

November 14, 2012

Supervisor Michael Kasprzyk called the Regular Town Board Meeting to Order at 8:00pm at 47 Pearl St. Holland, NY 14080

Officials Present Were:

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

Other Officials Present:

PLANNING BOARD CHAIRMAN MARTIN REGAN
HIGHWAY SUPERINTENDENT PAT JOYCE
TOWN ENGINEER DAVID PRATT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
BOARD OF APPEALS CHAIRMAN WILLIAM O'DELL
DOG CONTROL OFFICER WILLIAM NEWELL

RESOLUTION #102

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

MEALS ON WHEELS

Need applicants – Deliver on Monday, Wednesday and Friday

ASSESSOR

RESOLUTION #103

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland appoint Tammy Adsitt as sole assessor from 10/1/12 to 9/30/13. ALL AYES. CARRIED.

RESOLUTION #104

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland in accordance with New York Town Law, Section 198, has authorized Erie County Tax Department to place a lien upon the real property for various unpaid accounts of water, and other charges. ALL AYES. CARRIED.

HEAP – applications available

BUDGET AMENDMENT

RESOLUTION #105

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

GENERAL FUND

From: A1990.4 Contingency Acct. \$1,705.73

To: A1680.4 Data Processing \$1,705.73

RE: to cover expenses incurred for replacing server

ALL AYES. CARRIED.

RESOLUTION #106

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

RESERVE FUND

From: A231TH Town Hall Bldg. Reserve Fund \$11,144.00

To: A960 Appropriations \$11,144.00

A1620.2 Town Hall Capital Projects

RE: roof ALL AYES. CARRIED.

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Scenic Byway – Would like to extend the by-way from Rt. 39 to Rt. 16. Liaisons from the Town will be Councilwoman Kline and Councilwoman Herr.

HIGHWAY SPENDING

RESOLUTION #107

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the Highway Spending for 2013 to be \$285,600.00 for 17.6 miles of town highways. ALL AYES. CARRIED.

COMMITTEE REPORTS

Buildings – Councilman Kolacki: roof is done on the back part of the Town Hall

Cemetery – Councilman Hack: still waiting on the notice regarding perpetual care funds.

Planning Board Liaison – Councilwoman Kline: at the meeting they recommended that the Kootte's be permitted to keep their four (4) chickens. It was recommended that the Kootte's not be permitted to keep their rooster, as it may be a noise nuisance.

Environmental Committee – Councilman Kolacki: attended October meeting – urban sprawl and sewer district.

Beautification – Councilwoman Herr: schedule to put up holiday banners.

Holland Firemen honored for teamwork – article states:

“On September 24, the Holland Volunteer Fire Department was honored with fire service teamwork award at the Fire Museum in West Seneca. The award was sponsored by Volunteer Firemen's Insurance Service, the West Seneca Bee and the Firefighter's Newspaper, and is given for a demonstration of teamwork that results in the mitigation of an emergency situation.

On February 13, 2012 the Holland Fire Dept. responded to a large barn fire that was threatening a residential building. With the coordination of 16 area fire departments from Erie and Wyoming counties, as well as Wyoming County Corrections, the fire was extinguished in approximately 10 hours. No livestock perished in the fire.

This incident demonstrated the ability of over 125 firefighters to work in unison for a common goal. Three separate water supply operations were performed simultaneously in order to extinguish the blaze.”

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

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

FACILITIES MANAGER – Pat Joyce: report given

Doors at the Community Center have been order.

Second well still progressing

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given

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

Julie Smith – discussing the zoning of agricultural/farm animals and the requirement of 10 acres. She is asking the Town Board to rethink the zoning. She would like the requirement to be 5 acres instead of 10. The Board will have the Planning Board review the code.

Sharon & Michael Flynn – request to amend their Special Use Permit to allow one (1) rabbit, two (2) ducks and two (2) chickens. Supervisor stated to keep the animals in a fenced area and no noise. If there is excessive noise (pertaining to the rooster) they would have to remedy that.

RESOLUTION #108

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland approve the amendment for the Special Use Permit for Sharon & Michael Flynn to add two (2) chickens (one hen and one rooster) two (2) ducks and one (1) rabbit, with the conditions of keeping them in a fence and no noise. ALL AYES. CARRIED.

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Gerald Husman – requesting to amend his special use permit to include climate-controlled storage located in the front of their building. No addition is needed to the building, going to use the part that is vacant at the time. New sign would be added to the existing pole.

RESOLUTION #109

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland approve the amendment to the Special Use Permit for Gerald Husman for the climate-controlled storage. ALL AYES. CARRIED.

Michael Biasillo – would like a permit to use a lighted portable sign for his business (Aurora Collision) @ 7117 Olean Rd. The Board would like to see a permanent sign but Mr. Biasillo says he doesn't have enough land to put a permanent sign. Councilwoman Kline wants the board to work with Mr. Biasillo and grant permit on a temporary basis.

RESOLUTION #110

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland grant a temporary permit for one year for Michael Biasillo to have a lighted portable sign at his business (Aurora Collision) at 7117 Olean Rd. ALL AYES. CARRIED.

Bart & Becky Kootte – request to amend their special use permit to add chickens. Manure is put back into the ground and the compost is used for the nursery. Mr. Kootte stated that they have five (5) chickens.

Planning Board proposed conditions were:

Must keep droppings in a closed rodent-proof container.

Must keep feed in a closed rodent-proof container.

Must provide fenced area and coop for chickens so they do not roam off property.

RESOLUTION #111

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland approve the amendment to the Special Use Permit for Bart & Becky Kootte to have five (5) chickens with the above Planning Board Conditions. ALL AYES. CARRIED.

TOWN CLERK – Sandra Smith

Quotes for a new copier: United Business Systems \$3,851.75

Duplicating Consultants \$4,635.75

Duplicating Consultants is who we have now with our copier and are very happy with the machine and their service.

RESOLUTION #112

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland approve the quote from Duplicating Consultants in the amount of \$4,635.75 for a copy machine. ALL AYES. CARRIED.

COMMENTS FROM THE PUBLIC: William O'Dell said he wasn't happy with the acreage code and would also like the planning board to reconsider a change.

RESOLUTION #113

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

General District Claims #422-464 in the amount of \$17,009.29
as set

Forth in Abstract A-11

Highway District Claims #125-143 in the amount of \$95,232.10
as set

Forth in Abstract DA-11

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Water District Claims as set Forth in Abstract SW-11	#98-106	in the amount of \$3,994.94
Light District Claims as set Forth in Abstract SL-11	#11	in the amount of \$1,637.56
Garbage District Claims as set Forth in Abstract SR-11	#21	in the amount of \$21,690.64
Trust & Agency Claims as set Forth in Abstract TA-11	#19	in the amount of \$5,964.20
Cemetery District Claims as set Forth in Abstract CM-11	#23-25	in the amount of \$1,384.98

ALL AYES. CARRIED.

RESOLUTION #114

Motion made by Supervisor Kasprzyk to adjourn the meeting at 8:45pm in memory of:
Carl & Sandy Fisher. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK