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 KASPRZYZK   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

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A6989  SOUHTOWN RURAL PRESERVATION
A6989.41  CONTRACTUAL  $350.00

A6772  PROGRAMS FOR THE AGING
A6772.4  CONTRACTUAL  $1,000.00
A6772.41  SENIOR CITIZENS  $1,900.00

TOTAL  $3,750.00
ECONOMIC ASSISTANCE & 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

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

TOTAL  825.00

HISTORICAL PROPERTY
A7520.4  CONTRACTUAL  1,500.00

TOTAL  1,500.00

TOTAL  $61,525.00
CULTURE & RECREATION

HOME AND COMMUNITY
A8010  ZONING
A8010.1  PERSONAL SERVICE-BUILDING INSPECTION  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
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### 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

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#### $7,600.00

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#### $46,000.00

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### A2770 MISCELLANEOUS
2,000.00

### A1170 CABLE TV COMMISSION
20,000.00

### A3040 OFFICE OF REAL PROPERTY
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### A3820 YOUTH PROGRAMS
1,500.00

#### $438,100.00

### HIGHWAY FUND APPROPRIATIONS

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| 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     |                                    | 269,000.00|

### EMPLOYEE BENEFITS

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| DA9740.6  | DEBT SERVICE PRINCIPAL             | 0.00    |
| DA9740.7  | DEBT SERVICE INTEREST              | 0.00    |
| 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**

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**TOTAL APPROPRIATIONS**  |  **$153,710.00**
### WATER FUND REVENUES

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<td>SW2148 Penalties</td>
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<td>SW2770 Miscellaneous</td>
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<td>SW2772 Well Project</td>
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**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
<table>
<thead>
<tr>
<th>FUND</th>
<th>APPROPRIATIONS</th>
<th>REVENUES</th>
<th>UNEXPENDED BALANCE</th>
<th>AMOUNT TO BE RAISED</th>
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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