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 $45,643.71
         DA960 Appropriations
  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 #411-456 in the amount of $14,014.69
as set Forth in Abstract A-11

Highway DistrictClaims #139-153 in the amount of $74,541.19
as set Forth in Abstract DA-11
Water District Claims as set
Forth in Abstract SW-11

Light District Claims as set
Forth in Abstract SL-11

Garbage District Claims as set
Forth in Abstract SR-11

Trust & Agency Claims as set
Forth in Abstract TA-11

Cemetery District Claims as set
Forth in Abstract CM-11

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 CLERK