

**TOWN OF HOLLAND  
TOWN BOARD MINUTES  
June 13, 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  
Councilman William Kolacki  
Town Supervisor Michael Kasprzyk

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  
ZBA William O'Dell

**APPROVAL OF MAY 9, 2018 TOWN BOARD MEETING MINUTES**

**RESOLUTION # 35-2018**

Motion made by Councilman Kolacki, Second by Councilman Hack, resolve the Town of Holland approve the May minutes for 2018.

5 YEA / 0 NO / 0 ABSTAIN  
MOTION CARRIED

**PUBLIC COMMENTS** – None.

**SUPERVISOR'S REPORT** – Supervisor Michael Kasprzyk

A. 127 Vermont Street

**RESOLUTION # 36-2018**

Motion made by Councilman Kolacki, Second by Councilwoman Herr, resolve to sell 127 Vermont Street SBL 246.15-6-15.11 to the neighboring Resident Stanislaw Swacha for \$5,000.00.

Roll Call Vote:

Councilman Geoffrey Hack-aye  
Councilwoman Roberta Herr-aye  
Councilwoman Karen Kline-aye  
Councilman William Kolacki-aye  
Town Supervisor Michael Kasprzyk-aye

5 YEA / 0 NO / 0 ABSTAIN  
MOTION CARRIED

- B. Meals on Wheels up to 17 clients and going well
- C. Judicial Court Administration grant- Emergency generator has been ordered.
- D. Street light converting to LED. NYSEG will be providing estimates in July

**RESOLUTION # 37-2018**

**Approval of Waiver of 30-Day Notice for Liquor License**

Having received an application for the Waiver of the 30-Day Notice for an Expedited Liquor License for Hillside Buffalo LLC, the Town Board of the Town of Holland does hereby approve such application, and grants the Waiver of the 30-Day Notice.

MOTION: Councilwoman Karen Kline

SECOND: Councilman Bill Kolacki

S5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

E. NYS DOT performing ongoing traffic study at Rt16 and Partridge with the upcoming Middle School opening in the fall 2018.

F. Town of Holland equalization rate remains at 85% for 2018

G. Contract negotiations with East Aurora Fire Dispatch are still ongoing.

H. NYS Comptroller Audit is continuing

I. Reid Petroleum/Crosby is still working on development plans

J. Solar Liberty-AES further agreements reviewed by Attorney Bennett

**RESOLUTION # 38-2018**

Motion made by Supervisor Kasprzyk, Second by Councilwoman Kline, resolve the Town of Holland purchase a new flag pole for the cemetery estimated at \$2,700.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

**COMMITTEE REPORTS**

**Buildings-** Councilman Kolacki

**Cemetery-** Councilman Hack

**RESOLUTION # 39-2018**

Motion made by Supervisor Kasprzyk, Second by Councilwoman Kline, resolve the Town of Holland sign the approved updated contract with Solar Liberty/AES

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

**Planning Board-**Councilwoman Kline

**Town Park and Community Center-** Councilman Hack-discussed enclosures at the Town Park Shelter and installation of more cameras.

**Environmental-** Councilman Kolacki

**Beautification-**Councilwoman Herr

**200 year celebration-**Councilwoman Kline

Councilwoman Kline reported the Memorial Day events went very well and the next 200<sup>th</sup> event will be Reunion Weekend July 20th-22nd

**COMMUNICATIONS**

A. Planning Board Minutes – minutes submitted

**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.

**GRANT WRITER** – Jill Zientek- attended NYS Consolidated Funding Workshop- Ellicottville

**HIGHWAY SUPERINTENDENT** – Patrick Joyce. Report submitted.

**NEW BUSINESS-** None

**OLD BUSINESS** –None

**TOWN ATTORNEY** – Ronald Bennett

**TOWN CLERK** – Jill M. Zientek

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

**Abstract 6**

General District Claims as set Forth in Abstract A-6	in the amount of \$63,037.10
Highway District Claims Forth in Abstract DA-6	in the amount of \$143,757.92
Water District Claims as set Forth in Abstract SW-6	in the amount of \$18,765.61
Light Fund Claims as set Forth in Abstract SL-6	in the amount of \$1,590.60
Garbage District Claims as set Forth in Abstract SR-6	in the amount of \$23,447.85
Cemetery Fund Claims as set Forth in Abstract CM-6	in the amount of \$758.23
Trust and Agency Claims as set Forth in Abstract TA-6	in the amount of \$6,558.99

**RESOLUTION # 40-2018**

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

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

COMMENTS FROM THE PUBLIC- none

**ADJOURNMENT** –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:32 p.m., with a moment of silence, in memory of late Holland residents Esther White.

**RESPECTFULLY SUBMITTED ,**

Jill M. Zientek  
Holland Town Clerk