REGULAR TOWN BOARD MEETING- Holland Town Supervisor Michael Kasprzyk called the February Regular Town Board Meeting to order at 8:00 p.m., at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:
Councilman Geoffrey Hack
Councilwoman Karen Kline
Councilman Bill Kolacki
Supervisor Michael Kasprzyk

Other Officials Present:
Highway Superintendent Jason Simmons
Town Clerk Jill M. Zientek
Town Attorney Ronald Bennett
Zoning Enforcement Officer Michael Sluce
Bookkeeper Margaret Koss
Building Inspector Justin Quant
Town Engineer Dave Pratt
Dog Control Officer- Bill Newell

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 24-2019
Motion made by Councilwoman Kline and seconded by Councilman Kolacki to approve the March 2019 Regular Board meeting minutes
4 AYE / 0 NAY / 0 ABSTAIN
MOTION CARRIED.

PUBLIC COMMENTS – None.

SUPERVISOR’S REPORT
A. Appointment- Edward Russell- Assessment Board of Review

RESOLUTION #25-2019
Councilman Hack moves to appoint Edward Russell to the Assessment Board of Review for a 5 year term. Seconded by Councilman Kolacki.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

B. Addition of a street light at Partridge Road.

RESOLUTION # 26-2019
Motion made by Councilman Kolacki, Second by Councilwoman Kline to approve the installation of a new street light at Partridge Rd.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED
C. Resignations

**RESOLUTION # 27-2019**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki to accept the resignations of Larry Becker-Constabulary and Bob Weisner- Planning Board with regret.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

D. Town Facilities- Community Center-

**RESOLUTION # 28-2019**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline to continue the policy of the American Legion Post 607 and other community organizations to use the facilities free of charge. Individuals may rent the facilities for private or family events.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

**COMMITTEE REPORTS**

Buildings- Councilman Kolacki will be looking at options and pricing for additional space needed at the Highway Building. The Board will be setting out a plan for more cameras at all buildings.

Planning Board-Councilwoman Kline- Minutes submitted. The planning board has met again with Reid Petroleum with new updated plans that will eliminate a drive thru due to NYSDOT requiring a left hand turn lane.

Town Park and Community Center- Councilman Hack

Environmental Committee- Councilman Kolacki

**COMMUNICATIONS**

A. Planning Board Minutes


**GRANT WRITER** – Jill Zientek


**NEW BUSINESS**-

**RESOLUTION TO ADOPT LOCAL LAW INTRO. NO. 1-2019**

WHEREAS, Local Law Intro. No. 1-2019 has been submitted to the Town Board that identifies “a Local Law for Flood Damage Prevention”, and
WHEREAS, the Local Law amends Chapter 69 of the Codes of the Town of Holland, and

WHEREAS, Local Law would delete the present Chapter 69 of the Code of the Town of Holland and replace it with the Local Law Intro. No. 1-2019,

NOW, THEREFORE, be it

RESOLVED, Local Law No. 1-2019 is hereby adopted amending Chapter 69 of the Code of the Town of Holland and shall become effective upon filing of the Local Law with the New York Secretary of State, and be it further

RESOLVED, the Town Clerk is directed to file a copy of the Local Law with the New York State Department of State and forward a copy of the Local Law to General Code Publishers for the purpose of amending the Code Book of the Town of Holland.

Duly adopted this 10th day of April, 2019 by the following vote:

ROLL CALL VOTE
Councilman Geoffrey Hack – AYE
Councilwoman Karen Kline – AYE
Councilwoman Roberta Herr – absent
Councilman William Kolacki – AYE
Supervisor Michael Kasprzyk – AYE

OLD BUSINESS-
Special Use Permit

RESOLUTION # 29-2019
Supervisor Kasprzyk motions to approve Reid Petroleum/Crosby’s Special Use Permit pending any changes from Attorney Bennett. Seconded by Councilwoman Kline
3 Kasprzyk, Kline, Kolacki AYE / 1 Hack, NO / 0 ABSTAIN
MOTION CARRIED

RESOLUTION # 30-2019
Motion made by Councilman Kolacki, Second by Councilwoman Kline to approve the Town of Holland host a live music event at the Town Park on designated evenings in July and August.
TOWN OF HOLLAND TOWN BOARD MINUTES April 10, 2019

4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

RESOLUTION # 31-2019
Motion made by Councilman Hack, Second by Councilman Kolacki to approve Jason Simmons’ request to attend Water and Highway Training school.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

PAYMENT OF VOUCHERS - The following vouchers were presented for payment:

Abstract 4

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<th>Description</th>
<th>Amount</th>
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<td>General District Claims</td>
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<td>Highway District Claims</td>
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<td>Water District Claims</td>
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<td>Trust and Agency Claims</td>
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RESOLUTION # 32-2019
Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland pay the preceding vouchers.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMENTS FROM THE PUBLIC-
Russ Clothier discussed the possibility of lowering the speed limit on Route 16 to 45 mph.

ADJOURNMENT – Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:46 p.m. in memory of:
Richard Fenley
Nora Major
Marilyn Linde

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk