TOWN OF HOLLAND
TOWN BOARD MINUTES
September 11, 2019

A moment of remembrance for the victims of September 11, 2001

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:
   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 Chairman- Marty Regan

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION #53-2019
Motion made by Councilwoman Kline and seconded by Councilman Hack to approve the August 2019 Regular Board meeting minutes
5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED.

SUPERVISOR’S REPORT
   A. Announced the new Buffalo Creek and Catt Creek Headwater Program
   B. Reappoint Assessor

RESOLUTION #54-2019
Motion made by Councilman Kolacki to reappoint Tammy Adsitt as the Town of Holland Assessor for a 5 year term beginning October 1, 2019. Seconded by Councilman Hack.
5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED.

   C. NYS will be allowing late submitting of the Enhanced Star Application in some cases.
   D. Community Development Block Grant- Set Public Hearing

RESOLUTION #55-2019
Motion made by Councilwoman Kline to hold a public hearing on October 9, 2019 at 8:00pm for
the purpose of Community Development funding for Water District improvements and the Rural
Transit Van. Seconded by Councilwoman Herr.
5 AYE/0 NAY/0 ABSTAIN
MOTION CARRIED

E. We are still in desperate need of Rural Transit Van drivers
F. 2020 Fiscal Year Budget

**RESOLUTION # 56-2018**
Motion made by Councilman Hack, Seconded by Councilman Kolacki, to set a Public Hearing
on a local law #3-2019 to exceed the NYS Property Tax Cap and set a Public Hearing for the
2020 Fiscal Budget for the Town of Holland on October 9, 2019 starting at 8:00pm.
5 AYE/0 NAY/0 ABSTAIN
MOTION CARRIED

G. Budget Amendments

**RESOLUTION # 57-2019**
Motion made by Councilman Hack, Second by Councilwoman Kline to approve the following
budget amendments.

**BUDGET MODIFICATIONS**

**GENERAL FUND**

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1990.4 Contingent Account</td>
<td>A6410.4 Publicity</td>
</tr>
<tr>
<td>A8510.4 Beautification</td>
<td></td>
</tr>
</tbody>
</table>

To cover additional expenses

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A599 Unexpended Fund Balance</td>
<td>A5650.2 Off Street Parking- Village Commons</td>
</tr>
</tbody>
</table>

$72,959.70 $72,959.70
To repave the Village Commons Parking Lot

5 AYE/0 NAY/0 ABSTAIN
MOTION CARRIED

H. Discussed the possibility of an agreement with Erie County for the Town of Holland to
take over the maintenance of Vermont Street
I. Meals On Wheels currently has 14 clients
J. Holland Historical Society and Holland Town Board are discussing details of possibly
relocating the Historical Society exhibits
K. Reminded everyone the 2019 Household Hazardous Waste and Electronic Drop off is
September 14, 2019 from 8am-12pm
L. Reported he has meet with Town Prosecutor Ralph Mohr in regards to zoning violators
and the court process.

**COMMITTEE REPORTS**

- **Buildings-** Councilman Kolacki
- **Planning Board-** Councilwoman Kline- S&S Site Development met with the Planning Board.
Minutes submitted.
- **Town Park and Community Center-** Councilman Hack
- **Environmental Committee-** Councilman Kolacki
- **Beautification Committee-** Councilwoman Herr- ready to plant mums

**COMMUNICATIONS**
TOWN OF HOLLAND  TOWN BOARD MINUTES  September 11, 2019

A. Zoning Board of Appeals Minutes. 1 variance granted
B. Planning Board Minutes


ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Hunter’s Creek Trailer Park is progressing in its clean up. 11/14 violators have now complied.


GRANT WRITER – Jill Zientek


NEW BUSINESS-
   A. Special Use Permit- Scott Kramer 145 South Main St.- Hair Salon.

      RESOLUTION #58-2019
      Motion made by Supervisor Kasprzyk to approve a Special Use Permit for 145 South Main Street to operate a hair salon. Seconded by Councilman Hack.
      5 AYE/ 0 NAY/ 0 ABSTAIN
      MOTION CARRIED

   B. Special Use Permit- 182 South Main St- T & T Rentals Inc- Mixed use- would like to operate a catering company and also have a rental apartment. Referred to the Planning Board for further proceedings.

OLD BUSINESS-
   A. S & S Site Development- 7538 Olean Road- Site Development Company

      RESOLUTION #59-2019
      Motion made by Councilwoman Kline to approve a Special Use Permit for 7538 Olean Road to operate a site development company with the outlined conditions. Seconded by Councilwoman Herr.
      5 AYE/ 0 NAY/ 0 ABSTAIN
      MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek- Waive marriage license fees for active military.

      RESOLUTION #60-2019
      Motion made by Councilwoman Herr to waive the Town’s portion of marriage license fees to coincide with NYS waiving the State’s portion as well. Seconded by Councilman Kolacki.
      5 AYE/ 0 NAY/ 0 ABSTAIN
      MOTION CARRIED

      RESOLUTION # 61-2019
      Motioned by Councilman Hack, Seconded by Councilwoman Kline the adoption of the Tentative Budget for the 2020 Fiscal Year. Roll call vote:
      ROLL CALL VOTE:  
      Councilman Hack – YEA
      Councilwoman Kline – YEA
      Councilwoman Herr – YEA
Councilman Kolacki – YEA
Supervisor Kasprzyk – YEA

5 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

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

**Abstract 9**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General District Claims</td>
<td>$41,811.84</td>
</tr>
<tr>
<td>Highway District Claims</td>
<td>$52,384.21</td>
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<tr>
<td>Water District Claims</td>
<td>$36,561.98</td>
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<tr>
<td>Light Fund Claims</td>
<td>$1,488.85</td>
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<tr>
<td>Garbage District Claims</td>
<td>$26,105.54</td>
</tr>
<tr>
<td>Trust and Agency Claims</td>
<td>$7,942.57</td>
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</table>

RESOLUTION # 62-2019
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 8:45p.m in honor of William Montgomery, Jim Higgins and Shirley Lewis.

RESPECTFULLY SUBMITTED,
Jill M. Zientek

Holland Town Clerk