

City of Dunkirk Planning Board Meeting Minutes
October 24, 2013

Present: Andy Bohn, Chris Piede, and John Mackowiak. Also present were Director of Development Steve Neratko, Lacy Lawrence, Mr. Putnam and Mr. Mekus from First United Presbyterian Church, and Tylah Dejesus with New York Stylez.

Absent: Bill Tuggle, and Ed Schober.

Meeting was called to order by Andy Bohn at 6:00 p.m. located in the Mayor's Conference Room, in City Hall.

Acceptance of meeting's minutes: Chris Piede made a motion to accept the minutes of October 9, 2013, seconded by Chris Piede. Carried, all voting aye.

Communications from the Public and Petitions: none.

Old Business:

***Site Review-410 Eagle Street- First United Presbyterian Church
Resolution 2013-15***

Andy Bohn read aloud an email from Ed Schober stating "I definitely would ask the question of the church representatives, who is requiring them to have this shed? And why would their current situation not be grandfathered in regards to codes? The requirement is not coming from the Building Inspector; Al Zurawski was clear about that, so who is insisting on it? If the church feels it is an absolute necessity, approval in my opinion should include stipulations: 1) There would need to be an attractive landscaping screen that hides view of it from the sidewalk and can include deciduous species (like the lilacs they prefer) in addition to something coniferous like arborvitae, holly, yes—something that provides an evergreen quality during winter months. 2) The rustic barn style shed they proposed is not appropriate at all with the style and period of the buildings. Not that a specific style is going to be found that matches a nineteenth century church and hall, but I'd at least go in less of a rustic direction and more towards something classic like these, not necessarily with windows but perhaps with brown roof shingles that match the new roof of the church, with neutral paint colors that harmonize with the buildings so it doesn't stand out so much..." (There were pictures below the last sentence showing "classic series" on a website for Sheds Unlimited, in Lancaster PA). The Church representatives explained the removal was required by the Dunkirk Fire Department. John Mackowiak made a motion to approve the Site Review in accordance with the stipulations and setbacks provided by Building and Zoning as well as the contingencies that we stated in Ed Schober's email, seconded by Chris Piede. Carried, all voting aye.

New Business:

***Site Review-404 Central Ave- New York Stylez
Resolution 2013-17***

Chris Piede made a motion to approve the site review for signage, seconded by John Mackowiak. Carried, all voting aye.

Steve Neratko noted that if any members of the board were interested in the Southern Tier West Training Conference November 13th or November 14th, the City would pay the \$45 fee and to let Lacy Lawrence know.

John Mackowiak made a motion to adjourn at 6:18 p.m., seconded by Chris Piede. Carried, all voting aye.

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2013-15

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, October 24, 2013 at 6:00 p.m.

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

**RESOLUTION AUTHORIZING SITE PLAN FOR FIRST
UNITED PRESBYTERIAN CHURCH FOR SHED
INSTALLATION**

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 reviewed the information supplied by First United Presbyterian Church for the project located at 410 Eagle Street relating to the site plan; 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 First Presbyterian Church for the sole purpose of approving the site plan for a shed installation at the property located at 410 Eagle Street

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

1. There needs to be an attractive landscaping screen that hides view of it from the sidewalk and can include deciduous species and in addition to, something coniferous, that provides an evergreen quality during winter months
2. The shed style should reflect something classic, perhaps with brown roof shingles that match the new roof of the church, with neutral paint colors that harmonize with the buildings
3. Section 3. The above resolutions shall take effect immediately.

Dated: October 24, 2013

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

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

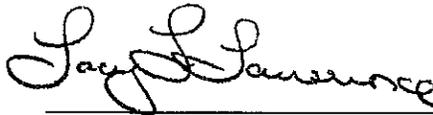
That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on October 24, 2013, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings 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 24th day of October, 2013.



Lacy Lawrence
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2013-17

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, October 24, 2013 at 6:00pm.

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

RESOLUTION AUTHORIZING NEW YORK STYLEZ (TYLAH DEJESUS) SIGN REVIEW 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 sign review; 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 the sign review at the property located at 404 Central Avenue

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

1. _____
2. _____
3. _____
4. _____

Section 3. The above resolutions shall take effect immediately.

Dated: October 24, 2013

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

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

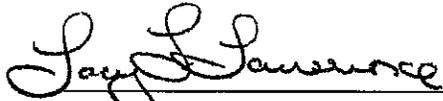
That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on October 24, 2013, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings 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 24th day of October, 2013.



Lacy Lawrence
Recording Secretary
City of Dunkirk Planning Board

[SEAL]