

APRIL 10, 2013

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

Officials Present Were:

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

Other Officials Present Were:

TOWN ATTORNEY RONALD BENNETT
HIGHWAY SUPERINTENDENT PAT JOYCE
PLANNING BOARD CHAIRMAN MARTIN REGAN
TOWN ENGINEER DAVID PRATT
BOOKKEEPER JILL ZIENTEK
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
BOARD OF APPEALS CHAIRMAN WILLIAM O'DELL
DEPUTY TOWN CLERK BELINDA ERSING

RESOLUTION #24

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the minutes from the March 2013 board meeting. ALL AYES. CARRIED.

MEALS ON WHEELS – the cost has gone up on insurance, transportation etc. Participants are asked to donate \$7.35 a day for two meals a day. This is a vital service to the five towns and they are asking for an increase in the town's contribution. The town is presently donating \$1,000.00.

RESOLUTION #25

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland increase the contribution to the Meals on Wheels another \$1,000.00. ALL AYES. CARRIED.

SEWER DISTRICT #3 –annual inspection of the Town of Holland Wastewater Treatment Facility was performed and is considered to be well operated and maintained. The purpose of the inspection was to evaluate the facility for compliance with the rules and regulations of the facility's State Pollutant Elimination System (SPDES) permit.

American Legion – has requested the Town Board attend one of their monthly meetings for the purpose of a greater community outreach. They would like the town to know what they do and what they have planned to do.

CODE REVIEW – tentative on May 15th and 22nd at 7:30pm. All department heads are asked to review the code and to submit any suggestions etc.

JIM VANSPLUNDER – has been asked to lay the wreath at the WWII Memorial in Washington D.C. on Memorial Day. If anyone is interested in traveling to D.C. they are to contact Gary Kingston.

COMMITTEE REPORTS

BUILDINGS – Councilman Kolacki: no report

CEMETERY – Councilman Hack: no report

Planning Board Liaison – Councilwoman Kline: Marty Regan attended the Erie County Water Quality Committee and the town is now an official voting member with Marty being the town's representative.

TOWN PARK & COMMUNITY CENTER – Councilman Hack: would like cages put over the lights on the horseshoe pit and also to have the crosswalks striped.

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ENVIRONMENTAL COMMITTEE – Councilman Kolacki: no report

BEAUTIFICATION – Councilwoman Herr: ordered the baskets and will get the banners up

BUILDING ZONING OFFICER’S REPORT – Scott Hess: report given

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

FACILITIES MANAGER – Pat Joyce: working on the hallway and basement stairs at the community center.

GRANT WRITER – Jill Zientek: report given

HIGHWAY SUPERINTENDENT’S REPORT - report given – also has three pieces of surplus equipment to declare.

RESOLUTION #26

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland declare for the water department a 1973 GMC Van and a 2000 F150 pickup as surplus. ALL AYES. CARRIED.

RESOLUTION #27

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland declare for the Highway Department a 2000 F150 Pickup truck as surplus. ALL AYES. CARRIED.

RESOLUTION #28

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Highway Superintendent to attend Highway School from June 2nd to the 5th.in Ithaca. ALL AYES. CARRIED.

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

NEW BUSINESS

DAN YOX – request to amend his Special use Permit to add a POD at his facility on North Main St. until he is able to put on the addition to his building.

RESOLUTION #29

Motion made by Councilman Kolacki and seconded by Councilman Hack, resolve the Town of Holland approve the amendment to Dan Yox’s Special Use Permit to add a POD for one year. ALL AYES. CARRIED.

TOWN CLERK – Sandra Smith: attended a meeting as the Affirmative Action Officer. The meeting was put on by Housing Opportunities made Equal, Inc.

RESOLUTION #30

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-4	#114-169	in the amount of \$16,951.03
Highway District Claims as set Forth in Abstract DA-4	#39-60	in the amount of \$52,511.94
Water District Claims as set Forth in Abstract SW-4	#26-31	in the amount of \$2,572.43

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Light District Claims as set Forth in Abstract SL-4	#3	in the amount of \$1,995.16
Garbage District Claims as set Forth in Abstract SR-4	#3	in the amount of \$22,061.26
Trust & Agency Claims as set Forth in Abstract TA-4	#8-11	in the amount of \$291,253.99

ALL AYES. CARRIED.

RESOLUTION #31

Motion made by Supervisor Kasprzyk and seconded by the audience, resolve the Town of Holland adjourn the Regular Town Board Meeting at 8:33pm in memory of the following:

Mike McMaster
Beatrice Smith
Brian Mitzel
Rose Kirsch
Pat Feldman

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK