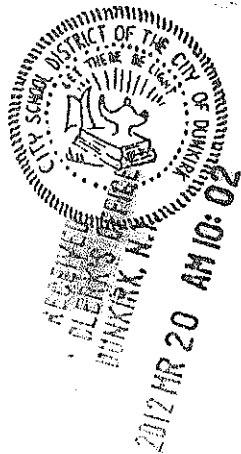


AGENDA - COMMON COUNCIL MEETING – April 3, 2012 - 6:00 P.M.
REGULAR MEETING

1. Call to order, Roll Call and Pledge of Allegiance to the flag.
2. Certification of prior meetings. Resolution dispensing with reading of minutes.
3. Reading of Privilege of the Floor Regulations.
4. Privilege of the Floor:
5. Communications from the Mayor including disapproval messages.
6. Communications from the public and petitions:
 1. Request from the Dunkirk City School District for one uniformed Police Officer at School Four and School Seven on May 15th from Noon until 3:00 PM for their Annual School District Budget Vote & Election.
 2. Request from the Dunkirk Board of Education to use Murray Hose Company #4 on May 15th from 12:00 PM until 9:00 PM for their Annual School District Budget Vote & Election.
 3. Request from Chautauqua Lake High School Baseball Program to use Prommenschenkle Stadium on June 14th (June 15th rain date) to host the 2012 Chautauqua County Exception Senior All-Star Softball game.
 4. Notice of Claim from Margaret Swierk, 2501 Mezzio Road, Forestville, NY, for a flat tire, allegedly due to hitting a pothole on Main Street.
 5. Communication from the Dunkirk Citizen's Advisory Committee recommending an Auditor Rotation Policy in the City of Dunkirk.
 6. Request from Friendship Baptist Church Gospel Choir to use Washington Park on August 11th from 12:00 PM until 6:00 PM. Also, requesting the use of picnic tables and port-a-potties.
 7. Request from Ryan Corbett to hold a Classic Car Cruise in Washington Park on June 17th from 11:00 AM until 4:00 PM. Also, requesting trash cans, port-a-potties, vendors, tent and the possibility of closing Washington Avenue between 5th and 6th Streets.
 8. Request from the Kosciuszko Polish Home Association to close traffic between E. Doughty Street and Courtney Street on June 29th and June 30th from 5:00 PM until 12:30 AM for their Annual Street Dance. Also, requesting the support of the City Parks Department, Police Department, Streets Department and Fire Department.
 9. Request from the U.S. Coast Guard Auxiliary Detachment #1 to use the City Pier on May 19th for the purpose of "The Ready Set Wear it" world record, (alternate location – Memorial Park).
 10. Loudspeaker application from:

- a. Friendship Baptist Church Gospel Choir to use microphones & amplifiers in Washington Park on August 11th from 2:00 PM until 6:00 PM.
 - b. Dunkirk Public Schools to use a sound system at the High School on May 12th from 12:00 PM until 4:00 PM for the Autism Awareness Walk & Event.
 - c. Dunkirk Historical Society to use speakers and amplifiers for the Classic Car Cruise in Washington Park on June 17th from 1:00 PM until 4:00 PM.
 - d. Kosciuszko Polish Home Association for bands and speakers on June 29th and June 30th from 7:00 PM until 11:00 PM for their "Annual Street Dance."
7. Reports of Standing Committees, Boards and Commissions.
 8. Unfinished Business:
 9. Pre-filed Resolutions:
 35. Resolution authorizing the West End Water Project.
 36. Resolution authorizing a transfer from the Common Council's Contribution Fund to Brooks Memorial Hospital Auxiliary.
 10. New Business:
 11. Adjournment.

Lacy L. Lawrence
City Clerk



DUNKIRK CITY SCHOOL DISTRICT

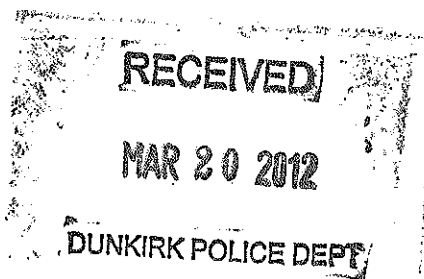
620 Marauder Drive
Dunkirk, New York 14048
Telephone (716) 366-9300
Fax (716) 366-9399

MR. ROOSEVELT HAYNES
President
Board of Education

MR. GARY CERNE
Superintendent

March 19, 2012

Chief David Ortolano
City of Dunkirk Police Department
City Hall
Dunkirk, New York 14048



Dear Chief Ortolano:

The Dunkirk City School District will be holding our Annual School District Budget Vote & Election on Tuesday, May 15, 2012.

The District would like to again request the presence of a uniformed police officer from noon to 3:00 p.m. at School Four and School Seven the day of the vote.

If approved, I would appreciate it if the officers would contact my office so I can obtain required information so that we can prepare the necessary paperwork for compensation the same day.

I look forward to your favorable response.

Respectfully,

Tracy Ossman
District Clerk



DUNKIRK CITY SCHOOL DISTRICT

620 Marauder Drive
Dunkirk, New York 14048
Telephone (716) 366-9300
Fax (716) 366-9399

MR. ROOSEVELT HAYNES
President
Board of Education

MR. GARY CERNE
Superintendent

March 19, 2012

RECEIVED

MAR 20 2012

MAYOR'S OFFICE

Mayor Anthony Dolce &
Dunkirk Common Council
City Hall
Central Avenue
Dunkirk, New York 14048

Dear Mayor Dolce & Council Members:

On behalf of the Dunkirk Board of Education, I am writing to request the use of Murray Hose Company #4 as a voting location for our upcoming Annual School District Budget Vote and Election on Tuesday, May 15, 2012, from 12:00 to 9:00 p.m.

Please advise in writing when this request has been granted. Thank you for your consideration in these matters.

Respectfully,

Tracy D. Ossman
District Clerk

cc: Keith Ahlstrom, Fire Chief

2012 MAR 20 PM 3:45
RECEIVED
MAYOR'S OFFICE
DUNKIRK, N.Y.

Friday, March 9, 2012

City of Dunkirk – Common Council
342 Central Avenue
Dunkirk, NY 14048

Dear Common Council Members,

The Chautauqua Lake High School Baseball program would like to request the use of Prommenschenle Stadium on the evening of Thursday, June 14th, 2012 (rain date: Friday, June 15th, 2012) for the purpose of hosting the 2012 Chautauqua County Exceptional Senior All-Star Softball game. Attached to this letter is our application for use of the field as well as proof of our insurance – specifically naming the City of Dunkirk as additionally insured.

We have been the proud sponsor of senior all-star games for both baseball and softball in Chautauqua County since 2010. That year, we held both games side-by-side at SUNY Fredonia. In 2011, we chose to host both games at night, on different days, with one in the South County (baseball game at Diethrick Park in Jamestown) and one in the North County (softball game in Dunkirk). The Common Council graciously approved our request.

Unexpectedly, six of the sixteen schools in Chautauqua County did not have a single senior on their varsity softball team last spring. As a result, we did not have enough participants for two complete rosters for the softball game. This forced us to make the difficult decision to cancel the game – a situation we do not foresee happening again this year. The baseball game was played and was a huge success. A Dunkirk student-athlete was the MVP!

With your approval, we would like to give the 2012 softball game the proper stage that it deserves. We have been in contact with Mayor Dolce and Mr. Rozumalski in the Parks and Recreation Department and, pending your approval, will coordinate parking with the City of Dunkirk Police Department – as we did in advance of last year's anticipated game.

We thank you for your consideration of our request and hope to have the opportunity to share a great event with the City of Dunkirk!

Sincerely,



Timothy Cowan

Event Coordinator
Chautauqua Lake High School Teacher & Varsity Baseball Coach
100 North Erie Street
Mayville, New York 14757
Phone: 716.753.5800, ext. 3217
Fax: 716.753.5886
E-Mail: TCowan@CLake.org

RECEIVED
CITY CLERK'S OFFICE
DUNKIRK, N.Y.
2012 MAR 15 PM 2:38



DUNKIRK RECREATION COMM
342 CENTRAL AVENUE
CITY HALL, DUNKIRK, N.Y. 14048

NOTE:

Two (2) COPIES,
INCLUDING ORIGINAL,
HAVE BEEN SENT TO
RECREATION COMMISSION
AS REQUESTED ON FORM.

APPLICATION FOR SOFTBALL

APPLICANT PLEASE SUBMIT TWO (2) COPIES

I, the undersigned, as authorized representative of CHAUTAU

ALL-STAR GAME & CHAUTAUQUA LAKE INC

(name of organization)

do hereby request the use of PROMMENSCHENKLE STADIUM & ADJOINING

PARKING LOT(S), LIGHTS, TEMPORARY OUTFIELD FENCE

(specific facilities)

on THURSDAY, JUNE 14, 2012 (RAIN DATE: FRIDAY, JUNE 15, 2012)

(day of week)

(day of month)

from (5:00) a.m./p.m. to (11:00) a.m./p.m.

We will use this facility for SENIOR ALL-STAR SOFTBALL GAME

(describe event)

Approximately 30 persons and 2 teams are expected to participate. Special facilities, arrangements, and equipment requested include: FIELD LINED, LIGHTS, TEMPORARY OUTFIELD FENCE,

* ROADS BLOCKED FOR PARKING (WILL COORDINATE WITH DUNKIRK POLICE DEPT.)

We, the sponsoring organization, hereby agree to pay a registration fee of *\$50.00 per single game or \$100.00 per tournament to the Dunkirk Recreation Commission, 342 Central Avenue, Dunkirk, NY 14048. Full payment must accompany this application.

We, the sponsoring organization, hereby agree to return all fields, facilities, and equipment to the Dunkirk Recreation Commission in the same condition and good repair as when we received them. This includes cleanup of all trash in and around areas used. We will make financial restitution for any damages to the City of Dunkirk or Recreation properties, facilities, or equipment while in our charge during the time covered in this application.

* MAYOR DOLCE AGREED TO WAIVE (ON 3/9/12).

City of Dunkirk
Notice of Claim

Please take notice that the undersigned, pursuant to the applicable State statutes, hereby makes claim against the City of Dunkirk for the sum of \$ 130.62 and in support of such claim states the following:

2012 MAR 16 AM 10:58

CLERK'S OFFICE
DUNKIRK, N.Y.

RECEIVED

1. The Claimant information: Name Marge Swierk
Address 2501 mezza rd
City Freshville State NY Zip Code 14062
Phone Number (716) 672-4554

Dunkirk City Attorney

2. This claim is for (type of damage) Tire was blown out after hitting a pothole on main St.

3. The time when the claim arose and the time when damages, hereinafter alleged, were sustained was approximately 3:00 (AM/PM), on Date: Jan 20th, 2012.

4. The particular place of the sustaining of such damage or injuries was on main St. around the curve by Paco's cement place.

5. The said damages for which claim is hereby made arose in the following manner: I WAS TRAVELING DOWN main St. going towards the lake when I hit a pothole, it went flat and I had to call AAA to change the tire. Dunlop Tire said it was not fixable. I had to get a new tire. I called Mr. (Attach supporting documentation) Porpiglia, pot hole was filled in.

6. The damages sustained by me and for which I make claim consists of the following: \$ 130.62 Blown Tire (Amount and type of damages).

WHEREFORE, I, the undersigned, respectfully request that this claim be allowed and paid.

DATED: Feb 13, 2012.

Marge Swierk
(Signature)

march 16, 2012

Margaret A. Swierk

STATE OF NEW YORK)
COUNTY OF CHAUTAUQUA)

Margaret A Swierk

being duly sworn, says that he/she is the duly authorized claimant named in the foregoing claim, that he/she has read the same and knows the contents thereof. That the same is true to his/her own knowledge, except to matters alleged upon information and belief, and as to these matters he/she believes to be true.

