

OCTOBER 10, 2012

PUBLIC HEARING – 8:00pm – Regarding the Preliminary Budget for 2013

The hearing was opened at 8:00pm by Supervisor Kasprzyk. The tax rate will be \$.63/thousand for the General Fund and \$2.92/thousand for the Highway Fund. No pay raises except for the Highway which has a contract for a two percent raise.

Hearing no comments from the public, the Public Hearing was closed at 8:07pm

**APPROPRIATIONS**

		<b>2013</b>
<b>GENERAL GOVERNMENT SUPPORT</b>		
A1010	TOWN BOARD	
A1010.1	PERSONAL SERVICE	\$23,307.00
A1010.4	CONTRACTUAL	\$2,000.00
	<b>total</b>	<b>\$25,307.00</b>
A1110	JUSTICES	
A1110.1	PERSONAL SERVICE	\$16,353.00
A1110.11	COURT CLERK	\$14,200.00
	COURT CLERK DEPUTY	\$500.00
A1110.12	PROSECUTOR	\$2,850.00
A1110.4	CONTRACTUAL	\$24,735.00
	<b>total</b>	<b>\$58,638.00</b>
A1220	SUPERVISOR	
A1220.1	PERSONAL SERVICE	\$23,256.00
A1220.11	BOOKKEEPER	\$18,360.00
A1220.4	CONTRACTUAL	\$8,245.00
A1220.41	DEP. CONT	\$0.00
	<b>total</b>	<b>\$49,861.00</b>
A1320	AUDITING	
A1320.4	CONTRACTUAL	\$9,500.00
	<b>total</b>	<b>\$9,500.00</b>
A1330	TAX COLLECTOR	
A1330.1	PERSONAL SERVICE	\$6,058.80
A1330.11	DEPUTY COLLECTOR	\$425.00
A1330.4	CONTRACTUAL	\$5,700.00
	<b>total</b>	<b>\$12,183.80</b>
A1340	BUDGET OFFICER	
A1340.1	PERSONAL SERVICE	\$2,358.24
A1340.4	CONTRACTUAL	\$225.00
	<b>total</b>	<b>\$2,583.24</b>
A1355	ASSESSORS	
A1355.1	PERSONAL SERVICE	\$14,500.00
A1355.11	CLERK	\$7,580.00
A1355.4	CONTRACTUAL	\$7,000.00
	<b>total</b>	<b>\$29,080.00</b>
A1410	TOWN CLERK	
A1410.1	PERSONAL SERVICE	\$29,580.00
A1410.11	DEPUTY	\$4,000.00
A1410.4	CONTRACTUAL	\$2,135.00
	<b>total</b>	<b>\$35,715.00</b>
A1420	ATTORNEY	
A1420.1	PERSONAL SERVICE	\$12,500.00

A1420.4	CONTRACTUAL	\$5,040.00
	<b>total</b>	<b>\$17,540.00</b>
A1440	ENGINEER	
A1440.1	PERSONAL SERVICE	\$2,400.00
A1440.4	CONTRACTUAL	\$10,000.00
	<b>total</b>	<b>\$12,400.00</b>
A1620	BUILDING TOWN HALL	
A1620.1	PERSONAL SERVICE	\$10,000.00
A1620.11	PERSONAL SERVICE- C. CENTER	\$6,000.00
A1620.2	CAPITAL IMP- TOWN HALL	\$32,500.00
A1620.21	CAPITAL IMP- C CENTER	\$10,000.00
A1620.41	COMMUNITY CENTER	\$20,000.00
A1620.411	UTILITIES	\$20,000.00
A1620.412	OFFICE SUPPLIES	\$2,750.00
A1620.413	CLEANING/SUPPLIES	\$6,400.00
A1620.414	BUILDING MAINTENANCE	\$15,000.00
A1620.415	MISCELLANEOUS	\$3,000.00
	<b>total</b>	<b>\$125,650.00</b>
<b>A1650</b>	<b>CENTRAL ALARM</b>	
A1650.4	FIRE DISPATCH CONTRACTUAL	\$16,951.00
	<b>total</b>	<b>\$16,951.00</b>
<b>A1680</b>	<b>DATA PROCESSING</b>	
A1680.4	CONTRACTUAL	\$10,000.00
	<b>total</b>	<b>\$10,000.00</b>
<b>A1910</b>	<b>INSURANCE</b>	
A1910.4	CONTRACTUAL	\$36,000.00
	<b>total</b>	<b>\$36,000.00</b>
<b>A1920</b>	<b>SPECIAL ITEMS</b>	
A1920.4	DUES CONTRACTUAL	\$3,500.00
	<b>total</b>	<b>\$3,500.00</b>
<b>A1360</b>	<b>LOSS OF TAX REVENUE</b>	
A1360.4	CONTRACTUAL	\$33.15
	<b>total</b>	<b>\$33.15</b>
<b>A1990.4</b>	<b>CONTINGENCY</b>	\$20,000.00
	<b>total</b>	<b>\$20,000.00</b>
<b>TOTAL</b>		
<b>GOVERNMENT SUPPORT</b>		<b>\$464,942.19</b>
<b>PUBLIC SAFETY</b>		
	CONSTABULARY	
A3120.1	PERSONAL SERVICE	\$6,307.00
A3120.4	CONTRACTUAL	\$3,880.00
A3120.41	UNIFORM ALLOWANCE	\$4,550.00
	<b>total</b>	<b>\$14,737.00</b>
A3310	TRAFFIC CONTROL	
A3310.4	CONTRACTUAL	\$4,000.00
	<b>total</b>	<b>\$4,000.00</b>
A3510	DOG CONTROL	
A3510.1	PERSONAL SERVICE	\$7,300.00

A3510.4	CONTRACTUAL		\$2,037.00
		<b>total</b>	<b>\$9,337.00</b>
A3610	FIRE INSPECTOR		
A3610.1	PERSONAL SERVICE		\$1,300.00
		<b>total</b>	<b>\$1,300.00</b>
A3989	PUBLIC OFFICER		
A3989.1	PERSONAL SERVICE		\$1,300.00
A3989.4	PUBLIC SAFETY		\$5,000.00
		<b>total</b>	<b>\$6,300.00</b>
A3990	DISASTER COORDINATOR		\$1,000.00
A3990.4	CONTRACTUAL		\$1,000.00
<b>TOTAL</b>	<b>PUBLIC SAFETY</b>		<b>\$36,674.00</b>

## HEALTH

A4020	REGISTRAR		
A4020.1	PERSONAL SERVICE		\$350.00
A4020.11	DEPUTY		\$100.00
A4020.4	CONTRACTUAL		\$100.00
		<b>total</b>	<b>\$550.00</b>
<b>TOTAL</b>	<b>HEALTH</b>		<b>\$550.00</b>

## TRANSPORTATION

A5132	GARAGE		
	PERSONAL SERVICE		\$53,317.95
A5132.2	CAPITAL IMPROVEMENT		\$5,000.00
A5132.4	CONTRACTUAL		\$35,000.00
		<b>total</b>	<b>\$93,317.95</b>
A5182	STREET LIGHTING		
A5182.4	CONTRACTUAL		\$6,000.00
		<b>total</b>	<b>\$6,000.00</b>
A5410	SIDEWALKS		
A5410.4	CONTRACTUAL		\$7,500.00
		<b>total</b>	<b>\$7,500.00</b>
A5650	OFF-STREET PARKING		
A5650.2	VILLAGE COMMONS		
A5650.4	CONTRACTUAL		\$3,000.00
		<b>total</b>	<b>\$3,000.00</b>
<b>TOTAL</b>	<b>TRANSPORTATION</b>		<b>\$109,817.95</b>

## ECONOMIC ASSISTANCE AND OPPORTUNITY

A6410	PUBLICITY		
A6410.4	CONTRACTUAL		\$300.00
		<b>total</b>	<b>\$300.00</b>

A6510	VETERAN SERVICE		
A6510.4	CONTRACTUAL		\$200.00
		<b>total</b>	<b>\$200.00</b>
A6989	ECONOMIC ASSISTANCE		
A6989.4	CONTACTUAL		\$0.00
		<b>total</b>	<b>\$0.00</b>
A6989	SOUTHTOWN RURAL PRESERVATION		
A6989.41	CONTRACTUAL		\$350.00
		<b>total</b>	<b>\$350.00</b>
A6772	PROGRAMS FOR THE AGING		
A6772.4	CONTRACTUAL		\$3,000.00
A6772.41	SENIOR CITIZENS		\$1,900.00
		<b>total</b>	<b>\$4,900.00</b>
<b>TOTAL</b>			<b>\$5,750.00</b>
<b>ECONOMIC ASSISTANCE</b>			
<b>&amp; OPPORTUNITY</b>			

#### **CULTURE AND RECREATION**

A7110.2	PARKS- CAP IMP		\$10,000.00
A7110.4	PARKS		\$20,000.00
		<b>total</b>	<b>\$30,000.00</b>
A7310.4	YOUTH RECREATION		\$11,400.00
A7310.41	BOYS AND GIRLS CLUB		\$15,000.00
			\$5,000.00
A7310.42	COMM CENTER VOLUNTEERS		\$1,500.00
A7310.43	YOUTH SPORTS		\$1,800.00
		<b>total</b>	<b>\$34,700.00</b>
A7510.1	HISTORIAN		\$325.00
A7510.4	PERSONAL SERVICE		\$500.00
	CONTRACTUAL		
		<b>total</b>	<b>\$825.00</b>
A7520.4	HISTORICAL PROPERTY		\$750.00
	CONTRACTUAL		
		<b>total</b>	<b>\$750.00</b>
<b>TOTAL</b>			<b>\$66,275.00</b>
<b>CULTURE &amp; RECREATION</b>			

#### **HOME AND COMMUNITY**

A8010	ZONING		
A8010.1	PERSONAL SERVICE-BUILDING INSP		\$9,992.78
A8010.11	PERSONAL SERVICE-ENFORCER		\$9,108.70
A8010.4	CONTRACTUAL		\$5,800.00
		<b>total</b>	<b>\$24,901.48</b>

A8020	PLANNING	
A8020.41	GRANT WRITER	\$5,000.00
A8020.4	CONTRACTUAL	\$4,000.00
	<b>total</b>	<b>\$9,000.00</b>
A8090	ENVIRONMENTAL COMMISSION	
A8090.4	CONTRACTUAL	\$100.00
	<b>total</b>	<b>\$100.00</b>
A8160	GARBAGE & REFUSE	
A8160.4	CONTRACTUAL	\$5,000.00
	<b>total</b>	<b>\$5,000.00</b>
A8510	BEAUTIFICATION	
A8510.4	CONTRACTUAL	\$6,500.00
A8510.41	CONT TREES	\$4,000.00
	<b>total</b>	<b>\$10,500.00</b>
<b>TOTAL</b>	<b>HOME &amp; COMMUNITY</b>	<b>\$49,501.48</b>

#### **EMPLOYEE BENEFITS**

A9010.8	RETIREMENT	\$29,000.00
A9030.8	SOCIAL SECURITY	\$24,000.00
A9040.8	WORKERS COMPENSATION	\$4,000.00
A9060.8	HEALTH INSURANCE	\$16,000.00
A9055.8	DISABILITY	\$800.00
<b>TOTAL</b>	<b>EMPLOYEE BENEFITS</b>	<b>\$73,800.00</b>

A9740	TOWN HALL RENOVATION	\$0.00
A9740.6&.7	PRICIPAL & INTEREST	\$0.00
	<b>total</b>	

<b>TOTAL</b>	<b>DEBT SERVICE</b>	<b>\$0.00</b>
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#### **APPROPRIATION SUMMARY**

GOVERNMENT	\$464,942.19
SUPPORT	
PUBLIC	\$36,674.00
SAFETY	
HEALTH	\$550.00
TRANSPORTATION	\$109,817.95
ECONOMIC	\$5,750.00
ASSISTANCE	

CULTURE & RECREATION		\$66,275.00
HOME & COMMUNITY UNDISTRIBUTED		\$49,501.48
		\$73,800.00
DEBT SERVICE		\$0.00
		<b>\$807,310.62</b>
<b>A1081</b>	<b>PILOT</b>	<b>\$5,140.00</b>
<b>A1090</b>	<b>PENALTIES/INTEREST REAL PROPERTY</b>	<b>\$8,000.00</b>
<b>A1120</b>	<b>EC SALES TAX</b>	<b>\$265,000.00</b>
<b>DEPARTMENTAL INCOME</b>		
A1232	TAX COLLECTOR FEES	\$100.00
A1255	TOWN CLERK FEES	\$1,000.00
A1350	DOG CONTROL	\$1,000.00
A2544	DOG LICENSES	\$3,000.00
A2555	BUILDING AND ZONING	\$6,000.00
A2590	VARIANCES	\$1,000.00
A2530	CHANCE	
		<b>\$12,100.00</b>
<b>USE OF MONEY AND PROPERTY</b>		
A2401	SAVINGS INTEREST	\$1,800.00
A2401R	RESERVE INTEREST	\$300.00
A2410	COMMUNITY CENTER RENTS	\$2,500.00
		<b>\$4,600.00</b>
<b>FINES AND FORFEITURES</b>		
A2610	JUSTICE COURT FUND	\$44,000.00
		<b>\$44,000.00</b>
<b>STATE AID</b>		
A3001	PER CAPITA AID REVENUE SHARING	\$25,000.00
A3005	MORTGAGE TAX	\$60,000.00
		<b>\$85,000.00</b>
<b>A2770</b>	<b>MISCELLANEOUS</b>	<b>\$2,000.00</b>
<b>A1170</b>	<b>CABLE TV COMMISSION</b>	<b>\$28,000.00</b>
<b>A3040</b>	<b>OFFICE OF REAL PROPERTY</b>	<b>\$0.00</b>
<b>A3820</b>	<b>YOUTH PROGRAMS</b>	<b>\$700.00</b>
		<b>\$454,540.00</b>
<b>APPROPRIATIONS</b>		\$807,310.62
<b>REVENUES</b>		\$454,540.00
<b>UNEXPENDED BALANCE</b>		\$219,600.00
<b>RAISED BY TAXES</b>		\$133,170.62

**2013 HIGHWAY  
APPROPRIATIONS**

**ROAD REPAIRS**

DA5110	REPAIRS & IMPROVEMENTS	
DA5110.1	PERSONAL SERVICE	113,220.00
DA5110.4	CONTRACTUAL	285,600.00
DA5112.2	CHIPS	33,660.00
	<b>total</b>	<b>432,480.00</b>

**MACHINERY**

DA5130	MACHINERY	
DA5130.4	CONTRACTUAL	50,000.00
DA5130.41	SPECIAL RESERVE	73,000.00
	<b>total</b>	<b>123,000.00</b>

**SNOW REMOVAL**

DA5142	SNOW REMOVAL	
DA5142.1	PERSONAL SERVICE	119,340.00
DA5142.4	CONTRACTUAL	155,040.00
	<b>total</b>	<b>274,380.00</b>

**EMPLOYEE BENEFITS**

DA9010.8	RETIREMENT	39,000.00
DA9030.8	SOCIAL SECURITY/MEDICAIDE	22,200.00
DA9040.8	WORKERS COMPENSATION	32,000.00
DA9060.8	HEALTH INSURANCE	51,800.00
DA9055.8	DISABILITY	450.00
DA1989.4	LOSS OF TAX REVENUE	0.00
	<b>total</b>	<b>145,450.00</b>

DA9740.6	DEBT SERVICE PRINCIPAL	0.00
DA9740.7	DEBT SERVICE INTEREST	0.00
	<b>total</b>	<b>0.00</b>

**TOTAL HIGHWAY APPROPRIATIONS 975,310.00**

**2013 HIGHWAY  
REVENUE**

**REVENUE**

DA1001	PROPERTY TAXES	
DA1120	EC SALES TAX	\$140,000.00
DA2300	EC SNOW REMOVAL	\$117,470.16
DA2401	SAVINGS INTEREST	\$2,400.00
DA2770	MISCELLANEOUS	\$3,000.00
DA3501	CHIPS	\$33,660.00
DA2414	EQUIPMENT RENTALS	\$4,000.00
	<b>total</b>	<b>\$300,530.16</b>

**APPROPRIATIONS 975,310.00**

**REVENUES 300,530.16**

**UNEXPENDED BALANCE 57,000.00**

**RAISED BY TAXES 617,779.84**

**RATE PER M 2.927343**

**2013 WATER  
APPROPRIATIONS**

**ADMINISTRATION**

SW8310.1	PERSONAL SERVICE-WATER OPERATOR-RPT	30,000.00
SW8310.11	PERSONAL SERVICE-WATER OPERATOR-PT	10,000.00
SW8310.111	PERSONAL SERVICE-TRAINEE/LABOR	20,000.00
SW8310.12	CLERK	2,000.00
SW8310.2	SPECIAL ASSESSMENT	0.00
SW8310.21	WELL DEVELOPMENT	0.00
SW8310.4	CONTRACTUAL	18,852.87
	<b>total</b>	<b>80,852.87</b>

**POWER AND PUMPING**

SW8320.4	CONTRACTUAL	20,000.00
	<b>total</b>	<b>20,000.00</b>

**PURIFICATION**

SW8330.4	CONTRACTUAL	3,600.00
	<b>total</b>	<b>3,600.00</b>

**DISTRIBUTION AND TRANSMISSION**

SW8340.4	CONTRACTUAL	3,000.00
	<b>total</b>	<b>3,000.00</b>

**DEBT SERVICE**

SW9740	DEBT SERVICE	
SW9740.6 & 7	WELL DEVELOPMENT	10,717.13
SW9795	WATER LINESRT.16	2,000.00
	<b>total</b>	<b>12,717.13</b>

**EQUIPMENT RENTAL**

SW8389.4	EQUIPMENT RENTAL	4,000.00
	<b>total</b>	<b>4,000.00</b>

**EMPLOYEE BENEFITS**

SW9010.8	RETIREMENT	5,600.00
SW9030.8	SOCIAL SECURITY	4,500.00
SW9040.8	COMPENSATION	3,400.00
SW9055.8	DISABILITY	40.00
SW9060.8	HEALTH INSURANCE	19,000.00
	<b>total</b>	<b>32,540.00</b>

**RESERVES**

<b>TOTAL APPROPRIATIONS</b>		<b>\$156,710.00</b>
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**2013 WATER  
REVENUES**

**REVENUES AND RECEIVABLES**

SW1128	CAPITAL IMPROVEMENT	\$46,000.00
SW2140	WATER RENTS	\$98,000.00
SW2144	SERVICE CHARGES	\$600.00
SW2148	PENALTIES	\$5,200.00
SW2401	SAVINGS INTEREST	\$10.00
SW2701	UNEXPENDED BALANCE	\$0.00
SW2770	MISCELLANEOUS	\$500.00
SW2771	HYDRANT IMPROVEMENT	\$6,400.00
SW2772	WELL PROJECT	\$0.00
	<b>total</b>	<b>\$156,710.00</b>



**SPECIAL DISTRICTS**

**HOLLAND FIRE DISTRICT**

APPROPRIATIONS	\$278,773.00
REVENUE	\$1,600.00
UNEXPENDED BALANCE	\$0.00
TO BE RAISED BY TAXES	<b>\$277,173.00</b>

**LIGHT DISTRICT**

APPROPRIATION	\$20,000.00
UNEXPENDED BALANCE	\$5,000.00
TO BE RAISED BY TAXES	<b>\$15,000.00</b>

**STRYKERSVILLE FIRE DISTRICT**

APPROPRIATION	\$6,793.21
TO BE RAISED BY TAXES	<b>\$6,793.21</b>

**GARBAGE DISTRICT**

APPROPRIATIONS	\$270,500.00
TO BE RAISED BY TAXES	<b>\$270,500.00</b>

1397 units

**CEMETERY FUND**

**APPROPRIATIONS**

CM8810.1	PERSONAL SERVICES	\$6,500.00
CM8810.4	CONTRACTUAL	\$5,500.00
	<b>total</b>	<b>\$12,000.00</b>

**REVENUE**

CM2401	INTEREST	\$2,000.00
CM2190	SALES	\$2,000.00
CM2192	SERVICES	\$8,000.00
	<b>total</b>	<b>\$12,000.00</b>

**Tax Levy and Rate Summary  
Town of Holland, New York**

		<b>AMOUNT TO RAISE</b>	<b>TAXABLE VALUE</b>	<b>TAX RATE PER 1000</b>	<b>UNIT RATE</b>
	<b><u>General &amp; Highway Funds</u></b>				
A	GENERAL FUND	133,170.62	211,037,730.00	0.631028	
DA	HIGHWAY FUND	617,779.84	211,037,730.00	2.927343	
	<b>Total General Items</b>				
<b>DIST</b>					
<b><u>CODE</u></b>	<b><u>Special Districts</u></b>				
	CEMETERY FUND	0.00	0.00	0.000000	
	24020FIRE PROTECTION DISTRICT	6,793.21	5,872,309.00	1.156821	
	24021FIRE COMMISSIONER DISTRICT	277,173.00	210,205,573.00	1.318581	
	24030LIGHTING DISTRICT	15,000.00	86,757,007.00	0.172897	
	24040WATER DISTRICT	0.00		0.000000	
	24650REFUSE DISTRICT	270,500.00		n/a	193.63
	<b>Total Special Districts</b>				

OCTOBER 10, 2012

The Regular Town Board meeting was called to order by Supervisor Michael Kasprzyk at 8:07pm.

Official Present Were:

COUNCILMAN HACK  
COUNCILWOMAN HERR  
COUNCILWOMAN KLINE  
COUNCILMAN KOLACKI

Other Officials Present Were:

HIGHWAY SUPERINTENDENT PAT JOYCE  
TOWN ENGINEER DAVID PRATT  
BOOKKEEPER JILL ZIENTEK  
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE  
TOWN ATTORNEY RONALD BENNETT  
PLANING BOARD CHAIRMAN MARTIN REGAN  
DISASTER COORDINATOR HOWARD SMITH  
DOG CONTROL OFFICER BILL NEWELL  
BOARD OF APPEALS CHAIRMAN WILLIAM O'DELL

**RESOLUTION #90**

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

**RESOLUTION #91**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland set Halloween as October 31, 2012 and have a curfew at 8:30PM. ALL AYES. CARRIED.

**RESOLUTION #92**

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland authorize the Frank H. Brink American Legion Post #607 the use of the Community Center and to sell alcoholic beverages on November 10, 2012. ALL AYES. CARRIED.

MEALS ON WHEELS – still need clients

SEWER DISTRICT #3 - still upgrading grinder pumps within the township.

HEAP – applications in November

COURT GRANT APPLICATION

**RESOLUTION #93**

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the town of Holland authorizes the Holland Town Court to request up to the maximum amount available for this application. ALL AYES. CARRIED

BUDGET AMENDMENT

**RESOLUTION #94**

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

GENERAL FUND:

FROM:	A1990.4	Contingency Acct.	\$1,217.32
TO:	A1680.4	Data Processing	\$1,217.32

RE: to cover expenses incurred for replacing the server.

ALL AYES. CARRIED.

OCTOBER 10, 2012

HOWARD SMITH – Disaster Coordinator – set up a meeting with the Holland Town Board and Holland Constabulary for November 1 at 7:00pm. Hand out emergency response guide books and give a presentation on how to use them. He also has videos on what could possibly happen in a hazardous materials situation.

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

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

FACILITIES MANAGER - Pat Joyce:

Town Hall roof is done.

Community Center shelter has been painted on the inside (brown)

2<sup>nd</sup> well project – the panels are in and the last thing is to run a water test

HIGHWAY SUPERINTENDENT – Pat Joyce: report given – Park & Garfield St. is getting top soil and seeding.

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

BUDGET

**RESOLUTION #95**

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland adopt the Preliminary Budget for 2013 as the Final Budget for 2013. ROLL CALL VOTE

COUNCILMAN HACK	AYE
COUNCILWOMAN HERR	AYE
COUNCILWOMAN KLINE	AYE
COUNCILMAN KOLACKI	AYE
SUPERVISOR KASPRZYK	AYE

ALL AYES. CARRIED.

Kevin Mikula – Request for a Special Use Permit at 7238 Olean Road for a Hot Tub/Spa Sales and Service Company. The formal name is A Plus Spa Services, LLC. And they will be renting from Rupp Overhead Doors. The space they will occupy is approximately 25’ X 40’ on the north side of the existing building.

**RESOLUTION #96**

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland approve the Special Use Permit for Kevin and Jordan Mikula for a HotTub/Spa Sales and Service Company at 7238 Olean Rd. ALL AYES. CARRIED.

Recess at 8:30pm

8:30pm – Public Hearing for the purpose of reviewing the Community Development Block Grant Program for 2013, a formalized program that comes from the Federal Government through a consortium of towns in southern Erie County. Community Development Block Grant funds can only be used for low and moderate income. The hamlet is the only part that qualifies for this grant. The Supervisor stated to refurbish the old water well for the first priority and the second priority would be the Rural Van.

Hearing no comments from the public the Supervisor closed the Public Hearing at 8:35pm.

Resume the Regular Board Meeting.

**RESOLUTION #97**

Motion made by Councilman Kolacki and seconded by Councilwoman Herr, resolve the Town of Holland prioritize the Projects for the Community Development Block Grant Program as follows:

1. Refurbish well #1
2. Rural Transit Van

And also authorize the Supervisor to execute, sign and submit a contract with Erie County for the prioritized Community Development Block Grant Projects. ALL AYES. CARRIED.

OCTOBER 10, 2012

Bart Kootte – request to amend special use permit at 367 South Main St. for the purpose to include a small chicken coop and have 6 chickens. Needs to be 50’ from lot line and the manure needs to be 100’ from lot line. Needs to control odors. Mr. Kootte said he doesn’t think he can meet those rules.

**RESOLUTION #98**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Herr, resolve the Town of Holland refer Bart Kootte to the planning board for his request to amend his special use permit. ALL AYES. CARRIED.

**SIDEWALK ON CAPITOL HEIGHTS**

Councilman Hack wants permission to have the Town Engineer start the procedure this year for the information that is needed for the Sidewalk Grant such as right-of-ways and guardrails.

**RESOLUTION #99**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Town Engineer to start the procedure for the information needed for the Sidewalk Grant for Capitol Heights. ALL AYES. CARRIED.

**RESOLUTION #100**

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-10	#384-421	in the amount of \$23,373.22
Highway District Claims as set Forth in Abstract DA-10	#103-124	in the amount of \$38,252.41
Water District Claims as set Forth in Abstract SW-10	#88-97	in the amount of \$3,623.77
Light District Claims as set Forth in Abstract SL-10	#10	in the amount of \$1,476.95
Garbage District Claims as set Forth in Abstract SR-10	#20	in the amount of \$21,737.32
Trust & Agency Claims as set Forth in Abstract TA-10	#18	in the amount of \$5,964.20
Cemetery District Claims as set Forth in Abstract CM-10	#18-22	in the amount of \$962.80

ALL AYES. CARRIED.

**RESOLUTION #101**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland adjourn the Regular Town Board Meeting at 8:45pm. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:  
SANDRA SMITH, TOWN CLERK