

**TOWN OF HOLLAND
TOWN BOARD MINUTES
July 13, 2022**

REGULAR TOWN BOARD MEETING- Holland Supervisor Geoffrey Hack called the Regular Town Board Meeting to order at 7:00 p.m., open to the public at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

- Councilman Dan Lotito
- Councilwoman Laura Pfister
- Councilman Bill Kolacki
- Supervisor Geoffrey Hack

Other Officials Present:

- Town Clerk Jill Dix
- Highway Superintendent Jason Simmons
- Town Engineer Dave Pratt
- Bookkeeper Peg Koss
- Planning Board Chairman Marty Regan

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 89-2022

Motion made by Councilman Kolacki and seconded by Councilwoman Pfister to approve the June 2022 Town Board Minutes.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR’S REPORT

A. Diminution of Strykersville Fire Protection District

RESOLUTION # 90-2022

**RESOLUTION OF THE TOWN OF HOLLAND
AUTHORIZING THE DIMINUTION OF THE
STRYKERSVILLE FIRE PROTECTION DISTRICT**

The Town Board of the Town of Holland met at a joint public hearing at the Strykersville Fire Hall located at 594 Minkel Road, Strykersville, New York 14145 on the 27th day of June 2022, commencing at 7:00 p.m., at which time and place the following members were:

- Present: Supervisor Geoffrey Hack
- Councilwoman Laura Pfister
- Absent: Councilman William Kolacki
- Councilwoman Karen Kline
- Councilman Daniel Lotito

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due

and proper notice of the time and place whereof was given as required by law; and

WHEREAS, on August 25, 1952, the Towns of Holland, Sheldon and Java had established a Fire Protection District known as the Strykersville Fire Protection District; and

WHEREAS, in 2021, the Town of Holland withdrew from the Fire Protection District, leaving the Towns of Java and Sheldon as the Strykersville Fire Protection District; and

WHEREAS, on November 17, 2021, the Town of Java and the Town of Sheldon entered into a contract for Fire Protection & Emergency Ambulance Service, said contract expires on December 31, 2022; and

WHEREAS, the Town Boards of the Towns of Holland, Sheldon, and Java have determined it to be in the best interest of the Towns to amend the existing boundaries of the Strykersville Fire Protection District to exclude areas located in the Town of Holland; and

WHEREAS, under the authority of Town Law and 172-C, towns are permitted to amend the boundaries of an existing fire protection district upon the majority vote of the jointly acting Town Boards who are included within the district; and

WHEREAS, the geographic boundaries of the Strykersville Fire Protection District, excluding the Town of Holland is as follows:

The following is a statement of the boundaries and description of the proposed fire protection district as described in said petition to wit.
Town of Sheldon, Wyoming County, New York, Beginning at the southwest corner of the Town of Sheldon; thence north along said Town of Sheldon's west line to the north line of a parcel of land owned by Eugene Musty; thence east along said Musty's north line to the west line of a parcel owned by Edward Conrad; thence North along said Conrad's west line to the north line of a 64 acre parcel owned by Edward Conrad; thence east along said Conrad's north line to a highway known as Dutch Hollow Road; thence south along said highway to the north line of a parcel owned by Edward and Earl Conrad; thence east along the north line of said parcel to the northeast corner of said Conrad's parcel; thence south along said Conrad's east line to the north line of a parcel owned by Aloysius George; thence east along said George's north line to the northeast corner of said George's parcel; thence south along the east line of said George's parcel to the north line of parcel owned by Otto Barvian; thence east along said Barvian's north line and the north line of a parcel owned by Anna Schiltz to the northeast corner of said Schiltz's parcel: thence south along said Schiltz east line to a highway known as Perry Road; thence east along said Perry Road to a highway known as Cattaraugus Road to the south line of the town of Sheldon; thence west along said Town Line to the southwest corner of the Town of Sheldon.

Town of Java, Wyoming County, New York: -- All that property in the Town of Java west of the highway known as Cattaraugus Road.

WHEREAS, the Town Board of the Town of Holland has held a joint public hearing with the Towns of Sheldon and Java on June 27th, 2022, at which time all interested parties and citizens for or against the proposed diminution of the fire protection district were heard.

WHEREAS, the map of the Strykersville Fire Protection District, excluding the Town of Holland is annexed hereto as **Schedule A**; and

WHEREAS, the Town of Holland no longer wishes to be a part of the Strykersville Fire Protection District, as previously decided in 2021; and

NOW ON MOTION OF Councilwoman Pfister which has been duly seconded by Councilman Lotito, be it

RESOLVED, the Town Board of the Town of Holland hereby agrees to formally exit their involvement with the Strykersville Fire Protection District.

ROLL CALL VOTE: Councilman Lotito –YEA
 Councilwoman Pfister – YEA
 Councilman Kolacki – YEA
 Supervisor Hack – YEA

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

B. Planning Board Resignation

RESOLUTION #91-2022

Motion made by Councilman Kolacki and seconded by Councilman Lotito to accept with regret the resignation of David Waligora from the Planning Board.

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED.

C. Planning Board Appointment

RESOLUTION #92- 2022

Motion made by Councilwoman Pfister and seconded by Councilman Kolacki to appoint Ashley Rose to the Planning Board.

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

D. Budget Hearings

RESOLUTION #93-2022

Motion made by Councilwoman Pfister and seconded by Councilman Lotito to hold budget hearing work sessions at 6:00 pm on August 29th and 30th, 2022.

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

E. Budget Amendments

RESOLUTION #94-2022

Motion made by Councilman Kolacki and seconded by Councilwoman Pfister to accept the following budget amendment:

GENERAL FUND

From: A1990.4	Contingency Contractual	\$2,684.86	
To: A1910.4	Unallocated Insurance- Contractual		\$2,684.86

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED.

F. Holland Garden Club- donation of \$250 to plant two native trees

G. Reunion/Community Days July 15th and 16th

H. Land Conservatory

RESOLUTION #95-2022

Councilman Kolacki motions to approve a letter of support be sent to New York State Department of Environmental Conservation for the Land Conservatory to acquire land on Vermont Hill Road. Seconded by Councilwoman Pfister.

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

I. Assistant Building/Zoning Officer- to conduct interviews, date to be determined

J. Spectrum has reported 94% of Holland has access to internet.

COMMITTEE REPORTS

Buildings- Councilman Kolacki- Neff and Sons will install the new roof on the Town Hall in September. Also, looking into repairing or replacing the front steps at the Town Hall.

Constabulary- Councilman Kolacki

Town Park and Community Center- Councilman Lotito- Will research information for tree planting.

Planning Board- Councilwoman Kline- Planning Board

Environmental Committee- Councilman Lotito

Beautification- Councilwoman Pfister-

COMMUNICATIONS

A. Planning Board minutes.

B. Zoning Board of Appeals- 2 Variance applications- 1 granted, 1 denied

C. Civil Servant Appreciation Day invitation

D. Clean Energy Information

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Dix

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

1. Completed Raiber Road and Wagner Road paving project.

2. Investigating new truck specifications.

WATER REPORT- Jason Simmons

1. TC Water will be installing a new breaker on Legion Drive pump
CEMETERY REPORT- Jason Simmons

2. Headstones are ordered for the headstones that were damaged in the accident

OLD BUSINESS

A. **Special Use Permit Request- 60 Taylor Heights- Mark Messerschmidt**-chickens for personal use.

RESOLUTION #96-2022

Councilman Lotito motioned to approve the Special Use Permit application for 60 Taylor Heights, Mark Messerschmidt, with the following conditions. Councilman Kolacki seconded the motion.

- Chickens must be kept on the property
- Feed must be kept in a sealed container that is rodent proof
- Proper disposal of manure
- Limit of 12 chickens – no roosters
- Noise and dust must be controlled

4 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett- Hillcrest Drive properties will be available on July 27, 2022 through Buffalo Land Bank. The Fisher Price property acquisition is in process.

TOWN CLERK – Jill Dix-

RESOLUTION #97-2022- Councilwoman Pfister motions to set a public hearing to discuss the Drinking Water Source Protection plan on August 10, 2022, at 6:30pm. Seconded by Councilman Lotito.

4 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

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 \$32,565.69
Highway District Claims as set forth in Abstract DA-7	in the amount of \$132,898.83
Water District Claims as set forth in Abstract SW-7	in the amount of \$12,224.13
Light District Claims as set forth in Abstract SL-7	in the amount of \$1,038.76

