JANUARY 13, 2010

Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:23 p.m. at 47 Pearl Street, Holland, NY.

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

Other Officials Present Were:
TOWN ATTORNEY RONALD BENNETT
TOWN ENGINEER DAVID PRATT
WATER COMMISSIONER JAMES ZBYTEK
PLANING BOARD CHAIRMAN ROBERT WEISNER
BOOKKEEPER JILL ZIENTEK
ASSESSOR MARK HERETH
DOG CONTROL OFFICER WILLIAM NEWELL
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
BUILDING ZONING OFFICER SCOTT HESS

RESOLUTION #1

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

WORK SESSION – January 25th at 7:00 p.m. – regarding reduction meeting

RESOLUTION #2

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland appoint Supervisor Kasprzyk as the Delegate to the Association of Towns meeting in N.Y.C.  ALL AYES. CARRIED.

STATE POLICE
Requesting to install and outside antenna on the back of the town hall with no cost to the town.

RESOLUTION #3

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the installation of an outside scanner antenna at the back of the Holland Town Hall as requested by the New York State Police.

COUNCILMAN GEOFFREY HACK
COUNCILMAN JIM BRITT
COUNCILWOMAN KAREN KLINE
COUNCILWOMAN ROBERTA HERR
SUPERVISOR MICHAEL KASPRZYK

ALL AYES. CARRIED.

HOLLAND SCHOOL
Grant application between the Holland School, Town of Aurora and Town of Holland. Supervisor, Town Clerk and Bookkeeper attended the meeting for Record management for electronic record system. The School would apply for the grant and the server would be at the school. Building permits could be put on this.

RESOLUTION #4

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Supervisor to join in the grant application with the school regarding an electronic record system.  ALL AYES. CARRIED.
BUDGET AMENDMENTS

RESOLUTION #5

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

GENERAL FUND

TO:  
A1620.412 Buildings-General Supplies $284.62  
A9030.8 Social Security $248.85  
A7110.4 Parks-Contractual $3,342.54  
A1680.4 Data Processing $129.95  
A3120.4 Constabulary-Contractual $486.80  
A5182.4 Street Lighting-Contractual $2.54  
FROM A1990.4 Contingency Account $4,495.30

RE: to cover expenditures

ALL AYES. CARRIED.

LOCAL LAW- regarding tire recycling as was discussed at the December Meeting.

RESOLUTION #6

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland establish a public hearing for February 10, 2010 at 8:00 p.m. for a local law regarding tire recycling. ALL AYES. CARRIED.

COMMITTEE REPORTS

Town Park & Community Center – Councilman Hack: painting of the downstairs at the community center and also having the floor tiled etc. Checking into replacing tables. Also contacting another company to finish the wire cage project.

Environmental Committee- Councilman Britt: meeting to be held on January 16th at Town Hall in Marilla on Niagara River watershed.

Beautification – Councilwoman Herr: met with a third grade class and they will participate in taking over the unused flowerbed by the Pratt Memorial.

ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given. Would like to remind people to keep their chimneys clean.

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

WATER COMMISSIONER’S REPORT – James Zbytek: report given. Received one letter of disproval of the water rate increase. Also would like to request proposals for engineering for the second well control building.

RESOLUTION #7

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland advertise request proposals for engineering on the second well control building. ALL AYES. CARRIED.

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

RESOLUTION #8

Motion made by Supervisor Kasprzyk and seconded by Councilman Britt, resolve the Town of Holland authorize the Highway Superintendent to advertise for bids for a new pickup truck with plow to replace the 2001 truck. ALL AYES. CARRIED.

DOG CONTROL OFFICER’S REPORT – Bill Newell: report given
NEW BUSINESS

RESOLUTION #9
Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the agreement to spend town highway funds on Canada street between Pearl St. and Garfield Street for 2010. ALL AYES. CARRIED.

RESOLUTION #10
To Accept the Road Extension on Humphries Road

Motion made by Councilwoman Kline and seconded by Councilman Hack

WHEREAS, said road has been built to the Town’s Specifications

BE IT RESOLVED, the Town Board of the Town of Holland accepts the road extension of starting point .30 and end mile point of .38 on Humphries Road.

Jim Britt, Councilman
Geoffrey Hack, Councilman
Roberta Herr, Councilwoman
Karen Kline, Councilwoman
Michael Kasprzyk, Supervisor

ALL AYES, CARRIED.

TOWN CLERK – Sandra Smith: there will be a Flu Clinic on Thursday the 21st from 10:00 am to 1:00 pm at the Town Hall. Will have the H1N1 shots and also the regular flu shots and pneumonia shots.

RESOLUTION #11
Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland set the Standard Work Day as 6 hours per day for all elected and appointed officials.

COUNCILMAN JAMES BRITT
COUNCILMAN GEOFFREY HACK
COUNCILWOMAN ROBERTA HERR
COUNCILWOMAN KAREN KLINE
SUPERVISOR MICHAEL KASPRZYK

ALL AYES. CARRIED.

PUBLIC COMMENTS: student asked question regarding the 6 hour workday.

RESOLUTION #12
Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland pay the following vouchers:

ABSTRACT #013
General District Claims as set #517-555 in the amount of $21,854.63
Forth in Abstract A-013

Highway District Claims as set #161-174 in the amount of $26,877.18
Forth in Abstract DA-013
January 13, 2010

Water District Claims as set
Forth in Abstract SW-013

Light District Claims as set
Forth in Abstract SL-013

Garbage District Claims as set
Forth in Abstract SR-013

**ABSTRACT 1-2010**

General District Claims as set
Forth in Abstract A-1

Highway District Claims as set
Forth in Abstract DA-1

Trust & Agency Claims as set
Forth in Abstract TA-1

ALL AYES. CARRIED.

**RESOLUTION #13**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland adjourn at 8:53 pm in memory of: Betty Fisher  
Evelyn McArthur  
Grace Roth

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERK