

**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: SW960	Appropriations		
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

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

Forth in Abstract DA-9

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

Forth in Abstract SW-9

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

Forth in Abstract SL-9

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

Forth in Abstract SR-9

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

Forth in Abstract CM-9

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

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