

APRIL 12, 2012

Supervisor Michael Kasprzyk open the Regular Town Board Meeting at 8:00 pm at 47 Pearl St. Holland.

Officials Present Were:

COUNCILMAN WILLIAM KOLACKI
COUNCILWOMAN ROBERTA HERR
COUNCILWOMAN KAREN KLINE

Other Officials Present Were:

TOWN ATTORNEY RONALD BENNETT
TOWN ENGINEER DAVID PRATT
HIGHWAY SUPERINTENDENT PAT JOYCE
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
BOOKKEEPER JILL ZIENTEK
PLANNING BOARD CHAIRMAN MARTIN REGAN
BOARD OF APPEALS CHAIRMAN WILLIAM O'DELL

RESOLUTION #33

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

STRYKERSVILLE FIRE COMPANY, INC.

RESOLUTION #34

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland set a public hearing for May 9th at 8:00 pm for the purpose of amending the certificate of incorporation to change name to "Strykersville Volunteer Fire Company, Inc." ALL AYES. CARRIED.

SEWER DISTRICT #3

Sewer District personnel have scheduled upgrade of the residential grinder pumps within our township. Their goal is to reduce complaints and increase the efficiency of the sewerage system.

COMMITTEE REPORTS

CEMETERY – Remedial work to replace footers have been completed. Brush and trees have been removed.

PLANNING BOARD LIAISON – Councilwoman Kline: Promotions Perfected has applied for Special Use Permit for Paint Ball Activity and the Planning Board has given their approval. The Planning Board is satisfied with the Local Law regarding oil and gas wells and is giving their approval for the proposed Local Law.

TOWN PARK – Highways Superintendent reported that the picnic tables and back stops for the horseshoe pits have been repaired. Cement pad has been put in for the storage shed and further work will be done.

ENVIRONMENTAL COMMITTEE – Councilman Kolacki: attended a meeting regarding the ash tree borer.

BEAUTIFICATION – Councilwoman Herr: received info on the proper cleaning of the banners. Also in touch with Sharon Hanson with Time Warner – expiration of the contract is July 2013 – will go over the contract and discuss the density factor and also Town Official Internet.

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

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

APRIL 11, 2012

FACILITIES MANAGER – Pat Joyce: pump house piping is done, drywall installed, waiting for electronic controls. Jason Simmons and Grant Lancewicz have taken the basic formal bookkeeping courses regarding the water department. Also took a verbal test from the health dept..

Fencing has to be done around the new well and a few other items to be done.

255 Vermont St. – house is down and cleaned up – project is complete

Community Center – waiting on the counter top

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given. Cleaning the streets.

DOG CONTROL OFFICER’S REPORT – William Newell: report given

NEW BUSINESS

Henry Secord – request for a Special use Permit for 55 S. Main St.

Asking to use the property to sell retail - top soil, landscape rocks, log cabin, log lean-to, root rake, tractor and firewood.

Councilwoman Kline – asked if he was going to have a driveway and also would he be selling by the bag or bulk.

No one would be on site.

Supervisor stated that he would not include the sale of equipment and would like a better plot plan with diameter etc.

RESOLUTION #35

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland refer Henry Secord to the Planning Board on May 2 regarding his request for a Special Use Permit at 55 S. Main St. ALL AYES. CARRIED.

Valerie Potratz – request to amend her Special Use Permit for the purpose of having an in home dog sitting business. Requesting 5-8 dogs at a time. Maximum of 11 dogs in all. No extra buildings would be needed, and will use the existing fence to exercise or leash walk the dogs.

RESOLUTION #36

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland refer Valerie Potratz to the Planning Board on May 2 regarding her request for an Amendment to her Special Use Permit. ALL AYES. CARRIED.

LOCAL LAW 2- 2012– regarding garage and yard sales – proposal was drafted. No more than 3 garage sales in any one year with a minimum of 30 days between any such sales. And such sales shall be limited in time to no more than daylight hours of 2 consecutive days. Town doesn’t want this to be a permanent business for any person.

RESOLUTION #37

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland refer the Local Law regarding garage and yard sales to the Planning Board on May 2. ALL AYES. CARRIED.

LOCAL LAW 1-2012– construction of oil and gas wells – testing of water wells

RESOLUTION #38

Motion made by Supervisor Kasprzyk and seconded by Councilman Kolacki, resolve the Town of Holland set a public hearing at 8:15pm on May 9th in regards to the Local Law 1-2012. ALL AYES. CARRIED.

APRIL 11, 2012

PROMOTION PERFECTED, INC. – request for a Special Use Permit for Paint Ball at the Holland Motorsports Complex.

RESOLUTION #39

Motion made by Councilman Kolacki and seconded b Councilwoman Kline, resolve the Town of Holland approve the Special Use Permit for Promotions Perfected, Inc. for the purpose of having paintball activity. ALL AYES. CARRIED.

TOWN ATTORNEY – Ronald Bennett: Verizon lawsuit was dropped.

RESOLUTION #40

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland pay the following vouchers:

General District Claims as set Forth in Abstract A-4	#128-180	in the amount of \$32,814.52
Highway District Claims as set Forth in Abstract DA-4	#24-36	in the amount of \$4,748.20
Water District Claims as set Forth in Abstract SW-4	#23-35	in the amount of \$10,425.56
Light District Claims as set Forth in Abstract SL-4	#4	in the amount of \$1,438.48
Garbage District Claims as set Forth in Abstract SR-4	#3	in the amount of \$21,719.48
Trust & Agency Claims as set Forth in Abstract TA-4	#8-11	in the amount of \$288,656.02
Cemetery District Claims as set Forth in Abstract CM-4	#6-11	in the amount of \$13,648.97

ALL AYES. CARRIED.

RESOLUTION #41

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland adjourn the Regular Board Meeting at 8:45pm in memory of the following:

Laura Dilker
Doris Savage
Gary Reylea

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK