The Organizational Meeting of the Town Board of the Town of Holland was called to order by Supervisor Michael Kasprzyk at 8:03 p.m., at the Holland Town Hall, 47 Pearl Street, Holland, New York.

**Town Officials present:**
- Supervisor Michael Kasprzyk
- Councilman Geoffrey Hack
- Councilwoman Roberta Herr
- Councilwoman Karen Kline
- Councilman William Kolacki

**Other Town Officials present were:**
- Town Attorney Ronald Bennett
- Zoning Enforcement Officer Michael Sluce
- Town Engineer David Pratt
- Bookkeeper Jill Zientek
- Assessor Tammy Adsitt
- Zoning Board of Appeals Chairman William O’Dell
- Town Clerk Merilu O’Dell
- Dog Control Officer William Newell

**Town Officials Absent:**
- Highway Superintendent Pat Joyce

**The salaries and pay schedules of elected and appointed town officials shall be:**

<table>
<thead>
<tr>
<th>Official</th>
<th>Salary</th>
<th>Pay Schedule</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor Michael Kasprzyk</td>
<td>$24,000.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Councilman Geoffrey Hack</td>
<td>$6,000.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Councilman William Kolacki</td>
<td>$6,000.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Councilwoman Roberta Herr</td>
<td>$6,000.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Councilwoman Karen Kline</td>
<td>$6,000.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Town Justice William Franczak</td>
<td>$8,500.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Town Justice Christopher O’Brien</td>
<td>$8,500.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Town Clerk Merilu O’Dell</td>
<td>$23,000.00 Yearly</td>
<td>Paid Weekly</td>
</tr>
<tr>
<td>Highway Superintendent Patrick Joyce</td>
<td>$55,000.00 Yearly</td>
<td>Paid Weekly</td>
</tr>
<tr>
<td>Facilities Manager Patrick Joyce</td>
<td>$10,000.00 Yearly</td>
<td>Paid Weekly</td>
</tr>
<tr>
<td>Disaster Coordinator Mike O’Connor</td>
<td>$1,000.00 Yearly</td>
<td>Paid Yearly</td>
</tr>
<tr>
<td>Tax Collector June E. McArthur</td>
<td>$6,200.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Position</td>
<td>Salary/Rate</td>
<td>Payment Frequency</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>Assessor Tammy Adsitt</td>
<td>$15,000.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Assessor Clerk June E. McArthur</td>
<td>$7,800.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Dog Control Officer William Newell</td>
<td>$7,500.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Kennel Inspection Officer William Newell</td>
<td>$7,500.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Building Zoning Officer Scott Hess</td>
<td>$10,150.00 Yearly</td>
<td>Paid Monthly</td>
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<tr>
<td>Zoning Enforcement Officer Michael Sluce</td>
<td>$9,200.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Fire Code Enforcement Officer Michael Sluce</td>
<td>$1,300.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Public Officer Michael Sluce</td>
<td>$1,300.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Court Clerk Cheryl Post</td>
<td>$15,000.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Deputy Court Clerk Jill Zientek</td>
<td>$10.50 Per Hour;</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td></td>
<td>$500.00 Yearly</td>
<td></td>
</tr>
<tr>
<td>Budget Officer Jill Zientek</td>
<td>$2,500.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Town Bookkeeper Jill Zientek</td>
<td>$19,000.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Town Attorney Ronald Bennett</td>
<td>$13,000.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Town Engineer-Firm of GPI Greenman-Pedersen</td>
<td>$2,400.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td>Water Treatment Plant Op. Gerald Barron</td>
<td>$30,000.00 Yearly</td>
<td>Paid Weekly</td>
</tr>
<tr>
<td>Water Clerk Merilu O'Dell</td>
<td>$2,000.00 Yearly</td>
<td>Paid Weekly</td>
</tr>
<tr>
<td>Town Historian Sandra Smith</td>
<td>$325.00 Yearly</td>
<td></td>
</tr>
<tr>
<td>Town Registrar Merilu O'Dell</td>
<td>$350.00 Yearly</td>
<td></td>
</tr>
<tr>
<td>Deputy Town Registrar Jill Zientek</td>
<td>$100.00 Yearly</td>
<td></td>
</tr>
<tr>
<td>Deputy Town Clerk Elizabeth Snyder</td>
<td>$2,000.00 Yearly;</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td></td>
<td>$11.00 Per Hour</td>
<td></td>
</tr>
<tr>
<td>Deputy Tax Collector Shirley Berry</td>
<td>$425.00 Yearly;</td>
<td>Paid Monthly</td>
</tr>
<tr>
<td></td>
<td>$10.00 Per Hour</td>
<td></td>
</tr>
<tr>
<td>Town Prosecutor Ralph Mohr</td>
<td>$2,850.00 Yearly</td>
<td>Paid Monthly</td>
</tr>
</tbody>
</table>
Garbage & Refuse Clerk June E. McArthur  $2,500.00 Yearly Paid Monthly
Clerk Board of Appeals Diane Doyle  $10.00 Per Hour Paid Monthly
Caretaker of Grounds Ronald Post  $10.25 Per Hour Paid Monthly
Community Center Claudia Barron  $10.25 Per Hour Paid Monthly
First Deputy Supervisor Geoffrey Hack No Salary
Mileage Reimbursement for Official Town Business $.48 Per Mile

Constables Capt. Dave Buresch
Lt. Norman Adsitt
Cpl. Bruce Reinagle
Cpl. Jeff Koch
Cpl. Larry Becker
Cpl. Donna Maier
Cpl. Richard Groh

* Clothing Allowance will be $650.00 a year for each Constable.

Constable – Acting on Special Assignment .................. $10.00/Hour
Court Duty ...................................................... $15.00/Hour

Crossing Guards ................................................. $10.00 per time worked, not per hour
Katherine Slocum
Sue Fridman
Ginny Fraunfelder

Personnel Officer Michael Kasprzyk

Fair Housing Officer Merili O’Dell
Record Management Officer Merili O’Dell
Record Access Officer Merili O’Dell
Affirmative Action Officer Merili O’Dell

Supervisor’s Committee Appointments for 2015:

Buildings – Councilman William Kolacki

Beautification – Councilman Roberta Herr

Town Park & Community Center - Councilman Geoffrey Hack
Environmental Committee – Councilman William Kolacki

Youth Board – Jacquie Sigeti

Meals On Wheels – June McArthur

Insurance Committee – Pat Joyce, Gerald Barron, Jill Zientek, Mike Kasprzyk

Planning Board Liaison – Councilman Karen Kline

Cemetery Administrator – Ron Post
Maintenance $1,000.00 yearly
$10.00/hour

Town of Holland Committees and Boards:

Planning Board

Martin Regan (Chairman) 2015
Julie Smith 2017
Dave Waligora 2018
Rob Lewis 2019
Robert Weisner 2020
Bill Shimburski 2017
Joe Marzolf 2019
Keith Schuessler - Alternate 2021

Terms Expire on December 31
(7-Year Terms)

Assessment Board Of Review

Richard White - Chairman 2015
Diane Curthoys 2016
Laurie Gould 2017
Susan Lesinski 2018
Michael Quant 2019

Terms Expire On September 30
(5-Year Term)

Records Advisory Board

Merilu O’Dell
Michael Kasprzyk
Karen Kline

Environmental Commission

Terms Expire On December 31
(2-Year Term)

William Kolacki – Chairman 2015
Oliver Berry 2016
Peggy Root 2016

4
TOWN OF HOLLAND
2015 ORGANIZATIONAL MEETING
JANUARY 14, 2015

Timothy Ricketson
Rex Webber

Board Of Ethics
Terms Expire on December 31, 2015

Michael Kaspzryk - Chairman
Jim Hewitt
Mary Major

Board Of Appeals
Terms Expire on December 31
(5-Year Term)

William O’Dell (Chairman) 2016
Barbara Reinagel 2017
Jeremy Peirick 2015
Dan Lotto 2019
John Bulega 2019
Timothy Selph 2020
Keith Schuessler Alternate

TOWN OF HOLLAND
HIGHWAY FULL-TIME
EMPLOYEE CONTRACT
2015

WORK WEEK
FORTY HOURS WILL CONSTITUTE A WORK WEEK.
ACTUAL DAILY WORKING HOURS WILL BE DECIDED BY THE HIGHWAY SUPERINTENDENT.
THE WORK WEEK SHALL START AT 12:00 AM MONDAY. IF CALLED OUT FOR EXTRA WORK,
THE MINIMUM PAY SHALL BE FOUR HOURS.

PAY SCALE
A. MACHINE OPERATOR 2015 $22.76
B. PART-TIME EQUIPMENT OPERATOR/DRIVER 2015 $18.10
C. WINGMAN 2015 $10.56
D. LABORER 2015 $13.00-$18.10
E. WATER PLANT OPERATOR 2015 $21.00

VACATIONS
1 WEEK AFTER ONE YEAR OF EMPLOYMENT
2 WEEKS AFTER TWO YEARS OF EMPLOYMENT
3 WEEKS AFTER EIGHT YEARS OF EMPLOYMENT
4 WEEKS AFTER FIFTEEN YEARS OF EMPLOYMENT

THE EMPLOYEE SHALL HAVE THE ABILITY TO HAVE AT LEAST ONE WEEK VACATION DURING PRIME TIME (SUMMER). ONE EMPLOYEE TO BE OFF AT A TIME, GRANTED BY SENIORITY. FORTY HOURS SHALL CONSTITUTE VACATION PAY. THE VACATION REQUEST BY THE EMPLOYEE WILL BE GRANTED UPON THE HIGHWAY SUPERINTENDENT’S APPROVAL.

HOLIDAYS

THERE SHALL BE NINE PAID HOLIDAYS.

- NEW YEARS DAY
- MEMORIAL DAY
- INDEPENDENCE DAY
- LABOR DAY
- ELECTION DAY

- THANKSGIVING
- CHRISTMAS DAY
- THERE ARE TWO FLOATING HOLIDAYS THAT CAN BE TAKEN ANY TIME THAT IS MUTUALLY AGREEABLE TO THE HIGHWAY SUPERINTENDENT AND THE EMPLOYEE.

THESE HOLIDAYS CAN BE CHANGED TO FALL AT THE BEGINNING OR END OF THE WEEK SHALL BE POSTED SEVEN DAYS IN ADVANCE.

PERSONAL DAYS

THERE SHALL BE TWO PERSONAL DAYS PER YEAR

- ONE DAY WITH PRIOR APPROVAL
- ONE DAY WITHOUT PRIOR APPROVAL

PERSONAL DAYS MAY NOT BE CARRIED OVER.

SICK LEAVE

EACH EMPLOYEE IS GRANTED EIGHT SICK DAYS PER YEAR WITH PAY. A MAXIMUM CARRIES OVER OF 120 DAYS. UPON RETIREMENT, THE EMPLOYEE MAY BE PAID $40.00 PER DAY FOR EACH SICK DAY ACCUMULATED, THE EMPLOYEE MAY BE MONETARILY COMPENSATED OR THE AMOUNT MAY BE USED TOWARDS FUTURE HEALTH CARE OR A COMBINATION OF BOTH.

RETIREMENT

RETIREMENT REQUESTS MUST BE SUBMITTED IN WRITING TO THE TOWN BOARD 90 DAYS PRIOR TO RETIREMENT.

UPON RETIREMENT, THE EMPLOYEE MAY BE PAID $40.00 PER DAY FOR EACH SICK DAY ACCUMULATED, THE EMPLOYEE MAY BE MONETARILY COMPENSATED OR THE AMOUNT MAY BE USED TOWARDS FUTURE HEALTH CARE OR A COMBINATION OF BOTH.
BEREAVEMENT
THREE DAYS WITH PAY FOR DEATH OF PARENTS, SIBLING, SPOUSE OR PARTNER, CHILD, STEPCHILD, GRANDPARENTS, GRANDCHILDREN, PARENTS IN LAW, SON IN LAW, SISTER IN LAW, BROTHER IN LAW, DAUGHTER IN LAW.

HEALTH INSURANCE
HEALTH INSURANCE WILL BE PROVIDED TO FULL TIME PERMANENT EMPLOYEES ONLY. FOR THE REMAINDER OF THIS CONTRACT HEALTH INSURANCE PREMIUMS WILL BE PAID 100% BY THE TOWN OF HOLLAND. HEALTH INSURANCE PLANS AND CARRIERS WILL BE AT THE DISCRETION OF THE INSURANCE COMMITTEE AND TOWN BOARD. CURRENTLY THE TOWN IS PROVIDING HEALTH SAVINGS ACCOUNT PLANS, AND HAS FUNDED ADDITIONAL MONIES AT A NEGOTIABLE RATE ACCORDING TO THE FISCAL YEAR BUDGET.

CLOTHING ALLOWANCE
RAIN GEAR, BOOTS, AND OTHER OSHA REQUIRED SAFETY CLOTHING WILL BE PROVIDED. EACH FULL TIME EMPLOYEE WILL BE REIMBURSED UP TO $400.00 PER YEAR UPON PROPER RECEIPT FOR WORK RELATED SAFETY CLOTHING.

TOWN OF HOLLAND
PROCUREMENT POLICY FOR 2015

WHEREAS, Section 104-b of the General Municipal Law (GML) requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of GML, §103 or any other law; and

WHEREAS, comments have been solicited from those officers of the Town involved with procurement;

NOW THEREFORE, be it

RESOLVED: That the Town of Holland does hereby adopt the following procurement policies and procedures:

GUIDELINE 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML §103. Every Town Officer, Board, Department head or other personnel with the requisite purchasing authority (hereinafter Purchaser) shall estimate the Cumulative amount of the items of supply or equipment needed in a given fiscal year. The estimate shall include the canvass of other Town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

GUIDELINE 2. All purchases of a) supplies or equipment which will exceed $30,000 in the fiscal year or b) public works contract over $35,000 shall be formally bid pursuant to GHL §103.
GUIDELINE 3. All estimated purchases of:

Less than $30,000 but greater than $2,000 requires a written request for a proposal (RFP) and written/fax quotes from 3 vendors.

Less than $2,000 are left to discretion of the Purchaser.

All estimated public works contracts of:

Less than $30,000 but greater than $10,000 requires a written RFP and a fax/proposal from 3 contractors

Less than $10,000 but greater than $3,000 requires a written RFP and fax/proposals from 2 contractors

Less than $3,000 are left to the discretion of the Purchaser.

Any written RFP shall describe the desired goods, quality and the particulars of delivery. The Purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered.

All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

GUIDELINE 4. The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the Town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.

GUIDELINE 5. A good faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

GUIDELINE 6. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances;

a) Acquisition of professional services;
b) Emergencies;
c) Sole source situations;
d) Goods purchased at auction;
e) Goods purchased for less than $1,000; and
f) Public works contracts for less than $3,000.

GUIDELINE 7. This policy shall be reviewed annually by the Town Board at its Organizational Meeting, or as soon thereafter as is reasonably practicable.
TOWN OF HOLLAND
INVESTMENT POLICY

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The objectives of the Investment Policy of the Town of Holland are to minimize risk; to insure that investments mature when the cash is required to finance operations; and to insure a competitive rate of return. In accordance with this policy, the chief fiscal officer is hereby authorized to invest all funds including proceeds of obligations and reserve funds in:

- Certificates of Deposit issued by a bank or trust company authorized to do business in New York State
- Time Deposit Accounts in a bank or trust company authorized to do business in New York State

All other local government officials receiving money in their official capacity must deposit such funds in a timely fashion to their respective accounts.

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the chief fiscal officer, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town of Holland to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.
V. DIVERSIFICATION

It is the policy of the Town of Holland to invests its deposits with the Bank of Holland, including savings, checking accounts and certificates of deposits. The chief fiscal officer shall consider other investments with board approval.

VI. INTERNAL CONTROLS

It is the policy of the Town of Holland for all moneys collected by any officer or employee of the government to deposit said funds within the time period specified by law.

The chief fiscal officer is responsible for establishing and maintaining an internal control structure to provide reasonable assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The Bank of Holland, chartered by the State of New York, is designated to act as Custodial Bank of the Town of Holland.

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, §10, all deposits of the Town of Holland, including certificates of deposit in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured.

Certificates of deposit and Time Deposit Accounts shall be fully secured by insurance of the Federal Deposit Insurance Corporation or by obligations of New York State or obligations of the United States or obligations of federal agencies the principal and interest of which are guaranteed by the United States, or obligations of New York State local governments. Collateral shall be delivered to the Town of Holland or a custodial bank with which the town has entered into a custodial agreement. The market value of collateral shall at all times equal or exceed the principal amount of the certificate of deposit or time deposit.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by the bank of Holland subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights against the pledged securities.

The custodial agreement shall provide that securities held by the bank for the Town of Holland, will be kept separate and apart from the general assets of the custodial bank and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities.
X. PERMITTED INVESTMENTS

As authorized by General Municipal Law, §11, the Town of Holland authorizes the chief fiscal officer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts
- Certificates of deposit
- Obligations of the United States of America
- Obligations of the State of New York
- Certificates of Participation

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The Town of Holland shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amount of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy.

Banks shall provide their most recent Consolidated Report of Condition at the request of the Town of Holland. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The chief fiscal officer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. OPERATIONS, AUDIT AND REPORTING

At the time independent auditors conduct the audit of the accounts and financial affairs of the Local Government, the independent auditors shall audit the investments of the local government for compliance with the provisions of these investment guidelines.

The Town Board of the Town of Holland shall review and approve or amend these investment guidelines.


RESOLUTION # ORG 1-2015

8:04 p.m. - Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the Organizational Meeting for the fiscal year 2015, with all elected officials, appointed officials, figures, rules and regulations, Procurement Policy, Investment Policy, committees, wages and salaries (no raises, across the board) approved for the year 2015.

5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

RESOLUTION # ORG 2-2015

8:06 p.m. - Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland rollover the following amounts to Reserve Funds:
TOWN OF HOLLAND  2015 ORGANIZATIONAL MEETING  JANUARY 14, 2015

GENERAL FUNDS

<table>
<thead>
<tr>
<th>From:</th>
<th>A7110.2</th>
<th>To:</th>
<th>A231P</th>
<th>PARKS-Capital Improvement spent in 2014</th>
<th>$10,000.00</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>PARKS RESERVE</td>
<td>$0.00</td>
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<tr>
<td>From:</td>
<td>A1620.2</td>
<td>To:</td>
<td>A231TH</td>
<td>TOWN HALL MAINTENANCE-Capitol Improvements spent in 2014</td>
<td>$32,500.00</td>
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<td></td>
<td>TOWN HALL MAINTENANCE RESERVE FUND</td>
<td>$24,125.00</td>
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<td></td>
<td></td>
<td></td>
<td>$8,375.00</td>
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HIGHWAY FUND

<table>
<thead>
<tr>
<th>From:</th>
<th>DA5130.2</th>
<th>To:</th>
<th>DA231E</th>
<th>HIGHWAY EQUIPMENT-Machinery</th>
<th>$73,000.00</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>HIGHWAY EQUIPMENT RESERVE FUND remainder to be placed in Reserve Fund DA231E</td>
<td>$11,921.10</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$61,078.90</td>
</tr>
</tbody>
</table>

5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

RESOLUTION # ORG 3-2015

8:07 p.m. - Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland appoint Lumsden and McCormick as the accounting firm for the year 2015.

5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

RESOLUTION # ORG 4-2015

8:07 p.m. - Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland designate the Arcade Herald as the official town newspaper for the year 2015.

5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED
RESOLUTION # ORG 5-2015

8:08 p.m. - Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland designate the Bank of Holland as the official town depository for the year 2015.

5 AYE/ 0 NAY/ 0 ABSTAIN  
MOTION CARRIED

RESOLUTION # ORG 6-2015

8:09 p.m. - Motion made by Councilman Kolacki and seconded by Councilwoman Kline, resolve the Town of Holland renew both Promotions Perfected, Inc. Junkyard License on Holland Glenwood Road, and Nuwers Auto Parts, Inc. Junkyard License on Vermont Hill Road, for the year 2015.

5 AYE/ 0 NAY/ 0 ABSTAIN  
MOTION CARRIED

RESOLUTION # ORG 7-2015

8:10 p.m. - Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland renew the Hunters Creek Mobile Home Park license for the year 2015.

5 AYE/ 0 NAY/ 0 ABSTAIN  
MOTION CARRIED

Review of Town Books

Review and signing of the Town Financial, Justice, Town Clerk, and Tax Collector’s books, from 8:10 p.m. – 8:15 p.m. Town Clerk’s book not signed, pending balance.

RESOLUTION # ORG 8-2015

8:16 p.m. - Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve travel expenses for Official Town Business with audited receipts, daily stipend of $75.00 a day (exclusive of the room), and a $.48 a mile for travel.

5 AYE/ 0 NAY/ 0 ABSTAIN  
MOTION CARRIED

RESOLUTION # ORG 9-2015

8:17 p.m. - Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland will hold Town Board Meetings on the seconded Wednesday of every month at 8:00 p.m. for the year 2015.

5 AYE/ 0 NAY/ 0 ABSTAIN  
MOTION CARRIED
RESOLUTION # ORG 10-2015

8:17 p.m. - Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland adjourn the Organizational Meeting.

5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

Respectfully Submitted on January 14, 2015,

Merilu O’Dell
Town Clerk