

**TOWN OF HOLLAND
TOWN BOARD MINUTES
January 13, 2021**

REGULAR TOWN BOARD MEETING- Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:12 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
Code Enforcer Michael Sluce
Building Inspector Justin Quant
Town Engineer Dave Pratt
Zoning Board of Appeals William O'Dell
Planning Board Marty Regan
Bookkeeper Peg Koss

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 12-2021

Motion made by Councilwoman Kline and seconded by Councilman Hack to approve the December 9, 2020 Regular Meeting minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

- A. Senior Citizen Tax Exemptions- COVID 19- NYS has waived the requirement of income verification due to the Covid 19 pandemic.
- B. Association of Towns Delegate

RESOLUTION # 13-2021

Motion made by Councilman Hack, seconded by Councilman Kolacki to name Supervisor Michael C. Kasprzyk as the Town of Holland's Delegate for the Association of Towns Annual Meeting.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- C. Vermont Street Project with Erie County- Surveying and Engineering have been completed by the County. The County Legislature will need to approve the project prior to accept any contracts.

D. Community Development Block Grant application has been accepted to purchase a Town van to provide for low income residents or other needs of residents.

E. Budget Amendments

RESOLUTION # 14-2021

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

GENERAL FUND

From: A1990.4	Contingency	\$1,127.81	
To: A8020.1	Planning- Personal Service		\$156.92
A1220.11	Bookkeeper- Personal Service		\$542.50
A9060.8	Hospitalization		\$90.27
A1620.414	Buildings- Contractual		\$338.12

HIGHWAY FUND

From: DA5130.4	Machinery- Contractual	\$6,000.00	
To: DA5130.2	Machinery- Equipment		\$6,000.00

WATER FUND

From: SW8310.4	Administration- Contractual	\$2,337.27	
To: SW8320.4	Power and Pumping- Contractual		\$1,455.07
SW8330.4	Purification- Contractual		\$733.50
SW8340.4	Transmission and Distribution- Contractual		\$148.70

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

F. Supervisor Kasprzyk reminded the public that building permits are required for most any projects and Special Use Permits are required for any new business or alterations to existing businesses.

COMMITTEE REPORTS

Buildings- Historical Society has moved most of the contents to 7 South Main St. They will be opening soon.

Planning Board- Has prepared for virtual meetings in case it is necessary.

Beautification- Flowerpots for Main Street

RESOLUTION # 15-2021

Motion made by Councilwoman Herr and seconded by Councilwoman Kline to approve the purchase of (7) fiberglass flowerpots for Main Street estimated at \$250.00 each.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

COMMUNICATIONS

A. Planning Board Minutes

B. Letter of thanks from Joy Bucknam, Historical Society

C. Erie County Recycle Coach

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. Solar Farms NY discussed his program.
- B. William O’Dell donated high visible work wear to the Highway Department.
- C. Residents of Vermont Street, Hunter’s Creek Road and Vermont Hill Road expressed their concerns over a Vermont Street home that is unsightly, dangerous and a nuisance to the neighborhood. They requested advice from the Board to help them fix the problem. The Board will investigate any option they may have to rectify the situation.

OLD BUSINESS-

n/a

TOWN ATTORNEY – Ronald Bennett- is in the process of drafting the code review changes for approval by the Town Board.

TOWN CLERK – Jill M. Zientek-

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

	<u>Abstract 13</u>
General District Claims forth in Abstract A-13	in the amount of \$9,312.12
Highway District Claims as set forth in Abstract DA-13	in the amount of \$5,090.81
Water District Claims as set forth in Abstract SW-13	in the amount of \$4,597.93
Light District Claims as set forth in Abstract SL-13	in the amount of \$1,034.25
Garbage District Claims as set Forth in Abstract SR-13	in the amount of \$24,311.53

Abstract 1

General District Claims in the amount of \$6,643.62
forth in Abstract A-1

Highway District Claims in the amount of \$1,433.58
as set
forth in Abstract DA-1

Water District Claims in the amount of \$366.00
as set
forth in Abstract SW-1

Trust and Agency Claims in the amount of \$32,223.92
as set
forth in Abstract TA-1

RESOLUTION # 16-2021

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 8:58p.m. in honor of Belinda Ersing, Ed Russell, and Dawn Murray

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk