

**TOWN OF HOLLAND
TOWN BOARD MINUTES
June 9, 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
Building Inspector Justin Quant
Town Engineer Dave Pratt
Bookkeeper Peg Koss
Planning Board Marty Regan

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 45-2021

Motion made by Councilwoman Kline and seconded by Councilman Kolacki to approve the May 2021 Town Board Minutes.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

- A. NYS Final Assessment Equalization rate for the Town of Holland in 2021 is 70%
- B. Erie County will be providing training for Zombie Foreclosures on June 14, 2021, via zoom
- C. Supervisor Kasprzyk will be seeking estimates on "Welcome to Holland" signs and will report back to the Board with more information.
- D. Electronic Drop off will resume Saturday June 12, 2021, from 9am-12pm
- E. Historical Building is now open to the public every other Saturday afternoon.
- F. Japanese knotweed removal was discussed, and Supervisor Kasprzyk has received assurances from NYSDEC and Cornell Cooperative Extension that the eradication of the japanese knotweed when done properly by WNY PRISM, the environmental impact would be negligible and safe for the Town to proceed. The japanese knotweed will be cut prior to application to ensure no bees will be pollinating at that time. Greg Putney, Wagner Rd resident and farmer, expressed his concerns with the water run-off and the knotweed being so close to his creek. Jamie Carney, Ward Rd resident and Beekeeper is also concerned and questioned the number of years the application will be necessary and if the knotweed will indeed be cut prior to application to protect her bee population from Ward Rd. The knotweed will be treated for 2-3 years annually.

G. Councilman Hack will be attending the CDBG grant meeting in place of Supervisor Kasprzyk, on June 17, 2021

H. Appointment- Zoning Board of Appeals- David Brock.

RESOLUTION # 46-2021

Motion made by Councilman Kolacki to appoint David Brock to the Zoning Board of Appeals. Seconded by Councilman Hack.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

I. Appointment Zoning Board of Appeals Chairman- Garrett Chilson

RESOLUTION # 47-2021

Motion made by Supervisor Kasprzyk to appoint Garrett Chilson as the Zoning Board of Appeals Chairman. Seconded by Councilman Kolacki.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

J. Code Book update- Recodification of the Code books will be performed.

K. Cemetery plot buy back- Protection Cemetery

RESOLUTION # 48-2021

Motion made by Councilman Hack to buy back a cemetery plot from a deed holder at Protection Cemetery for \$100 Seconded by Councilwoman Kline.

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

Cemetery- Councilman Hack reported one footer needs to be replaced at the Cemetery.

Planning Board- Councilwoman Kline reported (3) Special Use Permits were discussed at the June Planning Board meeting.

COMMUNICATIONS

A. Planning Board minutes

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 #49-2021

Supervisor Kasprzyk motioned to spend the increased NYS CHIPS/NY Pave/Extreme Winter Relief funding. Seconded by Councilman Kolacki.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

NEW BUSINESS

A. Special Use Permit-Kevin Nelson-57 Rumsey Rd- chickens- did not attend meeting.

B. Special Use Permit- Amendment-Matthew Schwab- 9038 East Holland Rd. adding (3) goats, (1) horse.

RESOLUTION # 50-2021

Motion made by Councilwoman Kline and seconded by Councilman Kolacki to approve the amendment to the special use permit for Matthew Schwab-9038 East Holland Rd with the following conditions:

1. Limit of (3) goats. Goats must be contained.
2. Feed must be kept in a sealed container that is rodent proof.
3. Proper disposal of manure.
4. Limit of (1) horse.
5. Chickens will be allowed to free range if they always stay on the property.
6. Limit of (12) chickens. No roosters.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

C. Special Use Permit- Rachel Staufenberger- 17 South Main- Ice Cream Shop-

RESOLUTION # 51-2021

Motion made by Councilwoman Kline and seconded by Councilman Hack to approve conditional special use permit with for Rachel Staufenberger- 17 S Main St- Ice Cream Shop with the following conditions:

1. Mobile trailer unit will be used instead of a building.
2. Erie County Health Department must approve and permit the operation.
3. Proper lighting must in place
4. Flexible parking of the trailer is necessary in case the location needs to change later.
5. Trailer will be in place March 15-Oct 15 annually and will be removed over the winter months.
6. This is a conditional permit and changes may need to occur later. The applicant has agreed to changes later if necessary.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

OLD BUSINESS-

N/A

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

DISASTER COORDINATOR- Councilman Hack reported there will be some changes to the Erie County Hazardous Mitigation policy.

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

Abstract 6

General District Claims
forth in Abstract A-6 in the amount of \$143,195.07

Highway District Claims
as set
forth in Abstract DA-6 in the amount of \$47,206.48

Water District Claims
as set
forth in Abstract SW-6 in the amount of \$29,581.75

Light District Claims
as set
forth in Abstract SL-6 in the amount of \$930.89

Garbage District Claims
as set
Forth in Abstract SR-6 in the amount of \$24,882.93

Trust and Agency Claims
as set
forth in Abstract TA-6 in the amount of \$11,246.17

RESOLUTION # 52-2021

Motion made by Councilman Hack and seconded by Councilwoman Kline, 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 8:56 p.m. in honor of Dorothy Tomczak

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk