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 26th and August 27th
   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 12th and Thursday July 25th
   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 10th 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.


GRANT WRITER – Jill Zientek, implementing an income survey to qualify for CDBG funds.

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:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General District Claims</td>
<td>$14,148.77</td>
</tr>
<tr>
<td>Highway District Claims</td>
<td>$64,461.72</td>
</tr>
<tr>
<td>Water District Claims</td>
<td>$19,940.14</td>
</tr>
<tr>
<td>Light Fund Claims</td>
<td>$1,545.09</td>
</tr>
<tr>
<td>Garbage District Claims</td>
<td>$24,680.46</td>
</tr>
<tr>
<td>Trust and Agency Claims</td>
<td>$7,942.57</td>
</tr>
</tbody>
</table>

Abstract 7 in the amount of $14,148.77
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