Regular Town Board Meeting - 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
  Bookkeeper Jill Zientek
  Town Attorney Ronald Bennett
  Building & Codes Justin Quant
  Zoning Board of Appeals Chairman William O’Dell
  Zoning Enforcement Officer Michael Sluce
  Town Engineer David Pratt
  Dog Enforcement Officer Bill Newell

**RESOLUTION # 6-2017**

8:01 p.m. - Motion made by c. Kline, Second by C. Hack, resolve the Town of Holland approve the minutes of the 2017 Reorganizational Meeting held January 11, 2017.

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

**RESOLUTION # 7-2017**

8:02 p.m. - Motion made by C. Hack, Second by C. Kline, resolve the Town of Holland approve the minutes of the Regular Town Board Meeting held January 11, 2017.

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

**PUBLIC COMMENTS** – None.

**SUPERVISOR’S REPORT** – Supervisor Michael Kasprzyk
A. Solar Liberty project Update – The Supervisor said, “They finally have everything they needed. Looks like we’ll be starting very soon.” Two amendments were approved, and Supervisor Michael Kasprzyk needs Board permission to sign the final contract approval.

RESOLUTION # 8-2017

8:03 p.m. - Motion made by C. Hack, Second by C. Kline, resolve the Town Board grant approval to Supervisor Michael Kasprzyk to sign the final contract.

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

B. Board of Assessment Review - Resignation – Richard White. This Board meets after the final assessments are completed, and meetings are usually held May to June. This interferes with White’s family reunion times, so he offered his resignation from the BAR.

RESOLUTION # 9-2017

8:05 p.m. - Motion made by C. Hack, Second by C. Kline, resolve the Town of accept, with regrets, the resignation of Richard White from the Board of Assessment Review.

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

C. Resignation – Mike O’Connor, Disaster Coordinator

RESOLUTION # 10-2017

8:06 p.m. - Motion made by C. Hack, Second by C. Kline, resolve the Town of accept, with regrets, the resignation of Mike O’Connor as Disaster Coordinator.

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

D. Appointment - Geoffrey Hack, Disaster Coordinator.

RESOLUTION # 11-2017

8:06 p.m. - Motion made by S. Kasprzyk, Second by C. Kolacki, resolve appoint Geoffrey Hack as Disaster Coordinator.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED
E. Code Review Schedule – The committee will change its meetings to every other Thursday at 4:00 p.m. at the Town Hall

RESOLUTION # 12-2017

8:12 p.m. - Motion made by C. Kolacki, Second by C. Herr, resolve the Town hold its Code Review meetings on every other Thursday at 4:00 p.m., at the Town Hall. The next meeting will review the Solar Ordinance.

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

F. Association of Towns Annual Meeting – AIM and funding. The Governor has linked AIM funds to county-wide consolidation. “This is built into our budget,” said the Supervisor. “This started with rebate checks; this is just another step to that end. Jerry Geist (Association of Towns) has asked us to consider this an intrusion on Home Rule.”
There are 14 resolutions on the agenda for the AOT meeting in New York City later this month, and it is recommended that the town delegate vote “Yea” on all.

G. Street Lighting and Darien Road Intersection – Due to an accident at the intersection of Darien Road with Route 16, a light pole was brought down. NYSAEG installed a new one, with a larger-wattage light, which the Town needs to accept.

RESOLUTION # 13-2017

8:15 p.m. - Motion made by C. Hack, Second by C. Kline, resolve the Town of accept the higher-wattage light installed by New York State Electric and Gas (NYSEG) at the intersection of Route 16 and Darien Road.

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

H. Re-Appointment of William Kolacki to Erie County Environmental Committee

RESOLUTION # 14-2017

8:16 p.m. - Motion made by C. Kolacki, Second by C. Kline, resolve the Town Board re-appoint William Kolacki to the Erie County Environmental Committee.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED
I. Water Meters – Readings and possible shut-offs. Thirty-six account holders do no return the required water meter reading cards mailed to them quarterly. Last month, the Board imposed a $150 fine if the cards are not returned. A letter went out, informing account holders of this, giving them the option to have an outdoor water meter installed at their residence, at no cost to the account holder. Seven owners have already requested an outdoor meter, since the letters went out. The Board further stresses that failure to comply could result in water shut-off action. The Town turning water on or off imposes a $30 fee for each action, to the account holder. “As a last resort, we [the Town] do have the authority to shut off water,” said the Supervisor.

J. Meals on Wheels Status – A couple of volunteers have withdrawn, but Coordinator June McArthur is now utilizing her small pool of stand-by volunteers, since many volunteers have “snowbird” status. Bad weather in Buffalo has resulted in delays in getting the meals delivered to Holland on several occasions.

K. Southtowns Rural Preservation – A new round of additional funding will be available in March. This program provides grants (matching) to update low-income families’ homes. Information is available at the Town Clerk’s Office. The Supervisor said the Town will try to get additional surveys from these areas, then pick a project for that area. He said he was “kind of tough” on the County Planning Department; “they did take another look at this.”

L. Community Development Block Grant – Sections of several roads are close to the 51% income requirements. These include Continental Ave., Rumsey Road, Capitol Heights and part of Main St.

M. Insurance Renewal – NYMIR. The Town has had “four years of significant cost savings” by going to NYMIR as the Town’s insurance company, the Supervisor said, adding that “a couple people have suggested looking at a private carrier.” He will prepare specifications and see if prices are comparable to NYMIR, or if there could be a savings. “It is quite detailed,” he said.

N. Telephones – The new system is installed, and working well.

O. Refuse Collection – Waste Management’s contract is set to expire this year, so the Town is rethinking recycling totes, as well as the contract itself. The Board said that, in addition to the proposed recycling totes (instead of small bins), options to look at could include larger items available to go out to the trash. This is currently set at one larger item per week. Roller totes have been proven to increase recycling rates.

P. Audit Update – The auditor was in Holland for the past week, doing the field work to prepare the Town’s Annual Update Document. The report was expected in Town in about a week.

Q. Mobile Library – The Mobile Library will be at the Boys and Girls Club on the second and fourth Wednesdays of each month, from 4:00-6:30 p.m. It is also there an hour earlier, for adults who wish to get books.

R. Master Plan – Two proposals were received, to update the Town’s Master Plan. The Supervisor said both proposals “were very professionally prepared. There’s not a whole lot of difference between the two, but we would like to accept LaBella’s proposal.” He will advise the Erie County Department of Environment and Planning of the Town’s choice.
RESOLUTION # 15-2017

8:29 p.m. - Motion made by C. Kolacki, Second by C. Hack, resolve the Town of Holland accept the proposal from LaBella, to update the Town of Holland Master Plan.

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

R. Budget Modifications

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</table>

RESOLUTION #16-2017

8:31 p.m. - Motion made by C. Kline. Second by C. Hack, resolve the Town of Holland make the above-mentioned budget modifications.

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

COMMITTEE REPORTS

A. Buildings – Councilman Kolacki – He reported that much needed repairs to the Town Hall roof must wait until warmer weather. Leaks have been reported both in the Supervisor’s and Town Clerk’s offices. “It may be a leak in the sub-rook,” he said. He noted that the lawn mower is not working, and it either needs to be fixed or replaced. He is looking into pricing.

B. Cemetery – Councilman Hack – He said there are snowmobiles running over the graves, and families “are understandably upset.” The Town Clerk will notify the snowmobile club, “although it is probably not them,” said Hack.

C. Planning Board Liaison – Councilwoman Kline – The Board met with no formal agenda, other than code reviews.

D. Town Park & Community Center – Councilman Hack – he is looking for ideas on how to enclose the shelter at the town park, maybe a partial wall. Councilwoman Kline said she definitely wants something that can be open in the summer. “There must be experts on this out there somewhere,” she said. It will be the west and south walls only. The Supervisor said he would look into design companies. Hack noted there has been a request for a bocce ball pit on the south side of the park.
E. Environmental Committee - Councilman Kolacki – No report.
F. Beautification – Councilwoman Herr – The Christmas banners need to be taken down on Main Street poles.
G. 200th Anniversary – The committee is now working on the historical book. Old photos of life in Holland are being sought for the commemorative book, with a submission deadline of April 30. Photos may be dropped off at the Town Clerk’s Office.
   The new logo is ready to be used, and a design will be selected for the banners on Main St. Kline is still waiting to hear from the other two towns, regarding a joint meeting.

COMMUNICATIONS

B. Zoning Board of Appeals – No meeting.
C. Erie County Agricultural District


FACILITIES MANAGER – Patrick Joyce.

GRANT WRITER – Jill Zientek.


ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted. He said he has issued owner Grant an Order to Remedy; this is for three issues.

NEW BUSINESS

A. Resolution – Expedited liquor license for Holland Hotel. This is a waiver of the required 30-day notice for a liquor license. The Supervisor said he had spoken to owner Jim Orlando concerning this, and did not have a problem in granting the waiver.

RESOLUTION # 17-2017

8:40 p.m. - Motion made by C. Hack and seconded by C. Kline, resolve the Town of Holland approve the request of the Holland Hotel for the waiver of a 30-day notice for an expedited liquor license.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED
OLD BUSINESS – None.

TOWN ATTORNEY – Ronald Bennett – No report.

TOWN CLERK – Merili O’Dell – She asked for approval to attend the Annual New York State Town Clerks Association Annual Conference and Training in Rochester, April 23-26.

RESOLUTION # 18-2017

8:41 p.m. - Motion made by C. Kline and seconded by C. Herr, resolve the Town of Holland approve the request of Holland Town Clerk Merili O’Dell to attend the Annual New York State Town Clerks Association Annual Conference and Training in Rochester, April 23-26.

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

COMMENTS FROM THE PUBLIC – One resident commended Waste Management for their trash pickups, citing all the trash ending up in the trucks, and bins and totes returned neatly in front of homes.

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

Abstract 2

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</table>
RESOLUTION # 19-2017

8:42 p.m. - Motion made by C. Hack and seconded by C. Kline, resolve the Town of Holland pay the preceding vouchers.

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

ADJOURNMENT – Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:44 p.m., in memory of late Holland resident James Grizer.

RESPECTFULLY SUBMITTED,

MERILU O’DELL, TOWN CLERK