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
  Supervisor Michael Kasprzyk

Other Officials Present:
  Highway Superintendent Jason Simmons
  Town Clerk Jill M. Zientek
  Town Attorney Ronald Bennett
  Zoning Enforcement Officer Michael Sluce
  Building Inspector Justin Quant
  Bookkeeper Margaret Koss
  Dog Control Officer Bill Newell
  Engineer Dave Pratt

APPROVAL OF NOVEMBER 14, 2018 TOWN BOARD MEETING MINUTES

RESOLUTION # 75-2018
Motion made by Councilwoman Kline, Second by Councilman Hack, resolve the Town of Holland approve the November 2018 minutes.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR’S REPORT
  A. Organizational Meeting established.

RESOLUTION # 76-2018
Motion made by Supervisor Kasprzyk, second by Councilman Hack set the 2019 Organizational Meeting for January 9, 2019 at 8:00pm.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

  B. Rural Transit Van is still in need of more volunteer drivers
  C. Spectrum/Time Warner franchise agreement- still reviewing
  D. Reid Petroleum/Crosby still waiting on NYS Department of Transportation and NYS Department of Health approvals.
  E. Discussed flashing lights, crosswalks and traffic lights study for Route 16 and Partridge Road.
F. Budget Amendments

**RESOLUTION # 77-2018**

Motion made by Supervisor Kasprzyk, Second by Councilman Hack to approve the following budget amendments:

**GENERAL FUND**

From: A599 Unexpended Fund Balance $3,153.76
To: A960 Appropriations

- A1620.411 Buildings- Contractual-Utilities $1,269.79
- A1620.414 Buildings- Contractual-Maintenance $750.46
- A3510.4 Control of Dogs- Contractual $6.93
- A5650.4 Off Street Parking $399.03
- A7110.1 Parks- Personal Services $32.30
- A8510.4 Beautification- Contractual $155.82
- A9060.8 Hospitalization $539.43

From: A599 Unexpended Balance
To: A960 Appropriations $27,645.91

- A1620.2 Capital Improvements $27,645.91

To appropriate the funds for the Generator covered by JCAP Grant

**HIGHWAY FUND**

From: DA599 Unexpended Fund Balance $99,099.34
To: DA960 Appropriations $99,099.34
- DA5310.2 Machinery- Equipment

**WATER FUND**

From: SW599 Unexpended Fund Balance $9,204.25
To: SW960 Appropriations
- SW8310.1 Water Administration- Personal Service $9,204.25

From: SW8320.4 Power and Pumping- Contractual $1,872.75
To: SW8310.4 Water Administration- Contractual $1,872.75

4 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

**COMMITTEE REPORTS**

**Planning Board**-Councilwoman Kline- two Special Use Permits to be discussed under Old Business

**Town Park and Community Center**- Councilman Hack- Reported the enclosures for the Town Shelter are to be completed

**Beautification**- Councilwoman Herr- reported we will be resetting brackets and flag pole placement on Main Street

**200 year celebration**-Councilwoman Kline

The Bicentennial Committee is reminding everyone about the New Year’s Eve Ball Drop to ring out the 200th year. This will be the final 200 year event. Bicentennial items are on sale in town and at the Town Hall.

**COMMUNICATIONS**
A. LED Street lighting is still being analyzed by NYSEG. Currently, our town has at least 14 lights out that have been reported.
B. Planning Board Minutes - October 2018

BUILDING/ZONING OFFICER – Justin Quant.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Reminded residents to clean their chimneys


RESOLUTION # 78-2018
Motion made by Supervisor Kasprzyk, second by Councilman Hack to accept and sign the SPCA Contract upon Attorney Bennett clearing up the question of Veterinary Services. Attorney Bennett will advise once the contract is ready for signature.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

GRANT WRITER – Jill Zientek


RESOLUTION # 79-2018
Motion made by Supervisor Kasprzyk, second by Councilman Hack to purchase a Mueller remote water meter reader for $11,045.00 from EJ Prescott, Inc as a sole source provider.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

NEW BUSINESS
Special Use Permit Application - Eric Smith, 261 S. Main Street - Machine Shop. Applicant was referred to the Planning Board

OLD BUSINESS
Special Use Permit - Melissa Riedy, 9360 Burlingham Rd - Kennel License - referred back to the Planning Board and was also referred to the Zoning Board of Appeals for a variance.
Special Use Permit - Greg and Ashley Rose - 62 N. Main Street - Specialty Wood Store - was passed by the Planning Board.

RESOLUTION # 80-2018
Motion made by Councilwoman Kline, second by Councilman Hack to approve the Special Use Permit for Greg and Ashley Rose at 62 N. Main Street for a wood specialty store with the Planning Board recommended requirements. Attorney Bennett will prepare the Special Use Permit.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek - Sexual Harrassment Training, Workplace Violence Policy Training, Hazardous Materials Policy and Emergency Evacuation Policy has been completed.
PAYMENT OF VOUCHERS - The following vouchers were presented for payment:

General District Claims
as set
Forth in Abstract A-12

Highway District Claims
As set
Forth in Abstract DA-12

Water District Claims
as set
Forth in Abstract SW-12

Light Fund Claims
as set
Forth in Abstract SL-12

Garbage District Claims
as set
Forth in Abstract SR-12

Cemetery Fund Claims
as set
Forth in Abstract CM-12

Trust and Agency Claims
as set
Forth in Abstract TA-12

**Abstract 12**
in the amount of $16,632.24

in the amount of $8,797.77

in the amount of $7,438.23

in the amount of $1,845.92

in the amount of $23,243.86

in the amount of $-0-

in the amount of $8,876.13

RESOLUTION # 81-2018
Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland pay the preceding vouchers.
4 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMENTS FROM THE PUBLIC - none

ADJOURNMENT – Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:33p.m

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk