

MARCH 10, 2010

Supervisor Michael Kasprzyk opened the regular town board meeting at 8:00 pm at 47 Pearl St., Holland.

Officials Present Were:

COUNCILMAN GEOFFREY HACK
COUNCILMAN JAMES BRITT
COUNCILWOMAN KAREN KLINE
COUNCILWOMAN ROBERTA HERR

Other Officials Present Were:

ENGINEER DAVID PRATT
HIGHWAY SUPERINTENDENT PAT JOYCE
WATER COMMISSIONER JAMES ZBYTEK
BOOKKEEPER JILL ZIENTEK
ZONING OFFICER MICHAEL SLUCE
ATTORNEY RONALD BENNETT
PLANING BOARD CHAIRMAN ROBERT WEISNER
BOARD OF APPEALS CHAIRMAN JUDY GEER
DOG CONTROL OFFICER WILLIAM NEWELL

RESOLUTION #22

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland approve the February minutes. ALL AYES. CARRIED.

Supervisor reported on the training in NYC.

Annual Report has been received from Lumsden and McCormick

Legislator Fidoli will be at the Town Hall on March 24th from 4:00 to 6:00 pm

MARCH 29TH – work session on cost savings

New Open Burning laws – no burning from March 16th to May 14th. Rules and regulations are on the DEC website.

COMMITTEE REPORTS

Community Center & Town Park – Councilman Hack: did a review of things that need to be done there.

Community Center Building Review

2/19/10

12:30 P.M.

Present: *Geoff Hack, Dave Buersch, Jill Zientek, Ron Post*

Reassignment of basement storage space:

- Red Cross and Snack Group share current Red Cross storage room
- Constables will use three of the cages
- Tables and chair room in current Constable room

Basement:

- New plug outlets, light switches and face-plates (White)
- Exit Sign Covers and lighting (Bulbs?)
- Bathroom – Unisex sign
- Baseboard (White)
- Ceiling molding (White)
- Key for Downstairs door (at bottom of stairway) if locking becomes a policy –*Legion, Garden Club, Comm. Center Friends, Ron Post, Red Cross, Town Hall, Constables, Highway*
- Fix leaky pipe in basement ceiling near south-west corner

Exterior:

- Fix/ replace rear rain gutter
- Correct/ address drainage near cannon
- Paint exterior of building

Kitchen:

- Mop sink/ Closet – Plumbing and drain required
- Fix/ replace Island drawers

Restroom Hallway:

- Finish ceiling molding
- Baseboard trim
- Paint wall and wall paneling

Women's washroom:

- Middle toilet running
- Fix loud ceiling fan
- Relocate light switch into washroom

Men's Washroom:

- Fix loud ceiling fan
- Lock / secure Electrical panel

Upstairs:

- Front door weather stripping – inside bottom
- Side emergency exit door – weather stripping on bottom
- Replace ceiling fan and switch
- Repair Crack in wall on west side
- Clean/ paint ceiling
- Repair/ replace Emergency exit signs
- Replace Bucket light ceiling fixtures

***Plumbing:** *(Items also listed in particular areas but will require a plumber service)**

- Fix leaky pipe in basement ceiling near south-west corner
- Women's Upstairs Bathroom – middle toilet
- Mop sink/ Closet – Plumbing and drain required

BEAUTIFICATION – Councilwoman Herr: new schedule for putting up flags and banners.

ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce: report given. Reminded everyone of the Meagan's Law – to have a carbon monoxide detector in your house.

Flood Plain meetings – by the end of April to have maps updated.

BUILDINGS – Scott Hess: report given

WATER COMMISSIONER'S REPORT – James Zbytek: report given

Evaluation of request for qualifications for the Legion Drive Well Project 2010

There were four firms that returned RFQ's

1. T.V.G.A
2. Greenman Pederson
3. E&M
4. William Schutt

The firms were rated, using the parameters of the proposal request:

REQUEST FOR QUALIFICATIONS
FOR PROFESSIONAL ENGINEERING SERVICES

The Town of Holland is seeking Qualified engineering firms to provide professional engineering services for the Holland Water District #1, for the design and permitting process for the Legion Drive well site. The project involves the design for the pumping and chlorination control building, and the permits required for a public water supply.

The Town of Holland , has applied for Community Development Block Grant Funding for this project, through the Erie County Consortium.

The following is the content of the statement to be submitted to the Town;

1. Description of the Firms qualifications, FOUR FIRMS RESPONDED
2. A description of the Firms related project experience. GREENMAN PEDERSON AND WILLIAM SCHUTT SCORED THE HIGHEST, FOR WORKING WITH TOWN EMPLOYEES, DOING THE ACTUAL LABOR.
3. Experience and familiarity with Community Development Grants. ALL FIRMS APPEARED TO BE EQUAL , ON THIS ISSUE.
4. Description of project managers qualifications. GREENMAN PEDERSON, AND WILLIAM SCHUTT HAVE MANAGED SMALLER PROJECTS, USING TOWN EMPLOYEES.
5. Logistics and familiarity with area and project location. GREENMAN PEDERSON SCORED THE HIGHEST HERE, WITH PAST EXPERIENCE WITHIN THE TOWN , AND CONSTRUCTION MANAGER, RESIDING WITHIN THE TOWN, ALLOWING FOR EASY ACCESS TO THE PROJECT SITE.

WITH THESE THOUGHTS IN MIND, THE SELECTION PROCESS , WAS NARROWED TO GREENMAN PEDERSON, AND WILLIAM SCHUTT.

The Town of Holland will make its selection based on the following criteria;

1. The technical ability of the Firm. BOTH APPEAR EQUAL
2. The experience of the Project Manager. GREENMAN PEDERSON SCORED HIGHEST
3. The demonstrated technical resources available to carry out the assignments. GREENMAN PEDERSON SCORED HIGHEST
4. Experience Coordinating with a Grant Administrator. WILLIAM SCHUTT SCORED THE HIGHEST.

The recommendation is to retain Greenman Pederson.

RESOLUTION #23

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland accept the professional services of Greenman and Peterson for the Legion Drive Well Project for 2010. ALL AYES. CARRIED.

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given
Also the highway department would like to receive bids on a road widener.

RESOLUTION #24

Motion made by Councilwoman Herr and seconded by Councilman Britt, resolve the Town of Holland authorize the Highway Superintendent to put out for bid on a road widener with bid opening on April 12, 2010 at 10:00 am. ALL AYES. CARRIED.

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

RESOLUTION #25

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland approve the following Local Law 1-2010”
TOWN OF HOLLAND

LOCAL LAW _1__-2010 Print #2

A LOCAL LAW TO AMEND LOCAL LAW 2-1988 "ADOPTION OF CODE", ADOPTED JULY 13, 1988 BY THE TOWN BOARD OF THE TOWN OF HOLLAND, AS AMENDED, TO AMEND CHAPTER 100, ARTICLE I OF THE CODES OF THE TOWN OF HOLLAND REGARDING RECYCLING.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HOLLAND AS FOLLOWS:

SECTION 1. LEGISLATIVE INTENT

This Local Law amends Local Law 2-1988, known as “Adoption of Code”, adopted by the Town Board of the Town of Holland on July 13, 1988, as amended, relating to the administrative, legislative and general legislation of codes within the Town of Holland as herein set forth.

SECTION 2. SECTION 100-4, DEFINITIONS

Section 100-4, Definitions, is amended by adding the following:

TIRES – Tires of rubber and/or synthetic product used on all types of motor vehicles.

SECTION 3. SECTION 100-11, AGREEMENTS FOR COLLECTION

Section 100-11, Agreements for Collection, is amended by adding the following:

The Town may administer the collection of items of solid waste and recyclable materials. The Town is authorized to set forth the arrangements for such collection and is authorized to determine and impose fees for such collection as it may determine from time to time.

SECTION 4. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the New York Secretary of State

ALL AYES. CARRIED.

MARCH 10, 2010

Will set the fees next month.

EAGLE SCOUT PROJECT: Jacob Herr

I, Jacob Herr, will be doing an Eagle Scout service project with the board's approval of updating the records on the Protection Cemetery. This would include creating a schematic of actual placements of the stones and recording names and dates on the stones. This project will take about two weekends, the project will begin the last weekend of April and the goal is to be completed by the first weekend of May. The volunteers I will have helping me in this project are fellow scouts from troop 56 of Strykersville. The information received from this project will be given to Mr. Post. Also while at the cemetery if any other renovations are requested by Mr. Post will be completed.

RESOLUTION #26

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland approve the Eagle Scout project by Jacob Herr. ALL AYES. CARRIED.

OLD BUSINESS

The collision work at Upstate Retail is a continuation of an existing business.

RESOLUTION #27

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

General District Claims as set Forth in Abstract A-3	#96-145	in the amount of \$36,058.69
Highway District Claims as set Forth in Abstract DA-3	#21-37	in the amount of \$13,005.97
Water District Claims as set Forth in Abstract SW-3	#11-14	in the amount of \$12,799.88
Light District Claims as set Forth in Abstract SL-3	#2-3	in the amount of \$1,928.39
Garbage District Claims as set Forth in Abstract SR-3	#2	in the amount of \$20,201.48
Trust & Agency Claims as set Forth in Abstract TA-3	#7-8	in the amount of \$5,931.77

ALL AYES. CARRIED.

RESOLUTION #28

Motion made by Supervisor Kasprzyk and seconded by all saying amen to adjourn the meeting at 8:35 pm in memory of: Griffin Smith Jr. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK