

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

PUBLIC HEARING- LOCAL LAW #3- 2108 - A public hearing was held at 8:00pm in regards to the adoption of Town of Holland’s Local Law #3-2018 Senior Citizen Exemption limit increase. No comments were heard.

REGULAR TOWN BOARD MEETING - Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:05 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
- Supervisor Michael Kasprzyk

Other Officials Present:

- Highway Superintendent Jason Simmons
- Town Clerk Jill M. Zientek
- Town Attorney Ronald Bennett
- Zoning Enforcement Officer Michael Sluce
- Building Inspector Justin Quant
- Bookkeeper Margaret Koss

APPROVAL OF OCTOBER 3, 2018 TOWN BOARD MEETING MINUTES

RESOLUTION # 69-2018

Motion made by Councilwoman Kline, Second by Councilman Hack, resolve the Town of Holland approve the October 2018 minutes.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR’S REPORT

A. Appointment of Highway Superintendent

RESOLUTION # 70-2018

Motion made by Councilman Hack, second by Councilman Kolacki to appoint Jason Simmons as Acting Highway Superintendent with the passing of Patrick Joyce.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- B. Spectrum Time Warner Franchise contract renewal is under review.
- C. Rural Transit Van is currently in need of more volunteer drivers.
- D. Meals on Wheels is up to 18 recipients
- E. Highway Spending For 2019

RESOLUTION # 71-2018

Motion made by Councilman Hack, Second by Councilman Kolacki to accept the following highway spending agreement.

AGREEMENT TO SPEND TOWN HIGHWAY FUNDS FOR 2019

Pursuant to the provisions of Section 284 of the Highway Law, we agree that monies levied and collected for the repair and improvement of highways, and received from NYS for the repair and improvement of highways, shall be expended as follows: General Repairs: \$387,974.50 may be expended for general repairs upon 17.5 miles of town highways, including sluices, culverts and bridges having a span of less than 5 feet and boardwalks or the renewal thereof.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

- F. "Right of Way" on Ward Rd is still currently owned by the Town and would be considered open to the public.
- G. Cash Management- Looking at possibly utilizing CDs (3,2,1 month) for better interest rates
- H. Budget Amendments

RESOLUTION # 72-2018

Motion made by Councilwoman Kline, Second by Councilwoman Herr to approve the following budget amendments:

GENERAL FUND

From: A1990.4	Contingency	\$1,811.27	
To: A1620.414	Buildings- Contractual		\$761.41
A1910.4	Unallocated Insurance		\$163.23
A3120.4	Constabulary- Contractual		\$500.00
A7110.1	Parks- Personal Services		\$5.09
A7510.41	Historian- 200yr Celebration		\$10.15
A8510.4	Beautification- Contractual		\$169.55
A9060.8	Hospitalization		\$201.84

WATER FUND

From: SW599	Unexpended Fund Balance	\$13,270.21	
To: SW960	Appropriations		
SW8310.1	Water Administration- Personal Service		\$6,837.56
SW8310.23	Water Administration- S Project		\$3,168.00
SW9010.8	Retirement		\$3,264.65

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

Carl Simmett- David Dipeitro NYS Assembly Office reminded the public that David Dipietro is always available for residents. He furthered to compliment the Town of Holland for their transparency at Board Meetings.

COMMITTEE REPORTS

Buildings- Councilman Kolacki

Cemetery- Councilman Hack

Planning Board-Councilwoman Kline

Town Park and Community Center- Councilman Hack

RESOLUTION # 73-2018

Motion made by Councilman Kolacki. Second by Councilman Hack to purchase the roll up garage doors for the park shelter from Rupp Overhead Doors for \$2,500 per door installed. The Highway Department has tried many options and many quotes but nothing has seemed to fit what is needed to stop the sunlight from melting the ice in the winter but look appealing as well. The Highway Department will need to build some removable walls to complete the project.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

Councilman Hack expressed ideas for a memorial to Patrick Joyce at the Town Park.

Environmental- Councilman Kolacki

Beautification-Councilwoman Herr-reported Kiwanis has graciously purchased Holiday wreaths for Main Street

200 year celebration-Councilwoman Kline

The Bicentennial Committee is planning a New Year's Eve Ball Drop to ring out the 200th year. This will be the final 200 year event. She also reminded that items can be dropped off at the Town Hall for the time capsule which will be buried in the spring.

COMMUNICATIONS

A. HEAP- Heat Assistance Program

B. Planning Board Minutes- October 2018

BUILDING/ZONING OFFICER –Justin Quant. Reported Reid Petroleum/Crosby is not ready for permits as of yet.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Reminded residents to clean their chimneys

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

NEW BUSINESS-

Motion by Councilman Kolacki. Seconded by Councilwoman Kline to adopt
Local Law #3- 2018

TOWN OF HOLLAND

INTRO. NO. 3-2018

LOCAL LAW NO. 3-2018

A LOCAL LAW TO AMEND LOCAL LAW 2-1988 KNOWN AS AADOPTION OF CODE@, ADOPTED BY THE TOWN BOARD OF THE TOWN OF HOLLAND ON JULY 13, 1988 BY AMENDING THE SENIOR CITIZEN EXEMPTION TO INCREASE THE MAXIMUM INCOME ELIGIBILITY FOR SENIOR CITIZENS TO RECEIVE A REAL PROPERTY TAX EXEMPTION AND TO EXCLUDE FROM THE CALCULATION OF EXEMPTION FOR ANY SENIOR CITIZEN WHO IS A SERVICE-CONNECTED DISABLED VETERAN AND RECEIVES DISABILITY COMPENSATION FROM THE UNITED STATES DEPARTMENT VETERANS AFFAIRS.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HOLLAND AS FOLLOWS:

SECTION 1. LEGISLATIVE INTENT

This Local Law amends a prior Local Law known as AAdoption of Code@ adopted by the Town of Holland on July 13, 1988, as amended, relating to the administrative, legislative and general legislation of the Codes within the Town of Holland as herein set forth. This legislation amends the maximum annual income for persons sixty-five (65) years of age or over and excludes from the calculation of exemption for any senior citizen who has a service connected

disability veteran and receive disability compensation from the United States Department Veteran Affairs.

SECTION 2. ARTICLE II, CHAPTER 108 SENIOR CITIZEN EXEMPTION

Article II, Section 108 Senior Citizen Exemption is amended by deleting the section entirely and substituting the following:

Section 108-2: Amount of Exemption : The Town shall provide for a partial real property tax exemption for persons sixty-five (65) years of age or over, pursuant to Section 467 of the Real Property Tax Law in accordance with the following:

<u>Maximum Annual Amount</u>	<u>Percentage</u>
\$0 - 27,000	50%
\$27,001 - \$27,999.99	45%
\$28,000 - \$28,999.99	40%
\$29,000 - \$29,999.99	35%
\$30,000- \$30,899.99	30%
\$30,900 - \$31,799.99	25%
\$31,800 - \$32,699.99	20%
\$32,700 - \$33,599.99	15%
\$33,600 - \$34,499.99	10%
\$34,500 - \$35,399.99	5%

A: Maximum annual income exclusion. The Veterans Disability Compensation from the United States Department of Veterans Affairs as defined in Title 38 of the United States Code for a veteran with a service-connected disability shall be excluded from the calculation of income in

the determination of the Real Property Exemptions provided herein.

B: Qualifications: The maximum income eligibility level exemption for persons sixty-five (65) years of age or older has authorized by section 467 of the Real Property Tax Law as of the appropriate taxable status date and shall include an otherwise eligible owner who is sixty-five (65) years of age or older on the date the application is filed. The burden of proof is upon the applicants to show eligibility as required by the assessor.

SECTION 3. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

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

CARRIED.

OLD BUSINESS-

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek- will be instituting digital fingerprinting at the Town Clerk's Office for 2019

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

Abstract 11

General District Claims as set Forth in Abstract A-11	in the amount of \$56,745.14
Highway District Claims Forth in Abstract DA-11	in the amount of \$192,527.41
Water District Claims	in the amount of \$14,827.39

as set
Forth in Abstract SW-11

Light Fund Claims in the amount of \$4,094.39
as set
Forth in Abstract SL-11

Garbage District Claims in the amount of \$29,978.83
as set
Forth in Abstract SR-11

Cemetery Fund Claims in the amount of \$1,087.50
as set
Forth in Abstract CM-11

Trust and Agency Claims in the amount of \$6,452.59
as set
Forth in Abstract TA-11

RESOLUTION # 74-2018

Motion made by Councilwoman Kline and seconded by Councilman Hack, 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 8:35p.m., with a moment of silence, in memory of Town of Holland Highway Superintendent Patrick Joyce.

RESPECTFULLY SUBMITTED ,

Jill M. Zientek
Holland Town Clerk