

**TOWN OF HOLLAND
TOWN BOARD MINUTES
JUNE 10, 2015**

Holland Town Supervisor Michael Kasprzyk called the regular Holland 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 Karen Kline
Councilwoman Robert Herr
Councilman William Kolacki
Town Supervisor Michael Kasprzyk

Other Officials Present:

Town Attorney Ronald Bennett
Highway Superintendent Patrick Joyce
Bookkeeper Jill Zientek
Zoning Enforcement Office Michael Sluce
Planning Board Chairman Marty Regan
Zoning Board of Appeals Chairman William O'Dell
Deputy Town Clerk Elizabeth Snyder
Town Engineer David Pratt
Dog Control Officer Bill Newell
Assessor Tammy Adsitt

RESOLUTION #43-2015

8:02 p.m. – Motion made by C. Kline. Second by C. Hack, resolve the Town of Holland approve the minutes of the Regular Town Board Meeting held May 13, 2015.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk/0 NAY/ 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR'S REPORT - Michael Kasprzyk

- A. Not on Agenda – Guest Mitch Martin, a representative from NYS Senator Patrick Gallivan's office present for any concerns after meeting.

- B. Solar Liberty plans in process, paperwork filed. Solar array on Water St. would take care of 110 % total town usage.
- C. Bill Newell working on plan for door-to-door dog census. C. Herr offered her help.
- D. Meals on Wheels has asked for an increase – currently \$2,000/year.
- E. Have met twice with the state regarding the Vermont St. sidewalk/DOT grant.
- F. Owner of condemned house at 7148 Olean Rd has a new attorney in contact with Holland Town Attorney. Advises desire to sell property and is already listed.
- G. Equalization rate of .88 to .94 – not good news; haven't done a revaluation recently. Town Attorney is checking into this issue.
- H. Added to agenda: Hazardous waste collection with Town of Colden on third Saturday of September. Includes electronics. County contract with SunKing which pays us for computers yet charges for TV's, CRT's. Note drop-off available 6/13/15.

COMMITTEE REPORTS

- A. Buildings – Councilman Kolacki – no report.
- B. Cemetery – Councilman Hack – Pillars are finished. Met with Ron Post regarding cremation section in the cemetery section on the west of Route 16 and north of the Middle School. Possibly \$400 per plot (3'x5'), which would hold four urns. Plot to have 2' x 1' flat marker.
- C. Planning Board Liaison – Councilwoman Kline – no meeting.
- D. Town Park & Community Center – Councilman Hack – no report. Supervisor Kasprzyk noted the park seems to be getting quite a bit of use.
- E. Environmental committee – Councilman Kolacki – no report.
- F. Beautification – Councilwoman Herr thanks the Aktion Club for flowers.

COMMUNICATIONS

- A. No Planning Board meeting.

BUILDING ZONING OFFICER'S REPORT – Scott Hess. Current increase in activity. Mandatory training is still not available from NYS. Expecting a schedule soon for new hire Michael Quant, who will be replacing the soon-to-retire Scott Hess.

DOG CONTROL OFFICER – William Newell. Report given.

FACILITIES MANAGER – Patrick Joyce. Needs second well done, per the Erie County Department of Health.

GRANT WRITER – Jill Zientek notes DOT project moving forward.

HIGHWAY SUPERINTENDENT –Patrick Joyce – Report given. He attended the annual Highway School; regarding an informative regarding “invasive species” – should be spraying and not mowing road edges. He also noted a huge amount of ash trees being lost in NYS, due to infestations of the emerald ash borer. Joyce said that NYSEG contracted with Lewis for power line remediation. If necessary, land owners can call NYSEG with complaints, and NYSEG may have Lewis rectify.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report given.

NEW BUSINESS

A. Special Use Permit Request – Timothy Selph (chickens). Not present.

RESOLUTION #44-2015

8:27 p.m. - Motion made by C. Kline. Second by C. Kolacki to refer the Special Use Permit request of Timothy Selph, to house chickens, to the Planning Board for its recommendation..

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED.

OLD BUSINESS - Faye Bender considering different location, with more parking, for proposed laundromat. Will advise.

TOWN ATTORNEY – Ronald Bennett – No report.

TOWN CLERK - No report.

COMMENTS FROM THE PUBLIC – none.

PAYMENT OF VOUCHERS

The following vouchers were presented for payment:

General District Claims as set Forth in Abstract A-6	#178-213	in the amount of \$17,988.91
Highway District Claims as set Forth in Abstract DA-6	#78-100	in the amount of \$51,335.79
Garbage District Claims as set Forth in Abstract SR-6	#5-14	in the amount of \$23,537.74

Lighting District Claims as set Forth in Abstract SL-6	#5	in the amount of \$1,581.34
Water Fund Claims as set Forth in Abstract 6	#35-44	in the amount of \$11,569.47
Cemetery Fund Claims As set Forth in Abstract CF-6	#32-34	in the amount of \$1,062.99

RESOLUTION #45-2015

8:32 p.m. – Motion made by C. Hack. Seconded by C. Kline, resolve the Holland Town Board pay the aforementioned vouchers presented for payment.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

ADJOURNMENT – Supervisor Kasprzyk adjourned meeting at 8:35 p.m.

RESPECTFULLY SUBMITTED
JUNE 10, 2015

ELIZABETH SNYDER, DEPUTY TOWN CLERK.