

**TOWN OF HOLLAND
TOWN BOARD MINUTES
November 13, 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
Councilman William Kolacki
Councilwoman Karen Kline
Supervisor Michael Kasprzyk

Other Officials Present:

Town Clerk Jill M. Zientek
Highway Superintendent Jason Simmons
Town Attorney Ronald Bennett
Zoning Enforcement Officer Michael Sluce
Bookkeeper Margaret Koss
Building Inspector Justin Quant
Town Engineer Dave Pratt

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 73-2019

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

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

A. Erie County Snow Removal

RESOLUTION # 74-2019

Motion by Councilwoman Kline giving Supervisor Kasprzyk authority to sign and enter into the Erie County Snow Removal and Ice Control Agreement from September 1, 2019-August 31, 2022. Seconded by Councilman Kolacki.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

B. Resignation- Robert Lewis- Planning Board Member

RESOLUTION # 75-2019

Motion by Councilwoman Kline to accept the resignation of Robert Lewis from the Planning Board with regret and thanks. Seconded by Councilman Hack.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

C. Appointment- Peter Zakrzewski- Planning Board Member Security

RESOLUTION # 76-2019

Motion by Supervisor Kasprzyk to appoint Peter Zakrzewski to the Planning Board. Seconded by Councilwoman Kline.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

D. 2002 GMC Pick up Truck

RESOLUTION # 77-2019

Motion made by Councilman Kolacki and seconded by Councilman Hack to declare the 2002 GMC Pickup as surplus goods to be sold at auction.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

E. Code Review meeting scheduled for November 18, 2019 at 7:00pm

F. Budget Modifications

RESOLUTION # 78-2019

Motion made by Councilman Hack, Second by Councilwoman Herr to approve the following budget amendments.

BUDGET MODIFICATIONS

GENERAL FUND

From: A1990.4 Contingent Account \$201.13

To:	A7110.4	Parks-Contractual	\$53.93
	A8510.4	Beautification	\$147.20
	to cover additional expenses		

From:	A3120.4	Constabulary- Contractual	\$95.50
To:	A3120.1	Constabulary- Personal Service	\$95.50
	to cover school crossing guard		

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- G. Camera Project is still in progress
- H. Community Development Block Grant (CDBG) income survey is not looking promising. It is unlikely the Town of Holland will meet their requirements for funding.
- I. Rural Transit Van Program is stilling seeking volunteer drivers
- J. Meals on Wheels program is going well
- K. Speed limit on Partridge Rd near the Holland Middle School

RESOLUTION #79-2019

Councilman Hack motions to request Erie County perform a traffic study on Partridge Rd near the Holland Middle School in an effort to have the speed limit reduced for safety reasons.

Seconded by Councilwoman Kline.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- L. Amendment to Special Use Permit for Greg and Ashley Rose

RESOLUTION #80-2019

Councilman Kolacki motions to amend the Special Use Permit for Greg and Ashley Rose-Specialty Wood Store/Office from 62 N. Main Street to 17 S. Main Street. All conditions originally set forth remain. Seconded by Councilman Hack

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

COMMITTEE REPORTS

Buildings- Councilman Kolacki-looking into exterior lighting for the Town Hall

Planning Board- Councilwoman Kline- working on code review

Town Park and Community Center- Councilman Hack- unsafe trees to be removed from the Park

Environmental Committee- Councilman Kolacki

Beautification Committee- Councilwoman Herr- may try solar or battery operated holiday lights on Main Street

COMMUNICATIONS

- A. Zoning Board of Appeals Minutes. 2 variance granted
- 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- Arts grant officially denied.

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

NEW BUSINESS-

- A. Special Use Permit Application- Adam Blasdell-9938 Savage Rd- Small Engine Repair-referred to the Planning Board to complete the Special Use Permit process.

OLD BUSINESS-

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

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

Abstract 11

General District Claims as set Forth in Abstract A-11	in the amount of \$20,004.56
Highway District Claims As set Forth in Abstract DA-11	in the amount of \$66,718.92
Water District Claims Forth in Abstract SW-11	in the amount of \$22,599.50
Light Fund Claims as set Forth in Abstract SL-11	in the amount of \$2,618.95
Garbage District Claims as set Forth in Abstract SR-11	in the amount of \$31,386.54
Trust and Agency Claims as set Forth in Abstract TA-11	in the amount of \$7,942.57

RESOLUTION # 81-2019

Motion made by Councilwoman Kline and seconded by Councilman Hack, 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 8:36p.m. in honor of Bob Gilbert

RESPECTFULLY SUBMITTED,

Jill M. Zientek

Holland Town Clerk