DANIELLE E. MARX
Notary Public, State of New York
No. 01MA6096799
Qualified in Chautauqua County
Commission Expires August 4, 2015

Danielle E Marx
NOTARY PUBLIC

DUNKIRK CITIZENS' ADVISORY COMMITTEE

At the March 14, 2012 meeting of the Dunkirk Citizens' Advisory Committee, the following recommendation was approved unanimously for submission to the City of Dunkirk Mayor and Common Council:

Auditor Rotation

The Citizens Advisory Committee ("CAC") serves the City of Dunkirk ("City") and its residents in an advisory capacity. As such, the CAC recommends that the City of Dunkirk institutes an auditor rotation policy that addresses a number of issues such as maintaining objectivity and ensuring competitive pricing. Recommendations to this policy include:

- Independent Audit services be put out to bid no less than every three (3) years
- After an independent auditing firm has served for three (3) consecutive years, that firm may again bid for another three (3) year term using another partner to oversee the City's audit
- After serving six (6) consecutive years as independent auditing firm for the City that firm may not bid again for a period of three (3) years
- No independent auditing firm serving the City may also serve simultaneously as the auditor for separate but related City entities (i.e., the DLDC)
- After serving the City or a separate but related City entity (i.e., the DLDC) the independent auditing firm may not serve the other entity for a period of at least one (1) year.

Recommendation is made for implementing during the present calendar year and then including as a modification to the City of Dunkirk Charter.

RECEIVED
CITIZENS' OFFICE
DUNKIRK, N.Y.
2012 MAR 21 AM 9:05

Friendship Missionary Baptist Church



18 East Second Street
Dunkirk, New York 14048
(716) 366-7272
friendshipbaptist.church@yahoo.com

2012 MAR 23 PM 2:07

RECORDED
1 CLERK'S OFFICE
DUNKIRK, N.Y.

Pastor
Reverend E.G. Waller

Deacon Board
Deacon Curt William

Trustee Board Chair
Sister Betty J. Waller

Sunday School
Superintendent
Sister Charlotte Buchanan

Usher Board Chair
Sister Rosemary Lockett

Missionary Outreach Chair
Sister Betty J. Waller

Church Clerk
Sister Delores Mitchell

March 19, 2012

Mayor A. Dolce
City Of Dunkirk
Central Ave
Dunkirk, New York 14048

Mayor Dolce and Common Council Members

Greetings in the Name of our Lord and Savior Jesus the Christ:

The Friendship Baptist Church Gospel Choir along with their Pastor Rev. E. G. Waller are writing to request the use of Washington Park on Saturday August 11, 2012 during the hours of 12pm until 6pm.

Our Program will consist of various Choirs coming to perform during this time. We would be also requesting the use of microphones, picnic tables and if possible porta potties.

Should you have any questions please contact myself Delores Mitchell at 679-4638 or our Pastor Rev. Waller at 366-7272 or at his home at 672-5450.

Thank you in advance and hope to see you at this joyous event.

Yours In Christ,

Delores Mitchell/secretary

RECEIVED
CLERK'S OFFICE
DUNKIRK, N.Y.

Mayor Dolce and City Council members:

2012 MR 26 PM 4:20

I am writing this letter to request the right to hold a Classic Car Cruise in Washington Park on June 17, 2012, Fathers Day, from 11 am to 4 pm to raise money for the Dunkirk Historical Society.

The goal would be to have the cars parked in the park, music in the gazebo and vendors selling food. A tent, 20X30, would be erected with tables and chairs.

I will need to obtain a noise ordinance from you for the band, and confirmation that the band and the vendors would have the electrical power required to operate. A few extra garbage cans distributed throughout the Park would also be very helpful along with Port-A-Potties set up for restrooms.

If for some reason the ground in the Park cannot support the weight of the vehicles I would need to have Washington Ave. closed down from 5th St. to 6th St. so that the cars could be parked on the road.

I have already spoken to the PARK Committee and they have agreed to help in any way that they can. I hope that you are as interested and excited as they are to try to make this event a reality.

Thank you for your time and consideration on this matter.

Ryan Corbett

121 S. Ocelot St.

363-1195 Home

410-1015 cell

Or you can contact Diane Andrasik at the Dunkirk Historical Society.



Kosciuszko Polish Home Association, Inc.

252 NEVINS STREET
DUNKIRK, NEW YORK 14048

March 26, 2012

Dunkirk Common Council

Dunkirk, NY

2012 MAR 27 AM 11:03

RECEIVED
1. SLEMONS OFFICE
DUNKIRK, N.Y.

Dear Dunkirk Common Council,

SUBJECT: KOSCIUSZKO CLUB ANNUAL STREET DANCE

We would like to request that Nevins Street be closed to traffic between East Doughty Street
And Courtney Street on the following days for our annual street Dance:

Friday June 29th 2012 from 5:00 TO 12:30 am

Saturday, June 30th 2012 from 5:00 to 12:30 am

We are asking that the street be closed only for the safety of the people attending this affair. All
Activities will be on Club property as last year.

Also we would like to ask for the support of the City Parks Department (use of picnic tables and band
Stand), Police Department (patrolling of area), Street department (closing of the street), Loud Speaker
Permit (4 hours in length each day) and Fire Department.

As in previous years we will contact our insurance carrier for Liability Insurance naming the City of
Dunkirk as Certificate Holder.

Thank you in advance for your help and Cooperation.

Sincerely,

James Stelmack

President

Kosciuszko Polish Home Association Inc.

Tim Gornikiewicz

From: Judith E Hafner [judyhafner@netsync.net]
Sent: Monday, March 05, 2012 10:07 AM
To: tgornikiewicz@cityofdunkirk.com
Subject: Request for use of Pier

Tim, or To Whom it may concern:

The U.S.Coast Guard Auxiliary Detachment #1 of Dunkirk, Request the use of the City Pier for May 19th 2012 for the purpose of " The Ready Set Wear it " World record.

On May 21,2011 over 1,685 people gathered in 99 events held in seven countries to show their awareness of the need for increased boating safety with the "ready set Inflate" campaign.. This years event is scheduled for May 19 2012, and comes with a new name "ready set wear it " campaign and it includes both traditional and inflatable life jackets.

The U.S.C.G.Auxiliary Detachment #1 of Dunkirk is sponsoring one of these Events in Dunkirk This year and Would Appreciate being able to hold it on the City pier or Dunkirk, to help to set a new worlds record. If for any reason the pier is unavailable that day our 2nd Location of choice would be Memorial Park on Route #5,Dunkirk.

Your Decision on the matter may be address to the following U.S.C.G.Aux Officer:

Respectfully Requested By:

Judith Hafner, OIC-32D1
Judith Hafner, FSO-PA
U.S.C.G.Aux, Detachment #1 Flotilla 3-2
8481 Chautauqua Road
Fredonia, N.Y. 14063
(716)-672-7992
judyhafner@netsync.net

2012 MAR 28 PM 1:41
U.S. COAST GUARD AUXILIARY
DETACHMENT #1
DUNKIRK, N.Y.

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.
(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days Prior to event):

* No more than 3 days TOTAL per Individual or Group - per year **EVENT SPECIFICS** * EXCLUDES HARBORFRONT AREA

DATE: 8-11-12 TIME: 12:30^{pm} - 1pm LOCATION OF EVENT: Washington Park

SPONSOR: Friendship Baptist Church Gospel Choir

NAME: Delores Mitchell PHONE NO. 679-4638

ADDRESS: 5 Terrace Street, Fredonia, NY

INDIVIDUAL CORPORATE CHARITABLE COMMUNITY

RESPONSIBLE INDIVIDUAL:

NAME: Delores Mitchell PHONE: 679-4638

ADDRESS: 5 Terrace Street, Fredonia, NY

REASON: Gospel Fest

AUDIO DEVICE TO BE USED: microphones + amplifiers

PUBLIC EVENT PRIVATE EVENT

NOTIFICATION OF AFFECTED PERSONS

YES IF YES, PROOF:
 NO

I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.

Signature: Delores Mitchell

2012 MAR 23 PM 2:07
ADMINISTRATIVE SERVICES OFFICE
DUNKIRK, N.Y.

DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT OK 3/26/12 @		
DEPT OF PUBLIC WORKS OK 3/27/12		
DEPT OF LAW OK 3/26/12		
OTHER		

COMMON COUNCIL ACTION

RECEIPT OF REVIEW

APPROVAL

CONDITIONS:

DISAPPROVED

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.

(DCC-47-6-C)

CLERK'S OFFICE
DUNKIRK, N.Y.

2012 MR 26 PM 2:52 12

DATE OF APPLICATION (must be 30 days Prior to event):

* No more than 3 days TOTAL per Individual or Group - per year **EVENT SPECIFICS** * EXCLUDES HARBORFRONT AREA

DATE: 5-12-12 TIME: 11-12^{WALK} 12-4^{EVNT} LOCATION OF EVENT: Dunkirk High School

SPONSOR: Dunkirk Public Schools

NAME: DIANE GIFFORD PHONE NO. 366-3330

ADDRESS: 108 W 4th STREET Dunkirk, NY 14048

INDIVIDUAL CORPORATE CHARITABLE COMMUNITY

RESPONSIBLE INDIVIDUAL:

NAME: DIANE M. GIFFORD PHONE: 366-3330/785

ADDRESS: 108 W. 4th STREET, Dunkirk NY 14048

REASON: Autism Awareness Walk & Event
Sean Patrick McGraw, Gina V & Nicky And Andy: Bands Performing

AUDIO DEVICE TO BE USED: sound system

PUBLIC EVENT PRIVATE EVENT

NOTIFICATION OF AFFECTED PERSONS

YES IF YES, PROOF:

NO

I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.

Signature: Diane M Gifford

DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT <i>3/26/12</i> (A)		
DEPT OF PUBLIC WORKS <i>3/27/12</i>		
DEPT OF LAW <i>3/26/12</i>		
OTHER		

COMMON COUNCIL ACTION

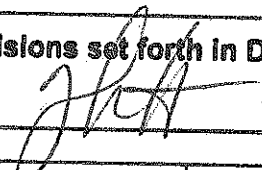
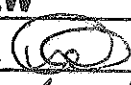

RECEIPT OF REVIEW

APPROVAL

CONDITIONS:

DISAPPROVED

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.
(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days Prior to event):		3-28-12	
* No more than 3 days TOTAL per Individual or Group - per year		EVENT SPECIFICS * EXCLUDES HARBORFRONT AREA	
DATE: JUNE 17 TH 2012	TIME: 1pm-4pm	LOCATION OF EVENT: WASHINGTON PARK	
SPONSOR: DUNKIRK HISTORICAL SOCIETY			
NAME:		PHONE NO.	
ADDRESS: WASHINGTON AVE			
[] INDIVIDUAL		[] CORPORATE	
[] CHARITABLE		[] COMMUNITY	
RESPONSIBLE INDIVIDUAL:			
NAME: RYAN CORBETT		PHONE: 363-1195	
ADDRESS: 121 S. OCELOT ST DUNKIRK			
REASON: CAR CRUISE IN WASHINGTON PARK			
AUDIO DEVICE TO BE USED: SPEAKERS AND AMPS FROM A BAND			
<input checked="" type="checkbox"/> PUBLIC EVENT		<input type="checkbox"/> PRIVATE EVENT	
NOTIFICATION OF AFFECTED PERSONS			
<input type="checkbox"/> YES	IF YES, PROOF:		
<input type="checkbox"/> NO			
I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.			
		Signature: 	
DEPARTMENTAL REVIEW		DATE SENT	REPORT BACK
POLICE DEPT OK 3/29/12 			
DEPT OF PUBLIC WORKS 			
DEPT OF LAW PAS 3/29/12			
OTHER			
COMMON COUNCIL ACTION			
RECEIPT OF REVIEW			
APPROVAL			
CONDITIONS:			
DISAPPROVED			

2012 APR 28 PM 3:11
 CLERK'S OFFICE
 DUNKIRK, N.Y.

APPLICATION FOR LOUDSPEAKER SPECIAL PERMIT NO.
(DCC-47-6-C)

DATE OF APPLICATION (must be 30 days Prior to event):

* No more than 3 days TOTAL per Individual or Group - per year **EVENT SPECIFICS** * EXCLUDES HARBORFRONT AREA

DATE: 6-29 & 6-30 TIME: 7 PM - 11 PM LOCATION OF EVENT: 252 NEVINS ST

SPONSOR: KOSCIUSKO POLISH HOME ASSOC. INC.

NAME: JAMES D. STELMACK PHONE NO. 366-1044

ADDRESS: 252 NEVINS ST. DUNKIRK N.Y.

INDIVIDUAL CORPORATE CHARITABLE COMMUNITY

RESPONSIBLE INDIVIDUAL:

NAME: JAMES D. STELMACK PHONE: 673-5081

ADDRESS: 3025 WHITAKER

REASON: ANNUAL ST. DANCE

AUDIO DEVICE TO BE USED: BAND SPEAKERS

PUBLIC EVENT PRIVATE EVENT

NOTIFICATION OF AFFECTED PERSONS

YES IF YES, PROOF:

NO

I, the undersigned, have read and agree to abide by the provisions set forth in DCC 47-6-C.

Signature: *James D. Stelmack*

2012 MAR 27 PM 1:37
DUNKIRK N.Y.

DEPARTMENTAL REVIEW	DATE SENT	REPORT BACK
POLICE DEPT <i>10/13/27/12</i>		
DEPT OF PUBLIC WORKS <i>3/28/12</i>		
DEPT OF LAW <i>3/27/12</i>		
OTHER		

COMMON COUNCIL ACTION

RECEIPT OF REVIEW

APPROVAL

CONDITIONS:

DISAPPROVED

RESOLUTION #35-2012
APRIL 3, 2012

BY THE ENTIRE COUNCIL:

AUTHORIZING WEST END WATER PROJECT

WHEREAS, the City of Dunkirk's water distribution system is vital to the health, safety and welfare of the community; and,

WHEREAS, it is in the best interests to undertake a comprehensive cleaning and re-lining of the City's 12" water line along Lake Shore Drive West, from the Dunkirk Filter Plant to the City line; and,

WHEREAS, there is a need to improve certain areas of the distribution system, specifically in the area of Lake Shore Drive West, to provide for the public welfare, safety and well being, since current system conditions in this area have resulted in low water pressure, poor water quality, and possible fire protection issues, which all jeopardize the water distribution in this area; and,

WHEREAS, the estimated cost of such project is \$500,000.00; and,

WHEREAS, there is available for use an Empire State Development Corporation C-CAP Grant in the amount of \$250,000.00, secured by and through the auspices of NYS Senator Cathy Young; now, therefore, be it

RESOLVED, that the Mayor, Anthony J. Dolce, is hereby authorized to execute contracts and agreements to undertake certain improvements to the City of Dunkirk's water distribution system (the "West End Water Project").

RESOLUTION #36-2012
APRIL 3, 2012

BY: COUNCILWOMAN SZUKALA; SECONDED BY COUNCILMAN MICHALSKI:

**TRANSFER FROM THE COMMON COUNCIL'S CONTRIBUTION FUND
TO BROOKS MEMORIAL HOSPITAL AUXILIARY**

WHEREAS, the Auxiliary of Brooks Memorial Hospital generously supports Brooks Memorial Hospital and is seeking donations for its annual dinner dance/auction; and

WHEREAS, the Common Council would like to give a donation of \$50 to the Auxiliary of Brooks Memorial Hospital; now, therefore, be it

RESOLVED, that the Common Council will donate \$50 to the Auxiliary of Brooks Memorial Hospital for its 2012 Dinner Dance/Auction; and, be it further

RESOLVED, that this donation will be taken from account #001-1010-4109-0000 Legislative Board Contributions.