

OCTOBER 12, 2011

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

Officials Present:

COUNCILMAN GEOFFREY HACK
COUNCILMAN WILLIAM KOLACKI
COUNCILWOMAN KAREN KLINE
COUNCILWOMAN ROBERTA HERR

Other Officials Present:

HIGHWAY SUPERINTENDENT PAT JOYCE
TOWN ATTORNEY RONALD BENNETT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
TOWN ENGINEER DAVID PRATT
BOOKKEEPER JILL ZIENTEK

RESOLUTION #86

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

PUBLIC HEARING – for purpose of reviewing the Federal Funding of Community Development Block Grant Program for 2012. Community Development Block Grant Funds can only be used for low and moderate income for which the hamlet qualifies for.

The Town has been a recipient of the grant in other years. There is an on going one with the water department over on Legion Drive.

1. Refurbish of the Main Water Well on Water Street
2. Upgrades to the side walk district
3. Rural Transit

Hearing no comments the Supervisor declared the public hearing closed at 8:03pm.

Regular Town Board Meeting resumed at 8:03pm.

PARK GRANT

RESOLUTION #87

Motion made by Councilman Hack and seconded by Councilman Kolacki,

Whereas, Holland Town Park became the responsibility of the Town of Holland in the 1990's and,

Whereas, the Park has seen several improvements over the years to provide passive and active recreational opportunities for park patrons of all ages and abilities, as well as facilities for community organized sports, but lacks sufficient amenities to support winter recreation. There is evidence of strong community desire for a facility to support winter recreation and community gathering events.

Whereas, there are no similar facilities within the Town of Holland; and

Whereas it has been determined by the Town Park's Master Plan, as well as public input supporting the proposed park improvements (August 2011) that the best solution to park and recreation needs is to improve facilities at Holland Town Park;

Now, Therefore, be it resolved that the Town of Holland will endeavor to implement this project, as it is consistent with the principles outlined in the current Town of Holland Park Master Plan, to expand the Park's current pavilion to support a winter ice skating rink open and free users of all ages and abilities.

And further, it is resolved that Michael Kasprzyk, Supervisor of the Town of Holland, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the

Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$400,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Holland for the rehabilitation of Holland Town Park.

COUNCILMAN HACK	AYE	
COUNCILMAN KOLACKI	AYE	
COUNCILWOMAN KLINE	AYE	
COUNCILWOMAN HERR	AYE	
SUPERVISOR KASPRZYK	AYE	ALL AYES. CARRIED.

BUDGET AMENDMENTS

RESOLUTION #88

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

GENERAL

From: A1990.4	Contingency Account	\$3,330.02
To: A1320.4	Auditing	\$25.00
A7310.4	Youth Recreations	\$466.50
A8020.4	Planning Contractual	\$2,838.52

RE: to cover expenses incurred

ALL AYES. CARRIED.

RESOLUTION #89

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

HIGHWAY

From: DA599	Appropriated Fund Balance	
DA960	Appropriations	\$47,522.92
To: DA5110.4	Road repairs	\$47,522.92

ALL AYES. CARRIED.

Park Grant Applications – look into adding solar panels on the roof of the Community Shelter. The grants are looking favorably on green projects and if the Town can generate enough energy for lighting of the Community Center. It is a 50/50 match grant. Supervisor gave the ok to look into this grant.

LIBRARY SPECIAL TAX DISTRICT

At the September 15th meeting of the Buffalo & Erie Co. Public Library System Board of Trustees, Resolution 2011 – 31 Creation of a County-Wide Special Legislative District Public Library passed unanimously. As they progress through the process in moving to a Special Legislative District Public Library model, they will begin educating the residents of Erie County. Ultimately their goal is for a consolidated library system with a stable stream of funding for which they are directly accountable to the taxpayers. Talking of a 33% increase in funding.

GRINDER PUMP UNIT UPGRADES

The Erie County Sewer District personnel will be upgrading the residential grinder pumps on Vermont Street.

HALLOWEEN

RESOLUTION #90

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland declare October 31, 2011 as Halloween Night and with a curfew of 8:30pm ALL AYES. CARRIED.

255 VERMONT STREET

Bidders want more time for demolition. Have to contract to a person to check for asbestos and they will proceed.

The town has not heard back from the owners, so will proceed with demolition.

COMMITTEE REPORTS

Planning Board Liaison – Councilwoman Kline: discussion regarding the Town of Holland applying for a Sole Source Aquifer designation through the Environmental Protection Agency (EPA). This is to protect drinking water supplies in areas with few or no alternative sources to the ground water resource.

Marty Regan - EPA determined the town should apply as primary aquifer source instead of Sole Source Will still look into more info.

PUBLIC HEARING – regarding the 2012 Budget was opened at 8:15pm by Supervisor Michael Kasprzyk. The board decided not to have a tax increase. There were pay increases of 2%. After hearing no questions the public hearing was closed at 8:17pm.

GENERAL FUND APPROPRIATIONS

GENERAL GOVERNMENT SUPPORT

A1010	TOWN BOARD	
A1010.1	PERSONAL SERVICE	23,307.00
A1010.4	CONTRACTUAL	2,000.00
	total	25,307.00
A1110	JUSTICES	
A1110.1	PERSONAL SERVICE	16,353.00
A1110.11	COURT CLERK	14,200.00
	COURT CLERK DEPUTY	500.00
A1110.12	PROSECUTOR	2,850.00
A1110.4	CONTRACTUAL	24,735.00
	total	58,638.00
A1220	SUPERVISOR	
A1220.1	PERSONAL SERVICE	23,256.00
A1220.11	BOOKKEEPER	18,360.00
A1220.4	CONTRACTUAL	8,245.00
A1220.41	DEP. CONT	0.00
	total	49,861.00
A1320	AUDITING	
A1320.4	CONTRACTUAL	9,500.00
	total	9,500.00
A1330	TAX COLLECTOR	
A1330.1	PERSONAL SERVICE	6,058.80
A1330.11	DEPUTY COLLECTOR	425.00
A1330.4	CONTRACTUAL	3,200.00
	total	9,683.80
A1340	BUDGET OFFICER	
A1340.1	PERSONAL SERVICE	2,358.24
A1340.4	CONTRACTUAL	225.00
	total	2,583.24
A1355	ASSESSORS	
A1355.1	PERSONAL SERVICE	14,500.00
A1355.11	CLERK	7,580.00
A1355.4	CONTRACTUAL	7,000.00
	total	29,080.00
A1410	TOWN CLERK	
A1410.1	PERSONAL SERVICE	29,580.00
A1410.11	DEPUTY	4,000.00
A1410.4	CONTRACTUAL	2,135.00
	total	35,715.00
A1420	ATTORNEY	
A1420.1	PERSONAL SERVICE	12,500.00
A1420.4	CONTRACTUAL	5,040.00

		total	17,540.00
A1440	ENGINEER		
A1440.1	PERSONAL SERVICE		2,400.00
A1440.4	CONTRACTUAL		7,200.00
		total	9,600.00
A1620	BUILDING TOWN HALL		
A1620.1	PERSONAL SERVICE		16,500.00
A1620.11	PERSONAL SERVICE- C. CENTER		14,600.00
A1620.2	CAPITAL IMP- TOWN HALL		15,000.00
A1620.21	CAPITAL IMP- C CENTER		10,000.00
A1620.41	COMMUNITY CENTER		21,000.00
A1620.411	UTILITIES		22,000.00
A1620.412	OFFICE SUPPLIES		2,750.00
A1620.413	CLEANING/SUPPLIES		6,400.00
A1620.414	BUILDING MAINTENANCE		15,000.00
A1620.415	MISCELLANEOUS		2,400.00
		total	125,650.00
A1650	CENTRAL ALARM		
A1650.4	FIRE DISPATCH CONTRACTUAL		15,683.00
		total	15,683.00
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		3,500.00
		total	3,500.00
A1360	LOSS OF TAX REVENUE		
A1360.4	CONTRACTUAL		1,044.59
		total	1,044.59
A1990.4	CONTINGENCY		20,000.00
		total	\$20,000.00
TOTAL	GOVERNMENT SUPPORT		459,385.63
PUBLIC SAFETY			
	CONSTABULARY		
A3120.1	PERSONAL SERVICE		6,307.00
A3120.4	CONTRACTUAL		3,880.00
A3120.41	UNIFORM ALLOWANCE		4,550.00
		total	14,737.00
A3310	TRAFFIC CONTROL		
A3310.4	CONTRACTUAL		8,000.00
		total	8,000.00
A3510	DOG CONTROL		
A3510.1	PERSONAL SERVICE		7,300.00
A3510.4	CONTRACTUAL		2,037.00
		total	9,337.00
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

