

**TOWN OF HOLLAND
TOWN BOARD MINUTES
MAY 9, 2018**

**7:30 PM DEDICATION OF TOWN GIFT FOR THE 200TH BICENTENNIAL YEAR-
Bruce Blair, son of Robert and Jeannette Blair, donated two paintings of “Cooper’s Saw
Mill”**

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
Dog Control Officer Bill Newell
Town Engineer Dave Pratt
ZBA William O’Dell

APPROVAL OF APRIL 11, 2018 TOWN BOARD MEETING MINUTES

RESOLUTION # 29-2018

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

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR’S REPORT – Supervisor Michael Kasprzyk

A. Blair painting donation

RESOLUTION # 30-2018

Motion made by Supervisor Kasprzyk, Second by Councilman Hack, resolve to formally thank the Blair Family for the generous gift of two paintings of “Cooper’s Sawmill” for the Town of Holland’s Bicentennial Year.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

- B. Application for LED street lighting has been submitted to NYSEG
- C. Solar Project had an arching problem. NYSEG was notified.
- D. Burlingham Road Water Extension cost estimate has been received.
- E. NYS Comptroller Audit to start this month.
- F. Town of Sardinia has voted to join East Aurora Fire Control
- G. Hazardous Waste Drop off- June 2nd in Orchard Park
- H. Erie County sale of rain barrels and compost bins forms are available on the website.

COMMITTEE REPORTS

Buildings- Councilman Kolacki

Cemetery- Councilman Hack

Councilman Hack is looking at new flag pole pricing. Spring clean continues.

Planning Board-Councilwoman Kline

Councilwoman Kline reported the Planning Board met May 2nd.

Town Park and Community Center-Councilman Hack

Councilman Hack reported a vandal has been caught at the park and will be prosecuted.

Environmental- Councilman Kolacki

Councilman Kolacki and Marty Regan met with the Buffalo River Keepers. Discussed grant possibilities.

Beautification-Councilwoman Herr

Councilwoman Herr reported the flower boxes and hanging baskets will be planted and hung soon.

200 year celebration-Councilwoman Kline

Councilwoman Kline reminded the public- Tulip Festival and Memorial Day events planned for the Bicentennial celebration

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.

- A. Town Hall painting and lighting is complete.

- B. Discussed replacing the private line on South Main Street. Dave Pratt, GPI, will get updated cost estimates.
- C. Discussed FMLA, PFL and the upcoming employee contract renewal

GRANT WRITER – Jill Zientek- BRIDGE NY application has been submitted, looking for possible historic preservation funds

HIGHWAY SUPERINTENDENT – Patrick Joyce. Report submitted.

- A. Requested to attend training

RESOLUTION # 31-2018

Motion made by Supervisor Kasprzyk, Second by Councilman Hack, to approve Highway Superintendent Joyce to attend Highway Conference June 4th-6th.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- B. Reminded the employee contract renewal is upcoming

NEW BUSINESS- None

OLD BUSINESS – Special Use Permit- Patrick Newton- chickens

RESOLUTION # 32-2018

Motion made by Councilwoman Herr, Second by Councilwoman Kline, to approve a special use permit for the Holland Pharmacy new sign as recommended by the Planning Board.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

RESOLUTION # 33-2018

Motion made by Councilwoman Herr, Second by Councilman Kolacki, to approve a special use permit to allow chickens, with special provisions outlined in the permit as recommended by the Planning Board.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett – No report.

TOWN CLERK – Jill M. Zientek

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

Abstract 5

General District Claims as set Forth in Abstract A-5	in the amount of \$26,521.12
Highway District Claims Forth in Abstract DA-5	in the amount of \$18,348.84
Water District Claims as set Forth in Abstract SW-5	in the amount of \$11,662.64
Light Fund Claims as set Forth in Abstract SL-5	in the amount of \$1,567.99
Garbage District Claims as set Forth in Abstract SR-5	in the amount of \$23,763.46
Cemetery Fund Claims as set Forth in Abstract CM-5	in the amount of \$849.76
Trust and Agency Claims as set Forth in Abstract TA-5	in the amount of \$6,558.99

RESOLUTION # 34-2018

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

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

COMMENTS FROM THE PUBLIC

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:37 p.m., with a moment of silence, in memory of late Holland residents Amy McBride Howlett, Mike Calmes, Phillip Kelley and Mary Jane Palmer.

RESPECTFULLY SUBMITTED ,

**Jill M. Zientek
Holland Town Clerk**