

**TOWN OF HOLLAND
TOWN BOARD MINUTES
February 14, 2018**

Public Hearing- A public hearing was held at 8:00pm in regards to the adoption of local law #1-2018 to eliminate the sundown clause on the Cold War Veteran Exemption. Supervisor Kasprzyk stated the Veterans of the Cold War Era kept the country from going to war. No other comments from the public were heard.

REGULAR TOWN BOARD MEETING - Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:02 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
Councilwoman Roberta Herr
Councilman William Kolacki
Town Supervisor Michael Kasprzyk

Other Officials Present:

Town Clerk Jill M. Zientek
Zoning Enforcement Officer Michael Sluce
Building Officer Justin Quant
Planning Board President Marty Regan
Bookkeeper Margaret Koss

APPROVAL OF JANUARY 14, 2018 TOWN BOARD MEETING MINUTES

RESOLUTION # 9-2018

Motion made by Councilwoman Kline, Second by Councilman Kolacki, resolve the Town of Holland approve the Re Organizational minutes for 2018.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

RESOLUTION # 10-2018

Motion made by Councilman Hack, Second by Councilwoman Kline, resolve the Town of Holland approve the January 14, 2018 Regular Board Meeting minutes.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.**SUPERVISOR'S REPORT – Supervisor Michael Kasprzyk**

- A. Reid/Crosby Project- Town of Holland will notify all other agency in regards to the SEQR application

RESOLUTION #11-2018

Councilman Kolacki motions to declare a negative declaration of the SEQR application for Reid/Crosby. Seconded by Councilman Hack

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- B. Southtowns Rural Preservation- Supervisor Kasprzyk commented additional funding is available to our income qualified residents for essential home improvement projects.
- C. Opiate Initiative- Discussed a possible collaboration with The Town of Holland and Holland Kiwanis to try to make a difference with the opiate problem in our community. Supervisor Kasprzyk will also invite Holland Schools to join the effort.
- D. Supervisor Kasprzyk has applied for NYSEG to replace and install LED street lights. NYSEG will report back to the Town with information on which lights can be installed free of cost and which lights will cost the Town for installation. This project is for complete replacement of all the street lights only.
- E. Recycling totes to be delivered at the end of February and will be picked up every other week. The regular garbage pickup will be changed to Mondays and Tuesdays dependent on location.
- F. Community Development Block Grant Program- Erie County will contract with firms to complete new income surveys which could possibly lead to qualifying for funding in the future.
- G. Discussed possible elevator upgrades in the future. Not currently necessary.
- H. Reid/Crosby SEQR application

RESOLUTION #12-2018

Supervisor Kasprzyk motions to declare a negative declaration of the SEQR application for the Town of Holland's new Comprehensive plan and set a public hearing for March 14, 2018. Seconded by Councilman Hack

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- I. Resignation of Laurie Gould- Assessment Board of Review.
- J. Complaints from Canada Street residents in regards to loud snowmobilers
- K. Planning Board Secretary- appointment Margaret Koss

RESOLUTION #13-2018

Councilwoman Kline motions to appoint Margaret Koss as Secretary of the Planning Board. Seconded by Councilman Hack

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- L. BRIDGE NY- grant funding possibility

RESOLUTION #14-2018

Councilwoman Kline motions to advertise for engineering firms from the LDSA list in regards to BRIDGE NY funding. Seconded by Councilman Hack

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- M. Councilman Kolacki will meet with electricians and requests quotes for the new JCAP grant award for a backup generator for the Town Hall.
- N. Highway Superintendent Joyce reported the boiler was repaired at the Community Center by Strykersville Hardware under warranty.
- O. Councilman Kolacki attended the EC Environmental Meeting in January
- P. Councilwoman Herr will have an informal meeting for residents to discuss Direct TV at a discount rate for internet access. Will invite them to speak at the April board meeting.
- Q. Councilwoman Kline reported decorations and banners have been ordered for the 200th year celebration. Next event will be the joint town meeting on April 15, 2018

COMMUNICATIONS

- A. Planning Board Minutes – No formal requests

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Reminded residents that installing a new roof require a building permit.

DOG CONTROL OFFICER – William Newell. Report submitted.

FACILITIES MANAGER – Patrick Joyce.

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT – Patrick Joyce. Report submitted.

NEW BUSINESS

- A. Adoption of Local Law #01-2018

RESOLUTION # 15-2018

Councilman Hack motions to adopt local law #01-2018 Cold War Exemption. Local Law #1-2018 to delete Chapter 108 Article III, Section 108 3.2(d) in its entirety.

Seconded by Councilman Kolacki. Roll Call Vote:

Councilman Geoffrey Hack – AYE

Councilwoman Karen Kline – AYE

Councilwoman Roberta Herr – AYE

Councilman William Kolacki – AYE

Supervisor Michael Kasprzyk – AYE

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

B. To establish a Highway Building Reserve Fund

RESOLUTION # 16-2018

Councilman Kolacki motions to establish a reserve fund for the Highway Building Improvements. \$75,000 from 2017 unexpended balance to be placed in said reserve fund(231H) pursuant to a permissive referendum. Seconded by Councilman Hack

Roll Call Vote:

- Councilman Geoffrey Hack – AYE
- Councilwoman Karen Kline – AYE
- Councilwoman Roberta Herr – AYE
- Councilman William Kolacki – AYE
- Supervisor Michael Kasprzyk – AYE

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

OLD BUSINESS – None.

TOWN ATTORNEY – Ronald Bennett – No report.

TOWN CLERK – Jill M. Zientek

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

Abstract 2

General District Claims in the amount of \$83,328.96
as set
Forth in Abstract A-2

Highway District Claims in the amount of \$24,556.30
as set
Forth in Abstract DA-2

Water District Claims in the amount of \$20,902.63
as set
Forth in Abstract SW-2

Light Fund Claims in the amount of \$2,221.61
as set

Forth in Abstract SL-2

Garbage District Claims in the amount of \$23,063.95
as set

Forth in Abstract SR-2

Cemetery Fund Claims in the amount of \$500.00
as set

Forth in Abstract CM-2

Trust and Agency Claims in the amount of \$7,059.84
as set

Forth in Abstract TA-2

RESOLUTION # 17-2018

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

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMENTS FROM THE PUBLIC
No comments

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:47 p.m., with a moment of silence, in memory of late Holland residents Betty Draper and Ed Hines.

RESPECTFULLY SUBMITTED ,

Jill M. Zientek
Holland Town Clerk