

**TOWN OF HOLLAND  
TOWN BOARD MINUTES  
July 10, 2019**

**REGULAR TOWN BOARD MEETING-** Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:00 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  
Councilwoman Karen Kline  
Councilman Bill Kolacki  
Supervisor Michael Kasprzyk

Other Officials Present:

Highway Superintendent Jason Simmons  
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  
Zone of Appeals- Dan Lotito, Willie O'Dell

**APPROVAL OF TOWN BOARD MEETING MINUTES**

**RESOLUTION # 42-2019**

Motion made by Councilman Hack and seconded by Councilman Kolacki to approve the June 2019 Regular Board meeting minutes

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

**PUBLIC COMMENTS** – Erie County District Attorney's Office gave a short presentation that explained the various duties and departments of the District Attorney's Office.

**SUPERVISOR'S REPORT**

- A. Budget Hearing scheduled for August 26<sup>th</sup> and August 27<sup>th</sup>
- B. Preparing for code review this Fall
- C. Rural Transit van is desperate for volunteer drivers
- D. Erie County Planning Department will be performing an income survey to qualify the hamlet area of Holland for CDBG funding opportunities.
- E. Crosby's gas and convenience store will be closed July 31, 2019 for reconstruction
- F. Music in the Park is scheduled for Friday July 12<sup>th</sup> and Thursday July 25<sup>th</sup>
- G. 7 South Main St apartment building has been sold and may possibly work as a Historical Society exhibit.
- H. Still waiting on quotes for additional camera installation.

**RESOLUTION # 43-2019**

Motioned by Councilman Kolacki and seconded by Councilwoman Kline.

**RESOLUTION AUTHORIZING PUBLIC HEARING**

WHEREAS, Local Law Intro. No. 2-2019 has been introduced at a meeting of the Town Board held on the 10<sup>th</sup> day of July, 2019, and

WHEREAS, the Local Law would amend Section 120-5 of the Zoning Map with regard to Zoning Districts,

WHEREAS, Municipal Home Rule Law Section 20(5) requires a Public Hearing to be held before the Town Board with at least five (5) days notice of said Public Hearing,

NOW, THEREFORE, be it

RESOLVED, the Town Board of the Town of Holland does hereby approve a Public Hearing to be held on said Local Law Intro. 2-2019 on the 14th day of August, 2019, at 47 Pearl Street in the Town of Holland, and be it further

RESOLVED, the Town Clerk is directed to publish notice of said Public Hearing in the official newspaper of the Town of Holland, said notice being published at least five (5) days prior to the scheduled Public Hearing.

Duly adopted this 10th day of July, 2019.

5 YEA / 0 NO / 0 ABSTAIN  
MOTION CARRIED

**COMMITTEE REPORTS**

**Buildings-** Councilman Kolacki

**Planning Board-** Councilwoman Kline

**Town Park and Community Center-** Councilman Hack

**Environmental Committee-** Councilman Kolacki

**Beautification Committee-** Councilwoman Herr

**COMMUNICATIONS**

- A. Zoning Board of Appeals Minutes. 1 variance granted, 1 variance denied.
- B. NYS AG and Markets annual review results.

**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, implementing an income survey to qualify for CDBG funds.

**HIGHWAY SUPERINTENDENT AND FACILITIES-** Jason Simmons. Report Submitted.**RESOLUTION # 44-2019**

Motion made by Councilman Kolacki and seconded by Councilwoman Kline to declare the old trailer and the old paver as surplus equipment. The trailer will go to the auction to sell and the old paver valued at \$500 will be sold.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

**NEW BUSINESS-**

Brian Tavernier updated the Board on the very successful summer recreation program underway and stated the attendance is very high. He thanked the Board for their support.

**OLD BUSINESS-**

n/a

**TOWN ATTORNEY** – Ronald Bennett

**TOWN CLERK** – Jill M. Zientek

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

	<b><u>Abstract 7</u></b>
General District Claims as set Forth in Abstract A-7	in the amount of \$14,148.77
Highway District Claims As set Forth in Abstract DA-7	in the amount of \$64,461.72
Water District Claims as set Forth in Abstract SW-7	in the amount of \$19,940.14
Light Fund Claims as set Forth in Abstract SL-7	in the amount of \$1,545.09
Garbage District Claims as set Forth in Abstract SR-7	in the amount of \$24,680.46
Trust and Agency Claims as set Forth in Abstract TA-7	in the amount of \$7,942.57

**RESOLUTION # 45-2019**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, 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 8:34 p.m. in memory of:

Jennie Schweiser Willert

Roger Giles Sr.

**RESPECTFULLY SUBMITTED,**

Jill M. Zientek

Holland Town Clerk