

City of Dunkirk Planning Board
Meeting Minutes

The Planning Board of the City of Dunkirk met on Thursday, April 28, 2011 at 6:00 pm in the Development's Conference Room; 338 Central Ave.

Members present were Chairman Chris Piede, Ed Schober, Jim Rozen, Andy Bohn and Aisling Heenan.

Also present were Tim Gornikiewicz from the Development Department, Councilman Mike Michalski, Dan Gard representing Old Sarge's Drop Zone, Gary Damico from P&G Foods, and Amanda Walden from Literacy Volunteers; and Nicole Gugino from the Observer.

Meeting was called to order by Chris Piede at 6:00pm.

Agenda was passed out by Tim Gornikiewicz.

Jim Rozen made motion to accept the January's minutes. Ed Schober seconded that motion. All voted aye. Carried

Communications from the Public and Petitions

Councilman Mike Michalski spoke about last year's Rising Star Program. He told the Board he would like to continue it this year. The Board agreed that it would help choose the monthly winners.

New Business

Sign Review-400-402 Central Ave
Resolution 2011-03

Dan Gard was representing Old Sarge's Drop Zone, seeking permission to put up a new sign on its Central Avenue store. Mr. Gard said that the sign used to be located on the Lake Shore Drive East location. Mr. Gard said that he spoke to Al Zurawski and the sign met all the size requirements. Andy Bohn made motion to accept resolution. Andy Bohn seconded that motion. All voted aye. Carried.

Sign Review-21 East Second
Resolution 2011-04

Amanda Walden from Literacy Volunteers proposed a new sign at the café and bookstore; on the 2nd Street side. Ed Schober made motion to accept resolution. Aisling Heenan seconded that motion. All voted aye. Carried.

Façade Review-411 Central Ave
Resolution 2011-05

Gary Damico, owner of P&G Foods came to the Board requesting permission to install new windows. Ed Schober made motion to accept resolution. Aisling Heenan seconded that motion. All voted aye. Carried.

Old Business

Ed Schober asked what the status of the church on the corner of 5th Street and Central Ave was. Tim Gornikiewicz explained that the hospital purchased it, and as of now, nothing has been turned into the Planning Board. Jim Rozen mentioned that St John's Church at 733 Central Avenue had yard signs on its Eagle Street side. Those signs were not approved by the Planning Board. Tim Gornikiewicz said he would contact the church and have them removed.

Jim Rozen made motion to adjourn at 6:24. Andy Bohn seconded that motion. All voted aye. Carried.

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2011-03

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, April 28, 2011 at 6:00pm.

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

**RESOLUTION AUTHORIZING SPEELBERG ENTERPRISES,
INC TO PLACE SIGN AT 400-402 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 Speelberg Enterprises, Inc for the project located at 400-402 Central Ave relating to the placement of a 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 Speelberg Enterprises, Inc for the sole purpose of placing sign at the property located at 400-402 Central Ave

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: April 28, 2011

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

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

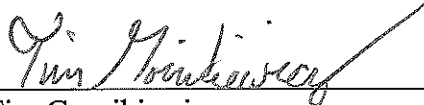
That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on April 28, 2011, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of 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 28th day of April, 2011.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2011-04

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, April 28, 2011 at 6:00pm.

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

**RESOLUTION AUTHORIZING LITERACY VOLUNTEERS TO
PLACE SIGN AT 21 EAST SECOND STREET**

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 Literacy Volunteers for the project located at 21 East Second Street relating to the placement of a 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 Literacy Volunteers for the sole purpose of placing sign at the property located at 21 East Second St

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: April 28, 2011

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 April 28, 2011, 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 28th day of April, 2011.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2011-05

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, April 28, 2011 at 6:00pm.

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

RESOLUTION AUTHORIZING GARY DAMICO (P&G FOODS) TO REPLACE WINDOWS AT 411 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 Gary Damico (P&G Foods) for the project located at 411 Central Ave relating to the replacement of windows; 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 Gary Damico (P&G Foods) for the sole purpose of replacing windows at the property located at 411 Central Ave

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: April 28, 2011

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 April 28, 2011, 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 28th day of April, 2011.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]