

**TOWN OF HOLLAND
TOWN BOARD MINUTES
January 10, 2018**

REGULAR TOWN BOARD MEETING - Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:14 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
Town Attorney Ronald Bennett
Zoning Enforcement Officer Michael Sluce
Building Officer Justin Quant
Town Engineer David Pratt
Dog Control Officer William Newell
Zoning Board of Appeals Chairman William O'Dell

APPROVAL OF DECEMBER 2017 TOWN BOARD MEETING MINUTES

RESOLUTION # 1-2018

Motion made by C. Kline, Second by C. Hack, resolve the Town of Holland approve the minutes of the December 2017 Regular Town Board Meeting.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR'S REPORT – Supervisor Michael Kasprzyk

- A. Town of Holland's 200th year proclamation- Designating 2018 as the Bicentennial Year

PROCLAMATION

Of the Town of Holland, NY

WHEREAS, The Town of Holland was officially incorporated on April 15, 1818 as a result of the division of the town of Willink, Niagara County, into three towns: Holland, Aurora, and Wales; and

WHEREAS, The Town of Holland, New York proudly celebrates its Bicentennial in the year 2018; and

WHEREAS, it is fitting to recognize the Town of Holland on the occasion of this 200 year milestone, applaud its distinguished history, and mark this anniversary with a series of celebrations beginning January 1, 2018; now, therefore, be it

RESOLVED, that the year 2018 is officially designated and enthusiastically recognized as the Bicentennial Year of the Town of Holland.

B. Declaration of surplus inventory- 2002 Ford Ambulance.

RESOLUTION #2-2018

Motion made by C. Hack, seconded by C. Kolacki, to declare the 2002 Ford Ambulance as surplus inventory.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

C. SEQR Form- Crosby/Reid Gas Station- referred to Attorney Bennett and Engineer Dave Pratt for review.

D. SEQR Form- Labella Associates CDBG Comprehensive Master Plan Update

RESOLUTION #3-2018

Motion made by C.Kolacki, Seconded by C. Kline, resolve to declare the Town of Holland as the lead agency for the SEQR review of Comprehensive Master Plan Update.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

**TOWN OF HOLLAND
COMPREHENSIVE PLAN**

SEQR RESOLUTION – INTENT TO DECLARE LEAD AGENCY STATUS

“RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Holland hereby announces its intent to serve as Lead Agency to conduct an environmental review of the Town’s Comprehensive Plan. The purpose of the plan is to establish a vision and implementation strategy to achieve the goals and objectives that were developed during the planning process to guide the coordinated and orderly future development of the Town. The plan was developed in accordance with New York State Town Law, Section 7-272-a, Town Comprehensive Plan.

FURTHER RESOLVED, the Town Board has determined that, as the project involves adoption of the Town’s land use plan, the proposed action is a Type I action as defined under SEQR in accordance with 617.4(b)(1); and, be it

FURTHER RESOLVED, that the Town Board hereby accepts Part 1 of the Environmental Assessment of this project, prepared by LaBella Associates, DPC, and be it

FURTHER RESOLVED, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of Part 1 of the full Environmental Assessment Form for review during the 30-day comment period.

E. Town Shelter- Moveable Walls

Supervisor Kasprzyk suggests we look at other options due to the high estimates for roll up doors from two different. Perhaps the Town’s work force can come up with a cheaper option.

F. SEWER DISTRICT RATES FOR 2018

Supervisor Kasprzyk noted a slight increase in the Erie County sewer rates.

G. Margaret Koss, newly appointed bookkeeper, authorized to sign checks.

RESOLUTION #4-2018

Motion made by Supervisor Michael Kasprzyk, seconded by Councilman Geoff Hack, to authorize Margaret Koss to be an official signer on all town accounts with the Bank of Holland.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

BUDGET MODIFICATIONS

12/31/2017

GENERAL FUND

From:	A599 Unexpended Fund Balance	\$12,331.58
	A960 Appropriations	
To:	A1110.1111 Town Justice- Security	\$451.25
	A1110.4 Town Justice- Contractual	\$367.05
	A1330.11 Tax Collection- HCS	\$5,000.00
	A1620.1 Personal Services- Buildings	\$669.41
	A1620.11 Personal Services- Buildings CC	\$394.50
	A1620.413 Town Hall Cleaning	\$628.15
	A1680.4 Central Data Processing	\$190.38
	A5410.1 Sidewalk- Personal Service	\$818.52
	A7510.1 Historian- 200Yr Celebration	\$3,766.09
	A9030.8 Social Security	\$46.23
From:	A231A Ambulance Reserve	
	A960 Appropriations	\$92,723.27
	A4540.2 Ambulance Purchase	\$92,723.27
HIGHWAY FUND		
From:	DA599 Unappropriated Fund Balance	\$7,715.23
To:	DA960 Appropriations	
	DA5130.4 Machinery- Contractual	\$4,760.62
	DA5110.4 Road Repairs- Contractual	\$2,954.61
WATER FUND		
From:	SW8320.4 Power and Pumping	\$8,578.02
To:	SW9030.8 Social Security	\$46.73
	SW8310.1 Water Administration- Full Time Operator	8,531.29
CEMETERY FUND		
From:	CM599 Unappropriated Fund Balance	\$550.00
To:	CM8810.4 Contractual- Cemetery	\$550.00

