

**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 but 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

BUILDING/ZONING OFFICER –Justin Quant. Report 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.

DOG CONTROL OFFICER – William Newell. Report submitted.

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.

