

**TOWN OF HOLLAND
TOWN BOARD MINUTES
February 10, 2021**

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 Karen Kline
- Councilman William Kolacki
- Councilman Geoff Hack
- Supervisor Michael Kasprzyk

Other Officials Present:

- Town Clerk Jill M. Zientek
- Attorney Ronald Bennett
- Highway Superintendent Jason Simmons
- Code Enforcer Michael Sluce
- Building Inspector Justin Quant
- Town Engineer Dave Pratt
- Bookkeeper Peg Koss
- Dog Control Bill Newell

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 17-2021

Motion made by Councilman Hack and seconded by Councilman Kolacki to approve the 2021 Organizational Meeting minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

RESOLUTION # 18-2021

Motion made by Councilwoman Kline and seconded by Councilman Kolacki to approve the January 13, 2021 minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR’S REPORT

- A. Budget Amendment

RESOLUTION # 19-2021

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

GENERAL FUND

From: A1990.4	Contingency	\$754.68
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To:	A3120.1	Constabulary- Personal Service	\$667.58
	A9030.8	Social Security	\$87.10

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

B. Appointment- Assessment Board of Review- Shawn Domon

RESOLUTION # 20-2021

Motion made by Councilman Hack, seconded by Councilman Kolacki to appoint Shawn Domon as a member of the Assessment Board of Review.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

C. Vermont Street Project with Erie County- project is in the detail phase, discussing the water line replacement and costs associated.

D. R & S Development is moving along. Tim Horton's to open Fall 2021.

E. Rural Van is available for any type of appointment now. Currently, Mondays and Thursdays.

F. NYS Association of Towns- delegate votes- Supervisor Kasprzyk intends to vote in the affirmative on all legislation presented.

G. Erie County Environmental Committee appointment- Bill Kolacki

RESOLUTION # 21-2021

Motion made by Councilman Hack, seconded by Councilwoman Kline to re-appoint Bill Kolacki as a member of the Erie County Environmental Committee.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

H. Covid Relief legislation currently with Congress could possibly provide towns relief funds.

I. NYS Association of Town annual conference is being held online. Registrations are due by February 12, 2021.

J. Covid- Property Tax Exemption

RESOLUTION # 22-2021

Motion made by Councilwoman Kline, seconded by Councilman Kolacki as follows:

RESOLUTION PERTAINING TO SENIOR AND DISABILITY

EXEMPTIONS FOR REAL PROPERTY TAXES

TOWN OF HOLLAND

WHEREAS, Governor Andrew Cuomo issued Executive Order Number 202.83 which, among other things, gave local governments the ability to adopt a Resolution extending the senior exemption and the individual with disabilities and limited income exemption through 2021 without need for qualified individuals to file an application with the Assessor, and

WHEREAS, because many seniors and individuals with disabilities do not have the ability to file for their real property tax exemptions due to COVID-19 related safety precautions the Town

Board believes it to be in its citizens best interests to adopt a Resolution extending the 2020 exemption status for such qualified individuals for the 2021 year, and

NOW, THEREFORE, be it

RESOLVED, that the Town Assessor shall extend the 2020 exemption status for those individuals receiving the senior exemption and the persons with disabilities and limited income exemption through 2021 without a renewal application except in circumstances provided below; and be it further

RESOLVED, that the Town Assessor may require a renewal application if he or she believes a property owner who qualified in 2020 has since changed primary residence, added another owner to the Deed, transferred the property to a new owner or has died.

This Resolution shall take effect immediately.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

COMMITTEE REPORTS

Buildings- new flooring is complete at the Town Hall and the Town Clerk counter is complete.

Beautification- Music in the Park is being planned for Thursday evenings in July and August.

Community Center and Town Park- Thank you to Jason Simmons and Nathan Kirsch for getting the ice rink up and running.

COMMUNICATIONS

A. Erie Conty Comptrollers Office- Sales Tax funding

B. Erie County Soil and Water Conservation- seedling program

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- Japanese Knotweed removal funding application will be submitted by January 29, 2021

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

NEW BUSINESS

A. Greg Putney- Amendment to Special Use Permit- 9806 Wagner Rd- Farm Store

RESOLUTION # 23-2021

Councilwoman Kline motions to refer Greg Putney to the Planning Board to discuss the amendment to his Special Use Permit. Seconded by Councilman Kolacki.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

OLD BUSINESS-

- A. Taylor Heights- Motocross Track complaints
- B. Code Review-Attorney Bennett is finishing up the documentation and the code will be sent for updating once complete.

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek- Town and County tax collection will start February 16th. Last day to pay without penalty is March 15th.

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

	<u>Abstract 2</u>
General District Claims forth in Abstract A-2	in the amount of \$85,904.95
Highway District Claims as set forth in Abstract DA-2	in the amount of \$6,109.17
Water District Claims as set forth in Abstract SW-2	in the amount of \$2,620.94
Light District Claims as set forth in Abstract SL-2	in the amount of \$1,036.67
Garbage District Claims as set Forth in Abstract SR-2	in the amount of \$27,538.12
Trust and Agency Claims as set forth in Abstract TA-2	in the amount of \$8,097.92

RESOLUTION # 24-2021

Motion made by Councilman Hack and seconded by Councilwoman Kline, 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 8:30p.m. in honor of Julie Kerber Cardella, Kathy Ramsey, Philip Barber and Gary Kloiber.

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk