December 12, 2007

The Regular Town Board Meeting was called to order by Supervisor Michael Kasprzyk at 8:00 PM at 47 Pearl St., Holland, NY.

Officials Present Were:

COUNCILMAN GEOFFREY HACK

COUNCILWOMAN ROBERTA HERR

COUNCILMAN JAMES JOYCE

COUNCILWOMAN KAREN KLINE

Other Officials Present Were:

ASSESSOR MARCIA HAZLETT

DCO WILLIAM NEWELL

ATTORNEY RONALD BENNETT

HIGHWAY SUPERINTENDENT PAT JOYCE

WATER COMMISSIONER JERRY BARRON

ZONING OFFICER MICHAEL SLUCE

BUILDING INSPECTOR SCOTT HESS

PLANNING BOARD CHAIRMAN ROBERT WEISNER

ZONING BOARD CHAIRMAN JUDITH GEER

RESOLUTION #151

Motion made by Councilman Hack and seconded by Councilwoman Kline, to approve the minutes of the November 14, 2007 Board Meeting. ALL AYES. CARRIED.

RESOLUTION #152

Motion made by Councilwoman Herr and seconded by Councilwoman Kline to set the Organizational Meeting 2008 for January 9, 2008 at 8:00 PM. ALL AYES. CARRIED.

RESOLUTION #153

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland extend all appointments to January 9, 2008. ALL AYES. CARRIED.

RESOLUTION #154

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland extend all salvage yard and mobile home park licenses to January 9, 2008. ALL AYES. CARRIED.

BUDGET AMENDMENTS

RESOLUTION #155

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

GENERAL:

FROM: Contingency Acct. A1990.4 $7,067.74

TO: Assessment Cont. A1355.4 460.91

Supervisor Cont. A1220.4 226.99

Buildings-Repairs & Maintenance A1620.414 161.01

Parks Cont. A7110.4 $5,520.12

Beautification Contractual A8510.4 698.71

ALL AYES. CARRIED.

DECEMBER 12, 2007

RESOLUTION #156

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

HIGHWAY

FROM: Snow Removal contr. DA5142.4 $7,253.34

TO: General Repairs Cont. DA5110.4 $7,166.12

Machinery Cont. DA5130.4 87.22

ALL AYES. CARRIED.

RESOLUTION #157

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

WATER

FROM: Appropriated Fund Balance SW599 $1,460.94

TO: Appropriations SW960

Water Administration SW8310.4 $1,184.87

Transmission SW8340.4 15.57

Purification SW8320.4 260.50

ALL AYES. CARRIED.

RESOLUTION #158

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland sign the agreement to spend Town Highway Funds for 2008 in the amount of $225,488. Improvements on Canada St. between Vermont St. and Pearl St and not to exceed $116,310.00 and the rest on general repairs. ALL AYES. CARRIED.

VCR Project

Waiting for in the installation of the new lights. Lamps will be installed by NYSEG.

Design of Ronnie's Pizzeria sign has to be raised a foot.

Ambulance – Fire Company – set a meeting for January to meet with fire commissioners and town board.

RESOLUTION #159

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack,

WHEREAS: for 18 years James “Wally” Joyce has served as Councilman and Deputy Supervisor and

WHEREAS: his devotion and experience has been invaluable in guiding the local government of the Town of Holland and

WHEREAS: his contribution of the development of the Town Park and Community Center has been without equal and truly has made a difference in the quality of life for our residents

BE IT HEREBY RESOLVED: that this Town Board on December 12, 2007 heartedly thanks and congratulates James “Wally” Joyce for his outstanding service to the citizens of the Town of Holland.

ALL AYES. CARRIED.

DECEMBER 12, 2007

COMMITTEE REPORTS

BUILDINGS - Councilman Hack: questioned regarding sidewalks up Capitol Heights

PLANNING BOARD LIAISON – Councilwoman Kline: no other info from Mike Biasillo regarding his lighted sign at Aurora Collision.

TOWN PARK & COMMUNITY CENTER – Councilman Joyce: hasn’t received RFP’s regarding the fence for the ball diamond. Will hold off till Spring.

Praised the work done by Jill Zientek at the Community Center.

BEAUTIFICATION – Councilwoman Herr: discussing the sign for the Community Center.

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

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

WATER COMMISSIONER’S REPORT – Jerry Barron: report given. Also thanked Wally for his support for numerous water improvements for the Town.

HIGHWAY SUPERINTEDENT'S REPORT – Pat Joyce: report given

RESOLUTION #160

Motion made by Councilman Joyce and seconded by Councilman Hack, resolve the Town of Holland authorize the Town Engineer to develop specs for the roof on the Highway Building and to Bid for return on Monday, February 10, 2008

ALL AYES. CARRIED.

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

Marge Wiedemann: the Farmers Market went well for the first year. 90% are planning on coming back next year. Would like a permanent banner or flag from May to October. Also questioned regarding a children's garden. Would like music after 11:30 am next year – have a couple people interested.

Sandy Bialkowski – regarding Weston's special use permit. Brought pictures showing the dumping of manure.

Board's comment was that he needs to comply with his special use permit and that the Town Attorney proceed.

CONSTABLES

RESOLUTION #161

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland approve the Constables of manning court on DA and prosecutor nights, 2 constables on DA night and one on prosecutor night (except if something unusual comes up for that night). They get paid for hours worked at a rate of $12.00/per hour for court night. ALL AYES. CARRIED.

BOARD OF ASSESSMENT REVIEW

RESOLUTION #162

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland reappoint Laurie Gould to the Assessment Board of Review for a term of 5 years to expire 2012. ALL AYES. CARRIED.

December 12, 2007

COMMENTS FROM THE PUBLIC:

Scott Hess – asked Pat Joyce if they thought of doing a salt box roof on the Highway building. That's a short roof in front and long in back.

RESOLUTION #163

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

GENERAL DISTRICT CLAIMS #517-558 in the amount of $62,610.07

As Set Forth

In Abstract A-012

HIGHWAY DISTRICT CLAIMS #163-180 in the amount of $90,561.53

As Set Forth

In Abstract DA-012

WATER DISTRICT CLAIMS #103-109 in the amount of $12,105.05

As Set Forth

In Abstract SW-012

LIGHT DISTRICT CLAIMS #14 in the amount of $1,456.86

As Set Forth

In Abstract SL-012

GARBAGE DISTRICT CLAIMS #34 in the amount of $12,990.80

As Set Forth

In Abstract SR-012

TRUST & AGENCY CLAIMS #45-47 in the amount of $6,238.55

As Set Forth

In Abstract TA-012

CEMETERY CLAIMS #32-34 in the amount of $7,022.70

As Set Forth

In Abstract CM-012

ALL AYES. CARRIED.

RESOLUTION #164

Motion made by Councilman Joyce and seconded by Councilman Hack, resolve the Town of Holland adjourn the Regular Town Board Meeting at 9:05pm in memory of Eugene Lewis and Terry R. Smith. ALL AYES. CARRIED.

Respectfully Submitted:

Sandra Smith, Town Clerk