

REGULAR TOWN BOARD MEETING JANUARY 10, 2007

The Regular Town Board Meeting was called to order by Supervisor Mike Kasprzyk at 8:34 PM at 47 Pearl St. Holland

OFFICIALS PRESENT WERE:

COUNCILMAN GEOFFREY HACK

COUNCILWOMAN ROBERTA HERR

COUNCILMAN JAMES JOYCE

COUNCILWOMAN KAREN KLINE

OTHER OFFICIALS PRESENT WERE:

TOWN ENGINEER DAVID PRATT

WATER COMMISSIONER JERRY BARRON

ZONING ENFORCEMENT OFFICER MICHAEL SLUCE

TOWN ATTORNEY RONALD BENNETT

DOG CONTROL OFFICER BILL NEWELL

BOOKKEEPER JILL ZIENTEK

PLANNING BOARD CHAIRMAN ROBERT WEISNER

PLANNING BOARD KEITH SCHUESSLER

RESOLUTION #1

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland approve the minutes of the December 2006 Board Meeting. ALL AYES. CARRIED.

Foothills Trail Restoration for the Finger Lakes Trail – this group will be coming in July to do some rehab on the hiking trails between Humphrey Road and Vermont Hill Road. General trail rehab and some ravine crossings.

WORK SESSION – Code review at 7:00 PM on January 17th.

RESOLUTION #2

Motion made by Councilman Joyce and seconded by Councilman Hack, resolve the Town of Holland authorize the Supervisor to send a letter to the Becker family regarding support of keeping the Snow mobile trail where it is. ALL AYES. CARRIED.

NEI –meeting was held on Saturday. They are going to review all complaints and have promised improvement.

VCR PROGRAM – held a meeting with the contractor and the architect regarding unresolved items.

Clock will have roman numeral numbers.

One drain was never reconnected to main street when work was done on the road. The cost to do this is \$1682.00. Will go back to Holmes & Murphy and state to see if the town can get reimbursed for this.

If there is money (approximately \$6000) left from this project – there are following recommendations

1. Fence on south side
2. Additional lighting on walkway towards the windmill and an additional light at the back of the parking lot
3. Approach Ronnie's pizzeria to raise up their sign and cantaliver it off a post.

Curbing is done

TOWN HALL PARKING LOT

Employees and visitors have been complaining of the water and ice in the parking lot.

Highway Superintendent gave a quote on paving the lot as \$19,620.00

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BUDGET AMENDMENTS

RESOLUTION #3

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

GENERAL

FROM: Unappropriated fund balance A599 \$32,442.96

TO: Assessment – Contractual A1355.4 \$227.64

Engineer – Contractual A1440.4 \$125.00

Town Clerk A1410.4 \$104.37

Buildings-Contractual A1620.4 \$5,240.42

Buildings-Comm. Center A1620.41 \$1,041.43

Data Processing A1680.4 \$129.95

Municipal Dues A1920.4 \$192.15

Garage Contractual A5132.4 \$3,925.30

Street Lighting Contractual A5182.4 \$742.95

Sidewalks A5410.4 \$1,627.93

Offstreet Parking-Village A5650.2 \$138.13

Parks-Improvements A7110.4 \$9,047.69

Parks Contractual A7110.2 \$9,900.00

ALL AYES. CARRIED.

RESOLUTION #4

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

HIGHWAY FUND

FROM: Unappropriated Fund Balance DA599 \$4,866.81

Appropriations

Machinery-Contractual DA5130.4 \$4,866.81

ALL AYES. CARRIED.

RESOLUTION #5

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

WATER FUND

FROM: Administration SW8310.4 \$3,148.56

TO: Power & Pumping SW8320.4 \$2,879.77

Health & Medical SW9060.8 \$268.79

ALL AYES. CARRIED.

RESOLUTION #6

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

LIGHT FUND

FROM: Unappropriated fund balance SL599 \$4,011.06

TO: Street light – contractual SL5182.4 \$4,011.06

ALL AYES. CARRIED.

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AMERICAN LEGION

RESOLUTION #7

Motion made by Councilman Hack and seconded by Councilman Joyce, 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 10, 2007.

ALL AYES. CARRIED.

COMMITTEE REPORTS

BUILDINGS: Councilman Hack: will have company adjust the microphones etc.

PLANNING BOARD: Councilwoman Kline: at the planning board meeting discussion of the items to be brought up at the work session code meeting.

TOWN PARK & COMMUNITY CENTER: Councilman Joyce: vandalism on the football field. New doors are on at the Community Center.

BEAUTIFICATION: Councilwoman Herr: next meeting will be February 12th. Will be setting up scheduling and working on the program for recruiting new members.

ZONING ENFORCEMENT OFFICER'S REPORT: Mike Sluce: report given

Barn on Hunters Creek road has had the foundation grouted – but Mr. Sluce feels it is not safe. He will be in touch with them.

BUILDING INSPECTORS'S REPORT – Scott Hess: report given.

WATER COMMISSIONER'S REPORT – Jerry Barron: report given.

HIGHWAY SUPERINTENDENT'S REPORT –Pat Joyce: report given.

County road report from Mr. Joyce:

“One main concern is the timely appropriation of funds to the highway department. Construction season starts in May not August. This forces the highway department to play catch up. Also forces them to work over time which is cost us millions of dollars that could be put into our roads. One more problem is a late start causes incomplete projects.”

INCOMPLETE COUNT ROAD PROJECTS:

Vermont Street, needs shoulder work on the new section.

Hunters Creek: the top was never put on the road after it was ground.

Partridge Rd. – never completed

Now is this going to take away from the small amount of money spent in Holland?

COUNTY ROADS THAT NEED SURFACE WORK:

Vermont Street

Vermont Hill Road

The above was the report given by the Highway Superintendent.

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

OLD BUSINESS:

Farmers market – Marjorie Wiedemann.

Some questions asked were regarding music during church service. Stated they would not play music till after 11:30 am. Have favorable comments concerning this – still getting others to sell their products.

Will be meeting with the School. If main street is the location there could be parking in the town hall parking lot.

Ms. Wiedemann will let the town board know the decision of the school board.

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RESOLUTION #8

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

GENERAL FUND #677 – 718 IN THE AMOUNT OF \$33,597.93

AS SET FORTH

IN ABSTRACT 013

HIGHWAY FUND #195 – 209 IN THE AMOUNT OF \$6,060.95

AS SET FORTH

IN ABSTRACT 013

WATER DISTRICT #130_– 138 IN THE AMOUNT OF \$18,079.15

AS SET FORTH

IN ABSTRACT 013

LIGHT DISTRICT #19 – 20 IN THE AMOUNT OF \$1,736.68

AS SET FORTH

IN ABSTRACT 013

GENERAL FUND #1-13 IN THE AMOUNT OF \$2,162.57

AS SET FORTH

IN ABSTRAC T 01

HIGHWAY FUND #1 IN THE AMOUNT OF \$230.00

AS SET FORTH

IN ABSTRACT 01

WATER DISTRICT #1 IN THE AMOUNT OF \$39.00

AS SET FORTH IN

ABSTRACT 01

TRUST & AGENCY #1-4 IN THE AMOUNT OF \$6,974.37

AS SET FORTH

IN ABSTRACT 01

ALL AYES. CARRIED.

RESOLUTION #9

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn the regular town board meeting at 9:25 pm in memory of: Wilmette Liddle

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH

TOWN CLERK