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 Karen Kline
   Councilwoman Roberta Herr
   Councilman William Kolacki
   Town Supervisor Michael Kasprzyk

Other Officials Present:
   Town Clerk Merilu O’Dell
   Building Officer Justin Quant
   Town Engineer David Pratt
   Town Attorney Ronald Bennett
   Zoning Enforcement Officer Michael Sluce
   Zoning Board of Appeals Chairman William O’Dell

Town Officials Absent:
   Highway Superintendent Patrick Joyce
   Bookkeeper Jill Zientek

**RESOLUTION # 65-2016**

8:02 p.m. - Motion made by C. Kolacki, Second by C. Herr, resolve the Town of Holland approve the minutes of the August 2016 Regular Town Board Meeting.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

**PUBLIC COMMENTS** – None.

**SUPERVISOR’S REPORT** – Supervisor Michael Kasprzyk

A. 2017 Tentative Budget Presentation – Work sessions held in August. “It is a tough year, folks,” said the Supervisor. “We have wrestled with the numbers.” He said there will be no fund balance transfer, due to a depleted fund balance. The 55-year-old highway building on Edgewood Drive needs to be replaced, as plans for an addition were untenable. Because of this, there will be a sizeable allocation for a reserve fund for a new
highway building. According to Town Assessor Tammy Adsitt, the typical house in Holland is assessed at $136,700. For this typical scenario, the average home in Holland will see a tax increase of about $58.
With total appropriations of $2,885,163.80, anticipated revenue of $999,635.83, an unexpended balance of $118,700.00, the amount to be raised through taxes is expected to be $1,766,827.97.

RESOLUTION # 66-2016

8:07 p.m. - Motion made by C. Kline, Second by C. Herr, resolve the Town of Holland approve 2017 Tentative Budget, making it the 2017 Preliminary Budget.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

B. Public Hearing for Preliminary Budget – Set for October 12, 2016 at 8:00 p.m., immediately preceding the October Town Board meeting.

RESOLUTION # 67-2016

8:08 p.m. - Motion made by C. Hack, Second by C. Kolacki, resolve the Town of Holland set a public hearing on the 2017 Preliminary Budget for October 12, 2016 at 8:00 p.m.
5 YEA – Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

C. Java-Strykersville Fire Contract – The Supervisor stated that he had signed the fire protection district contract this week, which will provide fire protection for the Sanders Hill area.

D. Mitch O’Connell, a representative of New York State Senator Patrick Gallivan’s office, was at the meeting. He said there will be free electronics recycling event in West Seneca on October 22, from 9:30 a.m. to 1:30 p.m., at West Seneca East High School. This is for residents, not for companies.

E. New Storage Building – Donated by the Holland Kiwanis Club, the building will be delivered the week of September 19. The floor is already poured, and the insulation has been delivered.

F. Solar Liberty Project – The financial firm from Denver, Colorado has inspected the site, and expressed its satisfaction.

G. Solar Safety Presentation - Solar Liberty is doing a solar power safety presentation to the fire company on September 29, to address concerns with firefighting safety issues at a solar-equipped building. Town Building Inspector Justin Quant was asked to attend.

H. Highway Building Sub-committee – The sub-committee will do a site visit to the current property, with Highway Superintendent Patrick Joyce.

I. Hazardous Waste Drop-Off – Joint with the Town of Colden. Each residence has received a mailed card on the event.

J. CDBG Income Survey – “This is not going very well,” said the Supervisor, citing a response rate of only 30 percent in the hamlet area. This survey, with at least 51% of
residents responding, is critical to being considered for a Community Development Block
Grant. The second round of mailings is already gone out, and residents are urged to reply
to the anonymous, one-page survey. If the town qualifies, it will request partial funding
for Rural Transit, as well as refurbishing the interior of Pump House #1 on Water Street,
as well as changing the way chlorine is added to the water supply. This requires a Public
Hearing, which will be set for the next Town Board meeting on October 12, at 8:00 p.m.

RESOLUTION # 68-2016

8:21 p.m. - Motion made by C. Kolacki, Second by C. Herr, resolve the Town of Holland set a
Public Hearing to determine project selection for the Community Development Block Grant
Program, on October 12, 2016, at 8:00 p.m.

5 YEA –Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

K. East Aurora Fire Control – The 1977 contract is going up 8.5%. There was a meeting of
supervisors, during which it was determined that this contract needs to be re-visited.
Holland’s share is just over $19,000.

L. Mobile Library – Fall hours are now in effect, now bi-weekly, from 4:30 – 6:30 p.m.,
every other Wednesday, starting September 14. “We are glad to have them back,” the
Supervisor said.

M. Flu/Pneumonia Shot Clinic – Tuesday, October 4, from 10:00 a.m. to 2:00 p.m. at the
Town Hall. Appointments are not necessary.

N. Budget Amendments

RESOLUTION # 69-2016

8:26 p.m. - Motion made by C. Hack, Second by C. Kline, resolve the Town of Holland approve
the Budget Amendments for September 14, 2016, as outlined above.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMITTEE REPORTS

A. Buildings – Councilman Kolacki – No report.
B. Cemetery – Councilman Hack – The transmission failed on the town mower.
C. Planning Board Liaison – Councilwoman Kline – The Special Use Permit request of T. Luke Eames will be discussed at the October 5 meeting.
D. Town Park & Community Center – Councilman Hack – Picnic tables at the park were smashed; fixed this week.
E. Environmental Committee - Councilman Kolacki – No report.
F. Beautification – Councilwoman Herr – No report.
G. Holland’s 200th Anniversary – Councilwoman Kline – The next meeting will be held September 19, at the Town Hall, at 4:00 p.m.
H. Skateboard Park – Councilwoman Herr – No report.
I. Security Cameras – No report.

COMMUNICATIONS

A. Planning Board Minutes – Minutes submitted.
B. Zoning Board of Appeals – No meeting in August.


ZONING ENFORCEMENT OFFICER – Michael Sluce. He commended NYS Senator Patrick Gallivan’s office for the way it runs free recycling events.


FACILITIES MANAGER – Patrick Joyce. No report.


NEW BUSINESS

A. Kennel License Request – Laura Murawski. Did not attend this meeting, so consideration tabled until the October 12 meeting.
B. Appointment – Zoning Board of Appeals – Mark Messerschmidt. Recommended by Chairman William O’Dell.

RESOLUTION # 70-2016

8:33 p.m. - Motion made by S. Kaspryzk, Second by C. Kline, resolve the Town of Holland approve the appointment of Mark Messerschmidt to the Zoning Board of Appeals, upon the recommendation of ZBA Chairman William O’Dell.

5 YEA – Hack, Kline, Herr, Kolacki, Kaspryzk / 0 NO / 0 ABSTAIN MOTION CARRIED

OLD BUSINESS – None.

TOWN ATTORNEY – Ronald Bennett – No report.
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TOWN CLERK – Merila O’Dell – No report.

COMMENTS FROM THE PUBLIC – None. Councilman Geoffrey Hack addressed the growing heroin usage problem. He said he was consulting with the town attorney, possibly by legislation targeting unconcerned landlords. He said that the fire company has to pay for the Narcan it administers. “Several houses are involved,” he said, adding, “Shape up, or get the H--- out.”

PAYMENT OF VOUCHERS - The following vouchers were presented for payment:

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General District Claims as set Forth in Abstract A-9

Highway District Claims as set Forth in Abstract DA-9

Garbage District Claims as set Forth in Abstract SR-9

Water Fund Claims as set Forth in Abstract SW-9

Lighting District Claims as set Forth in Abstract SL-9

Trust & Agency Claims as set Forth in Abstract TA-9

Cemetery Claims as set Forth in Abstract CF-9

RESOLUTION # 71-2016

9:35 p.m. - Motion made by C. Kline and seconded by C. Hack, resolve the Town of Holland pay the preceding vouchers.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN  MOTION CARRIED
ADJOURNMENT – Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:39 p.m., with a moment of silence, in memory of late Holland residents Frances Lewis, Joanna Place, Dorothy Roczynski, Elizabeth Wallace and Lisa Brown.

RESPECTFULLY SUBMITTED on September 14, 2016

MERILU O’DELL, TOWN CLERK