

**TOWN OF HOLLAND
TOWN BOARD MINUTES
August 8, 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 Roberta Herr
Councilwoman Karen Kline
Councilman William Kolacki
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
Town Engineer Dave Pratt

APPROVAL OF JULY 11, 2018 TOWN BOARD MEETING MINUTES

RESOLUTION # 44-2018

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

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR'S REPORT

- A. Budget Hearings will be conducted for the 2019 Fiscal Year on August 27th and 28th at 6:00 pm
- B. LED Street lighting conversion- still awaiting a final proposal from NYSEG
- C. Reid/Crosby Update- Plot plans have been received. Engineer Pratt has reviewed the plot plan. Still Outstanding: Traffic study and Department of Health approval.
- D. Solar Array- NYSEG power failure again resulting in extensive down time for producing power.
- E. Town of Holland's equalization rate will remain at 85%

- F. Household Hazardous Waste Drop off will be September 15th at the Colden Fire Hall on Center St.
- G. Town of Holland will be undergoing a PESH audit at all buildings.
- H. “Bawdy Law” a public nuisance law is a possibility. Referred to Attorney Bennett for review.
- I. Supervisor Kasprzyk will submit an application for the Land Bank of Erie County. Re: 255 Vermont Street
- J. Town of Holland Employee contract will be negotiated and will change the length of the contract from 3 years to 4 years.
- K. Fisher Price has filed a challenge to their tax assessment.

COMMITTEE REPORTS

Buildings- Councilman Kolacki

Cemetery- Councilman Hack- the larger mower has gone out for maintenance. Possibly replacing the mower or contracting the mowing. Councilman Hack will look into the cost difference.

Planning Board-Councilwoman Kline-discussed the race track noise issues and overgrown NYS retention water area by the Dollar General.

Town Park and Community Center- Councilman Hack- discussed shelter walls and cameras

Environmental- Councilman Kolacki

Beautification-Councilwoman Herr

200 year celebration-Councilwoman Kline

Councilwoman Kline reported the Bicentennial Celebration was a huge success. The next event will be the quilt raffle drawing. Presented “WNY Heritage Magazine” articles on the Holland, Aurora and Wales Bicentennial

COMMUNICATIONS

- A. Planning Board Minutes – minutes submitted
- B. Senator Gallivan’s office announced the Senior Citizen outreach program- Yellow Dot Program

BUILDING/ZONING OFFICER –Justin Quant. Report submitted. Reported the town has reached over 1 million dollars in development this year.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Reminded parking in the Town of Holland parking lots is limited to 48 hours.

DOG CONTROL OFFICER – William Newell. Report submitted.

FACILITIES MANAGER – Patrick Joyce, Supervisor Kasprzyk reported the Rumsey Road project has ran into problems with the old storm sewers but is well underway to completing the project.

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT – Patrick Joyce

NEW BUSINESS-

- Matthew Schwab- Special Use Permit, 9038 East Holland Rd, requesting to own chickens. Referred to the Planning Board for requirements.

OLD BUSINESS –

RESOLUTION #45-2018

Motion made by Councilman Kolacki, Second by Councilwoman Hack, resolve to declare the portion of 150 Water Street SBL 246.15-6-15.11, a property of Holland Water District, as surplus unusable land.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

RESOLUTION #46-2018

Motion made by Councilman Kolacki, Second by Councilwoman Herr, resolve to sell a portion of 150 Water Street SBL 246.15-6-15.11, a property of Holland Water District, to the neighboring Resident Stanislaw Swacha for \$5,000.00.

Roll Call Vote:

- Councilman Geoffrey Hack-aye
- Councilwoman Roberta Herr-aye
- Councilwoman Karen Kline-aye
- Councilman William Kolacki-aye
- Town Supervisor Michael Kasprzyk-aye

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

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

Abstract 8

General District Claims as set Forth in Abstract A-8	in the amount of \$21,254.70
Highway District Claims Forth in Abstract DA-8	in the amount of \$47,874.56
Water District Claims as set Forth in Abstract SW-8	in the amount of \$12,185.69

Light Fund Claims in the amount of \$1,595.73
as set
Forth in Abstract SL-8

Garbage District Claims in the amount of \$23,505.90
as set
Forth in Abstract SR-8

Cemetery Fund Claims in the amount of \$849.65
as set
Forth in Abstract CM-8

Trust and Agency Claims in the amount of \$7,266.66
as set
Forth in Abstract TA-8

RESOLUTION # 47-2018

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

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

COMMENTS FROM THE PUBLIC-

Councilman Hack announced house numbers signs are being installed throughout the town.

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:29 p.m., with a moment of silence, in memory of Reverend Mark Hill, Bill Stroka and Gary Noel.

RESPECTFULLY SUBMITTED ,

Jill M. Zientek
Holland Town Clerk