The Regular Town Board Meeting was called to order by Supervisor Michael Kasprzyk at 8:05 pm, at 47 Pearl St., Holland, NY 14080.

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

Other Officials Present:
- TOWN ATTORNEY RONALD BENNETT
- TOWN ENGINEER DAVID PRATT
- HIGHWAY SUPERINTENDENT PAT JOYCE
- WATER COMMISSIONER JERRY BARRON
- ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
- ASSESSOR CHAIRMAN MARCIA HAZLETT

RESOLUTION #64

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the minutes of the May Board Meeting. ALL AYES. CARRIED.

TOWN PARKING LOT

The parking lot is completed.

BUDGET AMENDMENT

RESOLUTION #65

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

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>Re:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1990.4 Contingency</td>
<td>A6772.41 Program for Aging</td>
<td>cover additional amount to meals on wheels.</td>
</tr>
<tr>
<td>$100.00</td>
<td>$100.00</td>
<td></td>
</tr>
</tbody>
</table>

ALL AYES. CARRIED.

HOLLAND CENTRAL SCHOOL

The school has asked for another study at the intersection of Partridge Road and Rt. 16. The study has started and school will be out soon.

EQUALIZATION RATE

The tentative equalization rate is 97%.

SAVAGE ROAD

The state had notified the Town last year of a speed change for Savage Rd. As of yet the county still has not put up the new speed signs.

COMMITTEE REPORTS

BUILDINGS – Councilman Britt: working on fixing up the basement at the Community Center.

PLANNING BOARD LIAISON: Councilwoman Kline: Rex Webber notified the board that he would not be doing anything till fall on his request for a Special Use Permit.

TOWN PARK & COMMUNITY CENTER – Councilman Hack: New sign is up. Will have someone do the mowing on the side hill.
BEAUTIFICATION – Councilwoman Herr: Saturday they are planning on planting flowers in the flower boxes on Main St. They have purchased a watering cart.

RESOLUTION #66

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland authorizes Councilwoman Herr to send in the application for the Highway Work Permit for non-utility work to put up banners for the farmers market on Main Street. ALL AYES. CARRIED.

CEMETHERIES – Councilman Hack: new signs were put up for the west side cemetery and also Protection Cemetery.

WIND MILL COMMITTEE – Councilwoman Kline: working on reviewing all information from all other area towns and trying to incorporate that into what our town wants.

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

Fire Department is working on the 3rd party billing. Will be putting out request for proposals

NEW BUSINESS

Sandra Maier has withdrawn her request to be on the agenda.

FIRE DEPARTMENT

RESOLUTION #67

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Supervisor to draft a letter for the Holland Fire Department to have permission to use the Town Park and Community Center and to sell alcoholic beverages during the period of July 18-19, 2008. ALL AYES. CARRIED.

TOWN ATTORNEY

Has prepared copies of two new local laws – one on sex offender’s residency prohibition and the other on the Flood Damage Prevention.

COMMENTS FROM THE PUBLIC – Keith Scheussler: asked why the school lights flash all the time by the middle school. The Supervisor will look into this.

RESOLUTION #68

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Voucher #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General District Claims</td>
<td>#247-297</td>
<td>$46,765.62</td>
</tr>
<tr>
<td>as set</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forth in Abstract A-6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Highway District Claims</td>
<td>#77-90</td>
<td>$25,625.71</td>
</tr>
<tr>
<td>as set</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Forth in Abstract DA-6</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Water District Claims as set #40-48 in the amount of $4,337.83
Forth in Abstract SW-6

Light District Claims as set #6 in the amount of $1,585.95
Forth in Abstract SL-6

Garbage District Claims as set #5-6 in the amount of $15,715.61
Forth in Abstract SR-6

Trust & Agency Claims as set #20-22 in the amount of $6,960.49
Forth in Abstract TA-6

Cemetery District Claims as set #10-20 in the amount of $7,208.83
Forth in Abstract CM-6

ALL AYES. CARRIED.

RESOLUTION 69

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn the meeting at 8:40 pm in memory of: Jerry Fronkowiak Bruce Williams Berner Kuntz

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK