

**TOWN OF HOLLAND
TOWN BOARD MINUTES
May 8, 2019**

REGULAR TOWN BOARD MEETING- Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:00 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
Dog Control Officer- Bill Newell
Planning Board- Marty Regan
Zone of Appeals- Dan Lotito

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 33-2019

Motion made by Councilman Hack and seconded by Councilman Kolacki to approve the April 2019 Regular Board meeting minutes

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

PUBLIC COMMENTS – None.

SUPERVISOR'S REPORT

- A. Erie County Vermont Street construction has reported good progress.
- B. Special Franchise- Utilities has shown an increase in valuations for 2019
- C. Meals on Wheels currently at 18 clients
- D. Rural Transit Van is still in need of volunteer drivers.
- E. Code of the Town of Holland will be under review for changes and additions this Fall.
- F. Concerts in the Park will be scheduled July 12, 2019 and July 25, 2019
- G. The State Trooper's office at the Holland Town Hall will be renovated with a new floor, blinds and painting.
- H. The clock tower at the Town lot will be repaired again.
- I. Holland Garden Club and Holland Key Club have installed a bench in the Town lot in Ruth Van Splunder's memory
- J. Appointment- Paige Hughes- Planning Board Member

RESOLUTION # 34-2019

Motion made by Councilwoman Kline, Second by Councilman Hack to appoint Paige Hughes to the Town of Holland Planning Board.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- K. Investments- Various amounts of reserve funds have been moved to CD's to earn a higher percentage of interest.

COMMITTEE REPORTS

Buildings- Councilman Kolacki will be investigating a few leaks at the Kiwanis building and will arrange getting them fixed.

Planning Board-Councilwoman Kline- Minutes submitted. No formal request this month.

Town Park and Community Center- Councilman Hack- will continue to plan for cameras.

Environmental Committee- Councilman Kolacki

Beautification Committee- Councilwoman Herr has ordered flowers for the planter boxes.

COMMUNICATIONS

A. Planning Board Minutes

B. Marty Regan- Planning Board- has been named Erie County Water Quality Committee Chairman. Congratulations to Marty.

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Reported the NYS Burn Ban will end for this year on May 15, 2019

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted. Superintendent Simmons thanked his crew for all their hard work getting ready for Tulip Festival.

NEW BUSINESS-

Scot Pangel, Hunters Creek Rd resident spoke of the dilapidated conditions at the Hunters Creek Mobile Home Park and the placement and condition of the dumpster in front of the Park. He provided photos to the Board. Zoning Officer Sluce, the Town Board and Town Attorney will investigate and address the code violations at the Mobile Park.

Crosby/Reid Petroleum- Lit signage

RESOLUTION # 35-2019

Motion made by Supervisor Kasprzyk, Second by Councilwoman Kline to approve the lit signs, which are illustrated in the approved site plans providing the signage is compliant with Town code for height and location to the neighboring homes.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

OLD BUSINESS-
No old business

TOWN ATTORNEY – Ronald Bennett- discussed the Franchise Agreement with Charter-Spectrum. Councilwoman Herr has questions that she will address prior to the Town’s acceptance of the contract.

TOWN CLERK – Jill M. Zientek

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

	<u>Abstract 5</u>
General District Claims as set Forth in Abstract A-5	in the amount of \$15,855.59
Highway District Claims As set Forth in Abstract DA-5	in the amount of \$55,758.06
Water District Claims as set Forth in Abstract SW-5	in the amount of \$3,345.71
Light Fund Claims as set Forth in Abstract SL-5	in the amount of \$1,585.10
Garbage District Claims as set Forth in Abstract SR-5	in the amount of \$24,084.30
Cemetery Fund Claims as set Forth in Abstract CM-5	in the amount of \$0
Trust and Agency Claims as set Forth in Abstract TA-5	in the amount of \$7,942.57

RESOLUTION # 36-2019

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland pay the preceding vouchers.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

COMMENTS FROM THE PUBLIC-

No comments

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:52 p.m. in memory of:

Mike Edington

John Kye

Jesse Smith

RESPECTFULLY SUBMITTED,

Jill M. Zientek

Holland Town Clerk