

**TOWN OF HOLLAND
TOWN BOARD MINUTES
March 13, 2019**

PUBLIC HEARING – 8:00 p.m. – Local Law- Adoption of FEMA Flood Plan with NYS Department of Environmental Conservation pending approval with no public comments the Public Hearing closed at 8:03 p.m.

REGULAR TOWN BOARD MEETING- Holland Town Supervisor Michael Kasprzyk called the February Regular Town Board Meeting to order at 8:03 p.m., at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

Councilman Geoffrey Hack
Councilwoman Roberta Herr
Councilwoman Karen Kline
Councilman Bill Kolacki
Supervisor Michael Kasprzyk

Other Officials Present:

Highway Superintendent Jason Simmons
Town Clerk Jill M. Zientek
Town Attorney Ronald Bennett
Zoning Enforcement Officer Michael Sluce
Bookkeeper Margaret Koss
Building Inspector Justin Quant
Town Engineer Dave Pratt

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 18-2019

Motion made by Councilwoman Kline and seconded by Councilman Kolacki to approve the February 2019 Regular Board meeting minutes

5 AYE/0 NAY/ 0 ABSTAIN

MOTION CARRIED.

PUBLIC COMMENTS – None.

SUPERVISOR'S REPORT

- A. Annual audit by Lumsden and McCormick LLP has been completed and the Annual Update Document has been and filed with New York State and is available for review in the Town Clerk's Office.
- B. New York State Comptrollers Audit is complete and our response has been submitted to New York State. The complete audit will available for review in the Town Clerk's Office.
- C. Erie County will be hosting Household Hazardous Waste drop offs. The Town will have the dates listed on their website.
- D. Erie County will be reconstructing a portion of Vermont Street by the railroad tracks. A meeting will be held March 18, 2019 at the Holland Town Hall for those to be most affected by the project.

E. Budget Modifications

RESOLUTION # 19-2019

Motion made by Councilman Hack, Second by Councilwoman Herr to approve the following budget amendment to close out the Park Shelter Project.

GENERAL FUND

From: A7110.4	Parks- Contractual	\$1,763.53	
To: A7110.2	Parks-Capital Projects- shelter		\$1,763.53

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- F. Reid Petroleum has received report from NYS DOT that a left hand turning lane would be necessary for a drive thru establishment. Reid Petroleum is rethinking their project.
- G. NYS Aim funding (per capita) - appears to be still intact
- H. NYS Consolidated Highway Improvement Program (CHIPS) - will hopefully remain the same.
- I. NYS 2% Tax Cap- amendments to the calculation has been discussed with no support from the Governor's office.
- J. Legislator Joseph Lorigo will be touring the Erie County Roads in Holland on April 17, 2019
- K. Accepted Constabulary 2019 elections.

RESOLUTION # 20-2019

Motion made by Councilman Hack, Second by Councilwoman Herr to approve the 2019 Constabulary Election Roster.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

COMMITTEE REPORTS

Planning Board-Councilwoman Kline- Minutes submitted. The Planning Board has met with R & S Property Development on a Multi-Use Commercial/Retail development. Councilwoman Kline will also be setting up a meeting for Erie County to demonstrate the GIS Mapping System.

Town Park and Community Center- Councilman Hack is pleased with the large amount of skating this winter.

Environmental Committee- Councilman Kolacki reminded the public of the Erie County Household Hazardous Waste Drop off events.

COMMUNICATIONS

- A. (4) Training opportunities for planning/zoning
- B. National Fuel- Construction Projects reminder
- C. Planning Board Minutes
- D. Zoning Board of Appeals Minutes
- E. NYS Department of Transportation- Holland Central School- Partridge Rd
- F. Southtowns Rural Preservation thank you letter

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- Arts grant for possible summer concerts to be applied for in the Fall.

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

RESOLUTION # 21-2019

Councilman Kolacki moves to purchase a equipment trailer from the lowest responsible bidder for \$17,505.00 from George & Swede Sales and Service, Inc. Three quotes have been received. Seconded by Councilman Hack.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

NEW BUSINESS-

n/a

OLD BUSINESS-

Special Use Permit- R&S Property Development LLC- Olean Rd- Commercial/Multi Use

Town Attorney Bennett, Town Engineer Pratt, Building Inspector Quant and the Board discussed plans with R&S Property Developers and Bammel Engineering and the necessary items needed before a Special Use Permit can be issued by the Town. R & S will be applying for all the necessary permits and inspections with the County and NYS.

RESOLUTION # 22-2019

Supervisor Kasprzyk motions to declare The Town of Holland as lead agency for the SEQR application for R & S Property Development LLC. Bammel Engineering will be submitting the SEQR application. Seconded by Councilwoman Kline

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek- reported General Code Publishers will be changing the code books and code book inserts by 2020. Complete new sets will need to be purchased. Most departments will be utilizing the online version to defray cost to the Town.

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

General District Claims
as set
Forth in Abstract A-3

Abstract 3

in the amount of \$14,784.15

