REGULAR TOWN BOARD MEETING- Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:14 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

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 11-2020

Motion made by Councilman Hack and seconded by Councilwoman Kline to approve the December 2019 Regular Board meeting minutes

5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED.

SUPERVISOR’S REPORT

A. A Water Quality Report will be sent to all Water District residents explaining the presence of iron in the water.

B. Work Session- January 13, 2020 at 6:30pm to discuss code review

C. Household Hazardous Waste drop with Colden is preliminarily set for September 19, 2020. The Town of Holland will also hold the (3) Saturday morning electronic drop offs at the Highway Garage, June, July and August.

D. Erie County Sewer District #3- Supervisor Kasprzyk has been reappointed to the Board of Managers.

E. Budget Amendments

RESOLUTION # 12-2020

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

GENERAL FUND

From: A1990.4 Contingent Account $7,181.52
To: A1620.411 Buildings- Utilities $511.10
A1620.413 Cleaning/Cleaning Supplies $575.00
TOWN BOARD MINUTES

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A7110.4 Parks- Contractual $5,130.00
A3510.4 Control of Dogs- Contractual $116.64
A9030.8 Social Security $848.78
to cover expenditures

WATER FUND

From: SW9060.8 Hospitalization $2,031.86
      SW9040.8 Workers Compensation $424.14
      SW9010.8 State Retirement $2,456.00
to cover retirement costs

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


ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Councilwoman Kline requested 117 S. Main Street and Hunters Creek Mobile Home be added to the agenda to track progress of clean up and safety concerns.


GRANT WRITER – Jill Zientek


NEW BUSINESS- n/a
OLD BUSINESS- n/a

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

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

Abstract 13
TOWN OF HOLLAND  TOWN BOARD MINUTES  January 8, 2020

General District Claims as set Forth in Abstract A-13 in the amount of $13,578.40

Highway District Claims As set Forth in Abstract DA-13 in the amount of $17,857.26

Water District Claims Forth in Abstract SW-13 in the amount of $3,415.29

Light Fund Claims as set Forth in Abstract SL-13 in the amount of $719.20

Garbage District Claims as set Forth in Abstract SR-13 in the amount of $23,755.74

Abstract 1 in the amount of $3,568.61

General District Claims as set Forth in Abstract A-1 in the amount of $3,568.61

Highway District Claims As set Forth in Abstract DA-1 in the amount of $73.51

Water District Claims Forth in Abstract SW-1 in the amount of $23.00

Trust and Agency Claims as set Forth in Abstract TA-1 in the amount of $29,619.19

RESOLUTION # 13-2020
Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland pay the preceding vouchers.
5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMENTS FROM THE PUBLIC-
No comments

ADJOURNMENT – Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:31p.m.
RESPECTFULLY SUBMITTED,
Jill M. Zientek

Holland Town Clerk