

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

Public Hearing- A public hearing was held at 8:00pm in regards to the adoption of Town of Holland's Comprehensive Master Plan Update. 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 8:00 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
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
Dog Control Officer Bill Newell

APPROVAL OF FEBRUARY 14, 2018 TOWN BOARD MEETING MINUTES

RESOLUTION # 18-2018

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

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR'S REPORT – Supervisor Michael Kasprzyk

- A. Reported The NYS Association of Towns meeting in February were very worthwhile and informative.
- B. The storage building on Rumsey Road has been completed and the electric inspected and approved.
- C. Solar Project- the Town is still awaited monetary credits on accounts. Working with Solar Liberty, NYSEG and AES.
- D. Reminded residents and Meals on Wheels recipients that if schools are cancelled for severe weather then meals cannot be delivered.
- E. Possible property transfer 150 Water Street to 127 Vermont Street. Tabled for follow up information.
- F. Erie County will be rehabbing Vermont Street from the tracks to the water tower.
- G. Seven different proposals from the LDSA list were received from engineering firms for the BRIDGENY grant and Greenman Pedersen Inc. has been chosen as the engineer.
- H. The Annual Report Document has been filed with New York State and available for public review. No significant findings found during the 2017 auditing.
- I. The old ambulance had been declared as surplus goods. It has been in use by the Holland Fire District and a new ambulance has been purchased.

COMMITTEE REPORTS

Town Park and Community Center

Councilman Hack reported there is a light out at the Community Center. Pat Joyce will make sure it gets replaced.

Environmental

Councilman Kolacki reported the new totes have been delivered to residents for recycling purposes.

Beautification

Councilwoman Herr is ordering the flowers for the boxes and beds in town. She will coordinate with the 200 year color scheme.

200 year celebration

Councilwoman Kline reminded the public of the Joint Town Board Meeting on April 15th at the South Wales Community Hall. All are welcome.

COMMUNICATIONS

A. Planning Board Minutes – No formal requests

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. NYS Open Burning Ban is in effect March 16-May 15

DOG CONTROL OFFICER – William Newell. Report submitted.

FACILITIES MANAGER – Patrick Joyce.

- A. Roof has been replaced at the water building
- B. Retro lighting has started to be installed at the Town Hall
- C. 2nd water well will be online next week. Water District now has 2 very good wells.
- D. Burlingham Road has requested an extension to the water district. The water pressure will be looked at. Possible Extension will need a map, plan and report.
- E. Knotweed- has been located on Wagner, Geer and Rumsey Road

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT – Patrick Joyce. Report submitted.

NEW BUSINESS

- A. Patrick Newton- Burlingham Road. Special Use Permit request to house chickens on property. He was referred to the Planning Board.
- B. Adoption of Town of Holland Comprehensive Plan Update.

RESOLUTION # 19-2018

Councilman Hack motions to adopt the Town of Holland Updated Comprehensive Plan
Seconded by Councilwoman Kline.

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

- C. Councilwoman Herr- DirectTV will hold an informational meeting at the Town Hall on March 21st from 4:00pm- 8:00pm on high speed internet options and pricing for residents.
- D. Councilman Hack will start the street number signs for residents when the weather breaks.
- E. Assessment Board of Review vacancies.

RESOLUTION # 20-2018

Motion made by Councilman Hack, Second by Councilman Kline, resolve the Town of Holland appoint Nikki Kolacki and Ed Russell to fill the vacancies of the Assessment Board of Review.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

OLD BUSINESS – None.

TOWN ATTORNEY – Ronald Bennett – No report.

TOWN CLERK – Jill M. Zientek –requested permission to attend training in Albany in April.

RESOLUTION # 21-2018

Motion made by Supervisor Kasprzyk, Second by Councilman Kack, resolve Jill Zientek attend Town Clerk training in Albany.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

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

Abstract 3

General District Claims	in the amount of \$23,351.89
as set	
Forth in Abstract A-3	

Highway District Claims	in the amount of \$48,939.78
as set	
Forth in Abstract DA-3	

Water District Claims	in the amount of \$10,341.21
as set	
Forth in Abstract SW-3	

Light Fund Claims	in the amount of \$1,580.08
as set	
Forth in Abstract SL-3	

Garbage District Claims	in the amount of \$23,025.63
as set	
Forth in Abstract SR-3	

Cemetery Fund Claims	in the amount of \$475.00
as set	
Forth in Abstract CM-3	

Trust and Agency Claims	in the amount of \$9,059.84
as set	
Forth in Abstract TA-3	

RESOLUTION # 22-2018

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

No comments

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:40 p.m., with a moment of silence, in memory of late Holland residents Katherine Geer, Anthony Nardolillo, Ruth VanSplunder and Agnes Barber

RESPECTFULLY SUBMITTED ,

Jill M. Zientek
Holland Town Clerk