A3990	DISASTER COORDINATOR		\$1,000.00
A3990.4	CONTRACTUAL		\$1,000.00

TOTAL	PUBLIC SAFETY		\$35,674.00
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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		0.00
A4540.2	AED		0.00
A4540.41	RESERVE		0.00
		total	0.00

TOTAL	HEALTH		\$550.00
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TRANSPORTATION

A5132	GARAGE		
A5132.1	PERSONAL SERVICE		53,317.95
A5132.2	CAPITAL IMPROVEMENT		5,000.00
A5132.4	CONTRACTUAL		35,000.00
		total	\$93,317.95

A5182	STREET LIGHTING		
A5182.4	CONTRACTUAL		\$6,000.00
		total	\$6,000.00

A5410	SIDEWALKS		
A5410.4	CONTRACTUAL		\$7,500.00
		total	\$7,500.00

A5650	OFF-STREET PARKING		
A5650.2	VILLAGE COMMONS		
A5650.4	CONTRACTUAL		\$3,000.00
		total	\$3,000.00

TOTAL	TRANSPORTATION		\$109,817.95
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ECONOMIC ASSISTANCE AND OPPORTUNITY

A6410	PUBLICITY		
A6410.4	CONTRACTUAL		\$300.00
		total	\$300.00

A6510	VETERAN SERVICE		
A6510.4	CONTRACTUAL		\$200.00
		total	\$200.00

A6989	ECONOMIC ASSISTANCE		
A6989.4	CONTACTUAL		\$0.00

		total	\$0.00
A6989	SOUTHTOWN RURAL PRESERVATION		
A6989.41	CONTRACTUAL		\$350.00
		total	\$350.00
A6772	PROGRAMS FOR THE AGING		
A6772.4	CONTRACTUAL		\$1,000.00
A6772.41	SENIOR CITIZENS		\$1,900.00
		total	\$2,900.00
TOTAL	ECONOMIC ASSISTANCE		\$3,750.00
	& OPPORTUNITY		

CULTURE AND RECREATION

A7110.2	PARKS- CAP IMP		10,000.00
A7110.4	PARKS		20,000.00
		total	30,000.00
A7310.4	YOUTH RECREATION		11,400.00
A7310.41	BOYS AND GIRLS CLUB-operations		12,000.00
	BOYS AND GIRLS CLUB-building fund		3,000.00
A7310.42	COMM CENTER VOLUNTEERS		1,000.00
A7310.43	YOUTH SPORTS		1,800.00
		total	29,200.00
A7510.1	HISTORIAN		325.00
A7510.4	PERSONAL SERVICE		500.00
	CONTRACTUAL		
		total	825.00
A7520.4	HISTORICAL PROPERTY		1,500.00
	CONTRACTUAL		
		total	1,500.00
TOTAL	CULTURE & RECREATION		61,525.00

HOME AND COMMUNITY

A8010	ZONING		
A8010.1	PERSONAL SERVICE-BUILDING INSP		9,992.78
A8010.11	PERSONAL SERVICE-ENFORCER		9,108.70
A8010.4	CONTRACTUAL		5,800.00
		total	24,901.48
A8020	PLANNING		
A8020.41	GRANT WRITER		5,000.00
A8020.4	CONTRACTUAL		3,000.00
		total	8,000.00
A8090	ENVIRONMENTAL COMMISSION		
A8090.4	CONTRACTUAL		100.00
		total	100.00
A8160	GARBAGE & REFUSE		
A8160.4	CONTRACTUAL		5,000.00
		total	5,000.00

A8510	BEAUTIFICATION	
A8510.4	CONTRACTUAL	6,500.00
A8510.41	CONT TREES	4,000.00
	total	10,500.00

TOTAL HOME & COMMUNITY 48,501.48

EMPLOYEE BENEFITS

A9010.8	RETIREMENT	29,000.00
A9030.8	SOCIAL SECURITY	24,000.00
A9040.8	WORKERS COMPENSATION	4,000.00
A9060.8	HEALTH INSURANCE	16,000.00
A9055.8	DISABILITY	800.00

TOTAL EMPLOYEE BENEFITS 73,800.00

A9740	TOWN HALL RENOVATION	
A9740.6	PRINCIPAL	0.00
A9760.7	INTEREST	0.00

TOTAL DEBT SERVICE \$0

APPROPRIATION SUMMARY

GOVERNMENT SUPPORT	\$459,385.63
PUBLIC SAFETY	\$35,674.00
HEALTH	\$550.00
TRANSPORTATION	\$109,817.95
ECONOMIC ASSISTANCE	\$3,750.00
CULTURE & RECREATION	\$61,525.00
HOME & COMMUNITY	\$48,501.48
UNDISTRIBUTED	\$73,800.00
DEBT SERVICE	\$0.00
	\$793,004.06

A1001	PROPERTY TAXES	
A1081	PILOT	5,000.00
A1090	PENALTIES/INTEREST REAL PROPERTY	8,000.00
A1120	EC SALES TAX	250,000.00

DEPARTMENTAL INCOME

A1232	TAX COLLECTOR FEES	100.00
A1255	TOWN CLERK FEES	500.00

A1350	DOG CONTROL	500.00
A2544	DOG LICENSES	2,400.00
A2555	BUILDING AND ZONING	6,000.00
A2590	VARIANCES	1,000.00
A2530	CHANCE	

\$10,500.00

USE OF MONEY AND PROPERTY

A2401	SAVINGS INTEREST	5,000.00
A2401R	RESERVE INTEREST	600.00
A2410	COMMUNITY CENTER RENTS	2,000.00

\$7,600.00

FINES AND FORFEITURES

A2610	JUSTICE COURT FUND	46,000.00
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\$46,000.00

STATE AID

A3001	PER CAPITA AID REVENUE SHARING	25,000.00
A3005	MORTGAGE TAX	62,500.00

\$87,500.00

A2770 MISCELLANEOUS 2,000.00

A1170 CABLE TV COMMISSION 20,000.00

A3040 OFFICE OF REAL PROPERTY 0.00

A3820 YOUTH PROGRAMS 1,500.00

\$438,100.00

HIGHWAY FUND APPROPRIATIONS

DA5110	REPAIRS & IMPROVEMENTS	
DA5110.1	PERSONAL SERVICE	111,000.00
DA5110.4	CONTRACTUAL	280,000.00
DA5112.2	CHIPS	33,660.00
	total	424,660.00

DA5130	MACHINERY	
DA5130.4	CONTRACTUAL	50,000.00
DA5130.41	SPECIAL RESERVE	73,000.00
	total	123,000.00

DA5142	SNOW REMOVAL	
DA5142.1	PERSONAL SERVICE	
DA5142.4	CONTRACTUAL	117,000.00
	total	152,000.00
		269,000.00

EMPLOYEE BENEFITS

DA9010.8	RETIREMENT	32,000.00
DA9030.8	SOCIAL SECURITY/MEDICAIDE	22,200.00
DA9040.8	WORKERS COMPENSATION	32,000.00
DA9060.8	HEALTH INSURANCE	41,975.00
DA9055.8	DISABILITY	400.00
DA1989.4	LOSS OF TAX REVENUE	522.17
	total	129,097.17

DA9740.6	DEBT SERVICE PRINCIPAL	
DA9740.7	DEBT SERVICE INTEREST	
	total	0.00

TOTAL 0.00

HIGHWAY APPROPRIATIONS 0.00

945,757.17

HIGHWAY FUND REVENUES

DA1120	EC SALES TAX	\$140,000.00
DA2300	EC SNOW REMOVAL	\$111,000.00
DA2401	SAVINGS INTEREST	\$2,000.00
DA2770	MISCELLANEOUS	\$4,000.00
DA3501	CHIPS	\$33,660.00
	total	\$290,660.00

APPROPRIATIONS 945,757.17

REVENUES 290,660.00

UNEXPENDED BALANCE 37,500.00

RAISED BY TAXES 617,597.17

RATE PER M 2.92111

WATER FUND APPROPRIATIONS

SW8310	ADMINISTRATION	
SW8310.1	PERSONAL SERVICE-WATER OPERATOR-RPT	30,000.00
SW8310.11	PERSONAL SERVICE-WATER OPERATOR-PT	12,000.00
SW8310.111	PERSONAL SERVICE-TRAINEE/LABOR	26,000.00
W8310.12	CLERK	2,000.00
SW8310.2	SPECIAL ASSESSMENT	0.00
SW8310.21	WELL DEVELOPMENT	0.00
SW8310.4	CONTRACTUAL	11,852.87
	total	81,852.87

SW8320	POWER AND PUMPING	
SW8320.4	CONTRACTUAL	22,600.00
	total	22,600.00

SW8330	PURIFICATION	
SW8330.4	CONTRACTUAL	3,600.00
	total	3,600.00

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	0.00
	WELL DEVELOPMENT	10,717.13
SW9795	WATER LINES RT.16	2,000.00
	total	12,717.13

SW9010.8	RETIREMENT	5,000.00
SW9030.8	SOCIAL SECURITY	4,500.00
SW9040.8	COMPENSATION	3,400.00
SW9055.8	DISABILITY	40.00
SW9060.8	HEALTH INSURANCE	18,000.00
	total	30,940.00

TOTAL APPROPRIATIONS \$153,710.00

WATER FUND REVENUES

SW1028	CAPITAL IMPROVEMENT	\$45,000
SW2140	WATER RENTS	\$98,000
SW2144	SERVICE CHARGES	\$600
SW2148	PENALTIES	\$3,200
SW2401	SAVINGS INTEREST	\$10
SW2701	UNEXPENDED BALANCE	\$0
SW2770	MISCELLANEOUS	\$500
SW2771	HYDRANT IMPROVEMENT	\$6,400
SW2772	WELL PROJECT	\$0
	total	\$153,710.00

HOLLAND FIRE DISTRICT

APPROPRIATIONS	\$280,116.17
REVENUE	\$2,100.00
UNEXPENDED BALANCE	\$0.00
TO BE RAISED BY TAXES	\$278,016.17

LIGHT DISTRICT

APPROPRIATION	\$20,000.00
UNEXPENDED BALANCE	\$5,000.00
TO BE RAISED BY TAXES	\$15,000.00

STRYKERSVILLE FIRE DISTRICT

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

GARBAGE DISTRICT

APPROPRIATIONS	\$263,350.00
UNEXPENDED BALANCE	\$0.00
REVENUES	\$263,350.00
TO BE RAISED BY TAXES	\$188.78
	1395 units

CEMETERY FUND

APPROPRIATIONS

CM8810.1 PERSONAL SERVICES	\$6,500.00
CM8810.4 CONTRACTUAL	\$5,500.00
total	\$12,000.00

REVENUE

CM2401 INTEREST	\$2,000.00
CM2190 SALES	\$2,000.00
CM2192 SERVICES	\$8,000.00
total	\$12,000.00
TO BE RAISED BY TAXES	\$0.00

AMOUNT TO BE RAISED BY TAXES

FUND	APPROPRIATIONS	REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED	TAX RATE
GENERAL	\$792,004.06	\$438,100.00	\$220,000.00	\$134,904.06	0.638069
HIGHWAY	\$945,757.17	\$290,660.00	37,500.00	\$617,597.17	2.921111
WATER	\$153,710.00	\$153,710.00	0.00	0.00	0.000000
LIGHT	\$20,000.00	\$0.00	5,000.00	15,000.00	0.172021
CEMETERY	\$12,000.00	\$12,000.00	0.00	0.00	0.000000
GARBAGE	\$263,350.00	\$0.00	0.00	\$263,350.00	
HOLLAND FIRE DISTRICT	\$280,116.17	\$2,100.00	0.00	\$278,016.17	1.318422
STRYKERSVILL FIRE DIST	\$4,808.00	\$0.00	0.00	4,808.00	
	2,471,745.40	896,570.00	262,500.00	1,313,675.40	5.049623

Public Hearing closed at 8:17 pm

RESOLUTION #91

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland appoint Marty Regan as the Chairman to the Planning Board starting at the November meeting.

ALL AYES. CARRIED.

ENVIRONMENTAL COMMITTEE – Councilman Kolacki: household hazardous drop off on Saturday Oct. 22 and a prescription drug drop off is Oct. 29th

BEAUTIFICATION – Councilwoman Herr: tulip bulbs planted and planter boxes will be taken in for the winter

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

BUILDING PERMIT OFFICER – Scott Hess: report given

FACILITIES MANAGER – Pat Joyce: well project is underway. Hope to have the roof on the pump house by November

Replacement lighting fixtures will be replaced soon. Councilwoman Kline stated she would like to see the old retro style put back in.

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

NEW BUSINESS – Ray Harris and Ed Damico of National Fuel gave a presentation on an overview of the oil and gas history, role of gas storage and gas storage and well operations.

RESOLUTION #92

Motion made by Councilman Kolacki and seconded by Councilwoman Kline, resolve the Town of Holland adopt the Preliminary Budget as the Final Budget for 2012.

COUNCILMAN HACK	AYE	
COUNCILWOMAN HERR	AYE	
COUNCILWOMAN KLINE	AYE	
COUNCILMAN KOLACKI	AYE	
SUPERVISOR KASPRZYK	AYE	ALL AYES CARRIED.

RESOLUTION #93

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland prioritize the projects for the Community Development Block Grant Program as follows:

1. Refurbish the Main Water Well
2. Upgrades to the Sidewalk district
3. Rural Transit Van

ALL AYES. CARRIED.

RESOLUTION #94

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland authorize the Supervisor to execute, sign and submit a contract with Erie County for the prioritized Community Development Block Grant Program. ALL AYES. CARRIED.

TOWN CLERK – Sandra Smith

RESOLUTION #95

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland appoint Belinda Ersing as a deputy town clerk. ALL AYES. CARRIED.

RESOLUTION #96

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

General District Claims #374-410 in the amount of \$17,685.15
as set

Forth in Abstract A-10

Highway District Claims #132-138 in the amount of \$48,185.23
as set

Forth in Abstract DA-10

Water District Claims #80-89 in the amount of \$5,267.80
as set

Forth in Abstract SW-10

Light District Claims #9 in the amount of \$1,604.15
as set

Forth in Abstract SL-10

Garbage District Claims #23-24 in the amount of \$21,262.92
as set

Forth in Abstract SR-10

Trust & Agency Claims #23 in the amount of \$4,446.25
as set

Forth in Abstract TA-10

Cemetery District Claims #22-25 in the amount of \$3,579.46
as set

Forth in Abstract CM-10

ALL AYES. CARRIED

RESOLUTION #97

Motion made by Supervisor Kasprzyk to adjourn the Regular Town Board Meeting at 8:57pm in memory of:
Mary Chassin

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK