

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

REGULAR TOWN BOARD MEETING- Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:00 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
Councilman Geoff Hack
Supervisor Michael Kasprzyk

Other Officials Present:

Town Clerk Jill M. Zientek
Highway Superintendent Jason Simmons
Attorney Ronald Bennett
Town Engineer David Pratt
Code Enforcer Michael Sluce
Planning Board Chairman Marty Regan

Supervisor Kasprzyk honored all veterans in attendance and thanked them for their service after the pledge of allegiance.

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 91-2020

Motion made by Councilman Kolacki and seconded by Councilman Hack to approve the October 14, 2020 Regular Meeting minutes.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

- A. The time capsule from the 200 yr anniversary has suffered some water damage. The contents have been dried and will be reburied along with the time capsule from the 175 anniversary.
- B. Vermont Street is currently being surveyed and studied for possibility of the town taking over the road from Erie County.
- C. Code review meeting was held on November 9, 2020 and changes are being drafted. They will meet again on December 7, 2020.
- D. Rural Transit van is back in full service, allowing 1 rider at a time due to Covid 19
- E. Budget Amendments

RESOLUTION # 92-2020

Motion made by Councilman Hack and seconded by Councilwoman Herr to approve the following budget amendments.

GENERAL FUND

From: A1990.4	Contingency	\$2,738.04	
To: A3120.4	Constabulary-contractual		\$2,110.66
A8510.1	Beautification- Personal Service		\$314.88
A9060.8	Hospitalization	\$312.50	

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

COMMITTEE REPORTS

Beautification- Councilwoman Herr requested the planter boxes for main street be rebuilt over the winter and lights will be ordered for the holiday wreaths.

COMMUNICATIONS

- A. Zoning Board of Appeals- 2 variance granted
- B. Club Connections newsletter

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.

- A. Authorization to spend highway funds 2021

RESOLUTION # 93-2020

Motion made by Supervisor Kasprzyk and seconded by Councilman Kolacki to approve expending \$422,262.90 Highway funds for 2021 for repairs and improvements to highways.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

- B. To reduce sidewalk damage costs from winter plowing a tractor with a narrower blower has been priced.

RESOLUTION # 94-2020

Motion made by Councilman Kolacki and seconded by Councilman Hack to purchase from the lowest responsible bidder a tractor, bucket and blower for the sidewalk plowings. John Deere tractor with a 47 inch front blower for \$25,306.85

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

NEW BUSINESS

- A. Canada Street residents- complaints against 18 Canada Street- junk and scrap stored in yard and being run as a scrap business without a permit. Supervisor Kasprzyk stated both the tenant and landlord have been sited and will have to appear in court.
- B. Special Use Permit- Break'n Grounds Coffee House- 17 S Main St.- referred to planning board

- C. Special Use Permit- Bushel & A Peck Floral Shop- 7338 Olean Rd- will be an amendment to the ARB Heating and Cooling, Inc Special Use Permit previously granted.

RESOLUTION # 95-2020

Motion made by Councilman Hack and seconded by Councilman Kolacki to amend the special use permit for ARB Heating and Cooling, Inc for 7338 Olean Road to allow for Bushel & A Peck Floral Shop to operate in the front of the building.

4 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

OLD BUSINESS-

n/a

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek- Water bills can now be paid online at www.townofhollandny.com

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

Abstract 11

General District Claims
forth in Abstract A-11

in the amount of \$55,344.13

Highway District Claims
as set
forth in Abstract DA-11

in the amount of \$153,851.42

Water District Claims
as set
forth in Abstract SW-11

in the amount of \$13,648.11

Light District Claims
as set
forth in Abstract SL-11

in the amount of \$969.31

Garbage District Claims
as set
Forth in Abstract SR-11

in the amount of \$24,560.28

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

in the amount of \$8,269.70

RESOLUTION # 96-2020

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

4 YEA / 0 NAY / 0 ABSTAIN
MOTION CARRIED

COMMENTS FROM THE PUBLIC- none

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:31 p.m. in honor of Eric Reinhardt

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk