Supervisor Michael Kasprzyk opened the Regular Town Board Meeting at 8:00pm at 47 Peal St., Holland.

Officials Present Were:
  COUNCILMAN JAMES BRITT
  COUNCILMAN GEOFFREY HACK
  COUNCILWOMAN ROBERTA HERR
  COUNCILWOMAN KAREN KLINE

Other Officials Present Were:
  BOOKKEEPER JILL ZIENTEK
  TOWN ATTORNEY RONALD BENNETT
  HIGHWAY SUPERINTENDENT PAT JOYCE
  WATER COMMISSIONER JAMES ZBYTEK
  ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
  TOWN ENGINEER KEVIN DONOVAN (sitting in for Dave Pratt)
  DOG CONTROL OFFICER WILLIAM NEWELL

RESOLUTION #96
Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland approve the minutes of the October Board Meeting. ALL AYES. CARRIED.

COMMUNITY CONCERN of WNY
Taking over senior case management services in Erie County- exploring the most efficient way to provide services and programs to rural elderly.

AG DISTRICT
November is the month to be added to the Ag District

RESOLUTION #97
Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland re-appoint Richard White to the Assessment Board of Review, term to end 2015. ALL AYES. CARRIED.

RESOLUTION #98
Motion made by Councilman Hack and seconded by Councilman Britt, 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.

RESOLUTION #99
Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland set a Public Hearing for December 8th at 8:00 pm regarding a Local Law to amend Chapter 64 of the Codes of the Town of Holland regarding dogs. ALL AYES. CARRIED.

INTRAFUND LOAN
RESOLUTION #100
Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland approve the following Intrafund Loan:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>A201 SAVINGS</td>
<td>$13,948.00</td>
</tr>
<tr>
<td></td>
<td>A391 Due from other funds</td>
<td>$13,948.00</td>
</tr>
<tr>
<td></td>
<td>Water</td>
<td></td>
</tr>
<tr>
<td>WATER FUND</td>
<td>SW630 Due to other funds</td>
<td>$13,948.00</td>
</tr>
<tr>
<td></td>
<td>Sw201 Savings</td>
<td>$13,948.00</td>
</tr>
</tbody>
</table>

RE: To pay back General for Water Fund Grant
ALL AYES. CARRIED.
BUDGET AMENDMENTS

RESOLUTION #101

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

GENERAL FUND

TO: A3990.1 Disaster Coordinator $500.00
FROM: A1990.4 Contingency Acct. $500.00
RE: Additional pay agreed upon by Board after the Budget.

TO: A1330.1 Tax Collector – Per.Ser $2400.00
FROM: A8160.4 Garbage Contractual $2400.00
RE: To Cover June McArthur’s Garbage Clerk pay

HIGHWAY FUND

TO: DA5110.1 Personal Service-Road Repairs $1464.42
FROM: DA5142.1 Personal Service-Snow Removal $1464.42
RE: To cover road repairs personal services

WATER FUND

TO: SW8330.4 Purification $932.50
FROM: SW8320.4 Power and Pumping $932.50
RE: To cover purification expenses incurred.

ALL AYES. CARRIED.

COMMITTEE REPORTS

Buildings – Councilman Britt: Energy Audit - some recommendations were not cost prohibitive

Town Park & Community Center – Councilman Hack: new parking area is working well

 Beautification – Councilwoman Herr: banners will come down of Friday. Have three companies that they are looking at for the new welcome signs, will get pricing etc.

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

BUILDING OFFICER’S REPORT – Scott Hess: report given

WATER COMMISSIONER’S REPORT – James Zbytek: report given

DEC is waiting for the Short Environmental report

Health Dept. had three questions to be answered

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

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

RESOLUTION #101

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

General District Claims #468-502 in the amount of $10,884.79
As set Forth in Abstract A-11

Highway District Claims #134-144 in the amount of $48,586.42
As set Forth in Abstract DA-11

Water District Claims #81-90 in the amount of $7,714.26
As set Forth in Abstract SW-11
Light District Claims  #11  in the amount of $1,880.76
As set
Forth in Abstract SL-11

Garbage District Claims  #24  in the amount of $20,804.96
As set
Forth in Abstract SR-11

Trust & Agency Claims  #26-27  in the amount of $6,311.77
As set
Forth in Abstract TA-11

Cemetery District Claims  #23-24  in the amount of $3,096.63
As Set
Forth in Abstract CM-11

ALL AYES. CARRIED.

RESOLUTION #102

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn the November Board Meeting at 8:25 pm in memory of: Steve Barilec  ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK