

SEPTEMBER 8, 2010

Supervisor Michael Kasprzyk opened the Regular Town Board Meeting 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 ATTORNEY RONALD BENNETT
WATER COMMISSIONER JAMES ZBYTEK
HIGHWAY SUPERINTENDENT PAT JOYCE
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
TOWN ENGINEER DAVID PRATT
BOOKKEEPER JILL ZIENTEK
DOG CONTROL OFFICER WILLIAM NEWELL

RESOLUTION #73

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the minutes of the August 11, 2010 minutes. ALL AYES. CARRIED.

RESOLUTION #74

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the minutes of the August 23, 2010 Special Meeting. ALL AYES. CARRIED.

DINO FIDOLI – Legislator: spoke to the congregation and board members. Mostly 95% of his calls are regarding the county roads and when are they going to be fixed.
His next Town Hall meeting will be on October 27, 2010

BUDGET - no tax increase

RESOLUTION #75

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland adopt the Tentative Budget as the Preliminary Budget for 2011.

ROLL CALL VOTE

COUNCILMAN HACK	AYE	
COUNCILWOMAN HERR	AYE	
COUNCILWOMAN KLINE	AYE	
COUNCILMAN BRITT	AYE	
SUPERVISOR KASPRYZK	AYE	ALL AYES. CARRIED.

RESOLUTION #76

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland set a Public Hearing for October 13, 2010 at 8:00 pm in regards to the Preliminary Budget for 2011. ALL AYES. CARRIED.

RESOLUTION #77

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland set a Public Hearing for October 13, 2010 at 8:15 pm in regards to the use of Federal Community Development funds in the Town of Holland. ALL AYES. CARRIED.

September 8, 2010

RESOLUTION #78

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland authorize the Supervisor to sign the Erie County 2010-2013 Intermunicipal Snow Removal and Ice Control Agreement. ALL AYES. CARRIED.

Welcome Signs – Welcome to our community signs when you come into the town. Only want to do four (4) at this time. The signs would be green background with gold lettering. The signs would cost \$2400.00 each installed. Councilwoman Kline would like the sign to have established 1818.

Councilman Hack and Councilwoman Herr will check out prices for different signs.

State Early Retirement Incentive

RESOLUTION #79

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland set a special work session for Friday, September 10th at 3:30 pm regarding a memorandum of understanding for the early retirement incentive. ALL AYES. CARRIED.

BUDGET AMENDMENT
RESOLUTION #80

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

General Fund

From: A391	Due from other funds	\$13,948.00
	Water	
A201	Savings	

To: SW201	Savings	\$13,948.00
SW630	Due to other funds	

RE: To cover expenses from Well Development to be reimbursed from Grant
ALL AYES. CARRIED.

COMMITTEE REPORTS

Buildings – Councilman Britt: waiting for energy audit report to decide whether to replace lighting fixtures in the boardroom or just the diffusers.

Cemetery – Councilman Hack: driveway will be fixed

Planning Board Liaison – Councilwoman Kline: training for the planning board is to be September 18, 2010 from 9:00 am to Noon at the Town Hall. This will fulfill the 4-hour qualification needed for the Planning Board and Board of Appeals members as required by the State.

Town Park & Community Center – Councilman Hack: extra parking is usable and the signs are up.

Environmental Committee – Councilman Britt: the committee is preparing a report to the County Executive regarding the environmental issues in the county and how they should be approached by the legislature

ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce: report given
Letters were sent out regarding the vacant home situation. Deadline is up and not heard from any person. Action was to be received by the Town Board or Zoning Enforcement Officer. At the October meeting, action will be taken.

BUILDING INSPECTOR'S REPORT – Scott Hess: report given

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WATER COMMISSIONER'S REPORT – Jim Zbytek: report given
Waiting for comments from the DEC and Dept. of Health regarding the Water Project.

Bids for Legion Drive Well Pipe:

EJ Prescott

6 inch dia .C-900	\$3.86
8 inch dia .C-900	\$6.59
12 inch dia C-900	\$14.17
24 inch Dr-18 C-905	\$63.53

K&S Contractors Supply

6 inch dia .C-900	\$3.15
8 inch dia .C-900	\$5.40
12 inch dia C-900	\$11.65
24 inch Dr-18 C-905	\$52.80

RESOLUTION #81

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland accept the low bid from K&S Contractors Supply as stated above for the Legion Drive Well Pipe. ALL AYES. CARRIED.

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given

RESOLUTION #82

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Herr, resolve the Town of Holland authorize the Highway Superintendent to attend the NYS Highway Superintendent's Fall Conference from September 14th – 17th. ALL AYES. CARRIED.

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

New local law for dogs has to be in place by January 1, 2011. Supervisor asked the Town Attorney to draw this up and have it like they do for fines and fees so as the Town can establish these at the Organizational Meeting every year.

RESOLUTION #83

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

General District Claims as set Forth in Abstract A-9	#385-419	in the amount of \$8,113.96
Highway District Claims as set Forth in Abstract DA-9	#114-131	in the amount of \$5,577.86
Water District Claims as set Forth in Abstract SW-9	#58-67	in the amount of \$16,665.26
Light District Claims as set Forth in Abstract SL-9	#9	in the amount of \$1,663.36
Garbage District Claims as set Forth in Abstract SR-9	#22	in the amount of \$20,654.96
Trust & Agency Claims	#21-23	in the amount of \$6,359.01

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as set
Forth in Abstract TA-9

Cemetery District Claims #19-20 in the amount of \$737.98

as set
Forth in Abstract CM-9

ALL AYES. CARRIED.

RESOLUTION #84

Motion made by Supervisor Kasprzyk to adjourn the Regular Town Board Meeting at 8:45 pm in
memory of: Janette Bellinger
Carlton Neischel
Jay Stevens

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK