City of Dunkirk Planning Board Meeting Minutes

The Planning Board of the City of Dunkirk met on Thursday, March 22, 2012 at 6:00 pm in the Mayor's Conference Room, City Hall.

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

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

Meeting was called to order by Ed Schober at 6:00pm.

Agenda was passed out by Tim Gornikiewicz.

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

Communications from the Public and Petitions

None

Old Business

None

New Business

Site Review-417 Eagle St Resolution 2012-04

George Condoyannis, owner of 417 Eagle St was present to propose a new garage on his property. George stated that a fire destroyed his garage last summer. He said that the new garage would be the same location and same size as the previous garage. The siding would be similar to his house. Bill Tuggle made motion to accept resolution approving new construction of garage, contingent upon Zoning Board of Appeals approval the following Tuesday. Andy Bohn seconded that. All voted in favor.

Andy Bohn made motion to adjourn at 6:08. John Mackowiak seconded that motion. All voted in favor.

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION No. 2012-04

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, March 22, 2012 at 6:00pm.

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

RESOLUTION AUTHORIZING GEORGE CONDOYANNIS TO CONSTRUCT NEW GARAGE AT 417 EAGLE 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 George Condoyannis for the project located at 417 Eagle Street relating to the construction of a new garage; 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:

<u>Section 1</u>. Hereby offers its approval to George Condoyannis for the sole purpose of constructing new garage at the property located at 417 Eagle Street

Section 2.	The above approval is subject to the following terms and conditions:
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<u>Section 3</u>. The above resolutions shall take effect immediately.

Dated: March 22, 2012

STATE OF NEW YORK)	
COUNTY OF CHAUTAUOUA)	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 March 22, 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 22nd day of March, 2012.

Tim Gornikiewicz

Recording Secretary

City of Dunkirk Planning Board

[SEAL]