

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

REGULAR TOWN BOARD MEETING- Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:00 p.m., open to the public and practicing safe social distancing amid the Covid 19 virus crisis at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

Councilman William Kolacki
Councilwoman Karen Kline
Councilman Geoff Hack
Supervisor Michael Kasprzyk

Other Officials Present:

Town Clerk Jill M. Zientek
Highway Superintendent Jason Simmons
Town Attorney Ronald Bennett
Building Inspector Justin Quant
Town Engineer David Pratt
Code Enforcer Michael Sluce

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 46-2020

Motion made by Councilwoman Kline and seconded by Councilman Kolacki to approve the June 10, 2020 Regular Meeting minutes

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

- A. Set Budget Hearings for the 2021 Fiscal Year- August 17th and August 18th
- B. Feedmore WNY- will be reducing the food give away to one day per month. Next date is July 16th
- C. Rural Transit van will be resuming activity in August for medical appointments only.
- D. Town of Holland via Boys and Girls Club of Holland will be conducting summer recreation complying with all NYS Covid 19 guidelines.
- E. Music in the Park- First night, July 9th at the Holland Town Park. Social distancing will be required.
- F. Day Rd motorcycle accident insurance claim has been settled and is now complete.
- G. Fisher Price landfill closure

RESOLUTION #47- 2020

Councilman Hack moves to utilize John Hilton to review the Fisher Price landfill closure plan for a fee of \$200.00. Seconded by Councilman Kolacki.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

- H. Holland Fire District represented by Scot Pangel, Commissioner- discussed the Java Sheldon Fire Protection District and the possibility of the Holland Fire District acquiring the district in future years. Attorney Bennett advised the Holland Fire District to bring forth a resolution of the Holland Fire District with the specifics of their request
- I. Noise complaints- Motocross noise- Taylor Heights. Building Inspector and Zoning Officer met with the neighbors and a neighborly agreement has been made between the residents.
- J. Disaster Coordinator Geoff Hack submitted warnings and information on rabid bats
- K. NYS special franchise tax and STAR amounts for 2020

COMMITTEE REPORTS

Cemetery- utilizing a push mower to reduce weed whacking

Park- Councilman Hack requests the park shelter doors be lifted for the summer months

Beautification- Councilwoman Herr has ordered tulips, installed flowers, also questioned the holiday flags in the beautification shed

COMMUNICATIONS

A. n/a

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Councilwoman Kline requested an update on Lar’s Auto and Gibson property not in report. Court appearances will be issued once Courts open back up from the Covid 19 shut down.

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Zientek, searching for possible Covid 19 relief grants

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

RESOLUTION #48- 2020

Motion made by Councilman Hack and seconded by Councilman Kolacki to declare (4) osh kosh axels as surplus items.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

NEW BUSINESS

RESOLUTION #49- 2020

Special Use Permit-13790 Sanders Hill Rd- Welding shop- Devin Whiteman- referred to the Planning Board to comply with the Special Use Permit process.

Motion by Councilman Kolacki and seconded by Councilwoman Kline.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

RESOLUTION #50- 2020

Special Use Permit- 15 Cherrywood Ridge- Chickens for personal use- Judith Arcara-Baxter- referred to the Planning Board to comply with the Special Use Permit process- In the meantime, she may keep her chickens as is.

Motion by Councilwoman Kline and seconded by Councilman Kolacki.

4 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

OLD BUSINESS-

RESOLUTION #51- 2020

R & S Property Development- provided an updated site plan- referred to the Planning Board with the new site plan and new traffic study.

Motion by Councilwoman Kline and seconded by Councilman Hack.

4 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

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

Abstract 7

General District Claims in the amount of \$49,039.64
as set
Forth in Abstract A-7

Highway District Claims in the amount of \$32,265.24
Forth in Abstract DA-7

Water District Claims in the amount of \$10,951.37
Forth in Abstract SW-7

Light District Claims in the amount of \$887.15
Forth in Abstract SL-7

Garbage District Claims in the amount of \$24,328.76
Forth in Abstract SR-7

Trust and Agency Claims in the amount of \$8,269.70
as set
Forth in Abstract TA-7

RESOLUTION # 52-2020

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland pay the preceding vouchers.

4 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

COMMENTS FROM THE PUBLIC- none

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:57p.m. in honor of Stefanie Kasprzyk, Dick Wheaton and Kevin Sunderlin

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk