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.
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 16th at 7:00 pm.

In regards to consolidation, and other places to cut down on spending.
RESOLUTION #114

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

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