

**TOWN OF HOLLAND
TOWN BOARD MINUTES
November 8, 2017**

PUBLIC HEARING – 8:00 p.m. – Unsafe Structure. The Town Zoning Officer, Michael Sluce, has declared a structure at 12895 Whitney Road to be unfit for human habitation. A Notice of Public Hearing was published in the *Arcade Herald*. Sluce has been in contact with the owner, who says he is contracting to demolish the structure. Town Attorney Ron Bennett said the owner has 90 days to accomplish the demolition. With no public comments, the Public Hearing closed at 8:04 p.m.

RESOLUTION 87-2017

8:05 p.m. - Motion by C. Kolacki, Second by C. Hack, that the Town Board accept the declaration of Code Enforcement Officer Michael Sluce, and declare the structure at 12895 Whitney Road to be unfit for human habitation.

4 YEA – Hack, Kline, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

REGULAR TOWN BOARD MEETING - Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:06 p.m., at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. The Pledge of Allegiance and official Roll Call followed.

Town Board Members Present:

- Councilman Geoffrey Hack
- Councilwoman Karen Kline
- Councilman William Kolacki
- Town Supervisor Michael Kasprzyk

Town Board Members Absent:

- Councilwoman Roberta Herr

Other Officials Present:

- Highway Superintendent Patrick Joyce
- Town Clerk Merilu O’Dell
- Building Officer Justin Quant
- Town Engineer David Pratt
- Town Attorney Ronald Bennett
- Zoning Enforcement Officer Michael Sluce
- Zoning Board of Appeals Chairman William O’Dell
- Bookkeeper Jill Zientek

RESOLUTION # 88-2017

8:07 p.m. - Motion made by C. Kline, Second by C. Hack, resolve the Town of Holland approve the minutes of the October 2017 Regular Town Board Meeting.

4 YEA – Hack, Kline, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR’S REPORT – Supervisor Michael Kasprzyk

- A. Solar Project Update – The solar array is completed and on line, said the Supervisor, adding that NYSEG is requiring a dedicated telephone line for the array. The 17 electricity bills affected, beginning in November, should reflect the town’s savings from the electricity produced. There was a meeting of involved parties the past Tuesday, November 7, which the Supervisor described as “a very cordial meeting.”
- B. Meals on Wheels Status – MOW provides one hot and one cold meal per day of service. This past week, the cold boxes were not kept cold enough, and brown bag lunches were substituted. This was a temporary situation.
- C. Preliminary Special Use Permit – Reid Petroleum Corp. (Crosby’s). Last month, approval was granted for the SUP to be approved, for a gas station/convenience store on Olean Road. While company representative Lou Terragnoli was at that meeting, questions arose regarding a traffic study, SEQRA declaration, drainage, parking, traffic flow, etc. The Board decided it would grant a Preliminary Special Use Permit, with restrictions on the aforementioned subjects. The Board then decided to revisit and reconsider the issue.

RESOLUTION # 89-2017

8:07 p.m. - Motion made by C. Kline, Second by C. Hack, resolve the Town of Holland reconsider the Special Use Permit request of Reid Petroleum, to build and operate a gas station/convenience store with a partner, on Olean Road.

4 YEA – Hack, Kline, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

RESOLUTION # 90-2017

8:12 p.m. - Motion made by C. Kline, Second by C. Hack, resolve the Town of Holland approve the issuance of a Preliminary Special Use Permit to Reid Petroleum, subject to the requirements listed in the permit.

4 YEA – Hack, Kline, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

D. Budget Amendments

GENERAL FUND

RFrom:	A1620.1	Personal Service- Buildings	\$2,379.58
		Personal Service- Buildings	
To:	A1620.11	CC	\$730.37
	A7110.1	Parks- Personal Services- project/mowing	\$1,649.21

From:	A599	Unexpended Fund Balance	\$5,793.27	
To:	A960	Appropriations		
	A1680.4	Data Processing Contractual		\$308.64
	A8510.4	Beautification- Contractual		\$346.41
	A8020.4	Planning Contractual		\$5,138.22

HIGHWAY FUND

From:	DA599	Unappropriated Fund Balance	\$2,811.84	
To:	DA960	Appropriations		\$2,811.84
	DA			
	5110.4	Road Repairs		

WATER FUND

From:	SW9040.8	Workers Compensation	\$600.00	
To:	SW9030.8	Social Security		\$600.00

CEMETERY FUND

From:	CM599	Unappropriated Fund Balance	\$878.20	
To:	CM8810.4	Contractual- Cemetery		\$878.20

RESOLUTION # 91-2017

8:13 p.m. - Motion made by C. Hack, Second by C. Kline, resolve the Town of Holland approve the Budget Amendments for October 2017, as outlined above.

4 YEA – Hack, Kline, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMITTEE REPORTS

- A. Buildings – Councilman Kolacki – The electrical work at the Kiwanis storage building at the Town Park will soon have electricity, and then needs to be inspected.
- B. Cemetery – Councilman Hack – Work has been done on repairing 21 gravestone foundations, and the Humphrey Cemetery is being worked on to prepare it for the Town Bicentennial in 2018.
- C. Planning Board Liaison – Councilwoman Kline – No specific item was on the agenda for consideration, but discussion was held on a variety of subjects.
- D. Town Park & Community Center – Councilman Hack – The supervisor spoke with contractors regarding the doors at the Town Park shelter; bid documents must now be prepared.
- E. Environmental Committee - Councilman Kolacki – He attended the monthly meeting, where the topic was reducing the amount of prescription drugs that make their way into the water supply, due to inappropriate disposal methods.

- F. Beautification – Councilwoman Herr – Herr was absent from the meeting.
- G. Holland’s 200th Anniversary – Councilwoman Kline – The last two meetings have focused on the December 31 Ball Drop for New Year’s Eve. This will be held at the Town parking lot, beginning at 11;15 p.m., with refreshments, music, and a countdown to midnight.

COMMUNICATIONS

- A. Planning Board Minutes – Minutes submitted.
- B. Zoning Board of Appeals – Minutes submitted.

BUILDING/ZONING OFFICER –Justin Quant. Report submitted. Quant reported that his office is “still pretty busy” with information and permit requests.

ZONING ENFORCEMENT OFFICER – Michael Sluce. He reminded residents to have their fireplace chimneys cleaned, prior to the heating season.

DOG CONTROL OFFICER – William Newell. Report submitted.

FACILITIES MANAGER – Patrick Joyce. No report.

GRANT WRITER – Jill Zientek. The Supervisor noted that the Town will be reimbursed for the work done on the Comprehensive Plan (Labella).

HIGHWAY SUPERINTENDENT – Patrick Joyce. Report submitted.

- A. Joyce noted an off-street drainage problem behind 2 North Main St. “The pipes are collapsing, and New York State is not taking the responsibility,” said Joyce., adding that the area has been patched three times. “It is junk,” he said. Attorney Bennett asked if this is the same piping that runs between the pharmacy and the hardware store, to which Joyce replied that he wasn’t sure. “I’m not sure what is under there,” he said, and noted that resident Secord’s basement is flooding from this. Bennett said it may date back to when NYS worked on Route 16 10 years ago. “I will look into this,” Bennett said.
- B. He asked Town Engineer David Pratt to look into the correct placement of a crosswalk from the south entrance of the high school to the parking lot on Pearl Street, since he believes it is illegal to place a crosswalk in certain manners.
- C. In regards to the crosswalk to the Boys & Girls Club on Vermont St., Joyce reported that the signs are up, and the crosswalk itself just needed to be painted. He gave kudos to Erie County, saying, “The County has been excellent to work with on this [project].”
- D. Agreement to Spend Town Highway Funds – This annual agreement must be passed by the Town Board annually.

RESOLUTION 95-2017

8:25 p.m. - Motion by C. Hack, Second by C. Kolacki, for the Town Board to approve the annual Agreement to Spend Highway Funds for 2018. The sum of \$335,825 may be expended for general repairs upon 17.5 miles of town highways, and appurtenances.

4 YEA – Hack, Kline, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

NEW BUSINESS – None.

OLD BUSINESS – None.

TOWN ATTORNEY – Ronald Bennett – No report.

TOWN CLERK – Merilu O’Dell – O’Dell reported on the drug and syringe collection boxes placed by the Erie County Sheriff’s Office:

**Report on Drug and Needle Boxes
11/7/2017**

- I. Administered by the Erie County Sheriff’s Office
 - a. Serviced monthly by Deputy Aaron Naegely of the Police Services Unit, or sooner, if needed
 - b. 30 Locations serviced by ECSO
 - i. 20 other locations serviced by the Buffalo Police Dept.
- II. Procedure
 - a. Residents deposit in boxes, free of charge
 - b. Once collected:
 - i. Syringes – decontaminated, sorted, dismantled. Sent to Stericycle in PA, where both the metal and plastic are recycled
 - ii. Drugs – Sent to Cavanta in Niagara Falls. They are burned and water filtered. Steam is used for energy in Niagara Falls
- III. 2017 Numbers
 - a. County-wide
 - i. 2 ½ tons of prescription drugs
 - ii. ½ ton syringes
 - b. Town of Holland
 - i. 140 lbs of prescription drugs
 - ii. 30 lbs of syringes
 - c. These are now off the streets, out of homes
 - i. Trash men no longer getting stuck with needles disposed of in the trash
 - ii. Not in landfills and waterways
- IV. Deputy Nagegely comments
 - a. “This is a highly-effective way for residents to safely dispose of unwanted prescription drugs and used syringes. The Sheriff’s Office wishes to thank the Town of Holland for having the drug and syringe disposal boxes at the Town Hall. The 170 pounds of hazardous materials collected so far this year is being safely disposed of, and not contributing to the pollution of our waterways and landfills.”

COMMENTS FROM THE PUBLIC – None.

PAYMENT OF VOUCHERS - The following vouchers were presented for payment:

Abstract 11

General District Claims as set Forth in Abstract A-11	#385-423	in the amount of \$18,569.80
Highway District Claims as set Forth in Abstract DA-11	#169-191	in the amount of \$58,259.17
Garbage District Claims as set Forth in Abstract SR-11	#26	in the amount of \$23,091.18
Water Fund Claims as set Forth in Abstract SW-11	#88-98	in the amount of \$14,902.13
Lighting District Claims as set Forth in Abstract SL-11	#11	in the amount of \$1,662.84
Trust & Agency Claims as set Forth in Abstract TA-11	#30-31	in the amount of \$6,691.45
Cemetery Claims as set Forth in Abstract CF-11	#26-29	in the amount of \$878.20

RESOLUTION # 96-2017

8:54 p.m. - Motion made by C. Hack and seconded by C. Kline, resolve the Town of Holland pay the preceding vouchers.

4 YEA – Hack, Kline, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

Special Guest – Erie County Sheriff's Deputy Amy Klimowicz, of the Office's Crash Investigation Unit, responded to the request to lower the speed limit on a section of Partridge Road. She said the Office can place a flashing sign on the road, alerting drivers to their speed. The signs are rotated throughout the County on an as-needed basis. The Supervisor mentioned that Capitol Heights could also use one of the signs.

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:38 p.m., with a moment of silence, in memory of late Holland residents Corinne Closson and June Kuntz.

RESPECTFULLY SUBMITTED on November 10, 2017

MERILU O'DELL, TOWN CLERK