

**TOWN OF HOLLAND  
TOWN BOARD MINUTES  
August 11, 2021**

**REGULAR TOWN BOARD MEETING-** Holland Town Councilman Geoff Hack called the Regular Town Board Meeting to order at 8:00 p.m.in Supervisor Kasprzyk absence, open to the public at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

Councilwoman Karen Kline  
Councilman Geoff Hack  
Councilwoman Roberta Herr

Other Officials Present:

Town Clerk Jill M. Zientek  
Attorney Ronald Bennett  
Town Engineer Dave Pratt  
Bookkeeper Peg Koss  
Planning Board Marty Regan  
Zoning Officer Mike Sluce

**APPROVAL OF TOWN BOARD MEETING MINUTES**

**RESOLUTION # 62-2021**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr to approve the July 2021 Town Board Minutes.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

**SUPERVISOR'S REPORT**

A. Fire Protection District

**RESOLUTION #63-2021**

Motion made by Councilwoman Kline to table the discussion and table establishing a date for a public hearing regarding the Fire Protection District contract. Seconded by Councilwoman Herr.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

B. Waste Management- Electronic and Hazardous Waste- Letter of Intent

**RESOLUTION # 64-2021**

Motion made by Councilwoman Kline to provide Waste Management with a letter of intent to show interest in their Electronic and Hazardous Waste program. Seconded by Councilwoman Herr.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

C. Cannabis Sales and Consumption- Set public hearing

**RESOLUTION # 65-2021**

Motion made by Councilwoman Kline to set a public hearing to discuss the sale and consumption of Cannabis in the Town of Holland for September 8, 2021, at 8:00pm at the Holland Town Hall. Seconded by Councilwoman Herr.

3 AYE/ 0 NAY/ 0 ABSTAIN

**MOTION CARRIED**

D. 5G Rollout- Attorney Bennett to review zoning requirements

**RESOLUTION # 66-2021**

Motion made by Councilwoman Herr to approve the following budget modifications.

Seconded by Councilwoman Kline.

**GENERAL FUND**

From: A1990.4	Contingency	\$12,004.54
To: A8810.4	Cemeteries- Contractual	\$12,004.54

**WATER FUND**

From: SW8310.4	Water Administration- Contractual	\$216.35
To: SW8330.4	Water- Purification	\$216.35

3 AYE/ 0 NAY/ 0 ABSTAIN

**MOTION CARRIED****COMMITTEE REPORTS**

**Buildings-** Highway Superintendent Simmons is getting budgetary costs for a roof replacement for the Town Hall. Drainage is completed at the Community Center.

**Planning Board-** Councilwoman Kline reported (1) Special Use Permit was discussed at the July Planning Board meeting.

**Beautification-** Councilwoman Herr reported the flowers on Main Street haven't lasted, she will meet with vendor to see what the issues are.

**COMMUNICATIONS**

- A. Planning Board minutes
- B. Town of Holland property class use report
- C. Holland Fire District proposal- Fire Protection District

**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.

- A. Requested permission to attend Highway School

**RESOLUTION #67-2021**

Councilwoman Herr motioned to allow Highway Superintendent Simmons to attend Highway School. Seconded by Councilwoman Kline.

3 AYE/ 0 NAY/ 0 ABSTAIN

**MOTION CARRIED.**

- B. The old cemetery mower and the RTV are currently listed at auction for sale.

**NEW BUSINESS**

- A. **Special Use Permit- 9286 Olean Rd-** Tim Horton's lit sign permit

**RESOLUTION #68-2021**

Councilwoman Kline motions to approve a lit sign as submitted at 9286 Olean Rd for Tim Horton's. Seconded by Councilwoman Herr.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

**B. Special Use Permit- 9286 Olean Rd- Butcher/Deli/Grocery store**

**RESOLUTION # 69-2021**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr to refer Dave Fahmer to the Planning Board for review.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

**OLD BUSINESS-**

A. **Special Use Permit- Crystal Tabaczynski- 8723 Phillips Rd-** Chickens, Duck, Peacocks, Goats, and dogs. The Planning Board has recommended the following:

- There can be no roosters
  - The male peafowl (peacock) should be removed
  - Only 12 total fowl are allowed by code (includes chickens/peacocks/ducks)
  - All fowl must be contained on property – cannot wander onto neighbors' land
  - No more than 3 goats and they must be kept in an enclosed area
  - Feed must be kept in sealed, rodent proof, containers
  - Proper disposal of manure
- On a separate issue – The applicant has 4 dogs that are not currently licensed. The board advised her she will need to obtain a kennel license to keep the (4) dogs.

The applicant was advised she had until August 31, 2021, to comply with the listed requirements. The applicant stated she was not willing to comply with the requirements listed. Councilwoman Kline explained the code violations will handled be though the court system. The applicant stated she will seek assistance at the county level. Zoning Officer Sluce will follow up with the resident.

B. **Special Use Permit- Kevin Nelson- 57 Rumsey Rd-** Chickens. The applicant failed to attend the planning board meeting on August 1,2021. The applicant is due back in Holland Town Court on September 16, 2021.

**TOWN ATTORNEY – Ronald Bennett**

**TOWN CLERK – Jill M. Zientek**

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

	<b><u>Abstract 8</u></b>
General District Claims forth in Abstract A-8	in the amount of \$23,482.04
Highway District Claims as set forth in Abstract DA-8	in the amount of \$248,915.28
Water District Claims	in the amount of \$2,140.29

as set  
forth in Abstract SW-8

Light District Claims in the amount of \$1,005.99  
as set  
forth in Abstract SL-8

Garbage District Claims in the amount of \$25,200.79  
as set  
Forth in Abstract SR-8

Trust and Agency Claims in the amount of \$8,097.92  
as set  
forth in Abstract TA-8

**RESOLUTION # 70-2021**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland pay the preceding vouchers.

3 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

**ADJOURNMENT** –Councilman Hack adjourned the Regular Town Board Meeting at 8:40 p.m. in honor of Peggy Fischer, Johnny Barker and Bettyjean Schrader.

**RESPECTFULLY SUBMITTED,**

Jill M. Dix  
Holland Town Clerk