The Supervisor, Michael Kasprzyk called the regular Town Board Meeting to order at 8:00 pm at 47 Pearl St, Holland.

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

Other Officials Present Were:  
WATER COMMISSIONER JAMES ZBYTEK  
HIGHWAY SUPERINTENDENT PAT JOYCE  
TOWN ATTORNEY RONALD BENNETT  
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE  
PLANING BOARD CHAIRMAN ROBERT WEISNER  
BOOKKEEPER JILL ZIENTEK

RESOLUTION #54

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

BUDGET MEETINGS – scheduled for August 23rd and August 24th

FARMERS MARKET – Marg Wack asked to town for permission to keep a sign up for the farmers market.  A yellow sandwich sign would be used (like the Fancy Cuts Fur Dogs) on South Main St.  Sign they use now cannot be seen due to all the cars parked on Main Street.  Councilwoman Herr asked her if she asked the Fire Dept if they could use their sign.  Councilwoman Kline doesn’t see any problem putting the sign out on Thursday, Friday, and Saturday and take it down after the market on Sunday.  Supervisor said he would just like to see it on Saturday and taken down on Sunday afterwards.

RESOLUTION #55

Motion made by Councilwoman Kline and seconded by Councilman Hack – amended by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the purchase of a yellow sandwich sign and put out in the area in front of the Market from Thursday till the Close of business on Sunday for this season and then to review it at the beginning of next season.  ALL AYES.  CARRIED.

LEGION – break in again at the Legion  
Gary Kingston and Adrian Herr want the town to put up a security light – alarm system – motion detector.  Also have grates to put on the windows.  The Legion has been broken into many times now and they would like to have the security.  Mr. Herr stated that the Legion would help pay for the monthly monitoring of audio alarms and lights.  Supervisor gave permission to Councilman Hack to look into an alarm system, and get a motion detector light on the back corner, put grating up, window needs to be replaced and will be when it comes in.

EMERGENCY DISASTER PLAN – updated June 2010 by Howard Smith (disaster coordinator)

RESOLUTION #56

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland authorize the Supervisor to sign the Local Emergency Management Mutual Aid Assistance Memorandum of Understanding.  ALL AYES.  CARRIED.

SEWER DISTRICT #3 – 2.1% increase - $5.70/household

NFTA – have received no response from them regarding the letter sent by the Supervisor in regards to the elimination of bus service to the Town of Holland.
The Town Attorney's thought would be to get the Erie County Legislature involved. They provide the funding for the NFTA. There is an agreement because of revenue sharing on the sales tax we were supposed to get bus service.

**FIRE DISPATCH** - 2011 charge back for the fire dispatch which we come under Aurora. Five Supervisors met with the Village of East Aurora administrator. The village hires the people and determines the pay rate. Something has to be done to control the cost increase.

**AIR CONDITIONERS** - Supervisor's room, Court Clerk and the Bookkeeper

**RESOLUTION #57**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland purchase three (3) air conditioners. ALL AYES. CARRIED.

**COMMITTEE REPORTS**

**Buildings** - Councilman Britt: looking into getting a grant for new windows, air conditioning. Energy audits - $100.00 a meter. Then turn the results to NYSERTA and Brown Environmental Engineering for a statement on what they think best to dissolve our problem, at the same time to get grants to do so.

**Planning Board Liaison** - Councilwoman Kline: looking into having training classes here at the Town Hall

**Town Park & Community Center** - Councilman Hack: break in at the Legion Side

**ZONING ENFORCEMENT OFFICER'S REPORT** - Michael Sluce: report given

State law requires every home to have a carbon monoxide detector in their homes.

**BUILDING ZONING OFFICER'S REPORT** - Scott Hess: report given

**WATER COMMISSIONER'S REPORT** - James Zbytek: report given

Supervisor asked if the Water Tower on Holland Glenwood Rd could be painted.

**HIGHWAY SUPERINTENDENT'S REPORT** - Pat Joyce: report given

Would like to thank Anthony Perlini (from the Holland Raiders) for fixing the trench at the Community Center.

Thank Dave & Marilyn Roth for donating a picnic table by the ball diamond.

The County Plowing Contract is being handled by the Association of Towns and the Highway Superintendents.

Oil prices are going down so will wait to oil and chip another month.

**DOG CONTROL OFFICER'S REPORT** - William Newell: report given

**NEW BUSINESS**

Amend Special Use Permit for 12 North Main St. for a Sunny Day Spa. Sign on inside of building.

**RESOLUTION #58**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland declare a negative declaration for the Special Use Permit at 12 North Main St. ALL AYES. CARRIED.

**RESOLUTION #59**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland amend the Special use Permit at 12 North Main Street to be used as a spa (Sunny Day Spa) ALL AYES. CARRIED.
COMMENTS FROM THE PUBLIC
Gary Kingston asked if East Holland Road was going to be fixed. Road is giving way and wanted to know how the town was going to plow it this winter.

William O'Dell asked if anything could be done regarding dead trees on Hunters Creek Road that hang over the road. Highway Superintendent will check it out and notify the proper authorities.

RESOLUTION #60

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

<table>
<thead>
<tr>
<th>General District Claims as set</th>
<th>#278-313</th>
<th>in the amount of $17,610.21</th>
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</thead>
<tbody>
<tr>
<td>Forth in Abstract A-7</td>
<td>#315-332</td>
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<tr>
<th>Highway District Claims as set</th>
<th>#184-197</th>
<th>in the amount of $36,514.74</th>
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<td>Forth in Abstract DA-7</td>
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<table>
<thead>
<tr>
<th>Water District Claims as set</th>
<th>#47-52</th>
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<td>Forth in Abstract SW-7</td>
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<th>Light District Claims as set</th>
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<th>in the amount of $1,564.71</th>
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<td>Forth in Abstract SL-7</td>
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<th>Garbage District Claims as set</th>
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<th>Trust &amp; Agency Claims as set</th>
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<td>Forth in Abstract TA-7</td>
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<tr>
<th>Cemetery District Claims as set</th>
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<th>in the amount of $4,441.76</th>
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<tr>
<td>Forth in Abstract CM-7</td>
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ALL AYES. CARRIED.

RESOLUTION #61

Motion made by Supervisor Kasprzyk to adjourn the regular town board meeting at 8:57 pm in memory of: Kathleen Pempsel

Mike Pries

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK