TOWN OF HOLLAND
TOWN BOARD MINUTES
September 12, 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
   Supervisor Michael Kasprzyk

Other Officials Present:
   Town Clerk Jill M. Zientek
   Town Attorney Ronald Bennett
   Zoning Enforcement Officer Michael Sluce
   Building Officer Justin Quant
   Bookkeeper Margaret Koss
   Town Engineer Dave Pratt

APPROVAL OF AUGUST 8, 2018 TOWN BOARD MEETING MINUTES

RESOLUTION # 48-2018

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

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR’S REPORT

RESOLUTION # 49-2018

Motion made by Councilman Kolacki, Seconded by Councilman Hack, resolve to move the Regular Town Meeting, and set a Public Hearing on a local law #2-2018 to exceed the NYS Property Tax Cap (8:00pm), local law #3-2018 to change the Exemption limit to match Erie County (8:05pm) and set a Public Hearing for the 2019 Fiscal Budget for the Town of Holland (8:10pm) to October 3, 2018 starting at 8:00pm.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

RESOLUTION # 50-2018
Motion made by Councilman Hack, Seconded by Councilwoman Kline, resolve to adopt the following policies:
1. Harassment Policy
2. Workplace Violence Policy
3. HAZCOM Policy

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

RESOLUTION # 51-2018
Motion made by Councilman Hack, Seconded by Councilwoman Kline, resolve to form a Workplace Violence Committee.
1. Supervisor Michael Kasprzyk
2. Highway Superintendent Patrick Joyce
3. Town Clerk Jill Zientek

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

- A. Councilman Kolacki to attend Erie County Associations of Governments meeting on September 27, 2018.
- B. Household Hazardous Waste and Electronic Drop off event this Saturday September 15th from 8:00am-12:00pm

RESOLUTION # 52-2018
Motion made by Councilwoman Kline, and seconded by Councilman Hack, resolve the Town of Holland, in accordance with New York Town Law, Section 198, has authorized the Erie County Tax Department to place a lien upon the real property for various unpaid accounts of water and other charges.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

RESOLUTION # 53-2018
Motion made by Councilman Hack, and seconded by Councilman Kolacki, resolve the Town of Holland Justice Court will be applying for the annual JCAP grant for 2019.

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

- C. The Holland Pharmacy will be conducting flu shots at the Town Hall on September 19th.
RESOLUTION # 54-2018
Motion made Councilman Hack, Seconded by Councilwoman Kline, resolves the following Budget Modifications.

GENERAL FUND
From: A1990.4 Contingency $13,643.60
To:  A1620.414 Buildings Maintenance- Contractual $816.51
     A3120.4 Constabulary- Contractual $665.60
     A7510.4 Historian- Bicentennial Celebration $10,788.63
     A8510.1 Beautification- Personal Service $332.15
     A8510.4 Beautification- Contractual $1,040.71

WATER FUND
From: SW599 Unexpended Fund Balance $15,985.04
To:  SW8310.1 Water Administration- Personal Service $11,643.66
     SW8310.23 Water Administration- Special Project $4,329.60
     SW 9040.8 Workers Compensation $11.78

5 YEA / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMITTEE REPORTS
Buildings- Councilman Kolacki- backup generator has been installed
Cemetery- Councilman Hack
Planning Board- Councilwoman Kline
Town Park and Community Center- Councilman Hack
Environmental- Councilman Kolacki
Beautification- Councilwoman Herr- will start planting mums and start getting ready for Christmas
200 year celebration- Councilwoman Kline
Councilwoman Kline reported the Bicentennial Celebration Quilt raffle will be drawn on October 10th even though the Board Meeting needed to be moved. Christmas ornaments are for sale, time capsule items are still being collected. She wanted to remind residents of the Farmers Market on Sunday mornings.

COMMUNICATIONS
A. Planning Board Minutes – minutes submitted
B. Erie County- Will have a lane closure on Partridge Rd starting September 11, 2018

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. Requested the sign be replaced in the Town lot to notify of the 48 hour limit for parking.


FACILITIES MANAGER – Patrick Joyce

GRANT WRITER – Jill Zientek

HIGHWAY SUPERINTENDENT – Patrick Joyce

NEW BUSINESS -
RESOLUTION # 54-2018
Motioned by Councilman Hack, Seconded by Councilwoman Kline the adoption of the Tentative Budget for the 2019 Fiscal Year. Roll call vote:

ROLL CALL VOTE: Councilman Hack – YEA  
Councilwoman Kline – YEA  
Councilwoman Herr – YEA  
Councilman Kolacki – YEA  
Supervisor Kasprzyk – YEA

5 YEA / 0 NAY / 0 ABSTAIN  
MOTION CARRIED

OLD BUSINESS –
RESOLUTION # 55-2018
Councilman Hack motions to approve the Special Use Permit application for Matthew Schwab at 9038 East Holland Rd to raise and house chickens for personal use with the conditions as stated in the Special Use Permit. Seconded by Councilwoman Kline.

5 YEA / 0 NAY / 0 ABSTAIN  
MOTION CARRIED

TOWN ATTORNEY – Ronald Bennett

TOWN CLERK – Jill M. Zientek

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

Abstract 9

General District Claims as set in the amount of $39,520.45
Forth in Abstract A-9

Highway District Claims in the amount of $140,282.55
Forth in Abstract DA-9

Water District Claims as set in the amount of $13,279.28

Forth in Abstract SW-9

Light Fund Claims as set in the amount of $1,644.41

Forth in Abstract SL-9

Garbage District Claims as set in the amount of $26,941.35

Forth in Abstract SR-9

Cemetery Fund Claims as set in the amount of $2,706.55

Forth in Abstract CM-9

Trust and Agency Claims as set in the amount of $6,929.00

Forth in Abstract TA-9

RESOLUTION # 56-2018
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–ADJOURNMENT – Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:45 p.m., with a moment of silence, in memory of Carol (Dolly) McConnaughey, Robert Nicholas, Mary Arlene Hinckley, Darrell Snyder.

RESPECTFULLY SUBMITTED,

Jill M. Zientek
Holland Town Clerk