

**TOWN OF HOLLAND  
TOWN BOARD MINUTES  
January 8, 2020**

**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

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

**WATER FUND**

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

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

**BUILDING/ZONING OFFICER** –Justin Quant. Report submitted.**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.**DOG CONTROL OFFICER** – William Newell. Report submitted.**GRANT WRITER** – Jill Zientek**HIGHWAY SUPERINTENDENT AND FACILITIES-** Jason Simmons. Report Submitted.**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**

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

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

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

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

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

**Abstract 1**

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

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

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

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

**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