

APRIL 13, 2011

Supervisor Michael Kasprzyk opened the Regular Town Board meeting at 8:00 PM at 47 Pearl St.,

Officials Present Were:

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

Other Officials Present Were:

TOWN ATTORNEY RONALD BENNETT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
TOWN ENGINEER DAVID PRATT
DOG CONTROL OFFICER WILLIAM NEWELL
HIGHWAY SUPERINTENDENT PAT JOYCE

RESOLUTION #31

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

NATIONAL FUEL STORAGE

There are 26 active storage wells in the Town of Holland. 12 of them are wells with hydraulic fracture stimulation. Residents on Whitney Road have been approached for leasing rights. To the Supervisors knowledge at this time no one has signed.

COMMUNITY BLOCK GRANT PROGRAM

Resubmit last years grant application to refurbish the existing well. Re-establish priority of Holland Water as number one on the grant application.

COMMUNITY CONCERNS

Community Concern of WNY will no longer be providing senior care management services to Holland due to funding cuts from Erie County.

E WASTE ALLIANCE

E Waste will put a container at the Town Highway Garage on Edgewood Drive one Saturday a month for all electronic devices drop off. No fee will be charged for this service.

RESOLUTION #32

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland authorize June McArthur to set up a contract with private contractor to pick up electronic waste. ALL AYES. CARRIED.

ERIE COUNTY DEPARTMENT OF PUBLIC WORKS

Meeting was held in regards to Vermont Street in particular regarding construction and utility issues. Jerry Barron and Pat Joyce were in attendance. This project is anticipated to be done during the summer of 2011 and will be from the railroad tracks to the Water Tower.

SEWER DISTRICT #3

EPA changes. Grinder repair and replacement will still be 25 to 50 a year.
DEC audited the Holland Sewer Plant and everything passed.

COMMITTEE REPORTS

Planning Board Liaison – Councilwoman Kline: April meeting materials regarding the description and process of hydro-fracting and how it may affect the Town of Holland. The well-head protection area may safeguard Holland from possible hydro-fracting in the Town. Will have the Town Attorney look into making a local law and also to see what DPA rules are.

WEBSITE

Right now the Town is on a website with the county. Had a meeting with Aurora Consultants. Having our own website would give us the ability to make changes whenever we needed to. Could make changes to alert messages and upcoming events etc. Quote on low end \$3,800, high end \$6,400 and average is \$5,000. Quote is valid for 30 days. This company has done many municipalities websites. Councilwoman Herr is concerned about the cost and if people will use it. Councilwoman Kline says there is a counter to let the town know how many people are using it. She also said to keep in mind that it's not going to get cheaper.

RESOLUTION #33

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland proceed with Aurora Consultants to create a new website.

COUNCILMAN HACK	AYE	
COUNCILMAN KOLACKI	AYE	
COUNCILWOMAN KLINE	AYE	
COUNCILWOMAN HERR	NAY	
SUPERVISOR KASPRZYK	AYE	4 AYES AND 1 NAY CARRIED.

TOWN PARK & COMMUNITY CENTER – Councilman Hack: wall needs fixing in the basement of the community center. Also concerned about the riding of skateboards on the flower boxes at the new monument. Would like an estimate of the cost to put cleats on them to defer the skateboards.

ENVIRONMENTAL COMMITTEE – Councilman Kolacki:

RESOLUTION #34

Motion made by Councilman Kolacki and seconded by Councilman Hack, Resolution Supporting Increased Oversight on Natural Gas Drilling

WHEREAS, The Town of Holland recognizes the need for adequate supplies of fossil fuels including sufficient supplies of gas, oil and coal, and

WHEREAS, while the Board acknowledges the need for fossil fuels, it also recognizes that mining for natural resources must be conducted in a manner that protects the environment.

NOW THEREFORE BE IT,

RESOLVED, the Town Board of the Town of Holland does hereby call upon Governor Cuomo and the Legislature of the State of New York to continue the moratorium on “horizontal fracking” until such time that it can be determined that the process causes no discernable harm to our environment, and be it further

RESOLVED, we request the Department of Environmental to require all companies “fracking for natural gas” in New York State to be compliant with the following:

- (a) Test all water wells and properties adjacent to property upon which “fracking” is to occur, and provide the results of the tests to adjacent property owners and the local municipality.
- (b) Secure a bond sufficient to address all damages to water wells or other private and/or public property in the event “fracking” causes damages.
- (c) Reclaim and reuse as much as possible of the water used in “fracking” and dispose of such unusable water in any environmentally safe manner.
- (d) Provide full disclosure of all chemicals used in the “fracking process”;
- (e) Cease the use of holding ponds where “fracking water” could seep into water tables, and be it further

RESOLVED, the Town Board calls upon the Legislation of the State of New York to enact the following changes to further insure safeguarding of the environment:

1. Provide the Department of Environmental Conservation with personnel adequate to monitor, inspect and license all gas wells.
2. Provide local communities and municipalities with a voice in the licensing process for gas wells, similar to the involvement of municipalities with gravel mining.
3. Review and determine the appropriate limit of the number of natural gas wells in a given geographic area, and be it further

RESOLVED, that copies of this Resolution shall be forwarded to the Hon. Andrew Cuomo, Governor, and all Senators and Legislators representing Western New York.

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

Beautification – Councilwoman Herr: Tulip banners are up. Flowers are ordered for the flower boxes.

Cost of welcome signs coming into town would be \$2900.00 each with protective coating; low cost would be \$800.00 each. Need to know what the town wants. Councilwoman Kline stated if the town were going to do this she would rather have the better quality so they would last longer. Councilman Hack stated he didn't want any signs at this time. There was no further discussion so this was dropped and moved on.

ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce: report given
 Remind everyone there is no burning from March 16th to May 14th.

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

FACILITIES MANAGER – Pat Joyce: report given.
 Clock in parking lot was damaged but is now fixed and the Town now has a maintenance agreement.

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given
 Would like to purchase a S.C.A.G. Zero Turn Diesel mower for the park off of NYS bid 28 hp 72" cut

RESOLUTION #35

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland under permissive referendum purchase a S.C.A.G. Zero Turn Diesel powered rider mower from STS Equipment for the purchase price of \$14,199.25 to be withdrawn from Parks Reserve Fund (A231P). ALL AYES. CARRIED.

RESOLUTION #36

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland declare a Kubota diesel engine 72" cut tractor as surplus and be taken to auction. ALL AYES. CARRIED.

Would like to purchase a Skid Steer FFC Cold Planer – mills up asphalt or concrete. Has five proposals.

Admar	Model CP12	\$7358.00
Five Star	Model CP12LFA	\$8900.00
Quick Attach	CP12	\$11,495.00
Everything Attach	Bradco 12"	\$9900.00
Baschmann Ser.	FFC CP12	\$7250.00

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RESOLUTION #37

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland under permissive referendum purchase a Skid Steer FFC Cold Planer from Baschmann Services, Inc. for the purchase price of \$7,250.00 to be withdrawn from Highway Equipment Reserve Fund (DA231E). ALL AYES. CARRIED.

DOG CONTROL OFFICER'S REPORT – Bill Newell: report given

COMMENTS FROM THE PUBLIC: Sandra Chelov spoke on the hydro-fracking and Shawn Cummings spoke on a dog bite.

RESOLUTION #38

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-4	#121-165	in the amount of \$33,108.15
Highway District Claims as set Forth in Abstract DA-4	#43-62	in the amount of \$34,290.63
Water District Claims as set Forth in Abstract SW-4	#15-26	in the amount of \$4,348.55
Light District Claims as set Forth in Abstract SL-4	#3	in the amount of \$1,555.76
Garbage District Claims as set Forth in Abstract SR-4	#3-5	in the amount of \$21,393.01
Trust & Agency Claims as set Forth in Abstract TA-4	#9-12	in the amount of \$291,201.26
Cemetery District Claims as set Forth in Abstract CM-4	#3-4	in the amount of \$502.04

ALL AYES. CARRIED.

RESOLUTION #39

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn the regular board meeting at 8:55pm in memory of: Nancy Julian
Anne Geer

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK