

City of Dunkirk Planning Board
Meeting Minutes

The Planning Board of the City of Dunkirk met on Thursday, December 20, 2012 6:00 pm in the Mayor's Conference Room, City Hall.

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

Also present were Tim Gornikiewicz and Steve Neratko from the Department of Development, Tylah DeJesus from NY Stylez and Samantha McDonnell from the Observer.

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

Agenda was passed out by Tim Gornikiewicz.

Andy Bohn made motion to pass the previous meeting minutes. John Mackowiak seconded the motion. All in favor.

Communications from the Public and Petitions

None

Old Business

None

New Business

***Sign Review-404 Central Ave
Resolution 2012-15***

Tylah DeJesus, owner of NY Styles, a Barber and Boutique shop came before the Board to propose a new sign for 404 Central Ave. John Mackowiak asked if the sign would be flush against the building, or stick out. She stated that the sign would be flush against the building like the previous sign was. She explained that the sign would be 10'*2'. She was asked by the Board if the colors would be black and white, or with some colors. She stated that she is looking at having a few colors, but Enzo Rossi (RE Sign & Design) did not finish that yet. She said it wouldn't be anything too elaborate, maybe some red along the lettering. Andy Bohn made motion to accept sign proposal, contingent upon reviewing final draft with added colors and layout of sign. John Mackowiak seconded that motion. All in favor. Carried.

Andy made motion to adjourn at 6:06. John Mackowiak seconded that. All voted in favor.

*Approved 3-0
Chris Piede, Bill Tuggle, Absent*

CITY OF DUNKIRK PLANNING BOARD

**RESOLUTION
No. 2012-15**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, December 20, 2012 at 6:00pm.

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

RESOLUTION AUTHORIZING NEW YORK STYLEZ (TYLAH DEJESUS) TO PLACE A NEW SIGN AT 404 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 New York Stylez (Tylah DeJesus) for the project located at 404 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 New York Stylez (Tylah DeJesus) for the sole purpose of placing a new sign at the property located at 404 Central Avenue

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

1. Contingent upon Board reviewing final colors and layout of sign.
2. _____
3. _____
4. _____
5. _____

Section 3. The above resolutions shall take effect immediately.

Dated: December 20, 2012

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

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

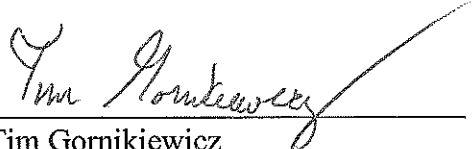
That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on December 20, 2012, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings 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 20th day of December, 2012.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]