

JUNE 9, 2010

Supervisor Michael Kasprzyk opened the Regular Town Board Meeting 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:

TOWN ENGINEER DAVID PRATT  
TOWN ATTORNEY RONALD BENNETT  
WATER COMMISSIONER JAMES ZBYTEK  
ASSESSOR CHAIRMAN MARK HERETH  
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE

### **RESOLUTION #46**

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

**HOLLAND EMERGENCY MEDICAL SERVICE (HEMS)** had decided to transfer ownership to the Holland Fire District Board of Commissioner's. Will continue to operate as is this year and change beginning of the new year. The rescue squad will be able to start billing for ambulance rides etc. The \$28,000.00 will be eliminated from the general fund budget but will be under the Holland Fire District budget.

### **DOG LICENSING**

### **RESOLUTION #47**

Motion made by Councilwoman Kline and seconded by Councilman Hack:

WHEREAS, the New York State Department of Agriculture and Markets has proposed in the Governors Budget to remove the licensing of dogs from the State control and turning it over to all local municipalities in New York State; and

WHEREAS, under Senate Bill S.2211 and Assembly Bill A.10330 the legislatures have proposed a requirement that all dogs must be microchipped and a registry of dogs be created, which the Town of Holland believes creates an undue burden on dog owners which may result in fewer licensed dogs and creates an undue burden on local municipalities to regulate and enforce compliance of these provisions; and

WHEREAS, the Senate has also introduced under Bill s.2219 a law requiring all dogs and their owners to successfully complete basic obedience training prior to being granted a dog license, which the Town of Holland also believes creates an undue burden on dog owners which may result in fewer licensed dogs and creates an undue burden on local municipalities to regulate and enforce compliance of these provisions;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS;

1. The Town of Holland opposes Senate Bill S.2211 requiring all dogs in NYS to be microchipped and a registry of dogs to be created and Bill S.2219 requiring all dogs and their owners to successfully complete basic obedience training prior to being granted a dog license, which will create an undue burden on dog owners, which may result in fewer licensed dogs and creates an undue burden on local municipalities to regulate and enforce compliance of these provisions.
2. The Town of Holland opposes Assembly Bill A.10330 requiring all dogs in NYS to be microchipped and a registry of dogs to be created, which will create an undue burden on dog owners, which may result in fewer licensed dogs and creates an undue burden on local municipalities to regulate and enforce compliance of these provisions.

JUNE 9, 2010

3. The Town Clerk is hereby ordered to send a certified copy of this resolution to the town's local Senate and Assembly representatives and to Governor David Patterson.
4. This resolution shall take effect immediately.

COUNCILMAN BRITT AYE  
COUNCILMAN HACK AYE  
COUNCILWOMAN HERR AYE  
COUNCILWOMAN KLINE AYE  
SUPERVISOR KASPRZYK AYE ALL AYES. CARRIED.

**SPECIAL USE PERMIT** – request from Mike Geist to keep his trailer there for office use for another year.

**RESOLUTION #48**

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland amend the Special Use Permit for Mike Geist for the purpose of having a trailer on the property as office use for another year from this date (6/9/2010).  
ALL AYES. CARRIED.

**BOARD OF APPEALS**

**RESOLUTION #49**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland accept with regret the resignation of Judy Geer as the Chairman of the Board of Appeals. ALL AYES. CARRIED.

**RESOLUTION #50**

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland appoint Jeremy Peirick to the Board of Appeals and have William O'Dell as the Chairman. ALL AYES. CARRIED.

**COMMITTEE REPORTS**

Buildings – Councilman Britt: TGVA – work in progress

Cemetery – Councilman Hack: a tree was removed by Bradley Tree.

Town Park & Community Center – Councilman Hack: the new parking area is seeded. New tables were purchased.

Beautification – Councilwoman Herr: flower boxes were planted.

**ZONING ENFORCEMENT OFFICER'S REPORT** – Michael Sluce: report given  
Chapter 59 deals with dilapidated buildings etc. Houses for sale and the properties are not being taken care of and lawns not mowed. Owner and realtors will be notified.

**RESOLUTION #51**

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland authorize the Town Attorney to draft a letter to the owner for the dilapidated building at 8008 Vermont Hill Rd. ALL AYES. CARRIED.

**BUILDING INSPECTOR** – Scott Hess: report given

**WATER COMMISSIONER** – James Zbytek: report given  
Water outage earlier in the day but back on line.

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

JUNE 9, 2010

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

**RESOLUTION #52**

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

General District Claims as set Forth in Abstract A-6	#232-277	in the amount of \$48,575.50
Highway District Claims as set Forth in Abstract DA-6	#67-83	in the amount of \$26,410.57
Water District Claims as set Forth in Abstract SW-6	#37-46	in the amount of \$7,400.07
Light District Claims as set Forth in Abstract SL-6	#6	in the amount of \$1,612.25
Garbage District Claims as set Forth in Abstract SR-6	#5-19	in the amount of \$21,425.66
Trust & Agency Claims as set Forth in Abstract TA-6	#15-16	in the amount of \$5,931.77
Cemetery District Claims as set Forth in Abstract CM-6	#8-12	in the amount of \$1,415.88

ALL AYES. CARRIED.

**RESOLUTION #53**

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn at 8:40 pm in memory of: Pauline Palmer  
Jennifer Azzolina

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERK