

**TOWN OF HOLLAND
TOWN BOARD MINUTES
June 10, 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
Councilwoman Roberta Herr
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

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 41-2020

Motion made by Councilman Hack and seconded by Councilwoman Herr to approve the May 13, 2020 Regular Meeting minutes

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

- A. New York State Real Property established the Town of Holland's Equalization rate for 2020 at 75%
- B. Erie County Sales Tax revenue projection for 2020 to be reduced by 25% due to the Covid 19 pandemic, NYS Department of Transportation could reduce the CHIPS funding by 20%
- C. 7230 Olean Rd. project, R&S Development-

RESOLUTION # 42-2020

RESOLUTION OF SEQRA FOR R&S PROPERTY DEVELOPMENT, LLC

WHEREAS, R&S Property Development LLC has applied for a Special Use Permit for a project located on Olean Road in the Town of Holland; and

WHEREAS, R&S Property Development LLC has submitted Part 1 of a Full Environmental Assessment Form as part of an Application for approval of a Special Use Permit prepared by Jason Utzig of C&S Engineering, Inc.; and

WHEREAS, Part 2 of the Environmental Assessment Form has been prepared by David

Pratt, CPI, as Engineer to the Town designating the inventory of all potential resources that could be affected by the proposed action; and

WHEREAS, the impact upon transportation considering the traffic increase of the proposed uses of the project and its effect upon access to has been determined to affect a moderate to large impact on overall transportation; and

WHEREAS, the concern of the transportation impact requires additional information with a Traffic Study including both the generic study of traffic on Route 16 and one Traffic Study for the proposed uses within the project; and

WHEREAS, Part 3 the evaluation of the magnitude and importance of project impacts requires further submission in regard to the impact on transportation.

WHEREAS, the New York State Department of Transportation and the implementation of access management principles of a concern in regard to minimizing the number of driveways along the highway.

NOW, THEREFORE, BE IT,

RESOLVED, that the evaluation of the magnitude and importance of the project has Negative Declarations except for the impact on transportation; and be it further

RESOLVED, that the applicant must provide additional information including the impact on transportation and the proposed uses; and be it further

RESOLVED, that the balance of the submission of the proposed project other than transportation has no or small impact and the project resulting in a preliminary finding of negative impacts; and be it further

RESOLVED, that a certified copy of this Resolution be submitted to the applicant of the project.

DULY ADOPTED, this 10th day of June 2020, by the following vote:

Supervisor Kasprzyk	Voted aye
Councilwoman Kline	Voted aye
Councilwoman Herr	Voted nay
Councilman Hack	Voted aye
Councilman Kolacki	Voted aye

4 AYE/ 1 NAY/ 0 ABSTAIN
MOTION CARRIED.

- D. Feedmore WNY will continue with food donations on the 1st and 3rd Thursdays at the Middle School parking lot. Currently, an average of 80 families in need are receiving food.

- E. June dates have been cancelled for “Music in the Park” due to the Covid 19. July dates are still possible. Councilwoman Herr suggested a possible Constabulary presence to ensure social distancing.
- F. Summer Recreation- The Boys and Girls Club of Holland and the Town of Holland are going to move forward with summer recreation with socially distancing according to NYS guidelines. They are requesting (6) picnic tables to help with the new guidelines.

RESOLUTION # 43-2020

Supervisor Kasprzyk motions to purchase (6) outdoor picnic tables estimated at \$250 each. Seconded by Councilman Hack.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

- G. Water District Bonding- Only one bid from the Bank of Holland received at 10-year \$10,000.00 statutory bond @ 2.99%

- H. American flags

RESOLUTION # 44-2020

Motion made by Councilwoman Kline and seconded by Councilman Kolacki to approve the purchase (4) American flags to support our Police.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

- I. Electronic drop off June 13, 2020 at the highway building from 9am-12pm. The joint drop off with Colden will be electronics and hazardous waste drop off and will be held September 19, 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. Erie County Sales Tax Report
- B. Planning Board minutes

BUILDING/ZONING OFFICER –Justin Quant. Report submitted. Meeting schedule with residents of Taylor Heights from neighbor complaints of a motocross track being installed and the noise level in the neighborhood

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Councilwoman Kline requested an update on Lar’s Auto and Gibson property not in report.

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted. Legion Drive will be paved in the next few weeks, Wilkens Rd project will start next week.

NEW BUSINESS

N/A

OLD BUSINESS-

N/A

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

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

	<u>Abstract 6</u>
General District Claims as set Forth in Abstract A-6	in the amount of \$55,261.38
Highway District Claims Forth in Abstract DA-6	in the amount of \$48,514.31
Water District Claims Forth in Abstract SW-6	in the amount of \$10,470.80
Light District Claims Forth in Abstract SL-6	in the amount of \$897.88
Garbage District Claims Forth in Abstract SR-6	in the amount of \$27,268.43
Trust and Agency Claims as set Forth in Abstract TA-6	in the amount of \$8,290.02

RESOLUTION # 45-2020

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 8:45p.m. in honor of Glenn “Dale” Lemke and Howard Gardner

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk