



Dunkirk Planning Board  
City Hall  
342 Central Avenue  
Dunkirk, New York 14048  
366-9876  
FAX: 363-6460  
Ed Schober, Chairman

**To:** Ed Schober, Andy Bohn, Chris Piede, John Mackowiak, and Bill 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:

**Tuesday, July 9, 2013**  
**6:00PM**  
**Mayor's Conference Room, City Hall**

**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. 529 Central Avenue-Brooks Memorial Hospital
- VI. Next Meeting-July 25, 2013**
- VII. Adjourn**

**CITY OF DUNKIRK PLANNING BOARD**

**RESOLUTION**

**No. 2013-11**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Tuesday, July 9, 2013 at 6:00pm.

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

**RESOLUTION AUTHORIZING BROOKS MEMORIAL  
HOSPITAL TO PLACE NEW SIGN AT NORTH EAST  
CORNER OF 529 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 Brooks Memorial Hospital for the project located at 529 Central Avenue relating to the replacement of a new sign at the North East corner; 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 Brooks Memorial Hospital for the sole purpose of placing a new sign at the North East corner at the property located at 529 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: July 9, 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 July 9, 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 9<sup>th</sup> day of July, 2013.

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

[SEAL]

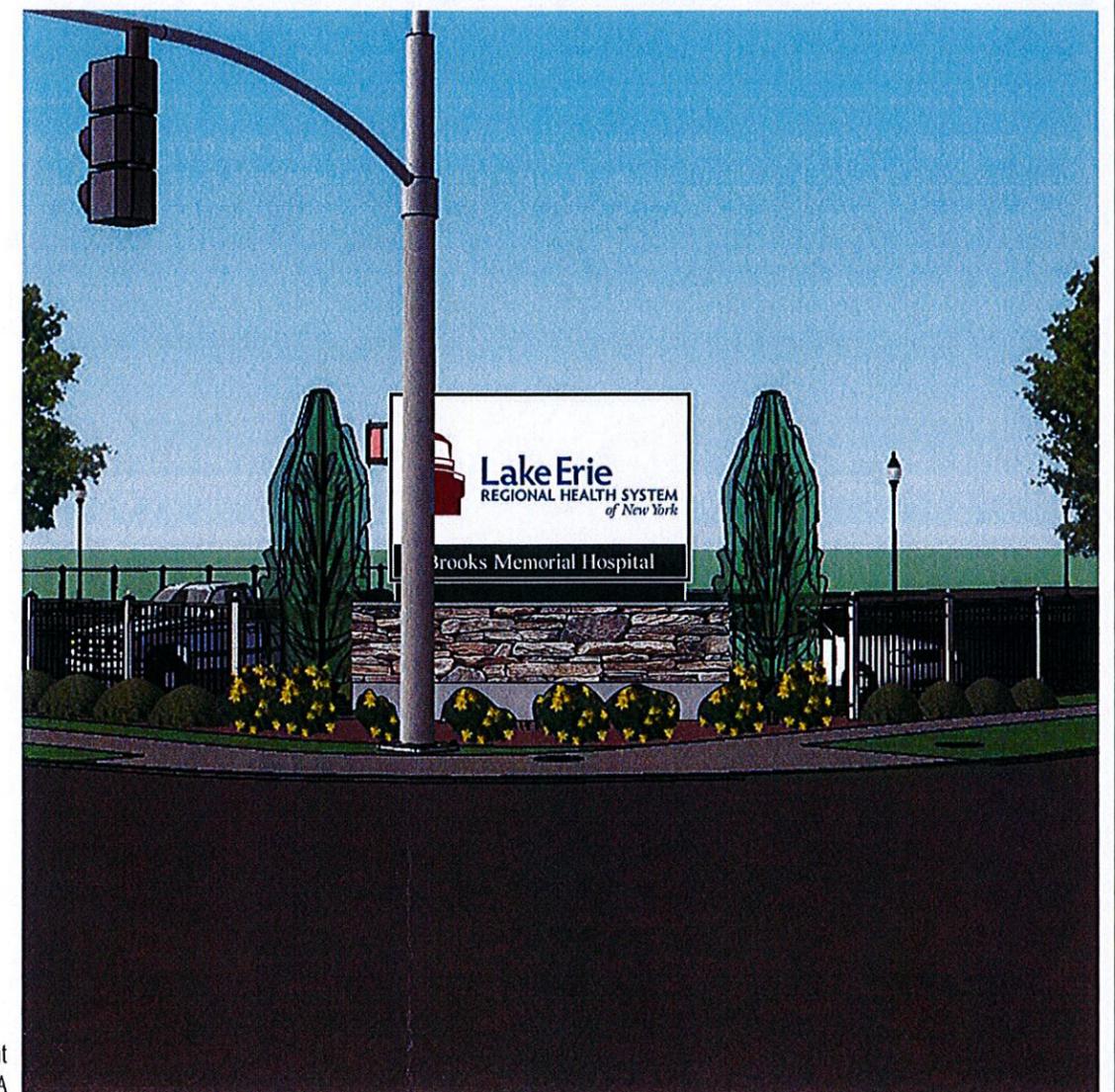


Photo Placement  
Scale: N/A

\* Vector Logo Required. File on server is Tiff file.



2957 Alt Blvd.  
Grand Island, NY 14072  
716.775.0104  
716.775.3329 fax  
www.asisignage.com

Project: Brooks Memorial Exterior ID	
Client: Lake Erie Regional Health	
Start Date: 06.04.2013 gs	Revised: 00.00.0000
Scale: 1" = 24"	Reviewed: 00.00.0000

<input checked="" type="checkbox"/> CONCEPTUAL PHASE
<input type="checkbox"/> DESIGN DEVELOPMENT
<input type="checkbox"/> PRODUCTION DOCUMENTS

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**1**  
Option