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

Officials Present Were:
- COUNCILMAN GEOFFREY HACK
- COUNCILWOMAN ROBERTA HERR
- COUNCILWOMAN KAREN KLINE
- COUNCILMAN WILLIAM KOLACKI

Other Officials Present Were:
- ATTORNEY RONALD BENNETT
- BOOKKEEPER JILL ZIENTEK
- DISASTER COORDINATOR HOWARD SMITH
- TOWN ENGINEER DAVID PRATT
- ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
- DOG CONTROL OFFICER WILLIAM NEWELL
- PLANNING BOARD CHAIRMAN MARTIN REGAN
- HIGHWAY SUPERINTENDENT PAT JOYCE

**RESOLUTION #115**

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the November Board Meeting Minutes. ALL AYES. CARRIED.

**MEALS ON WHEELS**

The town has gone to a five-day service.

**CEMETERY**

Long & Sons are going to charge more this next year so Ron Post has asked to have the fees changed for grave openings and footers.

**RESOLUTION #116**

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland change the cemetery fees – grave opening $620.00 for the summer and $795.00 for the winter. Footer prices will be raised to $100.00 per foot for a 12” wide footer and for a footer over 16” another $100.00 will be added. ALL AYES. CARRIED.

**PLANNING BOARD**

**RESOLUTION #117**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline resolve the Town of Holland appoint Rob Lewis to the Planning Board to fill the vacancy of Carl Fisher. ALL AYES. CARRIED.

**CODE REVIEW**

The Planning Board will review the town code concerning the size of farms per the request of Julie Smith. Supervisor stated that they will review lot sizes and set backs, also what constitutes a farm as to how much acreage is needed.

**BUDGET AMENDMENTS**

**RESOLUTION #118**

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

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1990.4</td>
<td>A1680.4</td>
<td>$1,087.70</td>
</tr>
</tbody>
</table>

ALL AYES. CARRIED.
RESOLUTION #119
Motion made by Councilman Kolacki and seconded by Councilman Hack, resolve the Town of Holland approve the following budget amendment:
HIGHWAY FUND
FROM: DA5142.4 Snow-removal Contr. $24,100.00
TO: DA5110.4 Road Repair Contr. $24,100.00
RE: Garfield St. Expenses
ALL AYES. CARRIED.

RESOLUTION #120
Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland approve the following budget amendment:
HIGHWAY FUND
FROM: DA9040.8 Workers Compensation $2,984.98
TO: DA9060.8 Health Insurance $2,984.98
ALL AYES. CARRIED.

RESOLUTION #121
Motion made by Councilman Kolacki and seconded by Councilwoman Herr, resolve the Town of Holland approve the following budget amendment:
WATER FUND
FROM: SW8320.4 Power & Pumping $1,991.60
TO: SW8310.4 Water administration contractual $978.02
SW8330.4 Purification contractual $923.12
SW8340.4 Transmission & Distribution Contr. $90.46
ALL AYES. CARRIED.

ORGANIZATIONAL MEETING
RESOLUTION #122
Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland set the Organizational Meeting for January 9, 2013 at 8:00 pm.
ALL AYES. CARRIED.

RESOLUTION #123
Motion made by Supervisor Kasprzyk and seconded by Councilman Kolacki, resolve the Town of Holland extend all appointments to January 9, 2013. ALL AYES. CARRIED.

RESOLUTION #124
Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland extend all Junkyard and Mobile Home Park licenses to January 9, 2013. ALL AYES. CARRIED.

COMMITTEE REPORTS
Cemetery – Councilman Hack: winter burials will have an additional cost for snow removal – limited service based on weather.
Planning Board Liaison – Councilwoman Kline: met with Julie Smith in regards to changing lot sizes for farms needing 5 acres instead of 10 acres. The Planning Board would like to discuss it further and check with neighboring towns as to what their codes are etc.
Beautification – Councilwoman Herr: the Christmas decorations are up and thanked Pat Joyce and his crew for the help.
ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given. Would like to remind everyone to keep their chimneys clean.
DECEMBER 12, 2012

BUILDING INSPECTORS REPORT – Scott Hess: report given. Will only be open on Wednesday nights during the winter months.

FACILITIES MANAGER – Pat Joyce: Vandalism done in the men’s bathroom to the urinal at the community center.
Water – changing out pumps in the old building.

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: concerning the budget amendment – did not go over budget just did not get reimbursed from the CHIPS Program yet, approximately $33,000.00.

DOG CONTROL OFFICER – William Newell: report given

Councilman Hack – stated he wanted people to know that you can have animals with less than 10 acres but you need to apply for a Special use Permit.

RESOLUTION #125

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

General District Claims #465-502 as set
Forth in Abstract A-12 in the amount of $75,131.44

Highway District Claims #144-165 as set
Forth in Abstract DA-12 in the amount of $89,612.89

Water District Claims #107-115 as set
Forth in Abstract SW-12 in the amount of $6,744.08

Light District Claims #12 as set
Forth in Abstract SL-12 in the amount of $1,772.55

Garbage District Claims #22 as set
Forth in Abstract SR-12 in the amount of $21,643.96

Trust & Agency Claims #20 as set
Forth in Abstract TA-12 in the amount of $6,573.78

Cemetery District Claims #26-28 as set
Forth in Abstract CM-12 in the amount of $604.97

ALL AYES. CARRIED.

RESOLUTION #126

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland adjourn the meeting at 8:20pm. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK