

NOVEMBER 9, 2011

Supervisor Michael Kasprzyk opened the meeting at 8:00pm at 47 Pearl St. Holland

Officials Present Were:

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

Other Officials Present Were:

TOWN ENGINEER DAVID PRATT  
BOOKKEEPER JILL ZIENTEK  
DOG CONTROL OFFICER WILLIAM NEWELL  
HIGHWAY SUPERINTENDENT PAT JOYCE  
TOWN ATTORNEY RONALD BENNETT

**RESOLUTION #98**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the minutes of the October Board Meeting. ALL AYES. CARRIED.

COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS – tour of projects on Thursday at 2:45 pm Water tank & well refurbish and sidewalk plan.

Park Grant was submitted but took off Solar Panels due to the cost and was told that the town could do a separate grant with NYSERTA for the solar panels.

255 VERMONT ST. – inspection of asbestos – cost of \$3750.00 and then the town has to have an air quality check. Once they are done doing all of that then the utilities can be taken out and the building can be torn down. Superintendent is getting quotes on the tearing down and quotes on the removal.

PROPERTY ACCESS - 10 landowners north of the hamlet have approached the Supervisor for some help with the Railroad Corridor. They have property on both sides of the railroad and are not able to access their property on the other side of the tracks. Supervisor has the permission from the board to look into this further.

**RESOLUTION #99**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland approve the following budget amendment:

GENERAL:

From:	A1990.4	Contingency Account	\$1,118.33
To:	A1680.4	Data Processing	\$846.79
	A5650.4	Off Street Parking-Contr.	\$271.54

RE: to cover expenses incurred.

ALL AYES. CARRIED.

**RESOLUTION #100**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the following budget amendment:

HIGHWAY

From:	DA599	Appropriated Fund Balance	
	DA960	Appropriations	\$45,643.71
To:	DA5110.4	Road Repairs	\$45,643.71

ALL AYES. CARRIED.

**RESOLUTION #101**

Motion made by Councilman Kolacki and seconded by Councilwoman Kline, resolve the Town of Holland approve the following budget amendment:

WATER

From:	SW8320.4	Power & Pumping – contractual	\$1,998.48
To:	SW8330.4	Purification-Contractual	\$1,816.53
	SW8340.4	Transmission & Distribution –contrc	\$181.95

ALL AYES. CARRIED.

**RESOLUTION #102**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, in accordance with New York Town Law, Section 198, the Holland Town Board has authorized Erie County Tax Department to place a lien upon the real property for various unpaid accounts of water, refuse, agriculture penalty and omitted tax. ALL AYES. CARRIED.

COMMITTEE REPORTS

Buildings – Councilman Kolacki: lighting project completed

Planning Board Liaison – Councilwoman Kline:  
Marty Regan spoke on solar lease etc.

Town Park & Community Center – Councilman Hack: picnic table needs replacing and need signs for parking.

ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given

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

FACILITIES MANAGER – Pat Joyce: report given. New roof put on the building on Water Street for the New York State Police

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given. They are ready for snow. Attended an Emerald Ash Bore Meeting – very expensive to get rid of so they just recommend replanting.

DOG CONTROL OFFICER – Bill Newell: report given

NEW BUSINESS – Supervisor was asked to draft a local ordinance for mining or well drilling of any kind to consider the impact on neighbors specifically someone who wants to do a gas well. Should require water testing of adjacent neighbors. Will have the Town Attorney look into this. Councilman Hack thinks it’s a good idea. He also said Wyoming Co. is doing a local law to protect the roads from the wear and tear.

TOWN CLERK – Sandra Smith: 56 Flu Shots were given

**RESOLUTION #103**

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-11	#411-456	in the amount of \$14,014.69
Highway District Claims as set Forth in Abstract DA-11	#139-153	in the amount of \$74,541.19

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Water District Claims as set Forth in Abstract SW-11	#90-103	in the amount of \$22,608.31
Light District Claims as set Forth in Abstract SL-11	#10	in the amount of \$1,690.78
Garbage District Claims as set Forth in Abstract SR-11	#25	in the amount of \$21,078.45
Trust & Agency Claims as set Forth in Abstract TA-11	#24-25	in the amount of \$5,102.43
Cemetery District Claims as set Forth in Abstract CM-11	#26-27	in the amount of \$1,047.64

ALL AYES. CARRIED.

**RESOLUTION #104**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland adjourn at 8:26 pm in memory of:

Helen Barron  
Margaret Merlau  
Cheryl Koziol  
Norbert Wroblewski

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERKI