

**TOWN OF HOLLAND  
TOWN BOARD MINUTES  
August 10, 2022**

**PUBLIC HEARING-** A presentation was given by Marty Regan, Planning Board Chairman and the NYS DEC’s committee on Drinking Water Source Protection Program 2.

**REGULAR TOWN BOARD MEETING-** Holland Supervisor Geoffrey Hack called the Regular Town Board Meeting to order at 7:00 p.m., open to the public at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

- Councilman Dan Lotito
- Councilwoman Laura Pfister
- Councilwoman Karen Kline
- Supervisor Geoffrey Hack

Other Officials Present:

- Town Clerk Jill Dix
- Bookkeeper Peg Koss
- Planning Board Chairman Marty Regan

**APPROVAL OF TOWN BOARD MEETING MINUTES**

**RESOLUTION # 99-2022**

Motion made by Councilwoman Pfister and seconded by Councilman Lotito to approve the July 2022 Town Board Minutes.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

**SUPERVISOR’S REPORT**

A. Approval of Real Estate Transaction- Fisher Price Property

**RESOLUTION # 100-2022**

**RESOLUTION FOR APPROVAL OF  
REAL ESTATE TRANSFER AGREEMENT**

**WHEREAS**, Fisher-Price, Inc. is the owner of a parcel of land located on Edgewood Drive in the Town of Holland containing 39.89 acres more or less, and

**WHEREAS**, Fisher-Price, Inc. has proposed terms and provisions wherein it will transfer said real property to the Town of Holland, and

**WHEREAS**, the Real Estate Transfer Agreement provides for the transfer of property, and

**WHEREAS**, said Agreement provides for the condition of transfer being “as-is” and sets forth a proposed closing date, and

**WHEREAS**, the Agreement requires the Town of Holland to pay the costs of recording the Quit Claim Deed and supporting documents, and

**WHEREAS**, the Agreement provides for the Town of Holland to assume and indemnify Fisher-Price, Inc. in regard to the condition of the property and releasing Fisher-Price, Inc. from any claims, and

**WHEREAS**, the Town of Holland determines it is in the best interests of the Town to accept the transfer to be used for municipal services,

**NOW, THEREFORE**, be it

**RESOLVED**, the Town of Holland Town Board approves the terms and conditions of the Real Estate Transfer Agreement, a copy of which is attached hereto as Exhibit A, and be it further

**RESOLVED**, that the Supervisor, Geoffrey Hack, is authorized to sign the Agreement on behalf of the Town Board of Holland, and be it further

**RESOLVED**, that the Town Attorney is directed to proceed to close the Agreement thereby vesting the property in the Town of Holland, and be it further

**RESOLVED**, that a certified copy of this Resolution shall be sent to counsel for Fisher-Price, Inc. to proceed with the real estate transfer.

Motion made by Councilwoman Kline and seconded by Councilwoman Pfister.

ROLL CALL VOTE: Councilman Lotito –YEA  
Councilwoman Pfister – YEA  
Councilwoman Kline– YEA  
Supervisor Hack – YEA

4 AYE/ 0 NAY/ 0 ABSTAIN  
MOTION CARRIED.

B. Approval of 2023 Water District Rates

**RESOLUTION #101-2022**

Motion made by Councilwoman Pfister and seconded by Councilwoman Kline to adopt the 2023 Water District Rates.

Account Set Up Fee: \$30.00

Shut Off Fee: \$30.00

Minimum for first 5,000 gallons: Zone #1 - \$29.92  
Then \$4.91 per thousand

Zone #2 - \$32.38  
Then \$5.46 per thousand

FLAT RATES – 5%

**CAPITAL PROJECT**

Residential \$29.58 per quarter

Commercial. Institutional with less than 20 sanitary water closets - \$58.11

Commercial. Institutional with more than 20 sanitary water closets - \$152.65

Tapping Fee \$2,500.00 for ¾”

\$2,700.00 for 1”

\$3,000.00 minimum for larger than 1” plus time and material

Relevy Fee: \$100.00

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED.

C. Highway and Water Employee contract approval

**RESOLUTION #102- 2022**

Motion made by Councilwoman Kline and seconded by Councilman Lotito to approve the 2023-2026 Highway and Water Employee contract.

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

D. New Highway Employee- Laine Husman

**RESOLUTION #103-2022**

Motion made by Councilwoman Pfister and seconded by Councilwoman Kline to hire Laine Husman as Motor Equipment Operator.

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

E. Resignation- Laura Pfister, Councilwoman

**RESOLUTION #104-2022**

Motion made by Councilman Hack and seconded by Councilwoman Kline to accept the resignation of Laura Pfister, Councilwoman with regret.

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

F. Deputy Code Enforcer Official/Zoning Enforcement Officer- Bill Shimburski

**RESOLUTION #105-2022**

Motion made by Councilman Lotito and seconded by Councilwoman Pfister to hire Bill Shimburski as Deputy Code Enforcer Official/Zoning Enforcement Officer.

4YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

G. Speed Limit Change- Route 16- NYS Department of Transportation

H. Crosswalk Consideration- NYS Department of Transportation

**COMMITTEE REPORTS**

**Buildings-** Councilman Kolacki-

**Constabulary-** Councilman Kolacki

**Town Park and Community Center-** Councilman Lotito

**Planning Board-** Councilwoman Kline

**Environmental Committee-** Councilman Lotito

**Beautification-** Councilwoman Pfister

**COMMUNICATIONS**

A. Association of Towns training opportunities

**BUILDING/ZONING OFFICER** –Justin Quant. Report submitted.

**DOG CONTROL OFFICER** – William Newell. Report submitted.

**GRANT WRITER** – Jill Dix- CDBG Income Survey

**HIGHWAY SUPERINTENDENT AND FACILITIES**- Jason Simmons. Report Submitted.

**RESOLUTION #106-2022**

Motion made by Councilman Lotito and seconded by Councilwoman Kline to allow Jason Simmons to attend Highway Superintendent School, September 20<sup>th</sup>-23<sup>rd</sup>

4 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

**WATER REPORT**- Jason Simmons

- 1. Erie County Inspections- No deficiencies

**NEW BUSINESS**

A. **Lighted Sign- Bee Spit Meadery**

**RESOLUTION #107-2022**

Councilman Lotito motioned to approve the lighted sign at 7286 Olean Rd- Bee Spit Meadery- Dave Pistello. Seconded by Councilwoman Pfister.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

B. Community Development Block Grant

**RESOLUTION #108-2022**

Councilwoman Kline motioned to set a public hearing for Community Development Block Grant for Water Line Replacement and Rural Transit Van services for September 14, 2022, at 7pm. Seconded by Councilwoman Pfister.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED

**TOWN ATTORNEY** – Ronald Bennett

**TOWN CLERK** – Jill Dix

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

General District Claims forth in Abstract A-8	<b><u>Abstract 8</u></b> in the amount of \$58,680.78
--	--

Highway District Claims as set forth in Abstract DA-8	in the amount of \$26,200.44
---	------------------------------

