

**TOWN OF HOLLAND
TOWN BOARD MINUTES
July 14, 2021**

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 at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

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

Other Officials Present:

- Town Clerk Jill M. Zientek
- Attorney Ronald Bennett
- Highway Superintendent Jason Simmons
- Building Inspector Justin Quant
- Town Engineer Dave Pratt
- Zoning Officer Mike Sluce
- Planning Board Marty Regan

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 53-2021

Motion made by Councilman Hack and seconded by Councilman Kolacki to approve the June 2021 Town Board Minutes.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR’S REPORT

A. Proclamation- Janice Weitz’s 100th Birthday

RESOLUTION # 54-2021

A Proclamation Honoring and Celebrating the 100th Birthday of Janice Crowley Weitz.

WHEREAS: August 13, 2021, will be the 100th birthday of Janice Weitz, the Town of Holland does hereby extend to her sincere congratulations and wishes her many more happy years and,

WHEREAS: Janice Weitz has been an esteemed long-time former resident of the Town of Holland and

WHEREAS: Ms. Weitz has served the community of Holland most of her life by her presence, teachings, knowledge, and kindness; and,

WHEREAS: The community expresses thanks to Ms. Weitz for her lifelong dedication to the Town of Holland and its residents and for giving of her talents to enrich the lives of so many; and,

WHEREAS: The Town of Holland desires to join the outpouring of respect and admiration for Ms. Weitz upon the occasion of her centenary birthday.

NOW, THEREFORE BE IT PROCLAIMED: that the Town of Holland hereby offers its admiration, congratulations, and very best wishes to Janice Weitz on her 100th birthday.

BE IT FURTHER PROCLAIMED: That this proclamation be included in the minutes of the Meeting of the Town of Holland, this 14th day of July 2021.

Councilwoman Kline moved to approve the Proclamation, Councilman Kolacki seconded, and the motion was carried unanimously.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

- B. Welcome to Holland signs- awaiting quotes
- C. Requested Holland Planning Board research and study our town code in regard to commercial large-scale wind and solar project requirements
- D. Budget Hearings for fiscal year 2022 set for August 23rd and August 24th at 6:00pm
- E. Peddler information sheet will now be required to be completed, and photo identification required for any peddler or solicitor requesting to canvas in the Town of Holland
- F. LED streetlights will be installed at Meadow Lane and the town parking lots.
- G. Waste Management- Hazardous Waste and Electronic waste pick up service. "At your Door" service is being considered. Patrick Martino presented the board with a sample package and described the program which if adopted would start January 1, 2022. More information will follow.
- H. General Code recodification of the Town of Holland code.

RESOLUTION # 55-2021

Motion made by Councilman Kolacki to accept the quote of \$13,500.00 to have the Town of Holland Code be recoded in its entirety. Seconded by Councilwoman Kline.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

- I. Letter of support- Southtowns Rural Preservation Co. Inc.

RESOLUTION # 56-2021

Motion made by Councilman Hack for Supervisor Kasprzyk to compose a letter of support to Southtowns Rural Preservation Co. Inc. Seconded by Councilman Kolacki.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

- J. "2022 Hometown Heroes' Bridge and Road Program" submitted from Assemblyman David DiPietro's office. Forms for the program can be accessed in the Town Clerk's office.
- K. R&S Development update- The project now has approved plans for the left-hand turning lane. The turning lane installation has been let and awarded to Union Concrete. The turning lane will be installed as soon as Union Concrete receives the Construction Permit from New York State.

- L. Budget Amendments

RESOLUTION # 57-2021

Motion made by Councilman Hack to approve the following budget amendments.
Seconded by Councilwoman Kline.

GENERAL FUND

From: A1990.4	Contingency	\$3,731.39	
To:	A1910.4	Unallocated Insurance- Contractual	\$403.58
	A8810.4	Cemeteries- Contractual	\$3,327.81
From: A599	Unexpended Fund Balance	\$59,427.59	
	A960	Appropriations	\$59,427.59
	A5650.2	Off Street Parking- Capital Improvements	

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

J. Solar Liberty/AES/NYSEG- reconciliation of the credits versus the charges of energy has proved to be problematic. Conference call will be scheduled.

COMMITTEE REPORTS

Buildings- Councilman Kolacki is getting estimates on replacing the Town Hall roof for budgeting purposes.

Cemetery- Councilman Hack reported the new cemetery shed will soon be delivered and the repairs to the vault roof will be completed. The new mower is in and works great.

Town Park and Community Center- Councilman Hack reported the new picnic area in front the Community Center is complete.

COMMUNICATIONS

A. Rural Transit is seeking volunteers.

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

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

RESOLUTION #58-2021

Councilman Hack motioned to declare the old zero turn cemetery mower be declared surplus inventory and be sold at auction. Seconded by Councilman Kolacki.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

NEW BUSINESS

A. Special Use Permit- 8723 Phillips Rd- Crystal Tabaczynski- chickens, peacocks and goats

RESOLUTION #59-2021

Councilwoman Kline motioned to refer Crystal Tabaczynski to the next Planning Board meeting in August. Seconded by Councilman Hack.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

B. Special Use Permit- 57 Rumsey Road- Kevin Nelson- chickens

RESOLUTION #60-2021

Councilwoman Kline motioned to refer Kevin Nelson to the next Planning Board meeting in August. Seconded by Councilman Hack.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

OLD BUSINESS-

N/A

TOWN ATTORNEY – Ronald Bennett- reported the (2) land acquisitions on Hillcrest Drive are being processed through BENLIC. The Fisher Price property is being slowed up on Fisher Price’s end.

TOWN CLERK – Jill M. Zientek

COMMENTS FROM THE PUBLIC

- A. Bill and Jill Michalski- request for the denial of the Special Use Permit for 8723 Phillips Rd. – Stated the noise from the roosters and peacocks is very loud and a nuisance.
- B. Greg Putney, Jamie Carney and Michael Kester expressed concern over the pesticides scheduled to be used on Wagner Rd to destroy the Japanese knotweed. They requested the Board reconsider the spraying. They also submitted a petition of Wagner Road residents that do not want the pesticide used.

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

	<u>Abstract 7</u>
General District Claims forth in Abstract A-7	in the amount of \$26,618.08
Highway District Claims as set forth in Abstract DA-7	in the amount of \$82,051.83
Water District Claims as set forth in Abstract SW-7	in the amount of \$8,368.82
Light District Claims as set forth in Abstract SL-7	in the amount of \$877.22
Garbage District Claims as set	in the amount of \$25,154.33

Forth in Abstract SR-7

Trust and Agency Claims
as set
forth in Abstract TA-7

in the amount of \$8,097.92

RESOLUTION # 61-2021

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

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:59 p.m. in honor of Eric Macy, Philip Byroads and Don Wangelin

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk