

**TOWN OF HOLLAND
TOWN BOARD MINUTES
February 9, 2022**

REGULAR TOWN BOARD MEETING- Holland Supervisor Geoffrey Hack called the Regular Town Board Meeting to order at 7:00 p.m., open to the public at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

Councilman Dan Lotito
Councilman Bill Kolacki
Councilwoman Laura Pfister
Councilwoman Karen Kline
Supervisor Geoffrey Hack

Other Officials Present:

Town Clerk Jill Dix
Attorney Ronald Bennett
Highway Superintendent Jason Simmons
Town Engineer Dave Pratt
Bookkeeper Peg Koss
Zoning Officer Mike Sluce
Planning Board Chairman Marty Regan

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 27-2022

Motion made by Councilman Kolacki and seconded by Councilman Lotito to approve the Organizational Meeting and January 2022 Town Board Minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

A. Budget Amendments

RESOLUTION #28-2022

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

GENERAL FUND

| | | |
|--------------|-----------------------------------------------|----------|
| From: A599 | Unexpended Fund Balance | \$728.00 |
| To: A1220.11 | Personal Service- Bookkeeper | \$270.00 |
| | A1620.1 Personal Service- Buildings | \$120.00 |
| | A1620.11 Personal Service- Buildings- Ccenter | \$338.00 |

WATER FUND

| | | |
|----------------|-----------------------------------|----------|
| From: SW9030.8 | Water- Social Security | \$129.88 |
| To: SW8310.4 | Water Administration- Contractual | \$129.88 |

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

B. Assessment Board of Review Appointment

RESOLUTION #29-2022

Motion made by Councilman Kolacki and seconded by Councilwoman Kline to appoint Jessica Forehand to the Assessment Board of Review.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

C. Additional at home covid tests and masks may be received from Erie County

D. Municipal Clean Energy Academy training opportunities

E. Small Business grants opportunities through Erie County

F. Erie County has secured the funding for the Vermont Street project to be completed in 2023

G. Town of Holland attended a meeting with various towns to explore cost savings and facts by comparing Wyoming County and Erie County. No information was provided. Studies to compare the two counties may be forth coming.

H. Annual Financial Audit is in progress with Lumsden McCormick

COMMITTEE REPORTS

Buildings- Councilman Kolacki will be meeting with fire alarm companies for the Town Hall.

Planning Board- Councilwoman Kline reported the Planning Board meeting will be the first Wednesday of each month at 7:00pm

Beautification- Councilwoman Pfister is working on setting up bands for the Music in the Park

COMMUNICATIONS

A. Planning Board minutes

B. Zoning Board of Appeals minutes- (1) variance approved

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted.

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Dix

A. Received official award letter for the Salt Shed Grant

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

A. Awaiting lab results on the iron test for the Legion Drive well

NEW BUSINESS

A. Special Use Permit Request- 132 S Main St- S&N Auto

RESOLUTION #30-2022

Councilman Kolacki motioned to table the Special Use Permit application for 132 S Main Street-S&N Auto until the March Town Board meeting. Councilwoman Kline seconded the motion.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

B. Special Use Permit Request- 13500 Parker Rd- Mountain Meadows Campground

RESOLUTION #31-2022

Councilwoman Kline motioned to refer the Special Use Permit application for 13500 Parker Rd- Mountain Meadows Campground to the Planning Board. Councilman Lotito seconded the motion.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

OLD BUSINESS-

RESOLUTION #32-2022

A. Special Use Permit- The Bearded Bison- 7286 Olean Rd

Councilwoman Kline motioned to approve the Special Use Permit for The Bearded Bison at 7286 Olean Rd with the following conditions:

1. All Department of Health, Federal and State requirements are met

Seconded by Councilman Kolacki.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

RESOLUTION #33-2022

B. Special Use Permit- Proud to be Loud- 7286 Olean Rd

Councilwoman Kline motioned to approve the Special Use Permit for Proud to be Loud Hair Salon at 7286 Olean Rd with the following conditions:

1. All Department of Health, Federal and State requirements are met
2. Proper disposal of any chemicals

Seconded by Councilwoman Pfister.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

RESOLUTION #34-2022

C. Special Use Permit- Rt 16 Wine and Liquor Store- 7286 Olean Rd

Councilwoman Kline motioned to approve the Special Use Permit for Rt 16 Wine and Liquor Store at 7286 Olean Rd with the following conditions:

1. NYS Liquor Authority requirements met

Seconded by Councilwoman Pfister.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett- is still working with Fisher Price for the indemnifications needed for the property on Edgewood Drive.

TOWN CLERK – Jill Dix- reminded the public that Town and County tax bills will be mailed this week. Last day to pay without penalty is March 15th

COMMENTS FROM THE PUBLIC

The First Baptist Church of Holland, Pastor Mike, thanked the Town Board for their service. The Town Board welcomed Mike to our community.

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

Abstract 2

General District Claims
forth in Abstract A-2 in the amount of \$25,183.21

Highway District Claims
as set
forth in Abstract DA-2 in the amount of \$30,535.74

Water District Claims
as set
forth in Abstract SW-2 in the amount of \$2,305.15

Light District Claims
as set
forth in Abstract SL-2 in the amount of \$1,222.61

Garbage District Claims
as set
Forth in Abstract SR-2 in the amount of \$28,692.81

Trust and Agency District Claims
as set
Forth in Abstract TA-2 in the amount of \$9,144.73

RESOLUTION # 35-2022

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

5 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

RESOLUTION # 36-2022

Motion made by Councilwoman Kline and seconded by Councilwoman Pfister to adjourn the Regular Town Board Meeting at 7:32 p.m. in honor of Suzanne Draper, Mary Dix, Larry Perrigo, Kim Kline, Gary Freyburger, Herbert Hahn, Dan Copeland, Elizabeth Post, Donna Techmanski and James Makowski.

RESPECTFULLY SUBMITTED,

Jill Dix
Holland Town Clerk