

OCTOBER 9, 2013

The Public Hearing regarding the Budget for 2014 was called to order at 8:00pm. Deputy Town Clerk Ersing read the legal notice. After hearing no comments from the public or the board members, the Public Hearing was closed at 8:05 pm.

APPROPRIATIONS

2014

GENERAL GOVERNMENT SUPPORT

A1010	TOWN BOARD	
A1010.1	PERSONAL SERVICE	\$24,000.00
A1010.4	CONTRACTUAL	\$2,000.00
	total	\$26,000.00
A1110	JUSTICES	
A1110.1	PERSONAL SERVICE	\$17,000.00
A1110.11	COURT CLERK	\$15,000.00
	COURT CLERK DEPUTY	\$500.00
A1110.12	PROSECUTOR	\$2,850.00
A1110.4	CONTRACTUAL	\$24,000.00
	total	\$59,350.00
A1220	SUPERVISOR	
A1220.1	PERSONAL SERVICE	\$24,000.00
A1220.11	BOOKKEEPER	\$19,000.00
A1220.4	CONTRACTUAL	\$8,400.00
A1220.41	DEP. CONT	\$0.00
	total	\$51,400.00
A1320	AUDITING	
A1320.4	CONTRACTUAL	\$9,500.00
	total	\$9,500.00
A1330	TAX COLLECTOR	
A1330.1	PERSONAL SERVICE	\$6,200.00
A1330.11	DEPUTY COLLECTOR	\$425.00
A1330.4	CONTRACTUAL	\$3,500.00
	total	\$10,125.00
A1340	BUDGET OFFICER	
A1340.1	PERSONAL SERVICE	\$2,500.00
A1340.4	CONTRACTUAL	\$225.00
	total	\$2,725.00
A1355	ASSESSORS	
A1355.1	PERSONAL SERVICE	\$15,000.00
A1355.11	CLERK	\$7,800.00
A1355.4	CONTRACTUAL	\$7,000.00
	total	\$29,800.00

A1410	TOWN CLERK	
A1410.1	PERSONAL SERVICE	\$23,000.00
A1410.1	PERSONAL SERVICE-WATER CLERK	\$2,000.00
A1410.11	DEPUTY	\$2,000.00
A1410.4	CONTRACTUAL	\$2,135.00
	total	\$29,135.00
A1420	ATTORNEY	
A1420.1	PERSONAL SERVICE	\$13,000.00
A1420.4	CONTRACTUAL	\$5,040.00
	total	\$18,040.00
A1440	ENGINEER	
A1440.1	PERSONAL SERVICE	\$2,500.00
A1440.4	CONTRACTUAL	\$10,000.00
	total	\$12,500.00
A1620	BUILDING TOWN HALL	
A1620.1	PERSONAL SERVICE	\$10,000.00
A1620.11	PERSONAL SERVICE- C. CENTER	\$6,000.00
A1620.2	CAPITAL IMP- TOWN HALL	\$32,500.00
A1620.21	CAPITAL IMP- C CENTER	\$10,000.00
A1620.41	COMMUNITY CENTER	\$20,000.00
A1620.411	UTILITIES	\$20,000.00
A1620.412	OFFICE SUPPLIES	\$2,750.00
A1620.413	CLEANING/SUPPLIES	\$6,400.00
A1620.414	BUILDING MAINTENANCE	\$15,000.00
A1620.415	MISCELLANEOUS	\$3,000.00
	total	\$125,650.00
A1650	CENTRAL ALARM	
A1650.4	FIRE DISPATCH CONTRACTUAL	\$17,107.00
	total	\$17,107.00
A1680	DATA PROCESSING	
A1680.4	CONTRACTUAL	\$10,000.00
	total	\$10,000.00
A1910	INSURANCE	
A1910.4	CONTRACTUAL	\$36,000.00
	total	\$36,000.00
A1920	SPECIAL ITEMS	
A1920.4	DUES CONTRACTUAL	\$3,500.00
	total	\$3,500.00
A1360	LOSS OF TAX REVENUE	
A1360.4	CONTRACTUAL	\$293.99
	total	\$293.99
A1990.4	CONTINGENCY	
		\$20,000.00
	total	\$20,000.00
TOTAL	GOVERNMENT SUPPORT	
		\$461,125.99

PUBLIC SAFETY

	CONSTABULARY	
A3120.1	PERSONAL SERVICE	\$7,200.00
A3120.4	CONTRACTUAL	\$3,880.00
A3120.41	UNIFORM ALLOWANCE	\$4,550.00
	total	\$15,630.00
A3310	TRAFFIC CONTROL	
A3310.4	CONTRACTUAL	\$2,000.00
	total	\$2,000.00
A3510	DOG CONTROL	
A3510.1	PERSONAL SERVICE	\$7,500.00
A3510.4	CONTRACTUAL	\$2,037.00
	total	\$9,537.00
A3610	FIRE INSPECTOR	
A3610.1	PERSONAL SERVICE	\$1,300.00
	total	\$1,300.00
A3989	PUBLIC OFFICER	
A3989.1	PERSONAL SERVICE	\$1,300.00
A3989.4	PUBLIC SAFETY	\$0.00
	total	\$1,300.00
A3990	DISASTER COORDINATOR	\$1,000.00
A3990.4	CONTRACTUAL	\$1,000.00
	total	\$2,000.00
TOTAL		\$30,767.00
PUBLIC SAFETY		

HEALTH

A4020	REGISTRAR	
A4020.1	PERSONAL SERVICE	\$350.00
A4020.11	DEPUTY	\$100.00
A4020.4	CONTRACTUAL	\$100.00
	total	\$550.00
TOTAL		
HEALTH		\$550.00

TRANSPORTATION

A5132	GARAGE	
	PERSONAL SERVICE	\$55,000.00
A5132.2	CAPITAL IMPROVEMENT	\$5,000.00
A5132.4	CONTRACTUAL	\$35,000.00
	total	\$95,000.00
A5182	STREET LIGHTING	
A5182.4	CONTRACTUAL	\$6,000.00

		total	\$6,000.00
A5410	SIDEWALKS		
A5410.4	CONTRACTUAL		\$7,500.00
		total	\$7,500.00
A5650	OFF-STREET PARKING		
A5650.2	VILLAGE COMMONS		
A5650.4	CONTRACTUAL		\$3,000.00
		total	\$3,000.00
TOTAL	TRANSPORTATION		\$111,500.00

ECONOMIC ASSISTANCE AND OPPORTUNITY

A6410	PUBLICITY		
A6410.4	CONTRACTUAL		\$300.00
		total	\$300.00
A6510	VETERAN SERVICE		
A6510.4	CONTRACTUAL		\$200.00
		total	\$200.00
A6989	ECONOMIC ASSISTANCE		
A6989.4	CONTACTUAL		\$0.00
		total	\$0.00
A6989	SOUTHTOWN RURAL PRESERVATION		
A6989.41	CONTRACTUAL		\$350.00
		total	\$350.00
A6772	PROGRAMS FOR THE AGING		
A6772.4	CONTRACTUAL		\$3,000.00
A6772.41	SENIOR CITIZENS		\$2,000.00
A6772.42	HEARTS AND HANDS		\$1,000.00
		total	\$6,000.00
TOTAL	ECONOMIC ASSISTANCE & OPPORTUNITY		\$6,850.00

CULTURE AND RECREATION

A7110.2	PARKS- CAP IMP		\$10,000.00
A7110.4	PARKS		\$20,000.00
		total	\$30,000.00
A7310.4	YOUTH RECREATION		\$12,500.00
A7310.41	BOYS AND GIRLS CLUB		\$20,000.00
A7310.42	COMM CENTER VOLUNTEERS		\$1,500.00

A7310.43	YOUTH SPORTS		\$1,800.00
		total	\$23,300.00
	HISTORIAN		
A7510.1	PERSONAL SERVICE		\$325.00
A7510.4	CONTRACTUAL		\$500.00
		total	\$825.00
	HISTORICAL PROPERTY		
A7520.4	CONTRACTUAL		\$750.00
		total	\$750.00
TOTAL	CULTURE & RECREATION		\$67,375.00

HOME AND COMMUNITY

A8010	ZONING		
A8010.1	PERSONAL SERVICE-BUILDING INSP		\$10,150.00
A8010.11	PERSONAL SERVICE-ENFORCER		\$9,200.00
A8010.4	CONTRACTUAL		\$5,000.00
		total	\$24,350.00
A8020	PLANNING		
A8020.41	GRANT WRITER		\$5,000.00
A8020.4	CONTRACTUAL		\$4,000.00
		total	\$9,000.00
A8090	ENVIRONMENTAL COMMISSION		
A8090.4	CONTRACTUAL		\$100.00
		total	\$100.00
A8160	GARBAGE & REFUSE		
A8160.4	CONTRACTUAL		\$5,000.00
		total	\$5,000.00
A8510	BEAUTIFICATION		
A8510.4	CONTRACTUAL		\$6,500.00
A8510.41	CONT TREES		\$8,000.00
		total	\$14,500.00
TOTAL	HOME & COMMUNITY		\$59,950.00

EMPLOYEE BENEFITS

A9010.8	RETIREMENT		\$45,000.00
A9030.8	SOCIAL SECURITY		\$22,000.00
A9040.8	WORKERS COMPENSATION		\$4,000.00

A9060.8	HEALTH INSURANCE	\$13,000.00
A9055.8	DISABILITY	\$800.00

TOTAL		
EMPLOYEE BENEFITS		\$84,800.00

A9740	TOWN HALL RENOVATION	\$0.00
A9740.6&.7	PRICIPAL & INTEREST	\$0.00
	total	

TOTAL		
DEBT SERVICE		\$0.00

APPROPRIATION SUMMARY

GOVERNMENT		\$461,125.99
SUPPORT		
PUBLIC		\$30,767.00
SAFETY		
HEALTH		\$550.00
TRANSPORTATION		\$111,500.00
ECONOMIC		\$6,850.00
ASSISTANCE		
CULTURE &		\$67,375.00
RECREATION		
HOME &		\$52,950.00
COMMUNITY		
UNDISTRIBUTED		\$84,800.00
DEBT SERVICE		\$0.00
		\$815,917.99

A1081	PILOT	\$0.00
A1090	PENALTIES/INTEREST REAL PROPERTY	\$8,000.00
A1120	EC SALES TAX	\$265,000.00

DEPARTMENTAL INCOME

A1232	TAX COLLECTOR FEES	\$100.00
A1255	TOWN CLERK FEES	\$2,200.00
A1350	DOG CONTROL	\$800.00
A2544	DOG LICENSES	\$2,800.00
A2555	BUILDING AND ZONING	\$6,000.00
A2590	VARIANCES	\$1,000.00
A2530	CHANCE	
		\$12,900.00

USE OF MONEY AND PROPERTY

A2401	SAVINGS INTEREST	\$1,800.00
A2401R	RESERVE INTEREST	\$300.00

A2410	COMMUNITY CENTER RENTS	\$3,000.00
		\$5,100.00
FINES AND FORFEITURES		
A2610	JUSTICE COURT FUND	\$38,000.00
		\$38,000.00
STATE AID		
A3001	PER CAPITA AID REVENUE SHARING	\$25,000.00
A3005	MORTGAGE TAX	\$65,000.00
		\$90,000.00
A2770	MISCELLANEOUS	\$2,000.00
A1170	CABLE TV COMMISSION	\$29,000.00
A3040	OFFICE OF REAL PROPERTY	\$0.00
A3820	YOUTH PROGRAMS	\$700.00
		\$450,700.00
APPROPRIATIONS		\$815,917.99
REVENUES		\$450,700.00
UNEXPENDED BALANCE		\$222,000.00
RAISED BY TAXES		\$143,217.99

**2014 HIGHWAY
APPROPRIATIONS**

ROAD REPAIRS

DA5110	REPAIRS & IMPROVEMENTS	
DA5110.1	PERSONAL SERVICE	116,000.00
DA5110.4	CONTRACTUAL	291,312.00
DA5112.2	CHIPS	33,660.00
	total	440,972.00

MACHINERY

DA5130	MACHINERY	
DA5130.4	CONTRACTUAL	50,000.00
DA5130.41	SPECIAL RESERVE	73,000.00
	total	123,000.00

SNOW REMOVAL

DA5142	SNOW REMOVAL	
DA5142.1	PERSONAL SERVICE	122,000.00
DA5142.4	CONTRACTUAL	158,140.80
	total	280,140.80

EMPLOYEE BENEFITS

DA9010.8	RETIREMENT	49,000.00
DA9030.8	SOCIAL SECURITY/MEDICAIDE	24,000.00
DA9040.8	WORKERS COMPENSATION	38,000.00
DA9060.8	HEALTH INSURANCE	51,800.00
DA9055.8	DISABILITY	450.00
DA1989.4	LOSS OF TAX REVENUE	0.00
	total	163,250.00

DA9740.6	DEBT SERVICE PRINCIPAL	0.00
DA9740.7	DEBT SERVICE INTEREST	0.00
	total	0.00

TOTAL 1,007,362.80

HIGHWAY APPROPRIATIONS**2013 HIGHWAY REVENUE****REVENUE**

DA1001	PROPERTY TAXES	
DA1120	EC SALES TAX	\$140,000.00
DA2300	EC SNOW REMOVAL	\$118,644.86
DA2401	SAVINGS INTEREST	\$2,400.00
DA2770	MISCELLANEOUS	\$3,000.00
DA3501	CHIPS	\$33,660.00
DA2414	EQUIPMENT RENTALS	\$4,000.00
	total	\$301,704.86

APPROPRIATIONS 1,007,362.80

REVENUES 301,704.86

UNEXPENDED BALANCE 81,000.00

RAISED BY TAXES 624,657.94

RATE PER M 2.947600

2014 WATER APPROPRIATIONS**ADMINISTRATION**

SW8310.1	PERSONAL SERVICE-WATER OPERATOR-RPT	30,000.00
SW8310.11	PERSONAL SERVICE-WATER OPERATOR-PT	10,000.00
SW8310.111	PERSONAL SERVICE-TRAINEE/LABOR	20,000.00
SW8310.12	CLERK	2,000.00
SW8310.2	SPECIAL ASSESSMENT	0.00
SW8310.21	WELL DEVELOPMENT	0.00
SW8310.22	ENGINEERING	\$20,000.00
SW8310.4	CONTRACTUAL	16,732.87
	total	98,732.87

POWER AND PUMPING		
SW8320.4	CONTRACTUAL	20,000.00
	Total	20,000.00

PURIFICATION		
SW8330.4	CONTRACTUAL	3,600.00
	total	3,600.00

DISTRIBUTION AND TRANSMISSION		
SW8340.4	CONTRACTUAL	3,000.00
	total	3,000.00

DEBT SERVICE		
SW9740	DEBT SERVICE	
SW9740.6 &7	WELL DEVELOPMENT	10,717.13
SW9795	WATER LINES RT.16	0.00
	total	10,717.13

EQUIPMENT RENTAL		
SW8389.4	EQUIPMENT RENTAL	4,000.00
	total	4,000.00

EMPLOYEE BENEFITS		
SW9010.8	RETIREMENT	5,600.00
SW9030.8	SOCIAL SECURITY	4,590.00
SW9040.8	COMPENSATION	7,500.00
SW9055.8	DISABILITY	95.00
SW9060.8	HEALTH INSURANCE	19,000.00
	total	36,785.00

RESERVES

TOTAL APPROPRIATIONS	\$176,835.00
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2014 WATER REVENUES

REVENUES AND RECEIVABLES		
SW1128	CAPITAL IMPROVEMENT	\$56,000.00
SW2140	WATER RENTS	\$108,000.00
SW2144	SERVICE CHARGES	\$625.00
SW2148	PENALTIES	\$5,200.00
SW2401	SAVINGS INTEREST	\$10.00
SW2701	UNEXPENDED BALANCE	\$0.00
SW2770	MISCELLANEOUS	\$500.00
SW2771	HYDRANT IMPROVEMENT	\$6500.00
SW2772	WELL PROJECT	\$0.00
	total	\$176,835.00

SPECIAL DISTRICTS

HOLLAND FIRE DISTRICT	
APPROPRIATIONS	\$367,846.20
REVENUE	\$1,100.00
UNEXPENDED BALANCE	\$0.00
TO BE RAISED BY TAXES	\$366,746.20

LIGHT DISTRICT

APPROPRIATION	\$20,000.00
UNEXPENDED BALANCE	\$5,000.00
TO BE RAISED BY TAXES	\$15,000.00

STRYKERSVILLE FIRE DISTRICT

APPROPRIATION	\$6,793.21
TO BE RAISED BY TAXES	\$6,793.21

GARBAGE DISTRICT

APPROPRIATIONS	\$275,612.00
TO BE RAISED BY TAXES	\$275,612.00

1401 units

CEMETERY FUND

APPROPRIATIONS

CM8810.1 PERSONAL SERVICES	\$10,000.00
CM8810.4 CONTRACTUAL	\$8,000.00
total	\$18,000.00

REVENUE

CM2401 INTEREST	\$900.00
CM2190 SALES	\$1,200.00
CM2192 SERVICES	\$8,000.00
total	\$10,100.00

CM909 UNEXPENDED BALANCE	\$7,900.00
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TO BE RAISED BY TAXES	\$0.00
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		AMOUNT	TAXABLE	TAX	UNIT
		TO RAISE	VALUE	RATE	RATE
				PER	
				1000	
	<u>General & Highway Funds</u>				
	GENERAL				
A	FUND	143,217.99	211,920,894.00	0.675809	
	HIGHWAY				
DA	FUND	624,657.94	211,920,894.00	2.947600	
	Total General Items	767,875.93			
DIST					
	<u>Special</u>				
	<u>Districts</u>				
	CEMETERY FUND	0.00	0.00	0.000000	
24020	FIRE PROTECTION DISTRICT	6,793.21	5,892,535.00	1.152850	
	FIRE				
24021	COMMISSIONERDISTRICT	366,746.20	211,019,805.00	1.737971	
24030	LIGHTING DISTRICT	15,000.00	87,160,758.00	0.172096	
24040	WATER DISTRICT	0.00		0.000000	
24650	REFUSE DISTRICT	275,612.00		n/a	196.73
	Total Special Districts	664,151.41			

Grand Total All items	1,449,941.99
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OCTOBER 9, 2013

Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:05 pm at 47 Pearl St., Holland

Officials Present Were:

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

Other Officials Present Were:

PLANNING BOARD CHAIRMAN MARTIN REGAN
TOWN ENGINEER DAVID PRATT
DOG CONTROL OFFICER WILLIAM NEWELL
DISASTER COORDINATOR HOWARD SMITH
BOOKKEEPER JILL ZIENTEK
HIGHWAY SUPERINTENDENT PAT JOYCE
TOWN ATTORNEY RONALD BENNETT

RESOLUTION #81

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the minutes of the September 2013 board meeting. ALL AYES. CARRIED.

RESOLUTION #82

Motion made by William Kolacki and seconded by Councilwoman Kline, resolve the Town of Holland approve the minutes of the special meeting on September 18, 2013. ALL AYES. CARRIED.

MEALS ON WHEELS

Currently have 8 clients, meals are delivered 5 days a week and they get 2 meals a day from Bertrand Chaffee Hospital and is delivered to the Town Hall for the volunteers to distribute. Supervisor Kasprzyk and June McArthur had a meeting with Meals on Wheels of WNY. Meals on Wheels of WNY has a kitchen in South Buffalo and is suggesting the volunteers drive to East Aurora to pick up the meals and the second choice would be to go to Colden to pick up the meals. At the end of the meeting it was left that the Meals on Wheels of WNY would go back and try to map out a sensible route and solution for the Town of Holland by the end of October.

RESOLUTION #83

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland accept the resignation from William Place as a Constable effective as of January 1, 2014. ALL AYES. CARRIED.

HALLOWEEN

RESOLUTION #84

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland set Halloween as October 31, 2013 with a curfew of 8:30 pm. ALL AYES. CARRIED.

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DECALS

RESOLUTION #85

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland authorize the Town Clerk to sign the New York State Department of Environmental Conservation License Issuing Officer Agreement for the Department of Environmental Conservation Automated Licensing System (DECALS). ALL AYES. CARRIED.

COURT GRANT APPLICATION

RESOLUTION #86

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland authorizes the Holland Town Court to request up to the maximum amount available for this application. ALL AYES. CARRIED.

BUDGET AMENDMENTS

RESOLUTION #87

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the following budget amendment:

GENERAL FUND

FROM:	A1990.4	Contingent Acct.	\$469.33
TO:	A1680.4	Central Data Processing	\$469.33

RE: to cover expenses incurred.
ALL AYES. CARRIED.

RESOLUTION #88

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland approve the following budget amendment:

HIGHWAY FUND

FROM:	DA5110.4	Road Repairs Contractual	\$1208.01
TO:	DA5130.4	Machinery Contractual	\$1208.01

RE: to cover expenses incurred.
ALL AYES. CARRIED.

COMMITTEE REPORTS

BUILDINGS – Councilman Kolacki: air conditioning equipment has been ordered.

PLANNING BOARD LIAISON – Councilwoman Kline: met on Oct. 2nd and discussed the Special Use Permit application for Sandy & Dave Bialkowski for a dog kennel.

BUILDING ZONING OFFICER’S REPORT – Scott Hess: report given

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

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FACILITIES MANAGER – Pat Joyce: refurbish water tank on Holland Glenwood Rd. is ready to go

GRANT WRITER – Jill Zientek: report given

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

ZONING ENFORCEMENT OFFICER’S REPORT - report given

TOWN ATTORNEY – Ronald Bennett: railroad crossing – trying to negotiate fee for water line under the track

RESOLUTION #89

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland suspend the meeting at 8:30 to have a Public Hearing. ALL AYES. CARRIED.

PUBLIC HEARING – regarding Community Development Block Grant Program for 2014 which is administered through Erie County Environment & Planning.

Supervisor stated that they should have the Rural Transit on the list again. Also ask for the full amount for purposes of adding to our sidewalks on Holland Glenwood/Captiol Heights.

County’s intent is to reduce the number of projects and not the amount.

Hearing no comments from the public, the hearing was closed at 8:34 pm.

RESOLUTION #90

Motion made by Councilman Hack and seconded by Councilwoman Herr to reconvene the Regular Town Board Meeting. ALL AYES. CARRIED.

NEW BUSINESS

Request from Sandy & Dave Bialkowski for a Special Use Permit for a Dog Kennel License. The Planning Board recommends to the Town Board that the Bialkowski’s special use permit for dog kennel be approved with the following conditions:

1. They can have the 4 existing licensed dogs that they currently own, but no additional dogs. When they lose one of the existing four (4) dogs, the special use permit is revoked and they go back to a maximum of three (3) dogs.
2. The dogs must stay on the Bialkowski’s property.
3. The barking issue with the dogs must be resolved. Suggestions include control collars for the dogs or a bark-control system.
4. The Dog Control Officer will inspect from time-to-time.

The town did receive letters from neighbors indicating they were against this Special Use Permit.

RESOLUTION #91

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland approve the Special Use Permit for Sandy & Dave Bialkowski for a dog kennel license with the conditions as set by the Planning Board. ALL AYES. CARRIED.

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BUDGET FOR 2014

RESOLUTION #92

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland adopt the Preliminary Budget for 2014 as the Final Budget for 2014. ROLL CALL VOTE

COUNCILMAN HACK AYE
COUNCILWOMAN HERR AYE
COUNCILWOMAN KLINE AYE
COUNCILMAN KOLACKI AYE
SUPERVISOR KASPRZYK AYE. ALL AYES. CARRIED.

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

RESOLUTION #93

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland prioritize the Projects for the Community Development Block Grant Program for 2014 as follows:

1. Sidewalks on Capitol Heights
2. Rural Transit Van

And also authorize the Supervisor to execute, sign and submit a contract with Erie County for the prioritized Community Development Block Grant Projects. ALL AYES. CARRIED.

TOWN CLERK – Sandra Smith: report that the flu clinic will be at the Town Hall on October 21, 2013 from 10:00 am to 2:00 pm.

RESOLUTION # 94

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

General District Claims as set Forth in Abstract A-10	#376-409	in the amount of \$14,632.55
Highway District Claims as set Forth in Abstract DA-10	#132-142	in the amount of \$99,897.69
Water District Claims as set Forth in Abstract SW-10	#85-96	in the amount of \$15,543.78
Light District Claims as set Forth in Abstract SL-10	#9	in the amount of \$1,477.04
Garbage District Claims as set Forth in Abstract SR-10	#17	in the amount of \$22,219.86
Trust & Agency Claims as set	#17	in the amount of \$6,190.04

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Forth in Abstract TA-10

Cemetery District Claims #20-22 in the amount of \$1,949.69
as set

Forth in Abstract CM-10

ALL AYES. CARRIED.

RESOLUTION #95

Motion made by Supervisor Kasprzyk to adjourn the Regular Town Board Meeting at 8:50 pm in memory of the following: James Harman
Arline Strauss
Carl Wickett

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

BELINDA ERSING
DEPUTY TOWN CLERK