Public Hearing was called to order at 8:00 pm in regards to a Local Law on a (6) six month moratorium on Wind Farm Projects. Hearing no questions or comments the public hearing was closed at 8:03 pm.

The Regular Town Board Meeting was called to order at 8:03 pm by Supervisor Michael Kasprzyk at 47 Pearl St., Holland.

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

Other Officials Present Were:
HIGHWAY SUPERINTENDENT PAT JOYCE
WATER COMMISSIONER JERRY BARRON
TOWN ENGINEER DAVID PRATT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
BOOKKEEPER JILL ZIENTEK
ASSESSOR MARCIA HAZLETT
TOWN ATTORNEY RONALD BENNETT

RESOLUTION #126
Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the minutes of the November Board Meeting. ALL AYES. CARRIED.

RESOLUTION #127
Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland approve the following budget amendments:

GENERAL FUND
TO: A5410.4 Sidewalks-contractual $513.79
A8010.4 Zoning – contractual $205.96
A5650.4 Off Street Parking $992.30
FROM: A1990.4 Contingency Account $1,712.05
Re: to cover expenses incurred

TO: A599 Unexpended fund balance $30,461.90
A960 Appropriations $30,461.90
A5650.2 Off Street Parking Capitol Improvements
Re: to cover the final cost of Village Commons – funded in 2007

HIGHWAY FUND
TO: DA599 Unexpended Fund Balance $13,234.80
FROM: DA960 Appropriations $13,234.80
DA5110.4 Road repairs $10,006.55
DA9040.8 Workers Compensation $ 3,228.25
Re: to cover additional expenses

WATER FUND
TO: SW599 Unexpended Fund Balance $3,932.87
FROM: SW960 Appropriations $3,932.87
SW8320.4 Power & Pumping $3,343.61
SW8340.4 Transmission $179.44
SW9060.8 Health Insurance $409.82
Re: to cover expenses

ALL AYES. CARRIED.
RESOLUTION #128
Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland set the Organizational Meeting for January 14, 2009 at 8:00 pm. ALL AYES. CARRIED.

RESOLUTION #129
Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland extend all appointments to January 14, 2009. ALL AYES. CARRIED.

RESOLUTION #130
Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland extend all Salvage Yard and Mobile Home Park permits to January 14, 2009. ALL AYES. CARRIED.

MEALS ON WHEELS
There are 6 maybe 7 people interested in getting the meals. Will start in January.

HIGHWAY FUNDS
RESOLUTION #131
Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the Highway Funds for Road Repairs in the amount of $279,194 for the year 2009. ALL AYES. CARRIED.

WATER DEPARTMENT
RESOLUTION #132
Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland approve the following water rates for 2009:

Account Set Up Fee: $30.00
Shut Off Fee: $30.00
Minimum for first 5000 gallons – Zone 1 - $16.00
Then $3.25 per thousand
Then $3.60 per thousand

Zone 2 - $18.00
Capital Project
Residential $24.30
Commercial/institutional with less than 20 sanitary closets - $48.72
Commercial/institutional with more than 20 sanitary closets - $128.00
Tapping Fee $1400.00 for ¾”
$1600.00 for 1”
$1700.00 for larger than 1”, plus time and material
Relevy Fee: $50.00
Late Fee Interest rate 15%

ALL AYES. CARRIED.
AMERICAN LEGION

RESOLUTION #133

Motion made by Councilwoman Herr and seconded by Councilwoman Kline, resolve the Town of Holland give permission to the Frank H. Brink American Legion Post #607 the use of the Community Center and to sell alcoholic beverages on February 14, 2009.

ALL AYES. CARRIED.

PROCUREMENT POLICY

Highway Superintendent was concerned regarding getting three vendors when equipment breaks down – not cost effective.

REFUSE AND PICKUP

RESOLUTION #134

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Supervisor to sign the contract with Waste Management for the refuse pickup. ALL AYES. CARRIED.

HEALTH INSURANCE

New Health Plan for employees. $1250.00 deductible – this will save the town $11,000.00 for 2009. Health savings account is rolled over every year if not used and at the age of 62 it can be rolled into a retirement plan.

COMMITTEES

BUILDINGS – Councilman Britt: doors at the Community Center are finished. New windows have been replaced at the Highway Building.

PLANNING BOARD LIAISON – Councilwoman Kline: no meeting

RESOLUTION #135

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland set a work session with the Planning Board on January 7, 2009 at 8:00 pm in regards to the Wind Tower Projects and other planning matters. ALL AYES. CARRIED.

TOWN PARK AND COMMUNITY CENTER – Councilman Hack: would like to get plaques made up for the different donations made to the park, for example: swing set – Teddy Bucknam, Fireplace – Dick Draper Jr.

ENVIRONMENTAL COMMITTEE – Councilman Britt: Executive Chris Collins has set up a committee on environmental issues and has put Councilman Britt on the committee.

BEAUTIFICATION - Councilwoman Herr: going to look into having morning meetings.

CEMETERIES – Councilman Hack: would like to appoint Ron Post as caretaker in the Organizational Meeting

Also would like survey and markers for the cemetery – plot markers – especially since there are going to be winter burials.

RESOLUTION #136

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland approve the work of Town Engineer Dave Pratt as to the letter dated October 21, 2008 in the amount of $2,725.00. ALL AYES. CARRIED.
ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given
BUILDING INSPECTOR’S REPORT – Scott Hess: report given
WATER COMMISSIONER’S REPORT – Jerry Barron: report given
HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given
DOG CONTROL OFFICER’S REPORT – Bill Newell: report given
LOCAL LAW 5-2008

RESOLUTION #137

Motion made by Councilwoman and seconded by Councilman Hack, resolve the Town of
Holland approve the following Local Law 5-2008:

A LOCAL LAW TO AMEND LOCAL LAW 2-1988 "ADOPTION OF CODE",
ADOPTED JULY 13, 1988 BY THE TOWN BOARD OF THE TOWN OF HOLLAND, AS
AMENDED, TO PROVIDE FOR A MORATORIUM IN REGARD TO THE USE AND
CONSTRUCTION OF WIND FARM PROJECTS.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HOLLAND AS
FOLLOWS:

SECTION 1. LEGISLATIVE INTENT

This Local Law amends Local Law 2-1988, known as “Adoption of Code”, adopted by
the Town Board of the Town of Holland on July 13, 1988, as amended, relating to the
administrative, legislative and general legislation of codes within the Town of Holland as herein
set forth.

SECTION 2. ARTICLE III, REGULATIONS WHICH APPLY TO ALL DISTRICTS

Section 120-8 is amended by adding the following:

A moratorium on the construction and use of wind energy conversion systems shall be
effective for a period of six (6) months from the date of the adoption of this local law.

SECTION 3. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the New York Secretary of
State

ROLL CALL VOTE: COUNCILMAN HACK   AYE
COUNCILWOMAN HERR   AYE
COUNCILWOMAN KLINE   AYE
COUNCILMAN BRITT   AYE
SUPERVISOR KASPRZYK   AYE

ALL AYES. CARRIED.
Pastor William O’Dell from Hunters Creek Church had done sermons with road signs of faith and was left with road signs – so he brought them and gave to the Highway Superintendent

DOG KENNEL LEASE

RESOLUTION #138

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland authorize the Supervisor to sign the Dog Kennel Lease with William and Carol Newell. ALL AYES. CARRIED.

RESOLUTION #139

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

- General District Claims as set #507-559 in the amount of $39,019.50 Forth in Abstract A-12
- Highway District Claims as set #164-178 in the amount of $118,052.40 Forth in Abstract DA-12
- Water District Claims as set #84-91 in the amount of $10,622.82 Forth in Abstract SW-12
- Light District Claims as set #11-12 in the amount of $3,858.99 Forth in Abstract SL-12
- Garbage District Claims as set #15-16 in the amount of $14,372.91 Forth in Abstract SR-12
- Trust & Agency Claims as set #38-49 in the amount of $6,626.39 Forth in Abstract TA-12
- Cemetery District Claims as set #40-42 in the amount of $1,054.49 Forth in Abstract CM-12

ALL AYES. CARRIED.

RESOLUTION #140

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland adjourn at 8:45 pm in memory of: Jack Meacham Marty Coyne

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK