APRIL 14, 2010

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

Officials Present Were:
COUNCILMAN JAMES BRITT
COUNCILMAN GEOFFREY HACK
COUNCILWOMAN ROBERTA HERR
COUNCILWOMAN KAREN KLINE

Other Officials Present Were:
ATTORNEY RONALD BENNETT
TOWN ENGINEER DAVID PRATT
WATER COMMISSIONER JAMES ZBYTEK
BOOKKEEPER JILL ZIENTEK
BOARD OF APPEALS CHAIRMAN JUDY GEER
ASSESSOR CHAIRMAN MARK HERETH
PLANNING BOARD CHAIRMAN ROBERT WEISNER
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE

RESOLUTION #29

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

HOLLAND RAIDERS FOOTBALL:
On behalf of the Holland Raider Football Team Mr. Paul Rowe (President) and Mr. Anthony Perlino (Commissioner) attended the meeting to give thanks to the Town of Holland for their support and to recognize the Highway Dept. for keeping the football field maintained. Also presented the Town with the Commissioners Cup of the Hunter Kelly Football League. This award is given to the organization that best exemplifies good sportsmanship based on the conduct of player, cheerleaders, commissioners, coordinators, and fans before and after games.

VERMONT HILL RD.
Town received a letter from Dino Fudoli concerning the dangerous and deteriorating road conditions on Vermont Hill Rd. This road is at the top of the list of roads to be reconstructed this spring.

Quarterly meeting with Chris Collins – Capital Projects will be handled by the Control Board. County Forestry department would like to meet with the town to discuss the status of the two forests here in Holland. Supervisor is going to ask a couple fundamental questions: why is the Town in a Forestry Business, and if we are in it why are we managing them by denying neglect. Either dispose of the forest (for which the town has about 550 acres) or manage them in a way that is an example to everyone about how to do proper forestry.
East Holland and Wagner Road – are not managed at all

BOARD OF ASSESSMENT REVIEW

RESOLUTION #30

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland appoint Michael Quant to fill the vacancy of Tammy Adsitt on the Assessment Board of Review. ALL AYES. CARRIED.

Code Publishers – Councilwoman Kline will check into the price increase on the E-Code for the Town.

Disaster Coordinator – Howard Smith – held a meeting at the Town Hall this morning to assess the likely hood and magnitude of hazards. A prioritized list will come back to the town.

COMMITTEE REPORTS

BUILDINGS – Councilman Britt: consultants for grants, NYSERTA funded energy related projects.

CEMETERY – Councilman Hack: Eagle Scout project will start soon. Also there might be an opportunity of more fill.

PLANNING BOARD LIAISON – Councilwoman Kline: Recapped a preservation of farmland seminar. Lot sizes were discussed. Discussion of updating the website as to whether to stay on with the County or design our own.

TOWN PARK & COMMUNITY CENTER – Councilman Hack: Looking at replacing some trees that are dying off. Also check into price for new flagpole. Additional parking needed. Slop sink is needed to be put in.

BEAUTIFICATION - Councilwoman Herr: flowers have been ordered and new banners will be installed.

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

BUILDING INSPECTORS REPORT – Scott Hess: report given

WATER COMMISSIONER'S REPORT – James Zbytek: report given
Selection of the Engineering firm will be next month

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given

RESOLUTION #31

Motion made by Councilman Hack seconded by Councilman Britt, resolve the Town of Holland approve the purchase of a Road Widener for the skid steer from Road Widener LLC for the price of $26,000.00 plus the option Hot Asphalt Belt for a price of $600.00 for a total of $26,600.00. ALL AYES. CARRIED.

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

TOWN CLERK PROCLAMATION

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack:

RESOLUTION #32 MUNICIPAL CLERK'S WEEK
APRIL 19 THROUGH APRIL 23, 2010

WHEREAS: the office of the Town Clerk, a time honored and vital part of the local government exists throughout the word, and

WHEREAS: the Office of the Town Clerk is the oldest among public servants, and

WHEREAS: the Office of the Town Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS: Town Clerks have pledged to be ever mindful of the neutrality and impartiality, rendering equal service to all, and

WHEREAS: the Town Clerk is the information center of functions of local government and the community, and

WHEREAS: Town Clerks continually strive to improve the administration of the affairs of the Office of Town Clerk through participation in education programs, seminars, workshops and the annual meetings of their state and county professional organizations, and

WHEREAS: it is most appropriate that we recognize the accomplishments of the Office of the Town Clerk

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Holland, does hereby recognize the week of April 19 through April 23, 2010 as Municipal Clerks Week, and further extend appreciation to our Town Clerk, Sandra Smith and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this day 14th, of April 2010.

ALL AYES. CARRIED.

MICHAEL GRUBER – request for Special Use Permit at 13031 Day Rd. for farm animals (fowl) chickens, ducks, geese, peafowl and guinea hens. For private use.

RESOLUTION #33

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland refer Michael Gruber to the Planning Board on May 5th. ALL AYES. CARRIED.

JASON SIMMONS & ADRIAN HERR – request for WNY Sportsmen and the Holland American Legion to do a group effort for a Junior Marksmanship Program. Would be held monthly on a Sunday for the age group of 12-17. Certified range instructors would be teaching the program with the use of air rifles. Both groups are fully insured. The range would be set up and taken down each time. The Town Insurance will have to be checked out.

RESOLUTION #34

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland approve the WNY Sportsman Group and the Holland American Legion for a combined Junior Sportsman Program at the Community Center with the approval of the Town's Insurance. ALL AYES. CARRIED.

TOWN CLERK – Sandra Smith: will be attending the NYS Town Clerk's Conference in Saratoga Springs from April 25th to the 28th.

RESOLUTION #35

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

General District Claims as set Forth in Abstract A-4	#146-191	in the amount of $12,804.60
Highway District Claims as set Forth in Abstract DA-4	#38-53	in the amount of $6,364.90
Water District Claims as set Forth in Abstract SW-4	#15-26	in the amount of $4,046.56
Light District Claims as set Forth in Abstract SL-4	#4	in the amount of $1,583.47
Garbage District Claims as set Forth in Abstract SR-4	#3	in the amount of $20,201.48
Trust & Agency Claims as set Forth in Abstract TA-4	#7-12	in the amount of $276,467.42
Cemetery District Claims	#1-3	in the amount of $1,228.79

as set
Forth in Abstract CM-4

ALL AYES. CARRIED.

RESOLUTION #36

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn the Regular Town Board meeting at 8:55 pm in memory of: Donald Fischer.
ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK