

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

The Planning Board of the City of Dunkirk met on Thursday, November 15, 2012 6:00 pm in the Mayor's Conference Room, City Hall.

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

Also present were Tim Gornikiewicz and Steve Neratko from the Department of Development, Council members Kiyak and Szukala, and Kyle and Enzo Rossi from RE Sign and Design.

Meeting was called to order by Ed Schober at 6:06pm.

Agenda was passed out by Tim Gornikiewicz.

Chris Piede made motion to pass May's meeting minutes. John Mackowiak seconded the motion. All in favor. John Mackowiak made motion to pass June's meeting minutes. Chris Piede seconded the motion. All in favor. Chris Piede made motion to pass August's meeting minutes. John Mackowiak seconded the motion. All in favor. John Mackowiak made motion to pass November's meeting minutes. Chris Piede seconded the motion. All in favor.

**Communications from the Public and Petitions**

None

**Old Business**

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

Kyle and Ezno Rossi from RE Sign and Design were present to talk about their proposed new sign. They said they are looking for a contemporary and modern style of a sign. Chris Piede asked if the brace could have a little design instead of a straight pole. John Mackowiak drew a quick design to show them. They agreed that that can be done. Chris Piede made motion to accept sign review with added design. John Mackowiak seconded that motion. All in favor.

**New Business**

Steve Neratko said that the City is looking at having a *Sign* program where grants were available for businesses but signs would be more universal with a only a couple different designs. The Board said that would be a great idea and would love to help with working on a design.

Tim Gornikiewicz stated that the Planning Board has to take some required training. There are many options including taking it online or in person. He stated he would send them web links and discuss with Steve Neratko as to what training classes would be best.

Councilwoman-at-large Kiyak said that Julian Adams from NYS Division of Historic Preservation about the Certified Local Government Program would be meeting with City officials next Monday (November 19) to discuss historic preservation and that the Planning Board is invited to attend.

John Mackowiak made motion to adjourn at 6:34. Chris Piede seconded that. All voted in favor.

*Approved 3-0  
Andy Bohn, Bill Tuggle, Absent*

**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 15, 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. The sign must have added design stated by Board.

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

5. \_\_\_\_\_

Section 3. The above resolutions shall take effect immediately.

Dated: November 15, 2012

STATE OF NEW YORK            )  
COUNTY OF CHAUTAUQUA    ) SS:

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

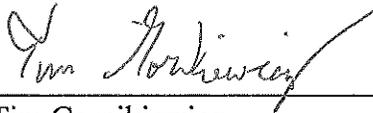
That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on November 15, 2012, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings 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 15<sup>th</sup> day of November, 2012.



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

[SEAL]