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.


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


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 complaint 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:

Abstract 5

General District Claims  
as set  
Forth in Abstract A-5

Highway District Claims  
As set  
Forth in Abstract DA-5

Water District Claims  
as set  
Forth in Abstract SW-5

Light Fund Claims  
as set  
Forth in Abstract SL-5

Garbage District Claims  
as set  
Forth in Abstract SR-5

Cemetery Fund Claims  
as set  
Forth in Abstract CM-5

Trust and Agency Claims  
as set  
Forth in Abstract TA-5

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