

**TOWN OF HOLLAND
TOWN BOARD MINUTES
February 13, 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 Roberta Herr
Councilwoman Karen Kline
Councilman Bill Kolacki
Supervisor Michael Kasprzyk

Other Officials Present:

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

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 8-2019

Motion made by Councilwoman Kline and seconded by Councilwoman Herr to approve the Organizational Meeting and January Regular Board meeting minutes

5 AYE/0 NAY/ 0 ABSTAIN

MOTION CARRIED.

PUBLIC COMMENTS – None.

SUPERVISOR’S REPORT

A. Public hearing to establish local law- Updated Flood Plan

RESOLUTION # 9-2019

Motion made by Councilman Hack and seconded by Councilwoman Herr.

RESOLUTION AUTHORIZING PUBLIC HEARING

WHEREAS, Local Law Intro. No. 1-2019 has been introduced at a meeting of the Town Board held on the 13TH day of February, 2019, and

WHEREAS, the Local Law would amend Chapter 69 of the Zoning Code with regard to Flood Damage Prevention,

WHEREAS, Municipal Home Rule Law Section 20(5) requires a Public Hearing to be held before the Town Board with at least five (5) days notice of said Public Hearing,

NOW, THEREFORE, be it

RESOLVED, the Town Board of the Town of Holland does hereby approve a Public Hearing to be held on said Local Law Intro. 1-2019 on the 13th day of March, 2019, at 47 Pearl Street in the Town of Holland, and be it further

RESOLVED, the Town Clerk is directed to publish notice of said Public Hearing in the official newspaper of the Town of Holland, said notice being published at least five (5) days prior to the scheduled Public Hearing.

Duly adopted this 13th day of February, 2019.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- B. 2019 Water Rates – To increase by 2% (water usage charge only). All other aspects of billing to remain the same.

RESOLUTION # 10-2019

Motion made by Councilman Hack, Second by Councilwoman Herr, resolve the Town of Holland approve a 2% water rate increase for water usage for 2019, starting the second quarter.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- C. NYS Comptroller Office Audit- Exit interview was completed February 12th. Our response is due March 7th.
- D. Lumsden and McCormick have completed their field work for the 2018 fiscal year.
- E. Annual meeting of the Associations of Towns will propose nineteen resolutions. The Town of Holland will plan to vote affirmative on all proposed.
- F. Rural Van is still desperately looking for volunteer drivers and may also consider housing the van in Holland for convenience
- G. Budget Amendments

RESOLUTION # 11-2019

Motion made by Councilman Kolacki, Second by Councilwoman Kline to approve the following budget amendments for 2018

GENERAL FUND

From: A7110.4	Parks- Contractual	\$656.20	
To: A1620.1	Buildings- Personal Service		\$399.53
	A1620.11	Buildings- C Center- Personal Service	\$84.67
	A1620.415	Buildings- Contractual-Miscellaneous	\$172.00
From: A1110.4	Justice- Contractual	\$444.10	
To: A3120.1	Constabulary- Personal Services		\$444.10

HIGHWAY FUND

From: DA5110.1	Road Repairs- Personal Service	\$3,622.73
To: DA5142.1	Snow Removal- Persona Service	\$3,622.73

WATER FUND

From: SW8310.22	Water Administration- Equip Engineer	\$1,295.25
To: SW8310.1	Water Administration- Personal Service	\$1,295.25

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

RESOLUTION # 12-2019

Motion made by Councilman Hacki, Second by Councilwoman Kline to approve the following budget amendments for 2019

GENERAL FUND

To create new account codes:

From: A8020.4	Planning- Contractual	\$600.00
A8020.41	Planning- Grant Writer	\$2,000.00
To: A8020.1	Planning- Personal Service	\$2,600.00

To create Cemetery Codes in General Fund

From: A599	Unexpended Balance	\$28,000.00
To: A8810.1	Cemetery- Personal Service	\$14,000.00
A8810.4	Cemetery- Contractual	\$14,000.00

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMITTEE REPORTS

Planning Board-Councilwoman Kline- Minutes submitted. The Planning Board is recommending a code review in March or April of this year and discussed Source Water Protection Grant Program and the Erie County Water Quality Committee.

RESOLUTION # 13-2019

Councilwoman Kline motioned to proceed with the Source Water Protection Grant Program for the Town of Holland. Seconded by Councilman Kolacki.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

Town Park and Community Center- Councilman Hack- The skating rink is doing well and we will install additional cameras.

Environmental Committee- Councilman Kolacki reported the Erie County GIS map site provides good information on properties and codes. He will set up a time for Erie County to come to Holland to present their site.

Beautification- Councilwoman Herr

COMMUNICATIONS

- A. Planning Board Minutes- February 2019
- B. Clerk on the go- The County is available to come to Holland to help residents with REAL ID.
- C. Joe Lorigo will be at the Town Hall to meet with residents on Erie County issues on March 5th from 4pm-6pm

BUILDING/ZONING OFFICER –Justin Quant.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted.

DOG CONTROL OFFICER – William Newell

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

NEW BUSINESS-

Gary Kingston- requested the Town provide the Community Center to Legion members free of charge. The American Legion already uses the Community Center for free as a group but he would like the Legion members to use the Community Center for free for their own family events. Attorney Bennett is looking into the agreement at the time of the purchase of the building.

He also requested the Town look into sponsoring a music event for the summer.

Special Use Permit- R&S Property Development LLC- Olean Rd- Commercial/Multi Use RESOLUTION # 14-2019

Councilwoman Herr motions to refer Russ Clothier to the Planning Board as part of the process to obtain a Special Use Permit for a Commercial Multi Use Business Complex.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

OLD BUSINESS-

Special Use Permit- Melissa Riedy, 9360 Burlingham Rd- Kennel License- was passed by the Planning Board and has now been granted a variance from the Zoning Board of Appeals
RESOLUTION # 15-2019

Motion made by Councilwoman Kline, second by Councilman Hack to approve the Special Use Permit for Melissa Riedy at 9360 Burlingham Rd for a kennel license with the following specifications.

- Only 1 extra dog on the property besides her own three dogs

- All dogs must be licensed
- Dog Control Officer will inspect the premises after one year.

Attorney Bennett will prepare the Special Use Permit.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

RESOLUTION # 16-2019

Councilman Hack motions to accept the quote from Moody Water Supply Services, LLC to replace the pump and all existing equipment and installed for the Water Street pump house. Seconded by Councilman Kolacki.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

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

	<u>Abstract 2</u>
General District Claims as set Forth in Abstract A-2	in the amount of \$88,164.93
Highway District Claims As set Forth in Abstract DA-2	in the amount of \$11,544.70
Water District Claims as set Forth in Abstract SW-2	in the amount of \$4,665.58
Light Fund Claims as set Forth in Abstract SL-2	in the amount of \$7,904.97
Garbage District Claims as set Forth in Abstract SR-2	in the amount of \$26,272.44
Cemetery Fund Claims as set Forth in Abstract CM-2	in the amount of \$0

RESOLUTION # 17-2019

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

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

COMMENTS FROM THE PUBLIC- none

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:48 p.m

RESPECTFULLY SUBMITTED ,

Jill M. Zientek
Holland Town Clerk