

JUNE 12, 2013

Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:00 pm at the Holland Town Hall.

Officials Present Were:

COUNCILMAN GEOFFREY HACK  
COUNCILWOMAN ROBERTA HERR  
COUNCILWOMAN KAREN KLINE  
COUNCILMAN WILLIAM KOLACKI

Other Officials Present Were:

ZONING ENFORCEMENT OFFICER MICHAEL SLUCE  
DEPUTY TOWN CLERK BELINDA ERSING  
DISASTER COORDINATOR HOWARD SMITH  
BOOKKEEPER JILL ZIENTEK  
TOWN ENGINEER DAVID PRATT  
TOWN ATTORNEY RONALD BENNETT  
PLANNING BOARD CHAIRMAN MARTIN REGAN  
DOG CONTROL OFFICER WILLIAM NEWELL  
BOARD OF APPEALS CHAIRMAN WILLIAM O'DELL

#### **RESOLUTION #41**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland approve the Minutes of the May Board Meeting. ALL AYES. CARRIED.

**HEARTS & HANDS** – James Bender – neighbor helping neighbor volunteer program with in home support. Anyone needing help whether to go to doctors appointments, shopping etc or just helping around the house is asked to call them (716) 222-1539

Ten people in Holland are receiving services. There are seventeen volunteers in Holland – 100% dedicated people. There is no charge to the people. Financial support is from different organizations. They pay the volunteers \$.50 a mile.

They are asking the Town for financial support.

**EQUALIZATION RATE** - .96% ( no change)

**MEALS ON WHEELS** - update – because of the financial situation – they are thinking of only doing one meal a day instead of the two.

**SOUTH TOWNS RURAL PRESERVATION** – there is still monies available for home repairs.

**Local/Regional/County IDA – Home Rule Legislation** – if enacted into law, this legislation would allow every town in Erie County that currently does not have an IDA ( Industrial Development Agency) to access the town IDA of neighboring existing towns or to remain with Erie County. Holland would have the option to be in the IDA with the Town of Concord, which includes other towns of Brant, Colden, Collins, North Collins and Wales. This system will require that towns work together to advance projects that are in the best interests of the region and Erie County as a whole.

#### **RESOLUTION #42**

Motion made by Councilman Kolacki and seconded by Councilman Hack, resolve the Town of Holland to access the Industrial Development Agency (IDA) with the Town of Concord. ALL AYES. CARRIED.

**CODE REVIEW** – A meeting will be held on June 19<sup>th</sup> at 7:30 pm – in regards to the review of the Holland Code.

**SPECIAL USE PERMITS** – are required for any business. If the business changes hands etc. there still needs to be a special use permit by the new owner or new tenant.

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**FIREWORK DISPLAYS** – each occurrence needs to have a permit.

**RESOLUTION #43**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Town Clerk to issue firework permits as required without board resolution. ALL AYES. CARRIED.

**CABLE FRANCHISE** – contract is up on July 1<sup>st</sup>. Councilwoman Herr stated the contact person is no longer with the company, so she has forwarded all the info onto someone else.

**RESOLUTION #44**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Herr, resolve the Town of Holland extend the Cable Franchise for one month with Time Warner. ALL AYES. CARRIED.

**DOG CONTROL OFFICER** – Town of Wales would like to negotiate dog services.

**RESOLUTION #45**

**RESOLUTION TO NEGOTIATE DOG SERVICES**

WHEREAS, the Town of Holland presently has a Dog Warden with approved kennels for retention of dogs, and

WHEREAS, the Town of Wales has inquired in regard to utilizing the Holland Dog Warden to provide services within the adjoining Town of Wales, and

WHEREAS, the present Dog Warden in the Town of Holland has expressed an interest in providing such services to the Town of Wales.

NOW THEREFORE, be it

RESOLVED, the Supervisor is hereby authorized to negotiate an agreement with the Town of Wales for providing services to dogs as provided by Chapter 79 of the Town of Wales Code, and be it further

RESOLVED, upon an agreed negotiated settlement with the Town of Wales, that such agreement shall be submitted to this Board for approval.

ALL AYES. CARRIED.

Duly adopted this 12<sup>th</sup> day of June, 2013.

Supervisor stated the Dog Control Officer felt if there is a conflict of services simultaneous with Wales that his first obligation would be to Holland.

**COMMITTEE REPORTS**

**Buildings** – Councilman Kolacki: the new windows are here and waiting to be put in.

**Cemetery** – Councilman Hack: no report

**Planning Board Liaison** – Councilwoman Kline: meeting was held and reviewing the codes

**Town Park & Community Center** – Councilman Hack: no report

**Sidewalks: Capitol Heights** - letter from Town Engineer stating what services are required to assist the Town.

1. Provide details for modifying existing drainage structures and adding new structure adjacent to the sidewalk to accept surface runoff. Two different structures are involved.

2. Provide details for crossing the box beam guide rail and installing end sections to accommodate the sidewalk.
  3. Submit the revised plans and details to the County for review and comment.
  4. Assist the Town in preparing the application for the highway work permit.
- The estimated costs to complete the above tasks is \$1800.00.

#### **RESOLUTION #46**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Supervisor to sign the agreement with Greenman-Pedersen, Inc. for the work on Capitol Heights Sidewalk project. ALL AYES. CARRIED.

**Environmental Committee** – Councilman Kolacki: Household hazardous waste drop off day – June 15<sup>th</sup> at ECC South.

**Beautification** – Councilwoman Herr: flower boxes are planted and the beds around the clock will be done.

**BUILDING ZONING OFFICER’S REPORT** - Scott Hess: report given.  
Councilwoman Herr wants the fees and fines separated on the report.

**DOG CONTROL OFFICER’S REPORT** – William Newell: report given

**FACILITIES MANAGER** – Pat Joyce: no report

**GRANT WRITER** – Jill Zientek: report given

**HIGHWAY SUPERINTENDENT** – Pat Joyce: report given. The plowing contract with the county is at a stand still.

**ZONING ENFORCEMENT OFFICER’S REPORT** – Michael Sluce: report given

#### **NEW BUSINESS**

**Cheryl O’Brien** – Sitters on Standby Inc. – request a Special Use Permit for 12 N. Main St. This is a referral agency, licensed by New York State to do in-home domestic care, including childcare, nanny placements and eldercare.

#### **RESOLUTION #47**

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland approve the Special Use Permit for Cheryl O’Brien for Sitters on Standby, Inc. at 12 North Main St. ALL AYES. CARRIED.

**FIRE WORKS PERMIT** - Holland Fire Chief would like to be notified of the times when there will be fireworks.

**TOWN CLERK** – Sandra Smith: request to be able to have credit card payment for the Town Clerks office. There would be no cost to the town. The individual using his credit card would pay a fee of \$3.00 for anything under \$125.00 and if the amount is \$125.00 and over they would pay 2.45%.

#### **RESOLUTION #48**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland authorize the Town Clerk to go ahead and have Municipay install necessary information to be able to accept credit cards at the Town Clerk’s office. ALL AYES. CARRIED.

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**RESOLUTION #49**

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland pay the following vouchers:

General District Claims as set Forth in Abstract A-6	#201-251	in the amount of \$70,681.02
Highway District Claims as set Forth in Abstract DA-6	#78-89	in the amount of \$39,470.99
Water District Claims as set Forth in Abstract SW-6	#39-51	in the amount of \$13,422.00
Light District Claims as set Forth in Abstract SL-6	#5	in the amount of \$1,314.85
Garbage District Claims as set Forth in Abstract SR-6	#5-13	in the amount of \$22,914.44
Trust & Agency Claims as set Forth in Abstract TA-6	#13	in the amount of \$6,190.04
Cemetery District Claims as set Forth in Abstract CM-6	#5-8	in the amount of \$2,349.92

ALL AYES. CARRIED.

**RESOLUTION #50**

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland adjourn at 8:50 pm. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERK