

NOVEMBER 11, 2009

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

Officials Present Were:

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

Other Officials Present Were:

TOWN ENGINEER DAVID PRATT  
ZONING OFFICER MICHAEL SLUCE  
DOG CONTROL OFFICER BILL NEWELL  
ZONING BOARD CHAIRMAN JUDY GEER  
BOOKKEEPER JILL ZIENTEK  
PLANING BOARD MEMBER KEITH SCHUESSLER

**RESOLUTION #107**

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

**ASSOCIATION OF TOWNS**

**RESOLUTION #108**

Motion made by Councilman Britt and seconded by Councilwoman Kline, resolve the Town of Holland approve of elected and appointed officials to attend the Association of Towns Meeting in NYC. ALL AYES. CARRIED.

**RESOLUTION #109**

Motion made by Councilman Hack and seconded by Councilwoman Herr, in accordance with New York Town Law, Section 198, the Holland Town Board has authorized Erie County Tax Department to place a lien upon the real property for various unpaid accounts of water, refuse, agriculture penalty and omitted tax. ALL AYES. CARRIED.

**BUDGET AMENDMENTS**

**RESOLUTION #110**

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

GENERAL FUND

|       |           |                              |            |
|-------|-----------|------------------------------|------------|
| TO:   | A1620.412 | Buildings – General Supplies | \$1,147.59 |
|       | A9040.8   | Workers Compensation         | \$4,095.42 |
| FROM: | A1990.4   | Contingency Account          | \$5,243.01 |

RE: to cover expenditures  
ALL AYES. CARRIED.

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**COMMUNITY DEVELOPMENT BLOCK GRANT**

**RESOLUTION #111**

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland amend the application for the Community Development Block Grant from \$92,000 to \$100,000 for the Holland Legion Drive Well. ALL AYES. CARRIED.

Ambulance – for the third party billing they will form a not for profit under Holland Emergency Medical Services. This will allow them to start charging for medical transports to the hospital. When a person is taken to the hospital by Holland’s ambulance, that’s person’s insurance company will be billed for the cost of the services.

**COMMITTEE REPORTS**

Cemeteries – Councilman Hack: looking into different avenues for fixing stones, fence line etc. Also Ron Post and Tammy Adsitt have reorganized the files.

Planning Board Liaison – Councilwoman Kline:

**RESOLUTION #112**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland accept with regret the resignation of Judy Henry from the Planning Board. ALL AYES. CARRIED.

**RESOLUTION #113**

Motion made by Councilwoman Kline and seconded Councilman Hack, resolve the Town of Holland appoint William Kolacki to the Planning Board to replace Judy Henry. ALL AYES. CARRIED.

Town Park & Community Center – Councilman Hack: downstairs restroom is finished and handicap accessible.

Environmental Committee – Councilman Britt: SEQR training put on by the committee.

Beautification – Councilwoman Herr: tulips were planted. Banner and flags will come down and xmas ones to go up. Some graffiti was done to planter boxes.

ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given. Added that since cold weather there are permits out there for wood burning appliances and those people need to have them inspected before using.

BUILDING ZONING OFFICER’S REPORT – Scott Hess: report given

WATER COMMISSIONER’S REPORT – James Zbytek: report given

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given  
Supervisor stated that the Town Attorney has advised that the highway department has the permission to do whatever to fix the problem with the turnaround on Hillcrest Drive.

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

WORK SESSION – Monday, November 16<sup>th</sup> at 7:00 pm.  
In regards to consolidation, and other places to cut down on spending.

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**RESOLUTION #114**

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

|   |          |                              |
|---|----------|------------------------------|
| General District Claims<br>as set<br>Forth in Abstract A-11   | #437-475 | in the amount of \$11,925.88 |
| Highway District Claims<br>as set<br>Forth in Abstract DA-11  | #130-143 | in the amount of \$51,225.17 |
| Water District Claims<br>as set<br>Forth in Abstract SW-11    | #77-85   | in the amount of \$4,207.48  |
| Light District Claims<br>as set<br>Forth in Abstract SL-11    | #11      | in the amount of \$1,943.59  |
| Garbage District Claims<br>as set<br>Forth in Abstract SR-11  | #12      | in the amount of \$19,959.44 |
| Trust & Agency Claims<br>as set<br>Forth in Abstract TA-11    | #41-42   | in the amount of \$5,532.99  |
| Cemetery District Claims<br>as set<br>Forth in Abstract CM-11 | #42-43   | in the amount of \$214.48    |

ALL AYES. CARRIED.

**RESOLUTION #115**

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn at 8:30 pm in memory of all Veterans. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERK