

COMMON COUNCIL PROCEEDINGS
October 1, 2013

The meeting was called to order at 5:30 PM by Councilwoman-at-large Kiyak followed by the Pledge of Allegiance.

Present: Councilmen Michalski, Rivera, Gonzalez, Councilwoman Szukala and Councilwoman-at-large Kiyak.

Also present: Mayor Dolce, City Attorney Szot, Public Works Director Gugino, City Treasurer Woods, Fiscal Affairs Officer Halas, Building Inspector Zurawski, Clerk, Board of Assessors Mleczko, Director of Development Neratko, Personnel Administrator Heyden, Fire Chief Ahlstrom and Police Chief Ortolano.

Certification of September 17, 2013 meeting and Special Meeting of September 23, 2013 was read by City Clerk Joiner.

RESOLVED: That the reading of the minutes of Tuesday, September 17, 2013 and Special Meeting of Monday, September 23, 2013 be dispensed with.

Motion by Councilman Rivera to accept the minutes as presented. Seconded by Councilman Gonzalez.

Carried, all voting aye.

PUBLIC COMMENTS:

No one spoke.

COMMUNICATIONS FROM THE MAYOR INCLUDING DISAPPROVAL MESSAGES:

Mayor Dolce announced the Army Corps of Engineers Brigadier General will visit the city harbor on Monday, October 7th and thanked Congressman Tom Reed and his office for making this happen.

Mayor Dolce advised the hot-in-place paving program list has been finalized, announced a change order for \$20,000.00 to \$25,000.00 will be introduced and stated "the good news is even with that change, which means an addition of streets that are going to get done, we still have over \$100,000.00 left from our 2012 CHIPS money, plus another \$200,000.00, actually more of 2013 money, so we'll have a nice pot that we'll be able to carry over to 2014 and we'll be able to get a significant amount of streets done." Mayor Dolce advised the hot-in-place paving project is scheduled to begin tomorrow and weather permitting this project should be completed within a week to ten days.

Department of Public Works Director Gugino stated weather permitting this project should be completed with a week to ten days.

COMMUNICATIONS FROM THE PUBLIC AND PETITIONS:

Request from Stephen O'Brien, Principal, Dunkirk Senior High School requesting 3 police officers on October 5th from 7:45 PM until 11:15 PM for their Homecoming Dance.

Councilwoman Szukala asked Police Chief Ortolano will this be paid for thru the PBA.

Police Chief Ortolano advised the school will pay the PBA.

Councilwoman-at-large Kiyak advised a motion to refer this to the PBA was needed.

Councilman Gonzalez motioned to refer this petition to the PBA. Seconded by Councilman Rivera.

Carried, all voting aye.

Councilwoman-at-large Kiyak advised there is an additional communication from the Dunkirk Midget Football League which is not listed on tonight's agenda and stated this communication had been approved at a previous council meeting for use of city intersections on September 21st; however, it was rained out and they recently contacted the clerk's office and would like to re-schedule to Saturday, October 19th.

Councilwoman-at-large Kiyak advised a motion to approve was needed contingent on prior proof of appropriate insurance by the sponsor and by all participating vendors or contractors naming the city as additional insured and referred this to the Department of Public Works, Police Department, Fire Department and Law Department.

Councilwoman Szukala motioned to approve. Seconded by Councilman Michalski.

Carried, all voting aye.

REPORTS OF STANDING COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Michalski asked Mayor Dolce what is the function of the Brigadier General.

Mayor Dolce advised the Brigadier General will be visiting to determine the dredging needs of this area and the city will highlight why our harbor should be dredged.

Councilman Michalski advised the Finance Committee met yesterday and discussed the city's procurement policy review.

Councilman Rivera announced tonight's council meeting is being recorded and will be broadcast Thursday, October 3rd at 12:30 PM and the Dunkirk High School Football game will be broadcast live on ACCESS 12 this Friday evening.

Councilman Rivera reminded city residents to obey the No Parking Signs that will be erect in regards to hot-in-place Street paving project.

Councilman Gonzalez advised the Public Works Committee met yesterday and Department of Public Works Director Gugino updated the committee on the hot-in-place street paving project and Building and Zoning Officer Zurawski updated the committee on the possibility of two building demotions. Councilman Gonzalez asked Building and Zoning Officer Zurawski for an update on the Ruggles Street building.

Building and Zoning Officer Zurawski advised he spoke with the buildings owner today.

Councilman Gonzalez announced the next Public Works Meeting will be held on November 11th at 3:00 PM.

Councilwoman Szukala asked Department of Development Director Neratko if public notice has been given for a meeting scheduled on October 9th at 4:00 PM between the DLDC and Common Council to discuss the future and goals for the DLDC and a meeting on October 10th at 4:30 PM with the Common Council and County Executive Greg Edwards regarding the water district.

Department of Development Neratko advised no public notice has been given yet as he had planned on announcing those meetings dates and times tomorrow morning and stated he will announce several meeting dates and times later in this meeting.

Councilwoman Szukala asked Mayor Dolce for an update on the status of the Union Contract's

Mayor Dolce advised he has no updates since the last meeting.

Councilwoman Szukala asked Police Chief Ortolano to update the public on the busing situation on Sixth Street and the blinking light at School #3.

Police Chief Ortolano advised the School District has been working on that light to function properly as there has been timing issues with it and in regards to the school bus issue on Sixth Street the afternoon shift officers will continue to monitor that area.

Councilwoman-at-large Kiyak advised the next Economic Committee Meeting will be held October 7th at 10:00 AM in the Conference Room.

Councilwoman-at-large Kiyak asked Department of Public Works Director Gugino for and update on the Treatment Plant.

Department of Public Works Director advised there is a meeting scheduled tomorrow morning with the contractors at the treatment plant and hopes to start filter bed 6 this Thursday.

Department of Public Works Director Gugino advised Bike Path Phase II Project has been completed and TVGA is reviewing final payment and quantity estimates; the West End Water Line Project has been completed, Nussbaumer and Clarke is doing final reviews and both projects came in under budget.

Department of Development Director Neratko announced there will be a meeting on Wednesday, October 9th at 4:00 PM in the Mayor's Conference between the DLDC and City Council regarding the Bertges Building and future operation of the DLDC; the Planning Board Meeting will be held that same night at 6:00 PM in the Sterns Conference Room to discuss the Marina; Thursday, October 10th at 4:30 PM in the Mayor's Conference Room there will be a joint meeting between the Chadwick Bay Committee and City Council regarding the North County Water District and at 6:00 PM that same evening there will be the regularly scheduled Chadwick Bay Committee Meeting which will be held in the Conference Room.

PRE-FILED RESOLUTIONS:

RESOLUTION #71-2013
October 1, 2013

By: COUNCILWOMAN SZUKALA

ESTABLISHING HALLOWEEN TRICK-OR-TREAT HOURS

Now, therefore, be it

RESOLVED, that house-to-house trick-or-treat hours shall be on Thursday, October 31, 2013, which is Halloween, from 4:00 P.M. to 8:00 P.M., in the City of Dunkirk.

Councilwoman Szukala advised there had been discussion regarding the trick-or-treat hours and council decided to keep the current hours as this services the majority of people and stated "if there's any residents or participants that choose not to participate after a certain time then we ask you to just please turn your light off and don't participate after that time." Councilwoman Szukala continued "the reason for having it until eight o'clock is that some people put in a lot of time and effort into decorating their homes in the evenings and the lights and etc. for the older children; I think it was the general discussion leaving it from 4:00 PM to 8:00 PM was best."

Carried, all voting aye.

RESOLUTION #72-2013

OCTOBER 1, 2013

BY: ENTIRE COUNCIL

AUTHORIZING COPIER LEASE AGREEMENT
(Clerk's Office)

WHEREAS, the City Clerk's Office is in need for a copier that includes high-volume scanning capabilities in order to provide for more efficient document storage and recovery; now, therefore, be it

RESOLVED, that the Mayor is hereby authorized to execute any and all necessary documents for a sixty-three (63) month lease agreement with Toshiba Business Solutions, 6000 North Bailey Ave., Suite 1F, Amherst, New York 14226, for an office copier at a monthly payment of \$336.86; and, be it finally

RESOLVED, that funds for such lease be allocated from

Account #001-1670-4150 (Central Copying and Mailing)

Councilwoman Szukala advised this resolution was discussed during yesterday's Finance Committee Meeting and stated "at the time we didn't have all the documents we

needed to make an informed decision. We felt at this time it would be best to table this resolution, especially since we're coming up on a new budget season."

Councilwoman Szukala motioned to table this Resolution. Seconded by Councilman Gonzalez.

Vote to Table Resolution: Carried, all voting aye. TABLED.

ADJOURNMENT:

Councilwoman Szukala moved to adjourn. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Adjourned at 5:47 PM

Nicole Joiner, City Clerk
