

**TOWN OF HOLLAND
TOWN BOARD MINUTES
April 10, 2019**

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

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted.

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

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.

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:

	<u>Abstract 4</u>
General District Claims as set Forth in Abstract A-4	in the amount of \$26,902.32
Highway District Claims As set Forth in Abstract DA-4	in the amount of \$39,413.47
Water District Claims as set Forth in Abstract SW-4	in the amount of \$3,966.43
Light Fund Claims as set Forth in Abstract SL-4	in the amount of \$1,773.47
Garbage District Claims as set Forth in Abstract SR-4	in the amount of \$24,247.69
Cemetery Fund Claims as set Forth in Abstract CM-4	in the amount of \$0
Trust and Agency Claims as set Forth in Abstract TA-4	in the amount of \$459,668.80

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