

**TOWN OF HOLLAND
TOWN BOARD MINUTES
December 9, 2020**

REGULAR TOWN BOARD MEETING- Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:00 p.m., open to the public and practicing safe social distancing amid the Covid 19 virus crisis at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

Councilwoman Roberta Herr
Councilwoman Kline
Councilman William Kolacki
Councilman Geoff Hack
Supervisor Michael Kasprzyk

Other Officials Present:

Town Clerk Jill M. Zientek
Highway Superintendent Jason Simmons
Attorney Ronald Bennett
Code Enforcer Michael Sluce
Zoning Board of Appeals William O'Dell

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 97-2020

Motion made by Councilman Hack and seconded by Councilwoman Kline to approve the November 11, 2020 Regular Meeting minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

A. Erie County Hazard Mitigation Plan

RESOLUTION # 98-2020

Motion made by Councilman Hack and seconded by Councilman Kolacki to approve the Erie County Hazard Mitigation Plan Update Authorization and to approve the Town of Holland's participation in the plan naming Supervisor Kasprzyk, Councilman and Disaster Coordinator Geoff Hack and Building Inspector Justin Quant as contacts.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

B. Set Organizational Meeting date

RESOLUTION # 99-2020

Motion to set the 2021 Organizational Meeting for January 13, 2021 at 8:00pm

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

C. Extend all appointments

RESOLUTION # 100-2020

Motion to extend all Official Appointments until January 13, 2021 Organizational Meeting.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

D. Extend all licenses

RESOLUTION # 101-2020

Motion to extend junkyard and mobile home park licenses until January 13, 2021 Organizational Meeting.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

E. Buy Back Cemetery Plots

RESOLUTION # 102-2020

Councilman Hack moves to buy back (2) cemetery plots for \$125 each. Councilman Kolacki seconds the motion.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

F. Budget Amendments

RESOLUTION # 103-2020

Motion made by Councilman Kolacki and seconded by Councilman Hack to approve the following budget amendments.

GENERAL FUND

From: A1990.4	Contingency	\$6,768.34	
To: A8020.1	Planning- Personal Service		\$48.04
	A8510.1 Beautification- Personal Service		\$427.91
	A9060.8 Hospitalization		\$4,702.50
	A1620.414 Buildings- Contractual		\$1,589.89
From: A599	Unexpended Fund Balance	\$24,961.80	
	A960 Appropriations		\$24,961.80
	A5410.2 Sidewalks- Equipment		

HIGHWAY FUND

From: DA9040.8	Workers Compensation	\$1,716.64	
To: DA9010.8	NYS Retirement		\$1,716.64
From: DA599	Unexpended Fund Balance	\$30,788.50	
To: DA960	Appropriations		\$30,788.50
	DA5130.2 Machinery- Equipment		

WATER FUND

From: SW8330.4	Purification- Contractual	\$196.78	
To: SW8310.4	Administration- Contractual		\$196.78

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

G. Supervisor Kasprzyk reminded the public that building permits are required for most any projects and Special Use Permits are required for any new business.

COMMITTEE REPORTS

Planning Board- Planning Board met in December with Break'n Grounds Coffee.

Beautification- Councilwoman Herr will be planning Music in the Park for this coming summer.

COMMUNICATIONS

- A. Zoning Board of Appeals- 1 variance granted
- B. Planning Board Minutes.

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted

DOG CONTROL OFFICER – William Newell. Report submitted. Has visited many residents with delinquent dog licenses.

GRANT WRITER – Jill Zientek- NYS Council on the Arts grant has been submitted.

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

- A. Reports the water levels of PFOS, PFOA, 1, 4 Dioxane are well below the detection limit. Further action will not be necessary.
- B. Submitted COVID 19 regulations for the Highway Department.
- C. New sidewalk tractor and blower has been delivered.

NEW BUSINESS

n/a

OLD BUSINESS-

RESOLUTION # 104-2020

Motion made by Councilwoman Kline and seconded by Supervisor Kasprzyk to approve the special use permit for Break’n Grounds Coffee for 17 South Main St. with the following conditions:

- 1. Adequate parking
- 2. Proper disposal of refuse
- 3. If hours change drastically or music is added, an amendment may be necessary.
- 4. Signage will be added to the current sign, not adding a new sign

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek-

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

	<u>Abstract 12</u>
General District Claims forth in Abstract A-12	in the amount of \$36,468.09
Highway District Claims as set forth in Abstract DA-12	in the amount of \$18,212.50
Water District Claims	in the amount of \$4,962.32

as set
forth in Abstract SW-12

Light District Claims in the amount of \$973.72
as set
forth in Abstract SL-12

Garbage District Claims in the amount of \$24,519.51
as set
Forth in Abstract SR-12

Trust and Agency Claims in the amount of \$8,097.92
as set
forth in Abstract TA-12

RESOLUTION # 105-2020

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

5 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

COMMENTS FROM THE PUBLIC- none

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:27 p.m. in honor of Patricia Kline, Mary Wrobel, Beatrice Bonczar, Ronald Lewis, Penny Dyttmer, Vivien Heppner, and Carol Crook.

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk