

OCTOBER 10, 2007

Public Hearing was opened at 8:00 PM by Supervisor Michael Kasprzyk. The Town Clerk read the notice as published in the Arcade Herald. Budget hearings were held on August 28th & 30th.

**GENERAL FUND
APPROPRIATIONS**

GOVERNMENT SUPPORT

A1010 TOWN BOARD

A1010.1	PERSONAL SERVICE	22,400.00
A1010.4	CONTRACTUAL	4,000.00
	total	26,400.00

A1110 JUSTICES

A1110.1	PERSONAL SERVICE	15,496.00
A1110.11	COURT CLERK	13,000.00
	COURT CLERK DEPUTY	500.00
A1110.12	PROSECUTOR	2,850.00
A1110.4	CONTRACTUAL	30,500.00
	total	62,346.00

A1220 SUPERVISOR

A1220.1	PERSONAL SERVICE	22,360.00
A1220.11	BOOKKEEPER	11,336.00
A1220.4	CONTRACTUAL	8,500.00
A1220.41	DEP. CONT	
	total	42,196.00

A1320 AUDITING

A1320.4	CONTRACTUAL	4,200.00
	total	4,200.00

A1330 TAX COLLECTOR

A1330.1	PERSONAL SERVICE	5,824.00
A1330.11	DEPUTY COLLECTOR	425.00
A1330.4	CONTRACTUAL	3,000.00
	total	9,249.00

A1340 BUDGET OFFICER

A1340.1	PERSONAL SERVICE	2,200.00
A1340.4	CONTRACTUAL	250.00
	total	2,450.00

A1355	ASSESSORS	
A1355.1	PERSONAL SERVICE	21,112.00
A1355.11	CLERK	7,072.00
A1355.4	CONTRACTUAL	10,000.00
	total	38,184.00

A1410	TOWN CLERK	
A1410.1	PERSONAL SERVICE	27,560.00
A1410.11	DEPUTY	3,952.00
A1410.4	CONTRACTUAL	2,000.00
	total	33,512.00

A1420	ATTORNEY	
A1420.1	PERSONAL SERVICE	12,000.00
A1420.4	CONTRACTUAL	8,000.00
	total	20,000.00

A1440	ENGINEER	
A1440.1	PERSONAL SERVICE	2,400.00
A1440.4	CONTRACTUAL	10,000.00
	total	12,400.00

A1450	ELECTIONS	
A1450.1	PERSONAL SERVICE	0.00
A1450.4	CONTRACTUAL	0.00
	total	0.00

A1620	BUILDING TOWN HALL	
A1620.1	PERSONAL SERVICE	6,000.00
A1620.11	PERSONAL SERVICE- C. CENTER	4,500.00
A1620.2	CAPITAL IMP- TOWN HALL	10,000.00
A1620.21	CAPITAL IMP- C CENTER	10,000.00
A1620.41	COMMUNITY CENTER	17,680.00
A1620.411	UTILITIES	20,000.00
A1620.412	OFFICE SUPPLIES	2,400.00
A1620.413	CLEANING/SUPPLIES	6,600.00
A1620.414	BUILDING MAINTENANCE	10,000.00

A1620.415	MISCELLANEOUS		2,400.00
		total	89,580.00
A1650	CENTRAL ALARM		
A1650.4	FIRE DISPATCH CONTRACTUAL		14,258.60
		total	14,258.60
A1680	DATA PROCESSING		
A1680.4	CONTRACTUAL		10,000.00
		total	10,000.00
A1910	INSURANCE		
A1910.4	CONTRACTUAL		36,000.00
		total	36,000.00
A1920	SPECIAL ITEMS		
A1920.4	DUES CONTRACTUAL		3,000.00
		total	3,000.00
A1360	LOSS OF TAX REVENUE		
A1360.4	CONTRACTUAL		1,157.50
		total	1,157.50
A1990.4	CONTINGENCY		20,000.00
		total	20,000.00
TOTAL			
GOVERNMENT SUPPORT			424,933.10

PUBLIC SAFETY

A3120	CONSTABULARY		
A3120.1	PERSONAL SERVICE		6,400.00
A3120.4	CONTRACTUAL		4,000.00
A3120.41	UNIFORM ALLOWANCE		4,200.00
		total	14,600.00
A3310	TRAFFIC CONTROL		
A3310.4	CONTRACTUAL		2,500.00
		total	2,500.00

A3510	DOG CONTROL	
A3510.1	PERSONAL SERVICE	7,000.00
A3510.4	CONTRACTUAL	1,500.00
	total	8,500.00

A3610	FIRE INSPECTOR	
A3610.1	PERSONAL SERVICE	1,300.00
	total	1,300.00

A3989	PUBLIC OFFICER	
A3989.1	PERSONAL SERVICE	1,300.00
	total	1,300.00

**TOTAL
PUBLIC SAFETY 28,200.00**

HEALTH

A4020	REGISTRAR	
A4020.1	PERSONAL SERVICE	350.00
A4020.11	DEPUTY	100.00
A4020.4	CONTRACTUAL	100.00
	total	550.00

A4540	AMBULANCE	
A4540.4	CONTRACTUAL	16,000.00
A4540.2	AED	24,000.00
A4540.41	RESERVE	10,000.00

**TOTAL
HEALTH 50,550.00**

TRANSPORTATION

A5132	GARAGE	
A5132.1	PERSONAL SERVICE	49,033.00

A5132.2	CAPITAL IMPROVEMENT		31,000.00
A5132.4	CONTRACTUAL		25,000.00
		total	105,033.00
A5182	STREET LIGHTING		
A5182.4	CONTRACTUAL		6,000.00
		total	6,000.00
A5410	SIDEWALKS		
A5410.4	CONTRACTUAL		5,000.00
		total	5,000.00
A5650	OFF-STREET PARKING		
A5650.2	VILLAGE COMMONS		
A5650.4	CONTRACTUAL		1,000.00
		total	1,000.00
TOTAL	TRANSPORTATION		117,033.00

ECONOMIC ASSISTANCE AND OPPORTUNITY

A6410	PUBLICITY		
A6410.4	CONTRACTUAL		200.00
		total	200.00
A6510	VETERAN SERVICE		
A6510.4	CONTRACTUAL		200.00
		total	200.00
A6989	ECONOMIC ASSISTANCE		
A6989.4	CONTACTUAL		200.00
		total	200.00
A6989	SOUTHTOWN RURAL PRESERVATION		
A6989.41	CONTRACTUAL		350.00
		total	350.00

A6772	PROGRAMS FOR THE AGING		
A6772.4	CONTRACTUAL		900.00
A6772.41	SENIOR CITIZENS		1,800.00
		total	2,700.00

TOTAL **3,650.00**
ECONOMIC ASSISTANCE
& OPPORTUNITY

CULTURE AND RECREATION

A7110	PARKS		
A7110.4	PARKS-CONTRACTUAL		15,000.00
		total	15,000.00

A7310	YOUTH SERVICES		
A7310.4	YOUTH RECREATION		11,030.00
A7310.41	BOYS AND GIRLS CLUB		8,000.00
A7310.42	COMM CENTER VOLUNTEERS		1,500.00
A7310.43	YOUTH SPORTS/LIBRARY		1,800.00
A7310.44	LIBRARY		600.00
		total	22,930.00

A7510	HISTORIAN		
A7510.1	PERSONAL SERVICE		325.00
A7510.4	CONTRACTUAL		500.00
		total	825.00

A7520	HISTORICAL PROPERTY		
A7520.4	CONTRACTUAL		750.00
		total	750.00

A7320	CULTURAL		
A7320.4	HOLLAND SNOW RASCALS		500.00
		total	500.00
TOTAL			
CULTURE & RECREATION			40,005.00

HOME AND COMMUNITY

A8010	ZONING		
A8010.1	PERSONAL SERVICE-BUILDING INSP		9,325.00
A8010.11	PERSONAL SERVICE-ENFORCER		8,500.00
A8010.4	CONTRACTUAL		5,000.00
		total	22,825.00

A8020	PLANNING		
A8020.4	CONTRACTUAL		4,000.00
		total	4,000.00

A8090	ENVIRONMENTAL COMMISSION		
A8090.4	CONTRACTUAL		200.00
		total	200.00

A8160	GARBAGE & REFUSE		
A8160.1	PERSONAL SERVICE		
A8160.4	CONTRACTUAL		8,500.00
		total	8,500.00

A8510	BEAUTIFICATION		
A8510.4	CONTRACTUAL		7,500.00
		total	7,500.00

TOTAL			
HOME & COMMUNITY			43,025.00

EMPLOYEE BENEFITS

A9010.8	RETIREMENT	18,000.00
A9030.8	SOCIAL SECURITY	20,000.00
A9040.8	WORKERS COMPENSATION	3,000.00
A9060.8	HEALTH INSURANCE	15,000.00
A9055.8	DISABILITY	800.00
TOTAL	EMPLOYEE BENEFITS	56,800.00

DEBT SERVICE

A9740	TOWN HALL RENOVATION	
A9740.6&.7	PRINCIPAL & INTEREST	0.00
	total	0.00
TOTAL	DEBT SERVICE	0.00

APPROPRIATION SUMMARY

GOVERNMENT	424,933.10
SUPPORT	
PUBLIC	28,200.00
SAFETY	
HEALTH	50,550.00
TRANSPORTATION	117,033.00
ECONOMIC	3,650.00
ASSISTANCE	
CULTURE &	40,005.00

RECREATION		
HOME &		43,025.00
COMMUNITY		
UNDISTRIBUTED		56,800.00
DEBT SERVICE		0.00
		764,196.10

GENERAL FUND REVENUES

A1001	PROPERTY TAXES	
A1081	PILOT	4,500.00
A1090	PENALTIES ON REAL PROPERTY	8,500.00
A1120	EC SALES TAX	250,000.00

DEPARTMENTAL INCOME

A1232	TAX COLLECTOR FEES	100.00
A1255	TOWN CLERK FEES	2,000.00
A1350	DOG CONTROL	1,000.00
A2544	DOG LICENSES	3,000.00
A2555	BUILDING AND ZONING	2,500.00
A2590	VARIANCES	1,000.00
		9,600.00

USE OF MONEY AND PROPERTY

A2401	SAVINGS INTEREST	3,000.00
A2401R	RESERVE INTEREST	600.00
A2410	COMMUNITY CENTER RENTS	500.00
		4,100.00

FINES AND FORFEITURES

A2610	JUSTICE COURT FUND	42,000.00
		42,000.00

STATE AID

A3001	PER CAPITA AID REVENUE SHARING	25,000.00
A3005	MORTGAGE TAX	56,500.00
		81,500.00

A2770	MISCELLANEOUS	5,000.00
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A1170	CABLE TV COMMISSION	22,000.00
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A3040 OFFICE OF REAL PROPERTY 0.00

A3820 YOUTH PROGRAMS 1,500.00

428,700.00

HIGHWAY APPROPRIATIONS

DA5110 REPAIRS & IMPROVEMENTS

DA5110.1 PERSONAL SERVICE 94,952.00

DA5110.4 CONTRACTUAL 201,503.00

DA5112.2 CHIPS 23,985.00

total 320,440.00

DA5130 MACHINERY

DA5130.4 CONTRACTUAL 50,000.00

DA5130.41 SPECIAL RESERVE 55,000.00

total 105,000.00

DA5142 SNOW REMOVAL

DA5142.1 PERSONAL SERVICE 99,545.00

DA5142.4 CONTRACTUAL 116,860.00

total 216,405.00

EMPLOYEE BENEFITS

DA9010.8 RETIREMENT 15,000.00

DA9030.8 SOCIAL SECURITY/MEDICAIDE 18,000.00

DA9040.8 WORKERS COMPENSATION 20,000.00

DA9060.8 HEALTH INSURANCE 30,000.00

DA9055.8 DISABILITY 400.00

DA1989.4 LOSS OF TAX REVENUE 4,544.10

total 87,944.10

DA9740 DEBT SERVICE

DA9740.6 DEBT SERVICE PRINCIPAL 18,000.00

DA9740.7 DEBT SERVICE INTEREST 3,117.60

total 21,117.60

TOTAL 750,906.70

HIGHWAY APPROPRIATIONS

HIGHWAY REVENUE

DA1001	PROPERTY TAXES	
DA1120	EC SALES TAX	87,000.00
DA2300	EC SNOW REMOVAL	87,000.00
DA2401	SAVINGS INTEREST	1,800.00
DA2770	MISCELLANEOUS	3,000.00
DA3501	CHIPS	23,985.00
	total	202,785.00

APPROPRIATIONS **750,906.70**

REVENUES **202,785.00**

UNEXPENDED BALANCE

RAISED BY TAXES **548,121.70**

RATE PER **2.63**

WATER APPROPRIATIONS

SW8310 ADMINISTRATION

SW8310.1	PERSONAL SERVICE-COMM.	44,622.69
SW8310.11	PERSONAL SERVICE-OPER	37,448.74
W8310.12	CLERK	1,675.00
SW8310.2	SPECIAL ASSESSMENT	20,000.00
SW8310.21	WELL DEVELOPMENT	0.00
SW8310.4	CONTRACTUAL	13,000.00
	total	116,746.43

SW8320 POWER AND PUMPING

SW8320.4	CONTRACTUAL	15,500.00
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		total	15,500.00
SW8330	PURIFICATION		
SW8330.4	CONTRACTUAL		3,000.00
		total	3,000.00
SW8340	TRANSMISSION		
SW8340.4	CONTRACTUAL		2,000.00
		total	2,000.00
SW8350	HYDRANT IMPROVEMENT		
SW8350.4	CONTRACTUAL		0.00
		total	0.00
SW1990	CONTINGENCY		
SW1990.4	REPAIR		0.00
SW1990.41	CONTINGENCY		0.00
		total	0.00
SW9740	DEBT SERVICE		
	FILTER		6,159.00
	WELL DEVELOPMENT		10,717.57
SW9795	WATER LINESRT.16		2,000.00
		total	18,876.57
EMPLOYEE BENEFITS			
SW9010.8	RETIREMENT		7,650.00
SW9030.8	SOCIAL SECURITY		6,537.00
SW9040.8	COMPENSATION		4,400.00
SW9055.8	DISABILITY		40.00
SW9060.8	HEALTH INSURANCE		12,500.00
		total	31,127.00
TOTAL APPROPRIATIONS			187,250.00

WATER REVENUE

SW1028	CAPITAL IMPROVEMENT		47,550.00
SW2140	WATER RENTS		100,000.00

SW2144	SERVICE CHARGES	600.00
SW2148	PENALTIES	3,000.00
SW2401	SAVINGS INTEREST	300.00
SW2701	UNEXPENDED BALANCE	30,000.00
SW2770	MISCELLANEOUS	1,500.00
SW2771	HYDRANT IMPROVEMENT	4,300.00
SW2772	WELL PROJECT	
	total	187,250.00

CEMETERY

	APPROPRIATIONS	
CM8810.4	CEMETERY EXPENDABLE	
	PAYROLL	7,000.00
	CONTRACTUAL	5,000.00
	total	12,000.00
	REVENUE	
CM2401	INTEREST	3,000.00
CM2190	SALES	6,000.00
	total	9,000.00
CM599	UNEXPENDED BALANCE	3,000.00
	TO BE RAISED BY TAXES	0.00

HOLLAND FIRE DISTRICT

	APPROPRIATIONS	274,776.40
	REVENUE	4,100.00
	UNEXPENDED BALANCE	0.00
	TO BE RAISED BY TAXES	270,676.40

LIGHT DISTRICT

	APPROPRIATION	19,000.00
	TO BE RAISED BY TAXES	19,000.00

STRYKERSVILLE FIRE DISTRICT

APPROPRIATION	4,808.00
TO BE RAISED BY TAXES	4,808.00

GARBAGE DISTRICT

APPROPRIATION	174,000.00
UNEXPENDED BALANCE	0.00
REVENUES	0.00
TO BE RAISE BY TAXES	174,000.00

Public Hearing was closed at 8:05 PM.

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The Regular Town Board meeting was opened at 8:05 PM by Supervisor Michael Kasprzyk at 47 Pearl St, Holland

Official Present Were:

COUNCILMAN GEOFFREY HACK

COUNCILWOMAN ROBERTA HERR

COUNCILMAN JAMES JOYCE

COUNCILWOMAN KAREN KLINE

Other Officials Present Were:

HIGHWAY SUPERINTENDENT PAT JOYCE

WATER COMMISSIONER JERRY BARRON

ASSESSOR MARCIA HAZLETT

BOOKKEEPER JILL ZIENTEK

TOWN ATTORNEY RONALD BENNETT

TOWN ENGINEER (sitting in for Dave Pratt) KEVIN DONOVAN

ZONING ENFORCEMENT OFFICER MICHAEL SLUCE

DOG CONTROL OFFICER BILL NEWELL

PLANNING BOARD CHAIRMAN BOB WEISNER

RESOLUTION #116

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

RESOLUTION #117

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland set October 31st as Halloween with a curfew of 8:30 PM. ALL AYES. CARRIED.

VCR Program – monies left in the project to remove the posts that supports the sign for Ronnies Pizzeria

RESOLUTION #118

Motion made by Councilwoman Kline and seconded by Councilman Joyce, resolve the Town of Holland spend the remainder \$3200.00 on removing the post and raising the sign at Ronnies Pizzeria ALL AYES. CARRIED.

STOP DWI

Councilman Joyce is apposed to this contract. \$10.00 is totally insufficient.

RESOLUTION #119

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland authorize the Supervisor to sign the STOP DWI contract.

COUNCILMAN HACK AYE

COUNCILMAN JOYCE NAY

COUNCILWOMAN KLINE AYE

COUNCILWOMAN HERR AYE

SUPERVISOR KASPRZYK AYE 1 NAY AND 4 AYES. CARRIED

PLEASANTVIEW DRIVE

Rose MacDonald has asked the Town for permission to place a wedding tent at the end of the road. The portion would be on their property and the balance on the turnaround. Since the road is a dead end, there is no thru traffic, therefore the road would properly be marked and closed for the portion being used for the wedding.

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RESOLUTION #120

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland give permission to close, only to local traffic, Pleasantview Drive on

July 19, 2008 for an outdoor wedding at Rose MacDonald's. And also to place a wedding tent on their property and the balance on the turnaround. ALL AYES. CARRIED.

NEW YORK CITY TO PARIS GREAT RACE CENTENNIAL CELEBRATION

RESOLUTION #121

Motion made by Councilman Joyce and seconded by Councilman Hack:

WHEREAS, George Schuster of Springville NY was the driver and mechanic in the Thomas Flyer automobile, which won the New York City to Paris Great Automobile Race (The 1908 Great Race) which began in New York City on February 12, 1908,

RESOLVED, that February 12, 2008 through July 20, 2008 be designated The New York City to Paris Great Race Centennial Celebration, and be it further

RESOLVED, the Town of Holland support that the Great Race Sports Incorporated of California follow the original route through New York State and Buffalo, the home of the winning driver and car, George Schuster and the Thomas Flyer.

ALL AYES. CARRIED.

8:15 PM - PUBLIC HEARING was opened by Supervisor Kasprzyk to consider the request for an amendment to the Certificate of Incorporation of the Strykersville Fire Company, Inc.

The proposed amended Certificate amends the purposes of the corporation to permit the corporation to operate as a tax exempt organization pursuant to 501©(3) of the Internal Revenue Code of 1986.

The Town Clerk read the legal notice as published in the Arcade Herald.

Hearing no comments the Supervisor closed the public hearing at 8:17 PM.

8:17 PM Regular Board Meeting was again opened by Supervisor Kasprzyk

NEI – the town has a five year agreement with them. In that time they are allowed to adjust the rate, so they are going to raise the rate \$.95 per month per household for the following year.

In 2008 the contract is up and at that time the board will go out to bid.

EMS billing for services – Chuck Clemons, Fire Dept. Chief, said they will have an informational meeting for the community.

BUDGET AMENDMENTS

RESOLUTION #122

Motion made by Councilman Joyce and seconded by Councilman Hack, resolve the Town of Holland approve the following budget amendment:

WATER FUND:

FROM: Appropriated fund balance SW599 \$1,110.95

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TO: Appropriations SW960

Water Administration SW8310.4 \$745.41

Purification SW8330.4 8.21

Transmission SW8340.4 317.94

Hydrant Improvements SW8350.4 39.39

ALL AYES. CARRIED.

RESOLUTION #123

Motion made by Councilman Hack and seconded by Councilman Joyce, resolve the Town of Holland approve the following budget amendment:

GENERAL FUND

FROM: Youth Programs A7310.42 \$1,012.48

TO: Youth Programs A7310.4 1,012.48

ALL AYES. CARRIED.

RESOLUTION #124

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

GENERAL FUND

FROM: Contingency Acct. A1990.4 \$4,725.56

TO: Assessment Contractual A1355.4 4,725.56

ALL AYES. CARRIED.

8:30 PM – PUBLIC HEARING – 2008 Community Development Block Grant Program - was opened by Supervisor Michael Kasprzyk. This is a program administered by a consortium of towns through the County and for which the Town of Holland is part of. Each year the Town is asked to submit projects. The purpose is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects which would benefit low and moderate income persons in the Town of Holland, mainly the hamlet.

The Town Clerk read the legal notice as published in the Arcade Herald.

Supervisor stated that we should add the Transit Rural Van as one of the projects. This is about \$7500.00 and other towns are combined with this.

Water Commissioner said they could put in to complete the well connection.

Highway Superintendent would like to rebuild Canada Street between Pearl and Vermont Streets to put in new storm sewers.

Town Park does not qualify – benefits the entire town.

Comments from the Public – one person asked if one person could apply. Someone asked about doing Vermont Hill Road. Supervisor stated this did not qualify.

Keith Schuessler – because of the dry summer he specified to do the well project.

Highway Superintendent stated that Canada St. has poor drainage and needs to put in new box culverts, old ones are just laid up stone.

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Councilman Joyce set a prioritized list as:

1. Canada St. rebuild
2. Well connection project
3. Rural Transit Van

Councilman Hack agreed.

Hearing no other comments the Public hearing was closed at 8:43 PM. And regular Board Meeting reopened.

COMMITTEE REPORTS

Buildings – Councilman Hack: elevator was fixed today. Need to cover the air conditioners

Planning Board Liaison – Councilwoman Kline:

RESOLUTION #125

Motion made by Councilman Joyce and seconded by Councilman Hack, resolve the Town of Holland accept with regret the resignation of Bart Kootte to the Planning Board.
ALL AYES. CARRIED.

RESOLUTION #126

Motion made by Councilwoman Kline and seconded by Councilman Joyce, resolve the Town of Holland appoint Joe Marzolf to the Planning Board to 2012. ALL AYES. CARRIED.

JAMES & JOYCE WESTON

Sandy Bialkowski would be happy as long as the manure is 100' from the road.

RESOLUTION #127

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland approve the amendment to the Special Use Permit to James and Joyce Weston with the following conditions:

1. The horses would be the sole property of the Weston's. Not a boarding situation.
2. Limited to five (5) horses owned by the Weston's
3. Manure to be spread on the leased property, and if that couldn't be done to be stored no closer than 100' from property line and that includes the private road that separates their 5.22 acres.

ALL AYES. CARRIED.

Town Park & Community Center – Councilman Joyce:

Thanked Waste Management for picking up garbage at the Park.

Jason Simmons - Working on the dugouts. Bridge- waiting for the roofing material to come in. Will try to get fencing at the ball diamond.

Environmental Committee – Councilman Joyce: meeting was on regulating run off of storm water in rural communities.

Beautification – Councilwoman Herr: final cleanup was last Saturday.

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

BUILDING INSPECTOR’S REPORT – Scott Hess: report given

WATER COMMISSIONER’S REPORT – Jerry Barron: report given

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**HIGHWAY SUPERINTENDENT’S
REPORT – Pat Joyce**

RESOLUTION #128

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland declare the 1984 Kubota Tractor as surplus. ALL AYES. CARRIED.

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

RESOLUTION #129

Motion made by Councilman Hack and seconded by Councilman Joyce, resolve the Town of Holland approve the charter for the Strykersville Fire Company, Inc. to permit the corporation to operate as a tax exempt organization pursuant to 501(c)(3) of the Internal Code of 1986. ALL AYES. CARRIED.

SHANNON BREHM – request for a Special Use Permit for a Hair Salon at 279 N. Main St.

RESOLUTION #130

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the Special Use Permit for Shannon Brehm at 279 North Main St. for a Hair Salon. ALL AYES. CARRIED.

BUDGET

RESOLUTION #131

Motion made by Councilman Hack and seconded by Councilman Joyce, resolve the Town of Holland accept the Preliminary Budget as the Final Budget for 2008. ALL AYES. CARRIED.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RESOLUTION #132

Motion made by Councilman Joyce and seconded by Councilman Hack, resolve the Town of Holland authorize the Supervisor to submit the Community Development Block Grant application as prioritized:

1. Canada Street drainage and road project between Pearl St. and Vermont St.
2. Wellhead connection Project
3. Rural Transit Van

ALL AYES. CARRIED.

VICTORIA CONKLIN

RESOLUTION #133

Motion made by Councilman Joyce and seconded by Councilman Hack, resolve the Town of Holland approve the Special use Permit for Victoria Conklin to have a dog grooming business in her house at 31 South Main St. with the following condition:

1. To be kept neat and orderly

ALL AYES. CARRIED.

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RESOLUTION #134

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland set a Public Hearing for November 14, 2007 at 8:00 PM for a Local Law to revise and update Town Code. ALL AYES. CARRIED.

TOWN CLERK – Sandra Smith: report that Flu Shots will be given by the VNA on October 22, 2007 from 10:00 am until 3:00 pm.

RESOLUTION #135

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

General District Claims # 405-455 in the amount of \$20,618.96 as set forth in Abstract A-10

Highway District Claims #138-147 in the amount of \$65,137.21 as set forth in Abstract DA-10

Water District Claims #84-91 in the amount of \$2,390.42 as set forth in Abstract SW-10

Light District Claims #12 in the amount of \$1,791.26 as set forth in Abstract SL-10

Garbage District Claims #31 in the amount of \$12,990.80 as set forth in Abstract SR-10

Trust & Agency Claims #38-40 in the amount of \$5,403.52
as set
forth in Abstract TA-10

Cemetery Claims #29-31 in the amount of \$994.48
as set

forth in Abstract CM-10

ALL AYES. CARRIED.

RESOLUTION #136

Motion made by Supervisor Kasprzyk and seconded by Councilman Joyce, resolve the Town of Holland close the Regular Town Board Meeting at 9:20 PM in memory of:

Mary Owens

Bob Neischel

Lisa Ladd

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK