

JULY 10, 2013

Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:00 pm 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 ENGINEER DAVID PRATT
TOWN ATTORNEY RONALD BENNETT
DEPUTY TOWN CLERK BELINDA ERSING
HIGHWAY SUPERINTENDENT PAT JOYCE
PLANNING BOARD CHAIRMAN MARTIN REGAN
DOG CONTROL OFFICER WILLIAM NEWELL
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE

RESOLUTION #51

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the minutes with a change – equalization rate should be .96%. ALL AYES. CARRIED.

MEALS ON WHEELS – starting on Aug 5th there will only be a hot meal delivered.

DOG CONTRACT WITH WALES: the Town Board is looking at the model contract that Wales has with Aurora. The board has until January to decide if they want to have a contract with Wales regarding dogs.

2014 Budget – will set up dates for some time in August

Time Warner Cable – on July 18th there will be a work session at 11:00am. Councilwoman Herr says the contract is strictly for cable and not internet.

NOTIFICATION TO THE FIRE DEPT. – requesting information from the town as to the following:

1. Residential and Commercial vacancies
2. New Addresses
3. New Builds
4. Road projects
5. Water issues
6. Special needs requests
7. Large scale events (parades, festivals etc)

RESOLUTION #52

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland give permission for the Holland Fire Dept. to use the Town Park and Community Center and to sell alcoholic beverages on July 19, 2013 for the annual Reunion Day. ALL AYES. CARRIED.

COMMITTEE REPORTS

Buildings – Councilman Kolacki: windows replacement is progressing. Will talk about air conditioning at budget time.

Cemetery – Councilman Hack: no report

Planning Board Liaison – Councilwoman Kline: no report

Town Park & Community Center – Councilman Hack: tree work to be done at the park

Environmental Committee – Councilman Kolacki: no report

Beautification – Councilwoman Herr: no report

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

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

FACILITIES MANAGER - Pat Joyce: sidewalk pipe extension by the boys and girls club. Highway Superintendent will coordinate with construction company doing the driveway and parking lot paving.

GRANT WRITER – Jill Zientek: report given

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given

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

NEW BUSINESS

David Pawlik – from Creative Structures Services is requesting a Special use Permit for a Dollar General Store at 122 South Main St. A new 9,100 sq. ft. building of split block with 30 car parking.

RESOLUTION #53

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland send David Pawlik from Creative Structures Services to the Planning Board. ALL AYES. CARRIED.

NOTICE OF CLAIM: New York State new law designating the Secretary of State of the State of NY as its agent upon whom a notice of claim against a public corporation may be served.

RESOLUTION #54

Motion made by Councilman Hack and seconded by Councilman Kolacki,

**RESOLUTION DESIGNATING SECRETARY OF STATE
FOR SERVICE OF NOTICE OF CLAIM**

WHEREAS, General Municipal Law Section 53 requires towns to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim, and

WHEREAS, General Municipal Law Section 53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the town's agent, and

WHEREAS, pursuant to General Municipal Law Section 50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a town is ninety (90) days after the claim arises, or in the case of a wrongful death action, ninety (90) days from the appointment of a representative of the decedent's estate,

NOW, THEREFORE, be it

RESOLVED, that the Town Board of the Town of Holland, County of Erie, designates Sandra Smith, in her capacity as Town Clerk, to receive notices of claim served upon the Secretary of State by mail at 47 Pearl Street, P.O. Box 36, Holland, New York 14080 and email at hollandtc@roadrunner.com, and be it further

RESOLVED, that the Town Board hereby directs the Town Clerk to file the required certificate with the Secretary of State informing him or her of the Town's designation and applicable time limitation for filing a notice of claim with the Town on before July 14, 2013.

Duly adopted this 10th day of July, 2013.

ALL AYES. CARRIED.

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RESOLUTION #55

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-7	#252-299	in the amount of \$24,995.54
Highway District Claims as set Forth in Abstract DA-7	#90-105	in the amount of \$97,594.79
Water District Claims as set Forth in Abstract SW-7	#52-64	in the amount of \$15,437.38
Light District Claims as set Forth in Abstract SL-7	#6	in the amount of \$1,336.08
Garbage District Claims as set Forth in Abstract SR-7	#14	in the amount of \$22,204.00
Trust & Agency Claims as set Forth in Abstract TA-7	#14	in the amount of \$6,190.04
Cemetery District Claims as set Forth in Abstract CM-7	#9-13	in the amount of \$5,839.18

ALL AYES. CARRIED.

RESOLUTION #56

Motion made by Supervisor Kasprzyk and seconded by the Town Board, resolve the Town of Holland adjourn the Regular Town Board Meeting at 8:30pm in memory of: Helen Miller

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK