

City of Dunkirk Planning Board
Meeting Minutes

The Planning Board of the City of Dunkirk met on Thursday, February 23, 2012 at 6:00 pm in the Development's Conference Room; 338 Central Ave.

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

Also present were Steve Neratko and Tim Gornikiewicz from the Development Department.

Meeting was called to order by Chris Piede at 6:02pm.

Agenda was passed out by Tim Gornikiewicz.

Andy Bohn made motion to pass previous meeting's minutes. Ed Schober seconded the motion. All in favor.

Communications from the Public and Petitions

None

Old Business

None

New Business

Sign Review-401 Central Ave
Resolution 2012-01

Joe Renhard representing Ulrich Signs and First Niagara Bank was present to discuss the new signs at the current HSBC building. He explained that the front pole sign will be illuminated, and slightly larger. He also said that a few signs in the bank of the building will be eliminated, specifically the ones that state "no skateboarding". Ed Schober agreed that the new signage will look a lot better than the current HSBC signage on the building. The entire board was in agreement with Ed. Tim Gornikiewicz said that this will have to go to Zoning Board of Appeals next week Tuesday. Andy Bohn made motion to accept resolution with new signage at 401 Central Ave, contingent upon Zoning Board of Appeals approval. Ed Schober seconded that motion. All in favor.

Election of Officers
Resolution 2012-02

Tim Gornikiewicz explained that Chris Piede had been Chairman for more than two years and that the City Codes limit a chairman to two years only. Tim Gornikiewicz recommended that Ed Schober be the Chair, since he has the most time on the Board. He also recommended that Andy Bohn be Vice-Chair. John Mackowiak made motion to accept resolution of the election of officers and chairman. Chris Piede seconded that motion. All in favor.

2012 Meeting Schedule
Resolution 2012-03

Andy made motion to accept 2012 meeting schedule. Chris Piede seconded the motion. All in favor.

Secretary Tim Gornikiewicz said that the City has a new paint program and that there might be someone issues with houses the Historic District receiving funding, and needing to paint there house. Gornikiewicz asked the Board if they want that person coming to Planning Board for paint color review. They all agreed yes.

Tim Gornikiewicz also explained how we only have four members, and clarified some of the confusion about the appointed members from December, 2011. Gornikiewicz explained that by next meeting, there will be five members.

Andy Bohn made motion to adjourn at 6:39. Chris Piede seconded that motion. All voted aye.

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2012-01

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, February 23, 2012 at 6:00pm.

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

**RESOLUTION AUTHORIZING FIRST NIAGARA BANK TO
PLACE NEW SIGNS AT 401 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 First Niagara Bank for the project located at 401 Central Avenue relating to the replacement of new signs; 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 First Niagara Bank for the sole purpose of placing new signs at the property located at 401 Central Avenue

Section 2. The above approval is subject to the following terms and conditions:

1. Contingent upon Zoning Board of Appeals approval.
2. _____
3. _____
4. _____
5. _____

Section 3. The above resolutions shall take effect immediately.

Dated: February 23, 2012

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 February 23, 2012, 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 23rd day of February, 2012.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2012-02

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, February 23, 2012 at 6:00 p.m.

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

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
OFFICERS OF THE BOARD**

WHEREAS, the City Code provides that the Board may appoint such officers and assistant officers as the Board may determine to be appropriate and, pursuant to same, the Board wishes to Appoint the offices of CHAIR, VICE CHAIR, RECORDING SECRETARY; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF DUNKIRK PLANNING BOARD AS FOLLOWS:

Section 1. The following persons are appointed as officers of the Board:

Chair, Board of Directors – Ed Shober

Vice Chair – Andy Bohn

Recording Secretary – Tim Gornikiewicz

Section 2. The above resolutions shall take effect immediately.

Dated: February 23, 2012

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 February 23, 2012, 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 23rd day of February, 2012.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2012-03

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, February 23, 2012 at 6:00 pm

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

RESOLUTION AUTHORIZING 2012 MEETING SCHEDULE

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, the Board seeks to meet on a regular basis to promote the business of the board;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF DUNKIRK PLANNING BOARD AS FOLLOWS:

Section 1. The 2011 Planning Board meeting schedule shall be as follows:

February 23, 2012-6:00 pm Mayor's Conference Room, City Hall

March 22, 2012-6:00 pm Mayor's Conference Room, City Hall

April 26, 2012-6:00 pm Mayor's Conference Room, City Hall

May 24, 2012-6:00 pm Mayor's Conference Room, City Hall

June 28, 2012-6:00 pm Mayor's Conference Room, City Hall

July 26, 2012-6:00 pm Mayor's Conference Room, City Hall

August 22, 2012-6:00 pm Mayor's Conference Room, City Hall

September 27, 2012-6:00 pm Mayor's Conference Room, City Hall

October 25, 2012-6:00 pm Mayor's Conference Room, City Hall

November 15, 2012-6:00 pm Mayor's Conference Room, City Hall

December 22, 2012-6:00 pm Mayor's Conference Room, City Hall

Section 2. The above resolutions shall take effect immediately.

Dated: February 23, 2012

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 February 23, 2012, 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 23rd day of February, 2012.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]