

**TOWN OF HOLLAND
TOWN BOARD MINUTES
May 13, 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
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

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. 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

Hobart Mig Welder
Wheel jack
Floor jack
Transmission jack
CH&E De-watering pump
Aluminum Pickup Toolbox
(3) steel bumper concrete forms
Pallet of plow wing parts
46" ditching bucket for Gradall
York Broom
(2) truck sander spinner units
Truck rims and spacers
(15) various tires
Truck fuel tank
Craftsman riding mower
Fuel tank
(2) 60kw gen set Detroit 4 cyclinder
US Military Gen set 4 cyclinder
York rake
PVS tank
2002 GMC Sierra 1500 Pickup

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

