

**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

From: A1990.4	Contingent Account	\$329.36
To: A6410.4	Publicity	\$270.90
A8510.4	Beautification	\$58.46
	to cover additional expenses	
From: A599	Unexpended Fund Balance	\$72,959.70
To: A5650.2	Off Street Parking- Village Commons	\$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

