

**TOWN OF HOLLAND
TOWN BOARD MINUTES
January 12, 2022**

REGULAR TOWN BOARD MEETING- Holland Supervisor Geoffrey Hack called the Regular Town Board Meeting to order at 7:07 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

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 12-2022

Motion made by Councilman Kolacki and seconded by Councilwoman Pfister to approve the December 2021 Town Board Minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR’S REPORT

A. Resignation- Holly Messerschmidt

RESOLUTION #13-2022

Motion made by Councilwoman Kline and seconded by Councilwoman Pfister to accept the resignation of Deputy Town Clerk Holly Messerschmidt effective December 31, 2021

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

B. NYS Association of Towns Delegate

RESOLUTION #14-2022

Motion made by Councilman Kolacki and seconded by Councilman Lotito to designate Supervisor Hack to attend the Annual Business session of the Association of Towns and to cast the vote on behalf of the Town of Holland

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

C. Highway Salt Shed Grant Project

RESOLUTION # 15-2022

Motion made by Councilman Lotito and seconded by Councilman Kolacki to approve the

Salt Shed building contract with Hybrid Building Solutions under a sourcewell contract in the amount of \$345,471.00.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

D. Deputy Supervisor Karen Kline- additional signer at Bank of Holland

RESOLUTION #16-2022

Motion made by Councilwoman Pfister and seconded by Councilman Kolacki to add Karen Kline, Deputy Supervisor, as an additional signer at the Bank of Holland.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

E. Budget Amendments

RESOLUTION #17-2022

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

GENERAL FUND

From: A599	Unexpended Fund Balance	\$6,144.65	
To: A1220.11	Personal Service- Bookkeeper	\$317.50	
A1620.1	Personal Service- Buildings	\$409.13	
A1620.11	Personal Service- Buildings- CCenter	\$780.44	
A7110.1	Personal Service- Park	\$580.44	
A8510.1	Personal Service- Beautification	\$259.06	
A8510.1	Beautification- Personal Service	\$1,147.50	
A1620.412	Buildings Contractual	\$102.38	
A1910.4	Unallocated Insurance	\$123.20	
A5650.4	Off Street Parking Contractual	\$540.00	
A8810.4	Cemeteries- Contractual	\$1,885.00	

WATER FUND

From: SW9030.8	Water- Social Security	\$623.35	
To: SW8310.4	Water Administration- Contractual	\$423.66	
SW8320.4	Power and Pumping- Contractual	\$199.69	

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

F. Councilman Kolacki will be investigating a new fire alarm system for the Town Hall.

G. Erie County provided the Town of Holland with a very small amount of covid tests and masks that were distributed to residents on a first come first serve basis on Monday, January 10, 2022

H. "At your door" Electronic and Household Hazardous Waste pick up is underway.

COMMITTEE REPORTS

Community Center- Jason Simmons reported the work is progressing at the Community Center basement

Town Park- Jason Simmons reported the ice rink is being flooded as long as weather permits.

COMMUNICATIONS

- A. NYS Association of Towns training opportunities were given to Board Members and new officials.

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. Salt Shed Grant was approved for \$249,000.00
B. DEC Household Hazardous Waste funding is open for 2022. Looking into “At your door” services being included in the grant process.

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

- A. Replace 2007 International Plow Truck

RESOLUTION #18-2022

Motion made by Councilman Kolacki and seconded by Councilman Lotito to proceed in pursuing purchasing, under sourcewell state bidding, a new plow truck to replace the 2007 International plow truck, understanding it may take more than a year or two years to receive the new equipment.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

NEW BUSINESS

- A. Special Use Permit Request- Mountain Meadows Campground.

RESOLUTION #19-2022

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

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

- B. Special Use Permit Request- 7286 Olean Rd- Bearded Bison Barber Shop

RESOLUTION #20-2022

Councilwoman Pfister motioned to refer the Special Use Permit application for 7286 Olean Rd- Bearded Bison Barber Shop to the Planning Board. Councilman Kolacki seconded the motion.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

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

RESOLUTION #21-2022

Councilwoman Pfister motioned to refer the Special Use Permit application for 7286 Olean Rd- Proud to be Loud Beauty Salon to the Planning Board. Councilwoman Kline seconded the motion.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

- D. Special Use Permit Request- 7286 Olean Rd- Rt 16 Wine and Liquor

RESOLUTION #22-2022

Councilwoman Kline motioned to refer the Special Use Permit application for 7286 Olean Rd- Rt 16 Wine and Liquor to the Planning Board. Councilwoman Pfister seconded the motion.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

RESOLUTION #23-2022

Councilwoman Kline motioned to rescind the previous motion to refer 13500 Parker Rd- Mountain Meadows to the Planning Board. Councilman Lotito seconded the motion.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

RESOLUTION #24-2022

Councilwoman Kline motioned to table the request for the Special Use Permit for 13500 Parker Rd- Mountain Meadows. Councilwoman Pfister seconded the motion.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

OLD BUSINESS-

A. No old business

TOWN ATTORNEY – Ronald Bennett- has received the appraisal for the Edgewood Drive property and will expedite the process of transferring the property

TOWN CLERK – Jill Dix- hoping to receive more covid tests from Erie County.

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

Abstract 13

General District Claims in the amount of \$19,717.01
forth in Abstract A-13

Highway District Claims in the amount of \$5,134.85
as set
forth in Abstract DA-13

Water District Claims in the amount of \$3,737.64
as set
forth in Abstract SW-13

Light District Claims in the amount of \$1,094.67
as set
forth in Abstract SL-13

Garbage District Claims in the amount of \$24,724.44
as set

Forth in Abstract SR-13

General District Claims
forth in Abstract A-1

Abstract 1

in the amount of \$78,520.69

Water District Claims
as set
forth in Abstract SW-1

in the amount of \$389.00

Trust and Agency District Claims
as set
Forth in Abstract TA-1

in the amount of \$33,270.73

RESOLUTION # 25-2022

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 # 26-2022

Motion made by Councilwoman Kline and seconded by Councilwoman Pfister to adjourn the Regular Town Board Meeting at 7:34 p.m. in honor of David Kensy, Michael Quant, George Archer and Pearl Keiner.

RESPECTFULLY SUBMITTED,

Jill Dix
Holland Town Clerk