RESOLUTION # 5-2018

Motion made by C. Hack, Second by C. Kline, resolve the Town of Holland approve the Budget Amendments for December 31, 2017, as outlined above.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMITTEE REPORTS

- A. Buildings – Councilman Kolacki.
- B. Cemetery – Councilman Hack- Will be planning a volunteer cleanup day at the Humprey Cemetery
- C. Planning Board Liaison – Councilwoman Kline –no January meeting
- D. Town Park & Community Center – Councilman Hack – will work with Pat Joyce on the moveable walls at the Town Park Shelter.
- E. Environmental Committee - Councilman Kolacki – Announced February 3rd East Aurora Rotary Club will be hosting an electronic recycling drop off- details are posted on the Town’s website.
- F. Beautification – Councilwoman Herr – no report
- G. Holland’s 200th Anniversary – Councilwoman Kline –reported an estimated 200 people attend the ball drop on New Year’s Eve in very cold weather conditions. It was a very nice celebration. Reminded the public that history books, buttons and 200th Celebration apparel are for sale at the Town Hall.

COMMUNICATIONS

- A. Planning Board Minutes – No meeting in January

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Reminded residents to have their chimneys checked and cleaned.

DOG CONTROL OFFICER – William Newell. Report submitted.

FACILITIES MANAGER – Patrick Joyce. No report

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT – Patrick Joyce. Report submitted.

NEW BUSINESS

A. Delegate for Association of Towns

RESOLUTION # 6-2018

Motion made by C. Hack, seconded by C.Kolacki, resolve the Town of Holland appoint Supervisor Michael Kasprzyk as the Town of Holland's delegate to the Association of Towns Annual Meeting, February 21, 2018.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

B. Establish a Public Hearing- Cold War Exemption

RESOLUTION #7-2018

RESOLUTION TO SET A PUBLIC HEARING

WHEREAS, Local Law Intro. No. #1-2018 has been introduced to the Town Board on January 10, 2018, and

WHEREAS, such Local Law #1-2018 to delete Chapter 108 Article III, Section 108 3.2(d) in its entirety, and

WHEREAS, Municipal Home Rule Law Section 20(5) requires a public hearing upon five (5) days notice, and

WHEREAS, Municipal Home Rule Law Section 20(4) provides that no such local law shall be passed until it shall have then in its forum and upon the desks or table of the members at least seven (7) calendar days, exclusive of Sunday, prior to its final passage or mailed to each of them in post-paid properly addressed and secured closed envelopes or wrappers in a post box of a post office of the United States Post Office Department within the local government at least ten (10) calendar days, exclusive of Sunday, prior to its passage,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Holland does hereby set the 14th day of February, 2018 at 8:00 p.m. at the Holland Town Hall, 47 Pearl Street, Holland, New York, for the purpose of conducting a public hearing on the proposed Local Law to amend local law #1-2008 by eliminating section 108-3.2 (d) in its entirety, and be it further

RESOLVED, that the Town Clerk is hereby directed to publish a notice of said public

hearing in the Arcade Herald.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

C. Sign Special Permit- Holland Pharmacy. Tabled to future date.

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 13

General District Claims in the amount of \$13,904.51
as set
Forth in Abstract A-13

Highway District Claims in the amount of \$10,056.56
as set
Forth in Abstract DA-13

Water District Claims in the amount of \$4,781.42
as set
Forth in Abstract SW-13

Light Fund Claims in the amount of \$1,882.82
as set
Forth in Abstract SL-13

Garbage District Claims in the amount of \$23,342.02
as set
Forth in Abstract SR-13

Cemetery Fund Claims in the amount of \$5,806.26
as set
Forth in Abstract CM-13

Trust and Agency Claims in the amount of \$6,847.54
as set
Forth in Abstract TA-13

Abstract 1

General District Claims in the amount of \$5,236.17
as set
Forth in Abstract A-1

Highway District Claims in the amount of \$2,126.01
as set
Forth in Abstract DA-1

Trust and Agency Claims in the amount of \$27,059.84
as set
Forth in Abstract TA-1

RESOLUTION # 8-2018

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

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMENTS FROM THE PUBLIC

Deputy Amy Klimowicz provided an update on traffic and speeding issues on Partridge Road and Capitol Heights.

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:39 p.m., with a moment of silence, in memory of late Holland residents Barbara Schiltz, Keith Schuessler, Nelson Krantz and Clayton Yocum.

RESPECTFULLY SUBMITTED ,

Jill M. Zientek
Holland Town Clerk