right side of
my ribs. I want to make aware
of this so that this doesn't happen
to anyone else.

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

2015 AU 26 AM 11:15

Thank you,
Laura G. Galarza
93 E. Second St
Apt. 2
Dunkirk, NY 14048
(716) 951-2213

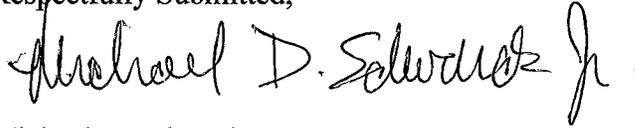
CITY OF DUNKIRK FIRE DEPARTMENT
MICHAEL D. EDWARDS JR. FIRE CHIEF
311 EAGLE STREET
DUNKIRK N.Y. 14048
716-366-2577 E-MAIL dkfire@netsync.net

August 26, 2015

City Clerk Nicole Joiner and the Dunkirk Common Council,

Please add Juan A. Rolden of 137 Maple Ave. Dunkirk to the active city fire roll.

Respectfully Submitted,



Michael D. Edwards Jr.
Fire Chief

2015 AU 26 PM 4:30

OFFICE OF THE
CITY CLERK
DUNKIRK, N.Y.

RESOLUTION #65-2015
SEPTEMBER 1, 2015

BY: COUNCILWOMAN SZUKALA

**AUTHORIZING CHANGE ORDER NO. 2 –
Lakefront Boulevard Seawall Replacement
(S. St. George Enterprises, Inc.)**

WHEREAS, by Resolution No. 46-2014 (June 3, 2014), S. St. George Enterprises, Inc., 3689 Webster Road, Fredonia, New York 14063, (St. George) was awarded a contract to undertake the Lakefront Boulevard Seawall Replacement; and

WHEREAS, by Resolution No. 50-2015 (July 7, 2015), the Mayor was authorized to execute Change Order No. 1 for "Lakefront Boulevard Seawall Replacement" providing for an amendment to the project substantial completion date from December 31, 2015 to August 31, 2015, for the contract awarded to S. St. George Enterprises, Inc.; and

WHEREAS, the engineers providing assistance to the City's Department of Public Works, Nussbaumer & Clarke, Inc., have documented many days of unworkable weather and have recommended that the City grant another, second request from St. George to extend the project substantial completion date to October 31, 2015; and

WHEREAS, the proposed Change Order No. 2 has been reviewed and recommended by the Director of Public Works; now, therefore, be it

RESOLVED, that the Mayor, Anthony J. Dolce, is hereby authorized to execute contracts and agreements to approve Change Order No. 2 for the "Lakefront Boulevard Seawall Replacement" providing for an amendment to the project substantial completion date from August 31, 2015, to October 31, 2015, for the contract awarded to **S. St. George Enterprises, Inc.**, 3689 Webster Road, Fredonia, New York 14063.

RESOLUTION #66-2015
SEPTEMBER 1, 2015

BY: THE ENTIRE COUNCIL

AUTHORIZING BUDGET MODIFICATIONS
(September 2015)

WHEREAS, it is anticipated that some expenses will exceed their entire budgetary essentials, and it is anticipated that some appropriations will have surpluses for Fiscal Year 2015, ending December 31, 2015; now, therefore, be it

RESOLVED, that the Fiscal Affairs Officer is hereby authorized and directed to make the following modifications to the Fiscal Year 2015 budget:

FUND 1

<u>Account No.</u>	<u>Department/Line</u>	<u>Transfer Amount</u>
001.1620.1001	Building - City Hall Overtime	\$200.00
001.1620.4004	Building - Supplies	\$200.00
001.1620.4036	Building - Contracted Services	\$4,000.00
001.8160.1000	Refuse & Garbage-Personnel	(\$4,400.00)
001.1640.2005	Garage-Equipment, Non Capital	\$50.00
001.1640.4002	Garage-Supplies	\$200.00
001.1640.4036	Garage-Contracted Services	(\$250.00)
001.5110.1010	Streets-Personnel, Part Time	\$3,500.00
001.5110.4023	Streets-Repair, Maintenance Vehicles	\$500.00
001.5110.1000	Streets-Personnel	(\$4,000.00)
001.7110.2000	Parks- Equipment	\$1,500.00
001.7110.4002	Parks- Supplies	\$1,000.00
001.7110.4036	Parks - Contracted Services	\$750.00
001.8160.1000	Garbage Collection-Personnel	(\$3,250.00)
001.3410.4002	Fire Department - Supplies	\$3,250.00
001.3410.4036	Fire Department - Contracted Services	(\$1,000.00)
001.3410.2005	Fire Department - Equip Non Capital	(\$750.00)
001.3410.2000	Fire Department - Equipment	(\$1,500.00)
001.6772.4021	Senior- Bldg Ground Maintenance	\$551.00
001.6772.4102	Senior- Recreational Activities	(\$551.00)
001.3120.4026	Police-Repairs & Maintenance Electronics	\$500.00
001.3120.4021	Police- Repair & Maintenance	(\$500.00)

001.3120.4023	Police-Repairs & Maintenance Vehicles	\$7,500.00
001.1900.1990	General - Contingencies Allowance	(\$7,500.00)

FUND 2

<u>Account No.</u>	<u>Department/Line</u>	<u>Transfer Amount</u>
002.8320.2000	Water Purification-Equipment	\$2,000.00
002.8320.4002	Water Purification-Supplies	\$500.00
002.8320.4710	Water Purification-Supplies	\$700.00
0002.1900.1990	Water General-Contingencies	(\$3,200.00)
002.8330.4710	Water Lab - Gasoline	\$100.00
002.8330.4014	Water Lab - Gas	(\$100.00)
002.8340.4002	Water Distribution-Supplies	\$1,500.00
002.8340.4125	Water Distribution-Water Main	\$3,000.00
002.1900.1990	Water - Contingencies Allowance	(\$4,500.00)

FUND 3

<u>Account No.</u>	<u>Department/Line</u>	<u>Transfer Amount</u>
003.8130.4002	Wastewater Treatment-Supplies	\$1,000.00
003.8130.4021	Wastewater Treatment-Repair	\$4,000.00
003.8130.4022	Wastewater Treat-Repair to Equip	\$70,000.00
003.1900.1990	Wastewater- Contingencies	(\$75,000.00)

RESOLUTION #67-2015
SEPTEMBER 1, 2015

BY: THE ENTIRE COUNCIL

AUTHORIZING BUDGET LINE MODIFICATIONS
For Fiscal Year 2015

WHEREAS, there is a need to make timely adjustments to the 2015 Fiscal Year to address modifications in certain line items for receipt of additional Camp Donations, Camp Fees and NCCF Grant; now, therefore, be it

RESOLVED, that the Fiscal Affairs Officer is hereby authorized and directed to make the following line item budget modifications to properly reflect needed modifications in certain line items in the Fiscal Year 2015 budget:

FUND 1 - GENERAL FUND

<u>Account No.</u>	<u>Department</u>	<u>Line</u>	
Revenue			
001.2705.7060	General Fund	Camp Fees	\$ 1,095
001.0001.2705.7075	General Fund	Camp Donations	\$ 500
001.0001.2007	General Fund	NCCF Grant	\$ 602
Appropriation			
001.7310.4140	Youth Programming	Activities-Summer Camp	\$ 2,197