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
Supervisor Michael Kasprzyk

Other Officials Present:
Town Clerk Jill M. Zientek

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 34-2020
Motion made by Councilman Kolacki and seconded by Councilwoman Kline to approve the April 8, 2020 Regular Meeting minutes
4 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED.

SUPERVISOR’S REPORT
A. FeedMore of WNY distributed food packages to 85 individuals on May 7th. The program will continue the 1st and 3rd Thursdays at the Holland Middle School
B. Meals on Wheels currently has 17 clients
C. Rural Transit is on pause due to Covid 19 restrictions
D. 7230 Olean Rd. project, R&S Development- have received one response to the notification mailed by the Town of Holland as part of the SEQR process from NYS Agriculture and Markets. Agencies have 30 days to respond from April 15, 2020
E. Holland Water District is moving forward with bonding to fund the Iron and Methane Removal system
F. Historical Property Lease- 7 N Main St.- revisions have been made and agreed upon. Supervisor to sign the agreement with Wahl Enterprises. LLC.

RESOLUTION # 35-2020
Supervisor Kasprzyk motions to approve and sign a lease with Wahl Enterprises, LLC to facilitate the Holland Historical Society. Seconded by Councilman Kolacki. The votes were as follows:
Supervisor Kasprzyk  Voted  AYE
Councilwoman Kline  Voted  Abstained
Councilwoman Herr  Voted  NAY
Councilman Kolacki  Voted  AYE
MOTION CARRIED.

G. Budget Modifications
RESOLUTION # 36-2020
Motion made by Councilman Kolacki and seconded by Councilwoman Kline to approve the following budget amendments.

HIGHWAY FUND
From: DA599 Unappropriated Fund Balance $28,868.00
To: DA5130.2 Machinery - Capital Equipment $28,868.00

4 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED.

H. Erie County has distributed 2000 masks to the Town of Holland on behalf of FEMA

I. Fisher Price, Edgewood Dr, is prepared to go to court over the assessment value of the property. They have verbally offered to sell the property to the Town of Holland for $1.00. The property was thought to be contaminated. The DEC has monitored the property since 1991 and has had no findings.

COMMITTEE REPORTS
Planning Board- Councilwoman Kline stated the Planning Board discussed the Special Use Permit for Al Benedicto, 7207 Hunters Creek Rd, via emails to address any concerns prior to Town Board approval.

Beautification- Councilwoman Herr will watch the updates for social distancing for the Covid 19 crisis to potentially cancel the summer Music in the Park series of events. The earlier three dates will be cancelled.

COMMUNICATIONS
A. Erie County Sales Tax Report
B. Planning Board minutes


GRANT WRITER – Jill Zientek

Submitted a list of items to be declared surplus and requested to sell at auction.
1997 Dynaweld Trailer
Large lot of Furnco Gaskets
Pacer Electric Pump
Muffler for Ford 1710 Tractor
Large lot of Romac Pipe saddles
(3) sets of single truck tire chains
Pallet of sander parts
Power snake
Powermatic Dust Collector
RESOLUTION # 37-2020
Councilman Kolacki motioned to declare the listed items as surplus and authorize the selling of the items at auction. Seconded by Councilwoman Kline.
4 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED.

NEW BUSINESS
N/A

OLD BUSINESS:
J. Special Use Permit- Al Benedicto- Mobile Home Park- 7207 Hunters Creek Rd
RESOLUTION # 38-2020
Councilman Kolacki motions to approve the Special Use Permit for Al Benedicto, 7207 Hunters Creek Mobile Home Park, seconded by Councilwoman Kline, with the following special conditions:

1. Dumpster removed from view of Hunter’s Creek Road
2. Owner is responsible for all tenants complying to Town codes.
3. Contingent upon the sale of the property

4 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED.
K. Charles Dunham- Hunter’s Creek Mobile Home Park, 7207 Hunters Creek- Extension of Mobile Home Park License.

RESOLUTION # 39-2020
Councilman Kolacki motions to extend the Mobile Home Park license until August 12, 2020 allowing Charles Dunham more time to clean up the property and comply with the Town’s requests.

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

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

- General District Claims in the amount of $22,000.31 as set Forth in Abstract A-5
- Highway District Claims in the amount of $16,281.24 Forth in Abstract DA-5
- Water District Claims in the amount of $4,990.86 Forth in Abstract SW-5
- Light District Claims in the amount of $902.92 Forth in Abstract SL-5
- Garbage District Claims in the amount of $24,525.29 Forth in Abstract SR-5
- Trust and Agency Claims in the amount of $8,269.70 as set Forth in Abstract TA-5

RESOLUTION # 40-2020
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 8:57 p.m. in honor of John Rickettson, Hazel Berry, Robert Ersing Sr., Linda Jones

RESPECTFULLY SUBMITTED,
Jill M. Zientek

Holland Town Clerk