

March 12, 2008

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

Officials Present were:

COUNCILMAN JIM BRITT

COUNCILMAN GEOFFREY HACK

COUNCILWOMAN ROBERTA HERR

COUNCILWOMAN KAREN KLINE

Other Officials Present were:

WATER COMMISSIONER JERRY BARRON

HIGHWAY SUPERINTENDENT PAT JOYCE

ZONING ENFORCEMENT OFFICER MICHAEL SLUCE

ASSESSOR MARCIA HAZLETT

TAX COLLECTOR JUNE MCCARTHUR

DCO OFFICER BILL NEWELL

TOWN ATTORNEY RONALD BENNETT

TOWN ENGINEER DAVE PRATT

PLANNING BOARD CHAIRMAN ROBERT WEISNER

BOARD OF APPEALS CHAIRMAN JUDY GEER

RESOLUTION #25

Motion made by Councilwoman Kline and seconded by Councilman Britt to approve the Minutes of the February board meeting. ALL AYES. CARRIED.

TOWN INSURANCE

RESOLUTION #26

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland authorize the Supervisor to put out for bid for the Town Insurance. ALL AYES. CARRIED.

STATE POLICE AGREEMENT

AGREEMENT WITH NEW YORK STATE DIVISION OF STATE POLICE FOR HOLLAND SATELLITE OFFICE

RESOLUTION #27

Motion made by Councilman Hack and seconded by Councilman Britt,

WHEREAS, the Town has provided office space within the Town Hall located at 47 Pearl Street, Holland, New York, for use as a satellite office for the New York Division of State Police, and

WHEREAS, the New York Division of State Police has requested a continuation of the satellite office for the year 2008, and

WHEREAS, the Town deems the providing of a satellite office beneficial to the residents of the Town of Holland, providing police presence and activity,

NOW THEREFORE, be it

RESOLVED, the Town Board does hereby approve the attached agreement for providing the New York Division of State Police with a Holland satellite office in accordance with the terms of said Agreement, and be it further

RESOLVED, the Supervisor is authorized to execute the Agreement on behalf of the Town of Holland.

COUNCILMAN BRITT AYE

COUNCILMAN HACK AYE

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COUNCILWOMAN HERR AYE

COUNCILWOMAN KLINE AYE

SUPERVISOR KASPRZYK AYE UNANIMOUS

Duly adopted this 12th, day of March, 2008.

MULLICAN FLOORING amended their pilot agreement. More revenues for the town.

ASSESSORS & TAX COLLECTOR

RESOLUTION #28

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack,

WHEREAS, there appears to be a focus on eliminating local control and the very concept of home rule especially and specifically with respect to proposed changes to Town Law and Real Property Tax Law dealing with elected Assessors, Tax Collectors and Town Justices.

BE IT HEREBY RESOLVED that the Board of the Town of Holland by this resolution requests that the Governor and Legislature of the State of New York respect and retain the spirit of Home Rule. Proposals to eliminate elected officials responsible for assessing, tax collecting and the local courts are respectfully considered by this Board to be contrary to the best interests of the Citizens of the Town of Holland.

FURTHER BE IT RESOLVED, that a copy of this be sent to the Governor , Senator Volker, and Assemblyman Quinn.

ALL AYES. CARRIED.

SEWER DISTRICT #3

Supervisor Michael Kasprzyk was reappointed to Sewer District #3 board.

NEST

RESOLUTION #29

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland appoint Councilman Jim Britt as the NEST representative for the Town of Holland.

ALL AYES. CARRIED.

COMMITTEE REPORTS

BUILDINGS – Councilman Britt – work being done on the sewer at the Community Center.

PLANNING BOARD LIAISON – Councilwoman Kline – meetings will start at 7:00 pm on the first Wednesday of the Month. Will have meetings regarding wind farms at 8:00 pm.

TOWN PARK & COMMUNITY CENTER - Councilman Hack – fence is being ordered for the ball diamond.

BEAUTIFICATION - Councilwoman Herr – had meeting on Monday – getting ready for Spring.

CEMETERY – Councilman Hack – engineer has staked out the boundaries at the Holland Cemetery.

ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given

BUILDING INSPECTOR’S REPORT – Scott Hess: report given

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WATER COMMISSIONER’S REPORT – Jerry Barron: report given

Also getting prices for water supply permits. Need states ok to build a building.

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

BID HIGHWAY ROOF REPLACEMENT – 10:00 am Monday, March 10th

1. Progressive Roofing, Inc. \$67,000.00
2. Action Roofing, Inc. \$58,748.00
3. H & H Roofing, Inc. \$58,155.00
4. Grove Roofing Services, Inc. \$75,000.00

RESOLUTION #30

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland accept the low bid for the Highway Roof Replacement Project from H & H Roofing, Inc. for a bid of \$58,155.00. ALL AYES. CARRIED.

RESOLUTION #31

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland appoint Karl Meyer as clerk of the works/inspector at \$500.00 for the Highway Roof Replacement Project. ALL AYES. CARRIED.

DOG CONTROL OFFICER'S REPORT – Bill Newell – report given

LOCAL LAW 1-2008

RESOLUTION #32

Motion made by Councilman Hack and seconded by Councilwoman Kline,

WHEREAS, Local Law Intro. No. 1-2008 has been introduced to the Town Board on Wednesday, March 12, 2008, and

WHEREAS, Municipal Home Rule Law Section 20(5) requires a public hearing upon five (5) days notice, and

WHEREAS, Municipal Home Rule Law Section 20 (4) provides that no such local law shall be passed until it shall have then in its forum and upon the desks or table of the members at least seven (7) calendar days, exclusive of Sunday, prior to its final passage or mailed to each of them in post-paid properly addressed and secured closed envelopes or wrappers in a post box of a post office of the United States Post Office Department within the local government at least ten (10) calendar days, exclusive of Sunday, prior to its passage,

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Holland does hereby set the 9th day of April, 2008 at 8:00 pm at the Holland Town Hall, 47 Pearl St., Holland, New York, for the purpose of conducting a public hearing on the proposed Local Law to amend the Veteran's Exemption to provide an exemption for Cold War Veterans in the Town of Holland, and be it further

RESOLVED, that the Town Clerk is hereby directed to publish a notice of said public hearing in the Arcade Herald.

Duly adopted on this 12th day of March, 2008.

ALL AYES. CARRIED.

OLD BUSINESS:

Sandy Bialkowski – made comments regarding Weston’s Special Use Permit.

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Supervisor Kasprzyk – said he would have the Town Zoning Enforcement Officer check to make sure the Special Use Permit was being adhered to.

TOWN CLERK – Sandra Smith

RESOLUTION #33

Motion made by Supervisor Kasprzyk and seconded by Councilman Britt, resolve the Town of Holland authorize the audited expenditures of the Town Clerk to attend the NYS Town Clerk’s Conference in Saratoga Springs from April 27th to the 30th. ALL AYES. CARRIED.

COMMENTS FROM THE PUBLIC

June McArthur – has petitions for the public to sign apposing the elimination of the assessors and tax collector.

RESOLUTION #34

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

General District Claims #97-139 in the amount of \$28,126.55

as set

forth in Abstract A-3

Highway District Claims #24-41 in the amount of \$34,039.11

as set

forth in Abstract DA-3

Water District Claims #13-17 in the amount of \$2,437.69

as set

forth in Abstract SW-3

Light District Claims #3 in the amount of \$1,844.74

as set

forth in Abstract SL-3

Garbage District Claims #2 in the amount of \$14,241.60

as set

forth in Abstract SR-3

Trust & Agency Claims #7-10 in the amount of \$7,014.24

as set

forth in Abstract TA-3

Cemetery Claims #1 in the amount of \$350.00

as set

forth in Abstract CM-3

ALL AYES. CARRIED.

RESOLUTION #35

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland adjourn at 8:56 PM in memory of Betty Smith and Al Sciolino. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK