

City of Dunkirk Planning Board Meeting Minutes
January 30, 2014

Present: Andy Bohn, Chris Piede, Bill Tuggle, and John Mackowiak. Also present were Director of Development Steve Neratko, and Lacy Lawrence.

Absent: Ed Schober.

Meeting was called to order by Andy Bohn at 6:03 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 24, 2013, seconded by Bill Tuggle. Carried, all voting aye.

Communications from the Public and Petitions: none.

Old Business: none

New Business:

Election of Officers
Resolution 2014-1

John Mackowiak made a motion to accept the officers, seconded by Bill Tuggle. Carried, all voting aye.

2014 Meeting Schedule
Resolution 2014-2

John Mackowiak made a motion to accept the meeting schedule, seconded by Chris Piede. Carried, all voting aye.

Site Review-733 Central Ave- St. Johns United Church of Christ
Resolution 2014-3

Ray Warlikowski participated by conference call to answer questions pertaining to the project.

Chris Piede asked Ray what type of wood roof? Will it be shingled? Ray Warlikowski explained it will be a tin roof. Chris Piede asked if the tin match the color of the shingles that are on the roof to the church. Ray Warlikowski answered no the color will be brick red. Chris Piede asked if the brick red tin would match the stain of the wood of the deck. Ray Warlikowski explained no the deck is going to stay natural wood. He stated the deck and the railings are already in place.

Bill Tuggle made a motion to approve the site plan, seconded by John Mackowiak. Carried, all voting aye.

It was mentioned if there was a training that someone of the board wanted to participate in, to please inform the Department of Development. The Department of Development has some funding set aside for training.

Bill Tuggle made a motion to adjourn, seconded by Chris Piede. All voted in favor.

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2014-1

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, January 30th, 2014 at 6:00 p.m.

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

**RESOLUTION AUTHORIZING THE APPOINTMENT OF
OFFICERS OF THE BOARD**

WHEREAS, the City Code provides that the Board may appoint such officers and assistant officers as the Board may determine to be appropriate and, pursuant to same, the Board wishes to Appoint the offices of CHAIR, VICE CHAIR, RECORDING SECRETARY; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF DUNKIRK PLANNING BOARD AS FOLLOWS:

Section 1. The following persons are appointed as officers of the Board:

Chair, Board of Directors – Andy Bohn

Vice Chair – Chris Piede

Recording Secretary – Lacy Lawrence

Section 2. The above resolutions shall take effect immediately.

Dated: January 30, 2014

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

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

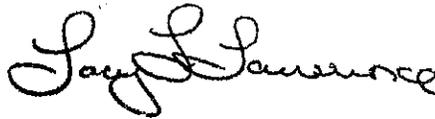
That I have compared the annexed extract of minutes of the meeting of the City of Dunkirk Planning Board (the "Board"), including the resolution contained therein, held on January 30, 2014, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings 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 30th day of January, 2014.



Lacy Lawrence
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

Approved 4-0

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2014-2

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday, January 30, 2014 at 6:00 pm

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

RESOLUTION AUTHORIZING 2014 MEETING SCHEDULE

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, the Board seeks to meet on a regular basis to promote the business of the board;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CITY OF DUNKIRK PLANNING BOARD AS FOLLOWS:

Section 1. The 2014 Planning Board meeting schedule shall be as follows:

February 27, 2014-6:00 pm Mayor's Conference Room, City Hall

March 27, 2014-6:00 pm Mayor's Conference Room, City Hall

April 24, 2014-6:00 pm Mayor's Conference Room, City Hall

May 29, 2014-6:00 pm Mayor's Conference Room, City Hall

June 26, 2014-6:00 pm Mayor's Conference Room, City Hall

July 31, 2014-6:00 pm Mayor's Conference Room, City Hall

August 28, 2014-6:00 pm Mayor's Conference Room, City Hall

September 25, 2014-6:00 pm Mayor's Conference Room, City Hall

October 30, 2014-6:00 pm Mayor's Conference Room, City Hall

November 20, 2014-6:00 pm Mayor's Conference Room, City Hall

December 18, 2014-6:00 pm Mayor's Conference Room, City Hall

Section 2. The above resolutions shall take effect immediately.

Dated: January 30, 2014

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 January 30, 2014, 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.

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Lacy Lawrence
Recording Secretary
City of Dunkirk Planning Board

[SEAL]

CITY OF DUNKIRK PLANNING BOARD

RESOLUTION

No. 2014-#3

A meeting of the Planning Board (the "Board") of the City of Dunkirk (the "City"), was convened on Thursday January 30th, 2014 at 6:00 p.m.

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

**RESOLUTION AUTHORIZING SITE PLAN FOR ST. JOHN'S
UNITED CHURCH OF CHRIST FOR DECK ROOF
INSTALLAITON**

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 St. John's United Church of Christ for the project located at 733 Central Ave 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 St. John's United Church of Christ for the sole purpose of approving the site plan for a deck roof installation at the property located at 733 Central Ave.

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: January 30, 2014

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA) SS:

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

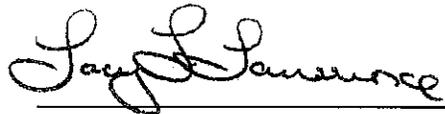
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Lacy Lawrence
Recording Secretary
City of Dunkirk Planning Board

[SEAL]