

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

The Planning Board of the City of Dunkirk met on Thursday, June 28, 2012 at 6:00 pm in the Mayor's Conference Room, City Hall.

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

Also present were Councilmember's Stephanie Kiyak and Andy Gonzalez, William Lanski, Jarrod Johnson and Frank Schneider from Brooks Memorial Hospital, Linda Ruiz from The Boutique Palace, Don Harrington from Harrington Architecture and Gib Snyder from the OBSERVER

Meeting was called to order by Ed Schober at 6:02pm.

Agenda was passed out by Andy Bohn. Previous meeting minutes were not provided.

**Communications from the Public and Petitions**

None

**Old Business**

***Demolition Review-501 Central Avenue  
Resolution 2012-07***

Jarrod Johnson spoke on behalf of hospital. Don Harrington spoke on findings at 501 Central Avenue. His firm did a preliminary investigation of the building. His report was provided. Andy Bohn made motion to table Resolution 2012-07 so a more thorough discussion and thoughts could be made. Chris Piede seconded that. All voted in favor. Tabled.

**New Business**

***Sign Review-318 Central Ave  
Resolution 2012-10***

Linda Ruiz spoke on behalf of her business, The Boutique Palace. She wants to put up new sign where previous sign was located. She said she hasn't spoken to Al Zurawski, but will soon. Andy Bohn made motion to accept sign, contingent upon final review by building inspector Zurawski. Bill Tuggle seconded that. All voted in favor.

Andy Bohn made motion to adjourn at 6:35. Bill Tuggle seconded that motion. All voted in favor.

*Tabled*

**CITY OF DUNKIRK PLANNING BOARD**

**RESOLUTION**

**No. 2012-07**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, June 28, 2012 at 6:00pm.

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

**RESOLUTION AUTHORIZING BROOKS MEMORIAL  
HOSPITAL TO DEMOLISH 501 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 and Harrington Architecture to demolish 501 Central Avenue; 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 demolishing 501 Central Avenue

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

1. Review by the Planning Board-asked for extension.
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_

Section 3. The above resolutions shall take effect immediately.

Dated: June 28, 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 June 28, 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 28<sup>th</sup> day of June, 2012.

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

[SEAL]

*Approved 4-0  
John Mackowiak, Absent*

**CITY OF DUNKIRK PLANNING BOARD**

**RESOLUTION  
No. 2012-10**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, June 28, 2012 at 6:00pm.

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

**RESOLUTION AUTHORIZING THE BOUTIQUE PALACE TO  
PLACE A NEW SIGN AT 318 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 The Boutique Palace for the project located at 318 Central Avenue relating to the replacement of a new 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 The Boutique Palace for the sole purpose of placing a new sign at the property located at 318 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: June 28, 2012

STATE OF NEW YORK            )  
COUNTY OF CHAUTAUQUA    ) SS:

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Tim Gornikiewicz  
Recording Secretary  
City of Dunkirk Planning Board

[SEAL]