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 Hakc 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 Hakc, 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
   A8510.4 Beautification
   to cover additional expenses

From: A3120.4 Constabulary- Contractual
      A3120.1 Constabulary- Personal Service
      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 still 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

COMMUNITY 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


GRANT WRITER – Jill Zientek- Arts grant officially denied.


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:
General District Claims
as set
Forth in Abstract A-11

Highway District Claims
As set
Forth in Abstract DA-11

Water District Claims
Forth in Abstract SW-11

Light Fund Claims
as set
Forth in Abstract SL-11

Garbage District Claims
as set
Forth in Abstract SR-11

Trust and Agency Claims
as set
Forth in Abstract TA-11

Abstract 11
in the amount of $20,004.56

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