

**TOWN OF HOLLAND
TOWN BOARD MINUTES
December 10, 2014**

Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:01 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
Councilwoman Roberta Herr
Councilman William Kolacki
Town Supervisor Michael Kasprzyk

Other Officials Present:

Town Clerk Merilu O'Dell
Highway Superintendent Patrick Joyce
Town Attorney Ronald Bennett
Bookkeeper Jill Zientek
Zoning Enforcement Officer Michael Sluce
Planning Board Chairman Marty Regan
Zoning Board of Appeals Chairman William O'Dell
Deputy Town Clerk Elizabeth Snyder
Dog Control Officer Bill Newell

RESOLUTION # 100-2014

8:03 p.m. - Motion made by C. Kline. Second by C. Hack, resolve the Town of Holland approve the minutes of the Regular Town Board Meeting held November 12, 2014.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS - None regarding this month's agenda

SUPERVISOR'S REPORT – Michael Kasprzyk

- A. Snowstorm impact – FEMA. Regarding the November storms that dropped up to 7 feet of snow on sections of Western New York, the Supervisor said, "We dodged the bullet." The second round of the snowstorm dropped up to four feet in sections of Holland, but residents were better able to cope with that amount. The Supervisor reported that Highway Superintendent Patrick Joyce "helped out other towns" with snow removal and plowing. He said that Jill Zientek had put together the cost of the storm for Holland, and that the numbers had been submitted to FEMA.

- B. Meals on Wheels – One client was injured during the recent snowstorm, when she lost her balance, fell, and spent the night on the floor. She was found the next day by MOW volunteers who had come to deliver her meals for the day. “This is one facet of Meals on Wheels that I hadn’t thought of. It’s really important,” said the Supervisor, referring to the “checking up” that MOW volunteers do with their clients.
- C. Rural Transit – looking for volunteers. “Rural Transit has served out community for many years, and has a van that we share with the Town of Sardinia,” said the Supervisor. Holland’s contribution is down to just four hours once a week. Volunteers need a regular driver’s license – no special license is required to drive the van – a clean driving record, and the ability to pick up and drop off the van in Sardinia, where it is based. A typical day would be 9:00 a.m. to 3:00 p.m., but shorter hours would be accepted. The Supervisor asked those present to “keep their ears open” for anyone who may be interested in volunteering.
- D. Unsafe building – 7148 Olean Rd. The Supervisor said the Town has dealt with owner Grant Mix “since late spring, and has afforded him every opportunity” to submit a plan to make the house habitable, “but, that hasn’t happened.”
“At this time, I would like to recommend to the Board that the public works department to advertise for bids to demolish, and put it on the tax rolls. I don’t think we have any choice. We have been very patient, and nothing has come back in the way of a plan [to remedy the situation],” he said.

RESOLUTION # 101-2014

8:73 p.m. - Motion made by C. Kline. Second by C. Kolacki, resolve the Town of Holland advertise for bids to demolish a house at 7184 Olean Rd.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

- E. Resolution to Establish 2015 Organizational Meeting

RESOLUTION #102-2014

8:08 p.m. - Motion made by C. Hack, seconded by C. Kolacki, resolve the Holland Town Board establish an Organizational Meeting for 2015, to be held on January 14, 2015 at 8:00 p.m., preceding the regular monthly Town Board meeting.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

- F. Resolution to Extend all Appointments

RESOLUTION #103-2014

8:09 p.m. - Motion made by C. Kline, seconded by C. Herr, resolve the Holland Town Board extend all town personnel appointments until January 14, 2015, at the scheduled 2015 Organizational Meeting.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

G. Resolution to Extend Junkyard and Mobile Home Park Licenses

RESOLUTION #104-2014

8:09 p.m. - Motion made by C. Kolacki, seconded by C. Kline, resolve the Holland Town Board extend all junkyard and mobile home park licenses until January 14, at the scheduled 2015 Organizational Meeting.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

H. Capitol Heights Bridge Repair - Regarding the bridge on Capitol Heights near the intersection with Route 16, a temporary patch was done last fall. A full repair is scheduled for May 15, 2015. The bridge will be closed down completely to allow for the repairs, which are expected to last 4-5 days, said the Supervisor. “It will be a major inconvenience for residents, school buses, and the fire department,” he said.

I. Water Usage Rates for 2015 – The rates for the water usage portion of quarterly water bills will go up by 3 percent for 2015.

RESOLUTION #105-2014

8:10 p.m. - Motion made by C. Kline, seconded by C. Hack, resolve the Holland Town Board establish an Organizational Meeting for 2015, to be held on January 14, 2015 at 8:00 p.m., preceding the regular monthly Town Board meeting.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

J. Association of Towns Annual Meeting & Training - New York City, February 2015 – Four people are attending.

K. Meeting with Erie County Sheriff’s Liaison Officer - Dan Cintonello. The Supervisor reported that he had met with Cintonello this past week. He is the Undersheriff Liaison to Holland, and will help with special needs, issues, support and attention. “He is aware that we have a substation here, but [he] is in addition to this,” the Supervisor said.

L. Budget Amendments

General Fund			
From:	A1620.41	Comm Center-Contractual	\$ 200.00
To:	A1620.11	Comm Center-Personal Services	\$200.00
From:	A1990.4	Contingency	\$5,839.24
To:	A1680.4	Data Processing	\$1,334.95
	A5182.4	Street Lighting-Contractual	\$ 473.53
	A5450.4	Sidewalks-Contractual	\$1,698.79
	A. A6772.4	Programs for the Aging	\$
	294.31		
	A7110.4	Parks-Contractual	\$1,180.52
	A9060.8	Health Insurance	\$ 857.14

RESOLUTION 106-2014

8:14 p.m. - Motion made by C. Hack, seconded by C. Kline, resolve the Holland Town Board approve the preceding budget modifications for General Fund.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

Highway Fund			
From:	DA5110.4	General repairs-Contractual	\$4,477.66
To:	DA9060.8	Hospitalization	\$4,477.66

RESOLUTION #107-2014

8:15 p.m. - Motion made by C. Kolacki, seconded by C. Kline, resolve the Holland Town Board approve the preceding budget modifications for Highway Fund.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

Water Fund			
From:	SW8320.4	Power and Pumping	\$3,692.16
To:	SW8310.4	Water Administration-Contractual	\$3,644.52
	SW8340.4	Transmission and Distribution	\$ 47.64

RESOLUTION #108-2014

8:16 p.m. - Motion made by C. Kolacki, seconded by C. Hack, resolve the Holland Town Board approve the preceding budget modifications for Water Fund.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN

MOTION CARRIED

Cemetery Fund			
From:	CM8810.1	Cemetery-Personal Service	\$2,026.39
To:	CM8810.4	Cemetery-Contractual	\$2,026.39

RESOLUTION #109-2014

8:17 p.m. - Motion made by C. Kline, seconded by C. Kolacki, resolve the Holland Town Board approve the preceding budget modifications for Cemetery Fund.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

- M. Special Guest – representative from NYS Assemblyman David DiPietro’s office. Reported that the NYS Assembly will be back in session after the first of the year, and he will give a report the next time he is in Holland at a Town Board meeting.

COMMITTEE REPORTS

- A. Buildings – Councilman Kolacki – There has been a power outage at the Community Center, with no emergency lighting.
- B. Cemetery – Councilman Hack – Reported “open for business as much as possible,” and said the amount of people in the cemetery has been limited, with the wet ground and mud. Additional charges have been incurred, necessitating one of the budget modifications
- C. Planning Board Liaison – Councilwoman Kline – There was no formal meeting in December, but held a training session at the Town Hall.
- D. Town Park & Community Center – Councilman Hack – Reported that the playground the town had purchased from the Town of Attica is now here, and will be installed in the spring at the town park.
- E. Environmental Committee - Councilman Kolacki – Reported that a meeting he was planning on attending was cancelled, due to the November storms.
- F. Beautification – Councilwoman Herr – No report.

COMMUNICATIONS

- A. Planning Board Minutes – No report.
- B. Board of Appeals Minutes – Report given.
- C. Erie County Executive’s Letter re: Roads – The Supervisor reported on this letter, which, he said, “essentially, the County wants to dump these roads on us. We need to be very, very, careful.” The letter offered \$1 million in road repairs to towns, where that road is wholly located within the town, with the understanding that, once the repairs are completed, the town would take title to those roads. Roads specified by Highway Superintendent Patrick Joyce included

North protection, Vermont St., and Church roads. “Stay tuned for a lot of discussion on this,” the Supervisor said.

- D. NYS Attorney General’s letter re: pet sellers – This concerned possible additional regulations on so-called “puppy mills.”

BUILDING/ZONING OFFICER – Scott Hess. Report given.

DOG CONTROL OFFICER – William Newell. Report given. There was an incident where a boy “was bitten pretty bad,” said the Supervisor. “It will be up to his attorney what he is going to do.”

FACILITIES MANAGER – Patrick Joyce. No report.

GRANT WRITER – Jill Zientek. No report.

HIGHWAY SUPERINTENDENT – Patrick Joyce – Report given. The Supervisor noted that he received thanks from both the Town of Aurora and the Village of East Aurora for the help of Highway Superintendent Patrick Joyce and his crew during the November snow storm cleanup.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report given.

NEW BUSINESS – None.

OLD BUSINESS – None.

TOWN ATTORNEY – Ronald Bennett – No report.

TOWN CLERK – Merilu O’Dell – No report.

COMMENTS FROM THE PUBLIC - None.

PAYMENT OF VOUCHERS

The following vouchers were presented for payment:

General District Claims as set Forth in Abstract A-12	#454-495	in the amount of \$56,175.45
Highway District Claims as set Forth in Abstract DA-12	#165-861	in the amount of \$113,024.42
Garbage District Claims as set Forth in Abstract SR-12	#22	in the amount of \$22,363.82

Lighting District Claims as set Forth in Abstract SL-12	#11	in the amount of \$1,960.97
Trust & Agency Claims as set Forth in Abstract TA-12	#20-33	in the amount of \$15,157.55
Cemetery Fund as set Forth in Abstract CF-12	#21-23	in the amount of \$889.99
Water Fund as set Forth in Abstract 12	#122-129	in the amount of \$7,617.80

RESOLUTION # 110-2014

8:25 p.m. - Motion made by C. Kline and seconded by C. Hack, resolve the Town of Holland pay the preceding vouchers.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NAY / 0 ABSTAIN
MOTION CARRIED

ADJOURNMENT - Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:327 p.m., with a moment of silence, in memory of late Holland residents Jim O'Brien and Sue Reiner.

RESPECTFULLY SUBMITTED December 21, 2014.

MERILU O'DELL, TOWN CLERK