

**TOWN OF HOLLAND
TOWN BOARD MINUTES
May 11, 2022**

REGULAR TOWN BOARD MEETING- Holland Supervisor Geoffrey Hack called the Regular Town Board Meeting to order at 7:00 p.m., open to the public at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

- Councilman Dan Lotito
- Councilman Bill Kolacki
- Supervisor Geoffrey Hack

Other Officials Present:

- Town Clerk Jill Dix
- Highway Superintendent Jason Simmons
- Town Engineer Dave Pratt
- Bookkeeper Peg Koss
- Planning Board Chairman Marty Regan

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 64-2022

Motion made by Councilman Kolacki and seconded by Councilman Lotito to approve the April 2022 Town Board Minutes.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR’S REPORT

A. Retirement- Michael Sluce- 32 years- Code Enforcement Officer

RESOLUTION #65-2022

Motion made by Councilman Kolacki and seconded by Councilman Lotito to accept the retirement letter from Michael Sluce. The Board thanked Mike for his many years of service.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

B. Budget Amendments

RESOLUTION #66-2022

Motion made by Councilman Kolacki and seconded by Councilman Lotito to approve the following budget amendments:

GENERAL FUND

From: A1990.4	Contingency Contractual	\$6,000.00	
To:	A1320.4	Auditing- Contractual	\$1,000.00
	A8010.4	Planning- Contractual- interactive mapping	\$5,000.00

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

C. Website Reconstruction

RESOLUTION #67-2022

Motion made by Councilman Kolacki and seconded by Councilman Lotito to authorize Supervisor Hack to sign and enter the Erie County Snow Removal Contract 2022-2025.

3 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED.

COMMITTEE REPORTS

Buildings- Councilman Kolacki

Constabulary- Councilman Kolacki

Town Park and Community Center- Councilman Lotito

Planning Board- Councilwoman Kline- Planning Board

Environmental Committee- Councilman Lotito

Beautification- Councilwoman Pfister

COMMUNICATIONS

A. Planning Board minutes.

B. Constabulary 2022 Elections and May 2022 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 Dix

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

NEW BUSINESS

A. **Special Use Permit Request- 66 Pearl St- Steven Grybowski- Chickens for personal use**

RESOLUTION #68-2022

Councilman Kolacki motioned to refer the Special Use Permit application for 66 Pearl Street, Steven Grybowski, to the Planning Board. Councilman Lotito seconded the motion.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

B. **Special Use Permit Request- 7238 Olean Rd- Performance Drilling and Installation LLC**

RESOLUTION #69-2022

Councilman Kolacki motioned to refer the Special Use Permit application for 7238 Olean Rd- Performance Drilling and Installation LLC to the Planning Board. Councilman Lotito seconded the motion.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

C. **Special Use Permit Request- 7 South Main- Josey Rivera- Nova Performance LLC**

RESOLUTION #70-2022

Councilman Kolacki motioned to refer the Special Use Permit application for 17 South Main St- Nova Performance to the Planning Board. Councilman Lotito seconded the motion.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

D. Special Use Permit-9620 Savage Rd- Morningstar- pet pigs

RESOLUTION #71-2022

Councilman Kolacki motioned to refer the Special Use Permit application for 9620 Savage Rd- Morningstar- pet pigs. Councilman Lotito seconded the motion.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

RESOLUTION #72-2022

Councilman Kolacki motioned to refer the Special Use Permit application for 5 North Main St- Luke Eames- Holland Timber Company. Councilman Lotito seconded the motion.

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

OLD BUSINESS-**RESOLUTION #73-2022**

Councilman Kolacki motioned to approve the Special Use Permit application for 131 Pearl Street, Don McEvoy. Councilman Lotito seconded the motion.

Conditions of Special Use Permit-

- Building permit must be obtained for coop
- Chickens must be kept on the property
- Feed must be kept in a sealed container that is rodent proof
- Proper disposal of manure
- Limit of 12 chickens – no roosters
- Noise and dust must be controlled

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

A. **Special Use Permit Request- 9461 South Protection Rd- Miranda and Richard Workman- Chickens for personal use**

RESOLUTION #74-2022

Councilman Kolacki motioned to approve the Special Use Permit application for 9461 South Protection Rd- Miranda and Richard Workman. Councilman Lotito seconded the motion.

Conditions of Special Use Permit.

- Chickens must be kept on the property
- Feed must be kept in a sealed container that is rodent proof
- Proper disposal of manure
- Limit of 12 chickens – no roosters
- Noise and dust must be controlled

3 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

B. **Special Use Permit Request- 11791 North Canada St- Adam Bove- Chickens for personal use**

RESOLUTION #75-2022

Councilman Kolacki motioned to approve the Special Use Permit application for 11791 North Canada St- Adam Bove. Councilman Lotito seconded the motion.

Conditions of the Special Use Permit-

- Chickens must be kept on the property
- Feed must be kept in a sealed container that is rodent proof
- Proper disposal of manure
- Limit of 12 chickens – no roosters
- Noise and dust must be controlled

3 AYE/ 0 NAY/ 0 ABSTAIN
 MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill Dix

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

	<u>Abstract 5</u>
General District Claims forth in Abstract A-5	in the amount of \$41,105.62
Highway District Claims as set forth in Abstract DA-5	in the amount of \$21,568.55
Water District Claims as set forth in Abstract SW-5	in the amount of \$4,743.60
Light District Claims as set forth in Abstract SL-5	in the amount of \$1,015.35
Garbage District Claims as set Forth in Abstract SR-5	in the amount of \$28,970.89
Trust and Agency District Claims as set Forth in Abstract TA-5	in the amount of \$5,753.94

RESOLUTION # 76-2022

Motion made by Councilman Kolacki and seconded by Councilman Lotito resolve the Town of Holland pay the preceding vouchers.

3 YEA / 0 NAY / 0 ABSTAIN
 MOTION CARRIED

ADJOURNMENT –Supervisor Hack adjourned the Regular Town Board Meeting at 7:37pm in honor of James Ersing, Carol Gilbert, David Palmer, Linda Feasley and Betty Bush.

RESPECTFULLY SUBMITTED,

Jill Dix
Holland Town Clerk