

**TOWN OF HOLLAND
TOWN BOARD MINUTES
October 14, 2020**

PUBLIC HEARING- 8:00 p.m.- Community Development Block Grant Public Hearing- no public comments, the Public Hearing closed at 8:04 p.m.

PUBLIC HEARING – 8:04 p.m. - To declare the Town’s intention to override the NYS 2% property tax cap calculation- Local Law #1-2020. An unidentified person stated considering the Covid 19 crisis, raising taxes would negatively impact local businesses, the Public Hearing closed at 8:07 p.m.

PUBLIC HEARING – 8:07 p.m. – To present the 2021 Fiscal Year Preliminary Budget Public Hearing- no public comments, the Public Hearing closed at 8: 10 p.m.

REGULAR TOWN BOARD MEETING- Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:10 p.m., open to the public and practicing safe social distancing amid the Covid 19 virus crisis at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

- Councilwoman Roberta Herr
- Councilman William Kolacki
- Councilwoman Karen Kline
- Councilman Geoff Hack
- Supervisor Michael Kasprzyk

Other Officials Present:

- Town Clerk Jill M. Zientek
- Highway Superintendent Jason Simmons
- Town Engineer David Pratt
- Code Enforcer Michael Sluce
- Zoning Board of Appeals Chairman William O’Dell
- Planning Board Chairman Marty Regan
- Bookkeeper Peg Koss
- Dog Control Bill Newell
- Zoning Board of Appeals Willie O’Dell
- Zoning Board of Appeals Dan Lotito

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 83-2020

Motion made by Councilwoman Kline and seconded by Councilman Hack to approve the September 9, 2020 Regular Meeting minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

- A. Taylor Heights residents- Bob Kuzcka and Scott Ozimek spoke on the noise, fumes and dust associated with newly built motocross track on Taylor Heights. They displayed written notifications from other neighbors as well. The Board directed Zoning Officer Sluce to follow up with the complaints. Attorney Bennett will be consulted as to legal options for the Town. Councilwoman Kline requested a report from Zoning Officer Sluce by next Town Board meeting.
- B. Rural Transit Van is running for all needs but is limited to one rider due to the Covid 19 requirements.
- C. Meals On Wheels- looking for substitute drivers to cover delivery while snow birds are away.
- D. Sewer District #3- is receiving quotes to replace the standby generator and has found bank erosion along the Cazenovia Creek. A remediation project for the bank erosion on the Cazenovia Creek bed has begun with no rate impact to the residents.
- E. NYS Sales Tax- down 3.6%. Not as bad as projected due to car sales and internet sales
- F. Recycling- Chinese market for recyclables has dropped. This will have notable impact on future garbage contracts and budgets.
- G. Budget Amendments

RESOLUTION # 84-2020

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

GENERAL FUND

| | | |
|--|--|-------------|
| From: A5031 Interfund Revenue- Reserve Funds | | \$13,812.00 |
| To: A960 Appropriations | | \$13,812.00 |
| A7110.2 | Parks- Capital Improvements-doors/lights | |
| From: A1990.4 | Contingency | \$347.17 |
| To: A8510.1 | Beautification- Personal Service | \$347.17 |

WATER FUND

| | | |
|--------------|------------------------------------|-------------|
| From: SW599 | Unexpended Fund Balance | \$38,185.38 |
| To: SW9040.8 | Workers Compensation | \$25.38 |
| SW8310.2 | Water Capital Projects- new meters | \$38,160.00 |

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

H. Monday, November 9, 2020 at 6:30pm will be the next Code Review Meeting at the Town Hall

I. Saturday, October 31, 2020 will be Halloween and the curfew will be set 8:00pm

RESOLUTION # 85-2020

Motion made by Councilwoman Kline to designate October 31, 2020 as Halloween and set a curfew of 8:00pm. Seconded by Councilman Hack.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

COMMITTEE REPORTS

Buildings- Councilman Kolacki reported the flooring has been replaced in the Town Clerks office and entryway. The Highway garage has been repointed and painted.

Beautification- Councilwoman Herr requested the planter boxes be brought inside before Halloween and battery-operated lights will be ordered for the holiday wreaths.

COMMUNICATIONS

A. Planning Board minutes

B. Conservation Connections

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

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.
The Board requested quotes on possibly replacing the sidewalk plow. The methane and iron removal system project is underway.

NEW BUSINESS

Community Development Block Grant Application

RESOLUTION #86-2020

Motion made by Councilman Hack and seconded by Councilman Kolacki.

RESOLVE the Town of Holland prioritize the projects for the Community Development Block Grant Program for 2021 as follows:

1. Senior Citizen Van for Town of Holland
2. Rural Transit Van

And authorize the Town Supervisor to execute, sign, and submit a contract with Erie County for the prioritized Community Development Block Grant Projects.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

OLD BUSINESS-

RESOLUTION #87- 2020

Special Use Permit- 7207 Hunters Creek Rd- Mobile Home Park.

Motion by Supervisor Kasprzyk and seconded by Councilwoman Herr to approve the Special Use Permit with the Planning Board's special conditions as detailed in the Special use permit document.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

RESOLUTION #88- 2020

**RESOLUTION APPROVING ADOPTION OF LOCAL LAW
IN RELATION TO THE TAX LEVY LIMIT**

5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

2021 Fiscal Year Final Budget

RESOLUTION # 89-2020

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland adopt the Preliminary Budget for 2021 as the Final Budget for 2021.

ROLL CALL VOTE: Councilman Hack –YEA
Councilwoman Kline – YEA
Councilwoman Herr – YEA
Councilman Kolacki – YEA
Supervisor Kasprzyk – YEA

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

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

Abstract 10

General District Claims in the amount of \$36,465.23
forth in Abstract A-10

Highway District Claims in the amount of \$48,089.25
as set
forth in Abstract DA-10

Water District Claims in the amount of \$14,005.24
as set
forth in Abstract SW-10

Light District Claims in the amount of \$944.74
as set
forth in Abstract SL-10

Garbage District Claims in the amount of \$38,902.53
as set
Forth in Abstract SR-10

Trust and Agency Claims in the amount of \$8,269.70
as set
forth in Abstract TA-10

RESOLUTION # 90-2020

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

5 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

COMMENTS FROM THE PUBLIC- none

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:55 p.m. in honor of Jean Custard.

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk