

AGENDA - COMMON COUNCIL MEETING – JANUARY 17, 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. Communication from Michael Burnett, DHS 2012 Advisor requesting two police officers and breathalyzer for the Winter Ball on Saturday, January 21st from 8:00 to 11:00 PM.
 2. Petition from Nancy L. Smith, Frank Acquavia Post #1344 Auxiliary requesting to sell poppies on Memorial Day, May 28th in Memorial Park from 9:30 to 11:00 AM.
7. Reports of Standing Committees, Boards and Commissions.
8. Unfinished Business:
9. Pre-filed Resolutions:
 16. Resolution authorizing the Mayor to execute Police Department Office Copier lease agreement.
10. New Business:
11. Adjournment.

Lacy Lawrence
City Clerk

January 9, 2012

RECEIVED
CLERK'S OFFICE
DUNKIRK, N.Y.

Dunkirk City Police
342 Central Ave.
City Hall
Dunkirk, NY 14048

2012 JA -9 PM 1:25

RE: Request for Officers
C/O Denise Zentz

RECEIVED

JAN 09 2012

DUNKIRK POLICE DEPT

To Whom It May Concern:

The Dunkirk City School District Class of 2012 would like to request two officers and the breathalyzer for Saturday, January 21, 2012. We are hosting the High School Winter Ball Dance from 8:00 p.m-11:00 p.m. The event will be held in the High School Cafeteria. The officers will be paid per contract.

If you have any questions or concerns please contact Mike Burnett, 581-3698 or Steve Wright, 969-2947. By email, mburnett@dunkirk.wnyric.org or swright@dunkirk.wnyric.org.

Thank you,


Michael Burnett
Dunkirk City School District
Class of 2012 Advisor

FRANK ACQUAVIA MEMORIAL POST #1344
AMERICAN LEGION
221 LAKE SHORE DR. W.
DUNKIRK, N.Y. 14048
363-1344

TO: Common Council
City of Dunkirk, N.Y.

From: Frank Acquavia Post 1344
The American Legion Auxiliary
221 Lake Shore Dr. W.
Dunkirk, N.Y.

Subject: MEMORIAL DAY activities

Dear Council Members,

I'm an officer at the Frank Acquavia Post. I'm writing to inform you of our annual Poppy Drive. We conduct this drive in memory of our fallen Comrades-in-Arms.

I'm asking for a permit to sell Poppies on Memorial Day, May 28, 2012 in Memorial Park from 9:30^{AM} a.m. thru 11:00^{AM}. We will not sell during the Memorial services.

Thank You.

Nancy J. Smith

Post #1344 Auxiliary
Poppy Chairperson

2012 JAN 12 PM 3:20

RECEIVED
CLERK'S OFFICE
DUNKIRK, N.Y.

*Rec'd
11/10/12*

RESOLUTION #16-2012
JANUARY 17, 2012

BY: COUNCILWOMAN SZUKALA

**AUTHORIZING MAYOR TO EXECUTE
POLICE DEPARTMENT OFFICE COPIER LEASE AGREEMENT**

WHEREAS, the City incurs monthly rental charges of approximately \$118/month for two (2) office copiers utilized by the Police Department; and,

WHEREAS, it is possible for the City to enter into a new Agreement to the current equipment lease/purchase State bid contract #1556861 for \$89.91/month; and,

WHEREAS, the revised charge will result in cost savings to the City of approximately \$336.00 per year, and.

WHEREAS, under the new contract, the City will buyout the current expired lease agreement and will update one new lease with Toshiba Business Solutions Corporation, now, therefore, be it

RESOLVED, that the Mayor is hereby authorized and directed to execute a lease agreement with Toshiba Business Solutions for two (2) office copiers, which includes maintenance and service, at a monthly payment of \$89.91, for the next 63 months, and, be it finally

RESOLVED, that funds for this lease be allocated from budget accounts #001-3120-4036 Police Department Contracted Services.