

**City of Dunkirk Planning Board**  
**Meeting Minutes**

The Planning Board of the City of Dunkirk met on Wednesday, August 14, 2013 5:00 pm in the Mayor's Conference Room, City Hall.

Members present were Chairman Ed Schober, Andy Bohn, Chris Piede, Bill Tuggle and John Mackowiak.

Also present were Steve Neratko, from the Department of Development, Al Zurawski and Carol Ahlstrom from the Building and Zoning Office, and members of the Zoning Board of Appeals. Patricia Bankoski from 99 W Fifth Street and Gib Snyder from the Observer were also present.

Meeting was called to order at 5:01pm.

A joint Planning Board and Zoning Board meeting was scheduled to discuss Sabre Industries and the construction of a communication tower at 106 Point Drive North. No representatives from Sabre Industries were present.

Andy Bohn made motion to pass the previous meeting minutes. Bill Tuggle seconded the motion. All in favor.

**Communications from the Public and Petitions**

Sabre Industries did not show up.

**Old Business**

None

**New Business**

***Site Review-99 W Fifth Street  
Resolution 2013-12***

Patricia Bankoski was present to talk about her new business at her residence at 99 W Fifth Street. She is installing a beauty salon in the back of her house. John Mackowiak felt that Planning Board shouldn't approve of this plan. The Planning Board was to approve of the parking for this business. Patricia said that there would only be one customer at a time-therefore only one car parked on street at any given time. Andy Bohn made motion to approve site plan. Bill Tuggle seconded that motion. All in favor. Carried.

***Sign Review-13  
Resolution 2013-09***

Andy Bohn made motion to approve new sign at 312 Central Avenue. John Mackowiak seconded that motion. All in favor. Carried.

Bill Tuggle made motion to adjourn at 5:48. Chris Piede seconded that. All voted in favor.

*Approved 3-2*  
*Ed Schober, Chris Piede, Bill Tuggle, Andy Bohn -Aye, John Mackowiak-Nay*

**CITY OF DUNKIRK PLANNING BOARD**

**RESOLUTION**

**No. 2013-12**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Wednesday, August 14, 2013 at 5:00pm.

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

**RESOLUTION AUTHORIZING PATRICIA BANKOSKI TO  
HAVE BEAUTY SALON AT 99 WEST FIFTH 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 Patricia Bankoski for the project located at 99 West Fifth Street relating to a new beauty salon; 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 Patricia Bankoski for the sole purpose of having a beauty salon at the property located at 99 West Fifth Street

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: August 14, 2013

STATE OF NEW YORK            )  
COUNTY OF CHAUTAUQUA    ) SS:

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

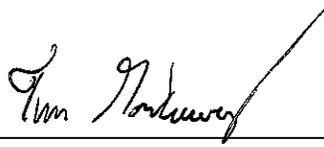
That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on August 14, 2013, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings 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 14<sup>th</sup> day of August, 2013.

  
\_\_\_\_\_  
Tim Gornikiewicz  
Recording Secretary  
City of Dunkirk Planning Board

[SEAL]

**CITY OF DUNKIRK PLANNING BOARD**

**RESOLUTION**

**No. 2013-13**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Wednesday, August 14, 2013 at 5:00pm.

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

**RESOLUTION AUTHORIZING ASSOCIATED CLINICAL LABORATORIES TO PLACE NEW SIGN AT 312 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 Associated Clinical Laborites for the project located at 312 Central Avenue relating to 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 Associated Clinical Laboratories for the sole purpose of placing a new sign at the property located at 312 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: August 14, 2013

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 August 14, 2013, 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 14<sup>th</sup> day of August, 2013.



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Tim Gornikiewicz  
Recording Secretary  
City of Dunkirk Planning Board

[SEAL]