TOWN OF HOLLAND
TOWN BOARD MINUTES
APRIL 11, 2018

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. The Pledge of Allegiance and official roll call followed.

Town Board Members Present:
   Councilman Geoffrey Hack
   Councilwoman Karen Kline
   Councilman William Kolacki
   Town Supervisor Michael Kasprzyk

Other Officials Present:
   Town Clerk Jill M. Zientek
   Town Attorney Ronald Bennett
   Zoning Enforcement Officer Michael Sluce
   Building Officer Justin Quant
   Planning Board President Marty Regan
   Bookkeeper Margaret Koss
   Dog Control Officer Bill Newell
   Town Engineer Dave Pratt

APPROVAL OF MARCH 14, 2018 TOWN BOARD MEETING MINUTES

RESOLUTION # 23-2018

Motion made by Councilman Hack, Second by Councilman Kline, resolve the Town of Holland approve the March minutes for 2018.

4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR’S REPORT – Supervisor Michael Kasprzyk
   A. Southtowns Rural Preservation Company spoke to make the public aware of the funding available to income qualified Holland residents. SRPC requested to be added to the Town of Holland website’s organization list. Currently, they do not currently have Holland residents listed for a project but have funded projects in the past.
   B. 200th Bicentennial Joint Board Meeting with Holland, Wales and Aurora is Sunday, April 15th at 2:00pm in the South Wales Community Hall.
C. Assessment Board of Review. New committee members have signed up for training. This year’s meeting will be May 22nd.

D. Reid Petroleum/Crosby SEQR declaration

**RESOLUTION #24-2018**
Motion made by Councilman Kline, seconded by Councilman Kolacki, resolve to declare a negative declaration of the SEQR application for Reid Petroleum/Crosby with the following condition approvals. 1. Drainage conditions
2. Septic approval
3. Traffic study and recommendations followed.
Detailed Site plan approval is also a necessary condition to the approval.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

E. Rural Water SWAP program

**RESOLUTION #25-2018**
Councilman Kolacki moves to support “SWAP” Safe Water Action Plan. A NYS funding program to provide rural water systems with operation and maintenance funds. Seconded by Councilman Hack.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

F. NYMIR Insurance renewal

**RESOLUTION #26-2018**
Motion made by Councilman Hack, seconded by Councilman Kolacki to renew with NYMIR/Vanner Insurance.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

G. Councilwoman Kline to attend Association of Erie County Government meeting in April

H. New Constabulary members appointed to court duty

**RESOLUTION #27-2018**
Motion made by Councilman Kolacki, seconded by Councilman Hack to appoint the following to be employed for court duty.
Nicholas Jackson
Joshua Metzger
Wade Adsitt
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

**COMMITTEE REPORTS**

**Buildings**- Councilman Kolacki
Supervisor Kasprzyk states the Historical Society is still in need of more space and will be in search of something that could work for additional space.

**Cemetery**- Councilman Hack
Councilman Hack states the mowing season will start soon. Highway employees may help with the busy spring mowing season.

**Planning Board**-Councilwoman Kline
Councilwoman Kline will address the Special Use Permit of Patrick Newton under old business. Supervisor Kasprzyk thanked Marty Regan and the Planning Board for their help with the Comprehensive Plan update.

**Town Park and Community Center**-Councilman Hack
Councilman Hack will be on watch for graffiti to start back up at the Park. More cameras maybe installed. Supervisor Kasprzyk requested Pat Joyce and his crew to come up with a plan for the park shelter enclosures.

**Environmental**- Councilman Kolacki
Nothing new to report.

** Beautification**-Councilwoman Herr
Supervisor Kasprzyk reported the new banners for the Bicentennial are up on Main Street. Dr Young has offered to allow the town to use his lighting material for the Christmas season.

**200 year celebration**-Councilwoman Kline
Councilwoman Kline reminded the public of the Joint Town Board Meeting on April 15th at the South Wales Community Hall. All are welcome.
The Blair family has donated a painting done by Jeannette Blair in 1974 called “Cooper’s Sawmill “to the Town of Holland in honor of the Bicentennial year. There will be a presentation of the painting prior to the May 9, 2018 board meeting at 7:30 pm.
Clean up for the Humphrey Cemetery Memorial Day Celebration will be starting soon. Bicentennial buttons should be worn. “Button watchers” may spot you wearing your button and you may eligible for a prize.

**COMMUNICATIONS**

A. Planning Board Minutes – minutes submitted


**ZONING ENFORCEMENT OFFICER** – Michael Sluce. Report submitted. Supervisor Kasprzyk has asked him to look into people that have been given special use permits and are not following the conditions as stated in the Special Use Permit.


**FACILITIES MANAGER** – Patrick Joyce.
A. New well on Rumsey is getting some fine tuning
B. Burlingham Rd water district extension or new district possibility will need engineering to determine its potential costs.
C. Water pressure has been increased on Burlingham Rd.

**GRANT WRITER** – Jill Zientek

**HIGHWAY SUPERINTENDENT** – Patrick Joyce. Report submitted. CHIPS funding was not cut by the NYS and will allow for some road projects.
NEW BUSINESS- None

OLD BUSINESS – Special Use Permit- Patrick Newton, for owning chickens, tabled for when Patrick Newton is available. ZEO Sluce will make him aware of multiple complaints against his property.

TOWN ATTORNEY – Ronald Bennett – No report.

TOWN CLERK – Jill M. Zientek

Sheriff’s Department will be installing a speed sign on Capitol Heights in May

Assemblymen DiPeitro will be in attendance for the Joint Board Meeting on April 15th

Councilman Hack expressed his support of EMS reimbursements in NYS to Assemblyman DiPeitro and Senator Gallivan’s offices.

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

<table>
<thead>
<tr>
<th>District Claims</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General District Claims</td>
<td>$34,456.20</td>
</tr>
<tr>
<td>as set</td>
<td></td>
</tr>
<tr>
<td>Highway District Claims</td>
<td>$66,390.88</td>
</tr>
<tr>
<td>as set</td>
<td></td>
</tr>
<tr>
<td>Water District Claims</td>
<td>$18,043.71</td>
</tr>
<tr>
<td>as set</td>
<td></td>
</tr>
<tr>
<td>Light Fund Claims</td>
<td>$1,634.84</td>
</tr>
<tr>
<td>as set</td>
<td></td>
</tr>
<tr>
<td>Garbage District Claims</td>
<td>$25,971.01</td>
</tr>
<tr>
<td>as set</td>
<td></td>
</tr>
<tr>
<td>Cemetery Fund Claims</td>
<td>$0.00</td>
</tr>
<tr>
<td>as set</td>
<td></td>
</tr>
</tbody>
</table>

Forth in Abstract A-4

Forth in Abstract DA-4

Forth in Abstract SW-4

Forth in Abstract SL-4

Forth in Abstract SR-4

Forth in Abstract CM-4
Trust and Agency Claims in the amount of $398,356.70 as set Forth in Abstract TA-4

RESOLUTION # 28-2018
Motion made by Councilman Kline and seconded by Councilwoman Kolacki, resolve the Town of Holland pay the preceding vouchers.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMENTS FROM THE PUBLIC
No comments

ADJOURNMENT – Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:40 p.m., with a moment of silence, in memory of late Holland residents Bill Pratt, Bruce Roth and Jean Geisler.

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk