

**TOWN OF HOLLAND
TOWN BOARD MINUTES
February 12, 2020**

REGULAR TOWN BOARD MEETING- Holland Town Supervisor Michael Kasprzyk called the 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
Councilman William Kolacki
Councilwoman Karen Kline
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
Dog Control Officer Bill Newell
Planning Board Chairman Marty Regan
Zoning Board of Appeals Willie O'Dell

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 14-2020

Motion made by Councilman Kolacki and seconded by Councilwoman Kline to approve the 2020 Organizational Meeting minutes

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

RESOLUTION # 15-2020

Motion made by Councilman Hack and seconded by Councilman Kolacki to approve the January 8, 2020 Regular Meeting minutes

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

- A. Association of Town's Annual Meeting- It is the Board's intent to vote in the affirmative for all 10 Resolutions presented by the Association of Towns.
- B. John Hilton, Geologist, has analyzed the NYS DEC reports from the Fisher-Price landfill and agreed that the land is not hazardous. Attorney Bennett will explore the land possibilities
- C. Lake Erie Watershed meeting will be rescheduled due to winter weather.
- D. R&S Development presented an update on their Rt. 16 Project.
- E. Discussed Holiday decorations and the possibility of getting power to the power poles for lighted decorations.

F. Rural Transit Van is still searching for volunteer drivers.

G. Discussed installing more overhead doors on the Park Shelter's east side to help keep the sun out and the ice frozen.

H. Budget Amendments

RESOLUTION # 16-2020

Motion made by Councilwoman Kline and seconded by Councilwoman Herr to approve the following budget amendments.

GENERAL FUND

From: A3120.4	Constabulary- Contractual	\$580.50	
To: A3120.1	Constabulary- Personal Service		\$580.50
From: A1110.4	Justice- Contractual	\$292.50	
To: A1110.1111	Justice- Court Security		\$292.50
From: A1990.4	Contingency	\$188.97	
To: A9030.8	Social Security		\$188.97
	to cover payroll expense- year end		

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

COMMITTEE REPORTS

Buildings- Councilman Kolacki-still looking at outdoor lighting for the Town Hall

Planning Board- Councilwoman Kline

Town Park and Community Center- Councilman Hack

Environmental Committee- Councilman Kolacki

Beautification Committee- Councilwoman Herr- looking into Holiday decorations for next year

COMMUNICATIONS

A. DEC reports on Fisher Price Property- Edgewood Drive

B. Planning Board Minutes

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Councilwoman Kline requested an update on 117 S. Main Street

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

NEW BUSINESS-

- A. Highway Superintendent Jason Simmons requested to purchase a F350 1 ton dump body truck from the the Town of Colden for \$6,000.00.

RESOLUTION # 17-2020

Motion made by Councilman Hack and seconded by Councilman Kolacki to approve the purchase of a F350 1 ton dump body truck from the Town of Colden for \$6,000.00

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

- B. **Special Use Permit-** Greg Putney, 9806 Wagner Rd. A small retail farm store. Referred to the Planning Board

- C. **Water District- Iron and Methane Removal System-** Two bids were received to install the Iron and Methane Removal System to the Legion Drive well. One bid was eliminated due to not complying with the specifications solicited. The remaining bid is TC Water, Inc. for \$97, 295.00.

RESOLUTION # 18-2020

Motion made by Councilwoman Herr and seconded by Councilwoman Kline to approve the bid from TC Water Inc., to install the iron and methane removal system for \$97,295.00.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

RESOLUTION # 19-2020

Motion made by Councilman Hack and seconded by Councilwoman Herr to send out Request for Proposal for the bonding of the Iron and Methane Removal System installation.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

OLD BUSINESS-

n/a

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

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 \$84,457.46
Highway District Claims Forth in Abstract DA-2	in the amount of \$13,457.81
Water District Claims	in the amount of \$4,780.29

