

**TOWN OF HOLLAND
TOWN BOARD MINUTES
December 12, 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
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

DOG CONTROL OFFICER – William Newell. Report submitted.

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

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

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 EJPrescott, 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:

	<u>Abstract 12</u>
General District Claims as set Forth in Abstract A-12	in the amount of \$16,632.24
Highway District Claims As set Forth in Abstract DA-12	in the amount of \$8,797.77
Water District Claims as set Forth in Abstract SW-12	in the amount of \$7,438.23
Light Fund Claims as set Forth in Abstract SL-12	in the amount of \$1,845.92
Garbage District Claims as set Forth in Abstract SR-12	in the amount of \$23,243.86
Cemetery Fund Claims as set Forth in Abstract CM-12	in the amount of \$-0-
Trust and Agency Claims as set Forth in Abstract TA-12	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