

City of Dunkirk Planning Board
Meeting Minutes

The Planning Board of the City of Dunkirk met on Thursday, November 1, 2012 at 5:45 pm in the Mayor's Conference Room, City Hall.

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

Also present were Tim Gornikiewicz and Steve Neratko from the Department of Development, Council-at-large Kiyak, Nancy Persch from Copy Boy, Linda Blodgett, Jarrod Johnson and Bill Lanski from Brooks Memorial Hospital, and Rob Drake from Habiterra Architecture and Samantha McDonnell from the OBSERVER

Meeting was called to order by Andy Bohn at 5:45pm.

Agenda was passed out by Tim Gornikiewicz. Previous meeting minutes were tabled until Board has proper time to review them.

Communications from the Public and Petitions

None

New Business

***Sign Review-13 W Third St
Resolution 2012-11***

Nancy Persch from Copy Boy presented a new sign proposal for the East side of their 13 W Third Street building. She stated that the Fredonia Copy Boy is closing and it is often hard to find where their Dunkirk location is. A new sign facing Central Avenue would make it easier to find. Chris Piede made motion to accept sign proposal. John Mackowiak seconded that. All voted in aye. Carried.

***Parking Variance Review-60 E Courtney St
Resolution 2012-12***

Linda Blodgett, owner of 60 E Courtney St came to the Planning Board looking for a parking variance at her rental house. She stated that the residents are handicapped and would like to park on the Townsend Street side of the residence. Chris Piede made motion to approve variance on the condition that the only vehicle parked there has handicap tags and that the Dunkirk Police Department approves the safety issue. John Mackowiak seconded that. All voted in aye. Carried.

***Parking Review-501 Central Ave
Resolution 2012-13***

Rob Drake from Habiterra Architecture along with Jarrod Johnson and Bill Lanski from Brooks Hospital came for approval of their new parking lot. Jarrod Johnson explained that 60 new parking spots will be created. There will be some green space with trees and bushes along the Central Ave and 5th St corner. He said a sign would be coming for review at a future date. Chris Piede asked about lighting and if it will be the same as the current lights. Jarrod Johnson explained that the lighting is different for the visitors and patient parking lots. Mr. Johnson also said that a small plaque would be going in the northeast corner. The Board said that that wouldn't need Planning Board review. Chris Piede made motion to accept parking lot review contingent upon the Hospital coming back for the sign review as well as coming back for the light posts for review. John Mackowiak seconded that. All voted in aye. Carried.

*Sign Review-409 Central Ave
Resolution 2012-14*

No representative from RE Sign and Design was present. Chris Piede made motion to table resolution until someone was present to answer questions. John Mackowiak seconded that motion. All voted aye. Carried.

Tim Gornikiewicz said that the next meeting will be in two weeks on November 15; a week earlier because of Thanksgiving.

Chris Piede made motion to adjourn at 6:29. John Mackowiak seconded that. All voted in favor.

*Approved 3-0
Ed Schober, Bill Tuggle, Absent*

CITY OF DUNKIRK PLANNING BOARD

**RESOLUTION
No. 2012-11**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, November 1, 2012 at 6:00pm.

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

**RESOLUTION AUTHORIZING COPY BOY TO PLACE NEW
SIGN AT 13 WEST THIRD 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 Copy Boy to place new sign at 13 West Third Street; 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 Copy Boy to place new sign at 13 West Third Street

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: November 1, 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 November 1, 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 1st day of November, 2012.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

*Approved 3-0
Ed Schober, Bill Tuggle, Absent*

CITY OF DUNKIRK PLANNING BOARD

**RESOLUTION
No. 2012-12**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, November 1, 2012 at 6:00pm.

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

**RESOLUTION AUTHORIZING LINDA BLODGETT A
PARKING VARIANCE AT 60 EAST COURTNEY 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 Linda Blodgett for a parking variance at 60 East Courtney Street; 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 Linda Blodgett for a parking variance at 60 East Courtney Street

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

1. Vehicle must have handicap tag in window.
2. Approval by Dunkirk Police Department.
3. _____
4. _____
5. _____

Section 3. The above resolutions shall take effect immediately.

Dated: November 1, 2012

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

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

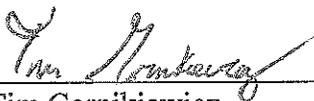
That I have compared the annexed extract of minutes of the meeting of the City of
Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on
November 1, 2012, with the original thereof on file in my office, and that the same is a true and
correct copy of the proceedings 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 1st day of November, 2012.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

*Approved 3-0
Ed Schober, Bill Tuggle, Absent*

CITY OF DUNKIRK PLANNING BOARD

**RESOLUTION
No. 2012-13**

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, November 1, 2012 at 6:00pm.

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

**RESOLUTION AUTHORIZING BROOKS MEMORIAL
HOSPITAL TO CONSTRUCT NEW PARKING LOT AT 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 to construct new parking lot at 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 constructing a new parking lot at 501 Central Avenue

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

1. Brooks Hospital must meet lighting requirement.
2. Must come back for sign review at corner of Central Ave and 5th St
3. _____
4. _____
5. _____

Section 3. The above resolutions shall take effect immediately.

Dated: November 1, 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 November 1, 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 1st day of November, 2012.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

Tabled

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2012-14

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, November 1, 2012 at 6:00pm.

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

**RESOLUTION AUTHORIZING RE SIGN AND DESIGN TO
PLACE A NEW SIGN AT 409 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 RE Sign and Design to place a new sign at 409 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 RE Sign and Design for the sole purpose of placing new sign 409 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: November 1, 2012

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

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

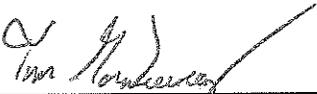
That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on November 1, 2012, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings 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 1st day of November, 2012.



Tim Gornikiewicz
Recording Secretary
City of Dunkirk Planning Board

[SEAL]