

**TOWN OF HOLLAND
TOWN BOARD MINUTES
July 11, 2018**

REGULAR TOWN BOARD MEETING - Holland Town Councilman Geoff Hack 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 Karen Kline
Councilman William Kolacki

Other Officials Present:

Highway Superintendent Patrick Joyce
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 JUNE 13, 2018 TOWN BOARD MEETING MINUTES

RESOLUTION # 41-2018

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

3 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. "Bawdy House Law" is being considered and more information to follow.
- C. NYS has approved funding for the Household Hazardous Waste Drop off event on September 15, 2018

RESOLUTION # 42-2018

BUDGET MODIFICATIONS

Councilman Kline motions to accept the following budget modifications. Seconded by Councilman Kolacki.

GENERAL FUND

From: A1990.4	Contingency	\$2,684.12	
To:			
	A3120.4 Constabulary- Contractual		\$1,107.07
	A8510.4 Beautification		\$1,577.05

WATER FUND

	Water Administration- Part		
From: SW8310.11	Time Operator	\$25,000.00	
	Water Administration- Full		
To: SW8310.1	Time Operator		\$25,000.00
From: SW599	Unexpended Fund Balance		
To: SW960	Appropriations	\$6,655.00	
	Water Administration-		
	SW8310.23 Special Project		\$6,655.00
	Water Administration-		
From: SW8310.4	Contractual	\$274.19	
To: SW 9040.8	Workers Compensation		\$274.19

3 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMITTEE REPORTS

Buildings- Councilman Kolacki

Cemetery- Councilman Hack- new flag pole for the Cemetery has been ordered.

Planning Board-Councilwoman Kline- Chairman Marty Regan has drafted a letter to encourage the possibility of a grocery store to our community.

Town Park and Community Center- Councilman Hack- Crews are getting the park ready for the Bicentennial Celebration

Environmental- Councilman Kolacki

Beautification-Councilwoman Herr

200 year celebration-Councilwoman Kline

Councilwoman Kline reminded the public the next 200th event will be Bicentennial Reunion Weekend July 20th-22nd.

COMMUNICATIONS

- A. Planning Board Minutes – minutes submitted
- B. Holland Central School- 2018 Capital Project will not be impacting the entrances, exits or any storm drains for the Town
- C. FEMA will updating floodplains

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted.

DOG CONTROL OFFICER – William Newell. Report submitted.

FACILITIES MANAGER – Patrick Joyce.

- Reported NYSEG has a problem with the leads attached to the Water maintenance building. It has burned three times and he is concerned about a possible fire. NYSEG is working on trying to fix the issue.
- Verdin has recommend replacing the mechanism for the clock in the Holland Commons Parking Lot. Estimated at \$4,999.00. It has perhaps had a power surge. It is operating at this time so we will wait to see if it continues.

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT – Patrick Joyce. Report submitted.

- Legislature Joe Lorigo has visited Holland’s Erie County roads. He was able to get East Holland Rd patched.

NEW BUSINESS-

- Marty Regan, Burlingham Road resident, spoke on the noise level and inconsistent times of operation from the Hillside Race Track. Many trees have been cut down which may have added to the noise level.
- Harley Pike, Holland Glenwood Road resident, also spoke on Hillside Race Track and furthered to explain the drainage the issues with his driveway. Highway Superintendent Joyce provided appropriate telephone numbers to reach the Erie County Highway.

OLD BUSINESS –None

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

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

Abstract 7

General District Claims as set Forth in Abstract A-7	in the amount of \$54,602.86
Highway District Claims Forth in Abstract DA-7	in the amount of \$84,547.28
Water District Claims	in the amount of \$12,847.76

as set
Forth in Abstract SW-7

Light Fund Claims in the amount of \$1,528.18
as set
Forth in Abstract SL-7

Garbage District Claims in the amount of \$24,739.20
as set
Forth in Abstract SR-7

Cemetery Fund Claims in the amount of \$11,355.69
as set
Forth in Abstract CM-7

Trust and Agency Claims in the amount of \$8,656.04
as set
Forth in Abstract TA-7

RESOLUTION # 43-2018

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

3 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

COMMENTS FROM THE PUBLIC- none

ADJOURNMENT –Councilman Hack adjourned the Regular Town Board Meeting at 8:18 p.m., with a moment of silence, in memory of Monsignor Mecislaus S. Wendzikowski (Father Matt)

RESPECTFULLY SUBMITTED ,

Jill M. Zientek
Holland Town Clerk