

**TOWN OF HOLLAND  
TOWN BOARD MINUTES  
January 13, 2016**

**8:00 p.m. – 8:21 p.m. – 2016 Organizational Meeting – Minutes Separate.**

**Regular Town Board Meeting** - Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:22 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
- Bookkeeper Jill Zientek
- Assessor Tammy Adsitt
- Zoning Enforcement Officer Michael Sluce
- Town Engineer David Pratt
- Zoning Board of Appeals Chairman William O’Dell
- Dog Enforcement Officer Bill Newell
- Deputy Town Clerk Holly Messerschmidt

Not Present:

- Highway Superintendent Patrick Joyce
- Planning Board Chairman Marty Regan
- Town Attorney Ronald Bennett

**RESOLUTION # 1-2016**

8:24 p.m. - Motion made by Supervisor Kasprzyk, Second by C. Hack, resolve the Town of Holland approve the minutes of the Regular Town Board Meeting held December 9, 2015.

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

**PUBLIC COMMENTS** – None.

**SUPERVISOR’S REPORT** – Supervisor Michael Kasprzyk

- A. Delegate to Association of Towns Annual Meeting in New York City – Supervisor Michael Kasprzyk

**RESOLUTION # 2-2016**

8:26 p.m. - Motion made by C. Hack, Second by C. Kolacki, resolve the Town of Holland appoint Supervisor Michael Kasprzyk as the Town of Holland's delegate to the Association of Towns Annual Meeting, February 14-17, 2016.

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

- B. Recycling Data – 10% Town vs. 15% Countywide – options to improve. The Town is looking to improve its recycling rate of 10.2 % of gross tonnage collected in the Town. Options suggested by Waste Management include the purchase of rolling totes specifically for recyclables. The cost to replace the current 18-gal. bins could be about \$77,000, but WM says a move to these will definitely improve recycling rates. The Town is considering putting this out to bid, or using a “phase-in” period.
- C. Town of Holland 200<sup>th</sup> Anniversary in 2018 – A committee is being formed to plan celebrations. Councilwoman Karen Kline will chair the committee.
- D. NEST Meeting – Solid Waste Committee Meeting
- E. Opioid Overdose Treatment Training – Sat., 1/16/16, at Holland Boys & Girls Club. No cost, pre-registration required. Conducted by Erie County Health Department. Course completers will receive two doses of Narcan, to help heroin overdosers.
- F. Condemned House – 7148 Olean Rd. - The Board has been dealing with this issue since May of 2014. Owner Grant Mix has a contract to demolish the house, but asbestos abatement still needs to be done before demolition can take place. This is scheduled for January 25, with demolition to follow, according to Mix's attorney. Building Officer Jason Quant said he had received a text from Mix, promising details the following day.
- G. Vermont St. sidewalk – This matter is still awaiting response from the petitioner's attorney.
- H. Electronics Recycling – East Aurora on January 23, at Parkdale Elementary School on Girard Ave, from 9:00 a.m. to 2:00 p.m. Recycling program in Holland does not begin until June.
- I. Sales Tax Distribution Formula – Negotiated in 1977, and several municipalities have complained of its unfairness. The Supervisor presented two resolutions, from towns of Brant and Elma, urging renegotiation for redistributions of sales tax income paid to NYS. The Supervisor stated that Holland may act on this at the February Board meeting.
- J. Christmas Tree Growers Association – June meeting to be held in Holland, hosted by Country Pine Farms. The town has several tree farms.
- K. Budget Modifications -

**BUDGET MODIFICATIONS****12/31/2015****General Fund**

<b>From:</b>	A1990.4	Contingency	\$1,560.99	
<b>To:</b>	A1220.4	Supervisor- Contractual		\$598.68
	A9030.8	Social Security		\$112.84
	A9060.8	Hospitalization		\$315.10
	A1620.416	Buildings- Solar Project		\$450.00
	A3510.4	Control of Dogs		\$84.37
	A1620.1	Buildings- Personal Service	\$260.00	
	A1620.11	Buildings- Personal Services CC		\$260.00

**Highway Fund**

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<b>From:</b>	DA9030.8	Social Security	\$563.83	
<b>To:</b>	DA9060.8	Hospitalization		\$563.83
<b>From:</b>	DA5142.4	Snow Removal- Contractual	\$2,075.17	
<b>To:</b>	DA5110.4	General Repairs- Contractual		\$1,034.00
	DA5130.4	Machinery		\$1,041.17

**Water Fund**

<b>From:</b>	SW8310.111	Water Personal Services- Trainee	\$4,758.79	
<b>To:</b>	SW8310.1	Water Personal Services- Full time		\$4,758.79
<b>From:</b>	SW8310.4	Water Administration- Contractual	\$201.76	
<b>To:</b>	SW8340.4	Transmission & Distribution		\$201.76

**Light Fund**

	SL599	Unexpended Fund Balance	\$510.72	
	SL960	Appropriations		\$510.72
		SL5182.4 Street Lighting Contractual		

**Cemetery Fund**

	CM599	Unexpended Fund Balance	\$133.33	
	CM960	Appropriations		
	CM8810.1	Personal Services		\$96.34
	Cm8810.4	Contractual		\$36.99

**RESOLUTION #3-2016**

8:41 p.m. - Motion made by C. Hack. Second by C. Kline, resolve the Town of Holland make the above-mentioned budget modifications.

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

**COMMITTEE REPORTS**

- A. Buildings – Councilman Kolacki – No additional report.
- B. Cemetery – Councilman Hack – No additional report.

- C. Planning Board Liaison – Councilwoman Kline – The Board met with Rachel Kubicki, who has applied for a Kennel License for her four dogs, which are already all licensed.
- D. Town Park & Community Center – Councilman Hack – There have been numerous compliments on the new playground. “It turned out very well, and the [highway] guys did a great job,” said Councilman Hack.
- E. Environmental Committee - Councilman Kolacki – No report.
- F. Beautification – Councilwoman Herr – No additional report.
- G. Skateboard Park – Councilwoman Herr said she has been communicating with a man regarding pricing and equipment desired. No other updates.
- H. Video Surveillance Cameras – Since the equipment is just on a shelf at the Community Center, it will soon be enclosed in a cabinet, in order to protect the equipment.

## COMMUNICATIONS

- A. Planning Board Minutes – Report submitted. .

**BUILDING/ZONING OFFICER** –Justin Quant. Report submitted.

**DOG CONTROL OFFICER** – William Newell. Report submitted.

**FACILITIES MANAGER** – Patrick Joyce.

**GRANT WRITER** – Jill Zientek. The Town is now submitting all expenses incurred so far to the state, regarding the DOT Sidewalk project, said the Superintendent.

**HIGHWAY SUPERINTENDENT** – Patrick Joyce. Report submitted.

**ZONING ENFORCEMENT OFFICER** – Michael Sluce. Report submitted.

## NEW BUSINESS

- A) Holland Hotel – Request to waive 30-Day Notification for Liquor License – In order to expedite the obtaining of a New York State Liquor License, the Holland Hotel principals are requesting a waiver of the 30-day notice requirement to the town. They are also requesting permission to have open containers during the Tulip Festival in May, when they plan to open their establishment.

## RESOLUTION #4-2016

8:47 p.m. - Motion made by C. Hack. Second by C. Herr, resolve the Town of Holland approve the 30-day notification waiver for a liquor license, as well as permission for open containers during the May Tulip Festival, for the Holland Hotel.

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

**OLD BUSINESS**

- A. Special Use Permit – Rachel Kubicki – Kennel License – Requesting a Kennel License for the four dogs she already has. The matter was referred to the Planning Board, which met and has given its recommendation for approval. However, Kubicki must keep all dogs on her property, as they have a history of roaming free. She has an” invisible fence” on her property, to keep the dogs in. Dog Control Officer Bill Newell said he is satisfied with the conditions.

**RESOLUTION #5-2016**

8:49 p.m. - Motion made by C. Hack. Second by C. Kline, resolve the Town of Holland approve the Kennel License request of Rachel Kubicki, with stipulations to keep her dogs on her property and not allow them to roam free.

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

**TOWN ATTORNEY** – Ronald Bennett – No report. He was not in attendance, as he is convalescing from a hip replacement.

**TOWN CLERK** – Merilu O’Dell – No additional report.

**COMMENTS FROM THE PUBLIC** – None.

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

**Abstract 13**

General District Claims as set Forth in Abstract A-13	#475-508	in the amount of \$24,182.66
Highway District Claims as set Forth in Abstract DA-13	#189-208	in the amount of \$22,578.93
Garbage District Claims as set Forth in Abstract SR-13	#23	in the amount of \$22,662.65
Water Fund Claims as set Forth in Abstract SW-13	#102-109	in the amount of \$3,448.84

Cemetery Fund Claims As set Forth in Abstract CF-13	#50-51	in the amount of \$586.99
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Lighting District Claims as set Forth in Abstract SL-13	#12	in the amount of \$1,985.98
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**Abstract 1-2016**

General District Claims as set Forth in Abstract A-1	#1-20	in the amount of \$12,795.50
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Trust & Agency Claims as set Forth in Abstract TA-1	#1-4	in the amount of \$26,276.05
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Cemetery Fund Claims As set Forth in Abstract CF-1	#1-4	in the amount of \$425.00
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**RESOLUTION # 6-2015**

8:27 p.m. - Motion made by C. Hack and seconded by C. Kline, 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 8:54 p.m., with a moment of silence, in memory of late Holland residents:

Floyde Becker	Charles Fantuzzo
Jeanette Blair	Ralph Lowe
Bonnie Copella	Barbara Rabey
David Dawson	Les Schiltz

**RESPECTFULLY SUBMITTED,  
January 13, 2015.**

**MERILU O'DELL, TOWN CLERK**