The Regular Town Board Meeting was called to order by Supervisor Michael Kasprzyk at 8:28 pm at 47 Pearl St., Holland

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

Other Town Officials Present Were:
ASSESSOR MARCIA HAZLETT
BOOKKEEPER JILL ZIENTEK
TOWN ATTORNEY RONALD BENNETT
HIGHWAY SUPERINTENDENT PAT JOYCE
WATER COMMISSIONER JERRY BARRON
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
PLANING BOARD CHAIRMAN ROBERT WEISNER
TOWN ENGINEER DAVID PRATT
DOG CONTROL OFFICER BILL NEWELL

RESOLUTION #1

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland approve the minutes of the December 2007 regular Town Board Meeting. ALL AYES. CARRIED.

HANS MOBIUS – with the Right To Farm Law – gave a plaque to the Town for passing the local law. Fred Harrington – President was also present. Holland is the 18th town to pass this law.

THIRD PARTY BILLING – 9:00 AM on Saturday, January 12th.

COMMUNITY BLOCK GRANT – grant that the town applied for was denied – did not place high enough on the points

BUDGET AMENDMENTS

RESOLUTION #2

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

GENERAL:
FROM: Contingency Acct. A1990.4 $1,555.20
TO: Assessment Contractual A1355.4 181.94
Supervisor Contractual A1220.4 299.05
Bldg. Repair & Maintenance A1620.414 4.29
Parks Contractual A7110.4 528.52
Beautification Contractual A8510.4 157.25
Municipal Associations A1920.4 384.15

ALL AYES. CARRIED.

RESOLUTION #3

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

HIGHWAY:
FROM: General Repairs – P Services DA5110.1 $8,941.92
TO: Snow Removal – P Services DA5142.1 8,941.92

ALL AYES. CARRIED.
RESOLUTION #4

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

HIGHWAY:
FROM: Snow Removal contractual DA5142.4 $4,974.08
TO: Machinery Contractual DA5130.4 2,877.08
Statutory Installment Bond DA9720.6 500.00
DA9720.7 1,597.00

ALL AYES. CARRIED.

RESOLUTION #5

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

WATER FUND
FROM: Appropriated Fund Balance SW599 $5,938.38
TO: Appropriations SW960 5,938.38
Water Administration SW8310.4 463.56
Transmission SW8340.4 133.50
Power & Pumping SW8320.4 2,488.57
State Retirement SW9010.8 2,629.68
Health & Hospital SW9010.8 223.07

ALL AYES. CARRIED.

RESOLUTION #6

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

LIGHT FUND
FROM: Appropriated Fund Balance SL599 $2,411.60
TO: Appropriations SL960 2,411.60
Street Lighting SL5182.4

ALL AYES. CARRIED.

SIDEWALK ON CAPITOL HEIGHTS
Estimate of $10,000.00 – just for engineering and permits to get ready to bid out. Will review next month.
Councilwoman Kline asked if they could submit for Community Block Grant.

DISASTER COORDINATOR
Training has gotten stringent and being part time is not feasible.

RESOLUTION #7

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland accept the resignation with regrets from Pat Joyce as Disaster Coordinator. ALL AYES. CARRIED.
Pat will stay on till they find replacement.

NYC DELEGATE

RESOLUTION #8

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland appoint Supervisor Michael Kasprzyk as the delegate for the Annual Business Session of the Association of Towns in NYC. ALL AYES. CARRIED.

COMMITTEE REPORTS

Buildings – Councilman Britt
Town Engineer has the specs for the highway garage roof replacement
RESOLUTION #9

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland set February 11, 2008 at 10:00am for the Highway Garage Roof Replacement Bid Opening at the Town Clerk’s Office. ALL AYES. CARRIED.

Town Park – Councilman Hack – will wait for more quotes on the fencing.

Beautification – Councilwoman Herr: - Meeting on Feb. 11th at 7:00 PM

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

OLD BUSINESS

Sandy Bialkowski – reporting on Weston’s are still piling the manure. Zoning enforcement officer will check out the situation.

RESOLUTION #10

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

GENERAL DISTRICT CLAIMS  #559-604 in the amount of $18,224.28
As Set Forth
In Abstract A-13

HIGHWAY DISTRICT CLAIMS  #181-190 in the amount of $6,715.12
As Set Forth
In Abstract DA-13

WATER DISTRICT CLAIMS  #110-115 in the amount of $2,198.28
As Set Forth
In Abstract SW-13

LIGHT DISTRICT CLAIMS  #15 in the amount of $2,084.84
As Set Forth
In Abstract SL-13

GARBAGE DISTRICT CLAIMS  #35 in the amount of $13,000.20
As Set Forth
In Abstract SR-13

CEMETERY CLAIMS  #35 in the amount of $400.00
As Set Forth
In Abstract CM-13
Regular Town Board Meeting  
January 9, 2008

GENERAL DISTRICT CLAIMS #1-14 in the amount of $2,264.46
As Set Forth
In Abstract A-1

WATER DISTRICT CLAIMS #1 in the amount of $2,025.32
As Set Forth
In Abstract SW-1

TRUST & AGENCY CLAIMS #1-3 in the amount of $5,585.55
As Set Forth
In Abstract TA-1

ALL AYES. CARRIED.

RESOLUTION #11

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn at 9:01 pm in memory of Thomas Matis. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK