The Regular Town Board Meeting was called to order by Supervisor Michael Kasprzyk at 8:00 pm at 47 Pearl St., Holland, NY 14080

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

Other Officials Present Were:
- HIGHWAY SUPERINTENDENT PAT JOYCE
- TOWN ATTORNEY RONALD BENNETT
- BOOKKEEPER JILL ZIENTEK
- BOARD OF APPEALS CHAIRMAN JUDY GEER
- TOWN ENGINEER DAVID PRATT
- PLANNING BOARD CHAIRMAN BOB WEISNER
- ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
- DOG CONTROL OFFICER BILL NEWELL

RESOLUTION #70

Motion made by Councilman Hack and seconded by Councilwoman Kline to approve the minutes of the June Board meeting. ALL AYES. CARRIED

BUDGET HEARINGS
Monday August 18th and Tuesday August 19th

CONTRACT WITH EMPLOYEES
Councilman Hack and Councilwoman Herr will be on the committee to meet with the Highway Employees and Water Department to set their new contract.

WASTE HAULERS
The contract with NEI is up at the end of the year. Councilwoman Kline will be on the committee to look over contract and to see what the town wants in their new contract.

EMERGENCY MEDICAL SERVICES
A meeting with the Fire Department and the Town Board will be on Tuesday August 5th at 5:00 pm at the Holland Fire Hall

JUSTICE COURT RESOLUTION #71

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland authorize the Supervisor to sign the 2008 Justice Court Assistance Program Grant ALL AYES. CARRIED.

COMMITTEE REPORTS
Buildings – Councilman Britt – underway with the construction at the community center. Should be finished in the fall.

Planning Board Liaison – Councilwoman Kline – no report

Town Park & Community Center – Councilman Hack – parking situation – will make one way traffic with diagonal parking and put up signs.

Beautification – Councilwoman Herr – shed is in place, have a new water containment unit
There was some vandalism in the town parking lot – lights destroyed and a corner top was taken.
Cemeteries – Councilman Hack – will do grading and gravel in the roadway at the Protection Cemetery.

ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given
Still violations on the property on Rt. 16.

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

WATER COMMISSIONER’S REPORT – Jerry Barron: report given

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

RESOLUTION #72
Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland authorized the withdrawal from Highway Equipment Reserve Fund (DA5130.2) the amount of $7,807.80 to Capitol Projects (HA5130.2) for the purchase of a new skid steer subject to permissive referendum.
ALL AYES. CARRIED.

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

SPECIAL USE PERMIT – request from Richell Roberts at 13264 Geer Road to raise bull calves for personal consumption and also raise meat chickens. They have 3 acres and will rent 2 acres next door from Kevin Lafferty.

RESOLUTION #73
Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland send Richell Roberts to the Planning Board on the 6th of August regarding her request for a Special Use Permit at 13264 Geer Road. ALL AYES. CARRIED.

LOCAL LAW INTRO #1-2008 Sex Offender Residency Prohibition

RESOLUTION #74
Motion made by Councilman Hack and seconded by Councilwoman Herr to set a Public Hearing for Local Law Intro #1-2008 for August 13th at 8:00 pm in regard to Sex Offender Residency Prohibition. ALL AYES. CARRIED.

LOCAL LAW INTRO #2-2008 Flood Damage Prevention

RESOLUTION #75
Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline to set an application fee of $250.00 for a floodplain development permit. ALL AYES. CARRIED.

RESOLUTION #76
Motion made by Councilwoman Herr and seconded by Councilman Britt to set a Public Hearing for Local Law Intro #2-2008 for August 13th at 8:15 pm in regard to Flood Damage Prevention. ALL AYES. CARRIED.

TOWN PARK & COMMUNITY CENTER PARKING LOT
Councilman Hack and Highway Superintendent Pat Joyce will prepare prices for the August meeting on the parking situation at the Town Park.

CONFERENCE TABLES
Permission to refinish the tables in the Board Room and also the Supervisor’s office
CAPITOL HEIGHTS SIDEWALKS
Councilman Hack is requesting the Board during Budget Hearings to look into the possibility of putting sidewalks on Capitol Heights

RESOLUTION #77

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

General District Claims as set #298-345 in the amount of $41,947.83 Forth in Abstract A-7
Highway District Claims as set #91-105 in the amount of $49,003.58 Forth in Abstract DA-7
Water District Claims as set #40-45 in the amount of $2,177.56 Forth in Abstract SW-7
Light District Claims as set #7 in the amount of $1,513.83 Forth in Abstract SL-7
Garbage District Claims as set #7-8 in the amount of $15,376.15 Forth in Abstract SR-7
Trust & Agency Claims as set #23-25 in the amount of $6,580.49 Forth in Abstract TA-7
Cemetery District Claims as set #21-24 in the amount of $1,198.22 Forth in Abstract CM-7

ALL AYES. CARRIED.

RESOLUTION #78

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack to adjourn the Regular Town Board Meeting at 8:35 pm in memory of: Fritz Weichmann Arthur Stevens

ALL AYES. CARRIED

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK