

**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 200th 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