

November 13, 2013

Supervisor Michael Kasprzyk opened the Regular Town Board Meeting at 8:00pm at 47 Pearl St., Holland, NY.

Officials Present Were:

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

Other Officials Present Were:

Zoning Enforcement Officer – Michael Sluce
Town Engineer – David Pratt
Bookkeeper – Jill Zientek
Planning Board Chairman – Martin Regan
Highway Superintendent – Pat Joyce
Dog Control Officer – William Newell

RESOLUTION #96

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the minutes of the October Board Meeting. ALL AYES. CARRIED.

ECIDA – Erie County Industrial Development Agency – change policy – Policy for Termination of Agency Benefits and Recapture of Agency Benefits Previously Granted.

RESOLUTION #97

Motion made by Councilman Kolacki and seconded by Councilwoman Kline, resolve the Town of Holland table the discussion on ECIDA. ALL AYES. CARRIED.

AG DISTRICT -

PUBLIC NOTICE
30- DAY PERIOD FOR INCLUSION OF
PREDOMINANTLY VIABLE AGRICULTURAL LANDS
INTO EXISTING AGRICULTURAL DISTRICTS

Per New York State Agriculture and Markets Law Section 303-b, the Erie County Legislature designed November 1 through November 30 as the annual thirty-day period during which landowners may submit requests to include predominantly viable agricultural land into an existing certified agricultural district.

Copies of the application form have been provided to Municipal Clerks, Assessors, and Chief Elected Officials for distribution to interested landowners. The Application is also available on the DEP website at www.erie.gov/environment.

The Erie County Department of Environment and Planning will accept applications from November 1 through November 30. Any questions on this process should be directed to the Erie County Department of Environment and Planning.

A hearing shall be held to consider the requests and recommendations of the county agricultural and farmland protection board. The hearing is scheduled for 6pm on Thursday, December 12, 2013 at Erie County Cornell Cooperative Extension Office, 21 South Grove Street, East Aurora, NY 14052.

MEALS ON WHEELS – The meals will be delivered to Holland where our volunteers will deliver to the people. The cost is \$7.00/day for a hot and cold meal. June McArthur will stay as Holland's coordinator. 716-537-9443 ext. 3

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HOLLAND CALENDAR – Jill Zientek will be posting fund raising activities for non-profit organizations on the Holland Website Calendar

BUDGET AMENDMENTS

RESOLUTION #98

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

GENERAL FUND

FROM:	A1990.4	Contingent Account	\$1,772.94
TO:	A1680.4	Central Data Processing	\$1,575.90
	A3120.4	Constabulary – Contractual	\$197.04

RE: to cover expenses incurred.

ALL AYES. CARRIED.

RESOLUTION #99

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland approve the following budget amendment:

HIGHWAY FUND

FROM:	DA5142.4	Snow Removal – Contractual	\$49,008.33
TO:	DA5110.4	Road Repairs Contractual	\$40,788.46
	DA5130.4	Machinery Contractual	\$5,425.66
	DA9040.8	Workers Compensation	\$2,794.21

RE: to cover expenses – CHIPS funds currently unearned

ALL AYES. CARRIED.

RESOLUTION #100

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

WATER FUND

FROM:	SW8320.4	Power and Pumping	\$1,994.41
TO:	sw8310.4	Water Administration	\$1,994.41

ALL AYES. CARRIED.

BOYS AND GIRLS CLUB – is now open. Ribbon cutting was November 4, 2013. This is a beautiful addition to the Town.

RAILROAD CROSSING on Vermont St.– Erie Co. is going to redo the road from the tracks to approximately to just beyond the water tank. Water lines - The town wants to cross Vermont St. below the tracks and cross the railroad tracks on the north side and tie into the line that goes to the town garage etc. and then run the line on the north and east side of the road. The railroad wants the town to pay a fee every year – town is in negotiation with them. The town just wants to upgrade their water lines. A meeting will be scheduled with them.

GRAVE OPENINGS - Long and Sons are changing their rates for 2014

RESOLUTION #101

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the 2014 rates from Long & Sons. Open and close grave would be \$325.00 each and footers \$90.00 a running foot. ALL AYES. CARRIED.

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BOARD OF REVIEW

RESOLUTION #102

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland re-appoint Susan Lesinski to the Board of Review for her term to expire October 30, 2018. ALL AYES. CARRIED.

TAX LIEN

RESOLUTION #103

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland in accordance with New York Town Law, Section 198, has authorized Erie County Tax Department to place a lien upon the real property for various unpaid accounts of water, and other charges. ALL AYES. CARRIED.

SNOW PLOW CONTRACT

RESOLUTION #104

Motion made by Councilman Kolacki and seconded by Councilwoman Herr, resolve the Town of Holland authorize the Supervisor to sign the Snow Removal Contract:

2013-2014 snow season beginning Sept 1, 2013 through August 31, 2014

2014-2015 snow season beginning Sept. 1, 2014 through August 31, 2015

2015-2016 snow season beginning Sept. 1, 2015 through August 31, 2016

ALL AYES. CARRIED.

COMMITTEE REPORTS

BUILDINGS - Councilman Kolacki: air conditioning is done in the board room.

RESOLUTION #105

Motion made by Councilman Kolacki and seconded by Councilwoman Herr, resolve the Town of Holland authorize Solly Industries to finish the remainder of the air conditioning project at the Town Hall. ALL AYES. CARRIED.

CEMETERY – Councilman Hack: will adjust rates for the town’s services.

PLANNING BOARD LIAISON - Councilwoman Kline: attended a workshop in East Aurora put on by Ag & Markets regarding farm operations.

TOWN PARK & COMMUNITY CENTER – Councilman Hack: working on getting the lights fixed

ENVIRONMENTAL – Councilman Kolacki: no report

BEAUTIFICATION – Councilwoman Herr: tulips will be planted

TIME WARNER FRANCHISE – still in negotiation

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

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

FACILITIES MANAGER – Pat Joyce: water tank project is completed

GRANT WRITER – Jill Zientek: report given

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HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: Water Street project is completed

ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce: report given. Remind everyone to keep their chimneys clean.

NEW BUSINESS

Dan Yox: request for an amendment to his Special Use Permit. Wants to add onto Proline Redemption Center for storage and put in a beverage center and also a Laundromat.

RESOLUTION #106

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland refer Dan Yox, for his Special Use Amendment, to the Planning Board. ALL AYES. CARRIED.

RURAL WATER – Councilman Hack: Source Water Protection Planning - Review well head protection, mapping of ground water, etc.
No cost to the town. Concerns of water sources for the town.

RESOLUTION #107

Motion made by Councilman Hack and seconded by Supervisor Kasprzyk, resolve the Town of Holland authorize Steven Winkley of the New York State Rural Water Association to do Source Water Protection Planning for the Town of Holland. ALL AYES. CARRIED.

TOWN CLERK – Sandra Smith: 54 Flu Shots were given out on October 21st.

Councilman Hack brought up that the Holland Fire Commissioners were looking into what they could do with all the false alarm issues and if there could be fines etc.

RESOLUTION #108

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-11	#410-450	in the amount of \$21,110.42
Highway District Claims as set Forth in Abstract DA-11	#143-166	in the amount of \$99,555.89
Water District Claims as set Forth in Abstract SW-11	#97-110	in the amount of \$12,096.79
Light District Claims as set Forth in Abstract SL-11	#10	in the amount of \$1,576.02
Garbage District Claims as set Forth in Abstract SR-11	#18	in the amount of \$22,188.14
Trust & Agency Claims as set Forth in Abstract TA-11	#18	in the amount of \$6,190.04

Cemetery District Claims
as set
Forth in Abstract CM-11

#23-27

in the amount of \$4,759.89

ALL AYES. CARRIED.

RESOLUTION #109

Motion made by Supervisor Kasprzyk to adjourn the Regular Town Board Meeting at 8:43pm in memory of the following:

Caroline Brant
Norma Freyburger
Norb Bakowski
Michael Fuller
Jim Doyle
Betty Ramsey

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK