

JUNE 13, 2012

Public Hearing was called to order by Deputy Supervisor Geoffrey Hack at 8:00 pm. Hearing is in regards to Garage and Yard Sales. Limiting to three garage sales a year with a minimum of thirty days between each and shall be limited to three consecutive days.

Josh Inbody – spoke to the board – doesn't think the Town has any business setting this law.

The zoning enforcement officer would enforce this new law.

Public hearing was closed at 8:06pm.

The Regular Town Board Meeting was called to order by Deputy Supervisor Geoffrey Hack at 8:06pm.

Officials Present:

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

Other Officials Present:

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

#### **RESOLUTION #55**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland approve the May board minutes. ALL AYES. CARRIED.

#### **RESOLUTION #56**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland amend the agenda to add on the Fire Department.  
ALL AYES. CARRIED.

**CABLE FRANCHISE** – Councilwoman Herr has looked over the contract and there are things that the town would like to negotiate with Time Warner. They have till 2013.

FIRE DEPARTMENT –

#### **RESOLUTION #57**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland authorize the Supervisor to send a letter to the Alcoholic Beverage Control Board giving permission to the Holland Fire Department to use the Town Park and Community Center and to sell alcoholic beverages on July 20, 2012 for their annual Reunion Day. ALL AYES. CARRIED.

#### **COMMITTEE REPORTS:**

Buildings – Councilman Kolacki – will seek someone to clean the windows at the town hall

Planning Board Liaison – Councilwoman Kline: had a meeting and reviewed Mr. Secord's request for a special use permit at 55 S. Main St. and they do not recommend his request.

Environmental Committee – Councilman Kolacki: attended a meeting and discussed Habitat for Wildlife.

Beautification – Councilwoman Herr: flower boxes are planted and looking into purchasing new Tulip Banners.

**Equalization Rate** – stayed at 96%

JUNE 13, 2012

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

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

FACILITIES MANAGER – Pat Joyce: electrical panel is in at the water pump station on Legion Dr. and the power is hooked up. Will start bricking the building and putting up a fence.

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: Finished work on Darien Road and will start Park and Garfield soon.

DOG CONTROL OFFICER – William Newell: report given

LOCAL LAW – regarding garage and yard sales.

**RESOLUTION #58**

Motion made by Councilman Kolacki and seconded by Councilwoman Herr, resolve the Town of Holland set a public hearing for July 11, 2012 at 8:00pm in regards to the garage and yard sales. ALL AYES. CARRIED.

LOCAL LAW – regarding the construction of oil and gas wells: will review and put on the agenda for next month

HENRY SECORD – request for Special Use Permit at 55 S. Main St. – not present for comment

**RESOLUTION #59**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland table the request for Henry Secord. ALL AYES. CARRIED.

**RESOLUTION #60**

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

General District Claims as set Forth in Abstract A-6	#224-270	in the amount of \$51,111.97
Highway District Claims as set Forth in Abstract DA-6	#45-60	in the amount of \$34,035.98
Water District Claims as set Forth in Abstract SW-6	#44-54	in the amount of \$6,656.90
Light District Claims as set Forth in Abstract SL-6	#6	in the amount of \$1,336.29
Garbage District Claims as set Forth in Abstract SR-6	#5	in the amount of \$21,690.64
Trust & Agency Claims as set Forth in Abstract TA-6	#13	in the amount of \$5,619.85
Cemetery District Claims as set Forth in Abstract CM-6	#6-8	in the amount of \$587.64
Capitol Project Claims	#1	in the amount of \$143,745.00

JUNE 13, 2012

as set  
Forth in Abstract HA-6

ALL AYES. CARRIED.

**RESOLUTION #61**

Motion made by Deputy Supervisor Hack to adjourn the Regular Town Board Meeting at 8:21 pm in memory of Gayle Dietz. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH/TOWN CLERK