

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

Regular Town Board Meeting - Holland Town Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:00 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
- Building Officer Justin Quant
- Town Engineer David Pratt
- Town Attorney Ronald Bennett
- ZBA Chairman William O’Dell
- Bookkeeper Jill Zientek

Town Officials Absent:

- Highway Superintendent Patrick Joyce
- Bookkeeper Jill Zientek
- Zoning Enforcement Officer Michael Sluce

RESOLUTION # 40-2016

8:02 p.m. - Motion made by C. Kline, Second by C. Kolacki, resolve the Town of Holland approve the minutes of the Regular Town Board Meeting held June 8, 2016.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

PUBLIC COMMENTS – None.

SUPERVISOR’S REPORT – Supervisor Michael Kasprzyk

- A. Budget Planning for 2017 – With a choice of dates of August 22-23 and August 29-30, the Board chose to hold its budget workshops on August 22-23, beginning at 6:30 p.m., at the Town Hall.
- B. Meals On Wheels – The Holland route is getting large enough that splitting the route is being considered. On Mondays, Wednesdays and Fridays, 16 people are served meals. On Tuesdays and Thursdays, 11 meals are delivered. “These numbers are

right on the line of getting a route split,” said the Supervisor. “June McArthur is looking into this now, and how that decision would be impacted by the number of volunteers available.”

- C. Zoning Board of Appeals Resignation – Johns Bulega has resigned from the ZBA, due to work conflicts.

RESOLUTION # 41-2016

8:08 p.m. - Motion made by C. Kolacki, Second by C. Hack, resolve the Town of Holland accept, with regrets, the resignation of John Bulega from the Zoning Board Appeals.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

- D. Sidewalk Project – New York State is managing the Canada Street portion of the project. The Supervisor noted that Bruce and Barbara Reinagle, who live at the corner of Canada and Pearl streets, would be impacted by the ramp that is planned. Town Engineer David Pratt is looking into alternative designs. In light of the unfinished sidewalk on Vermont St., the Board is requesting that Erie County be petitioned to give permission for a crosswalk across Vermont St.

RESOLUTION # 42-2016

8:08 p.m. – Motion by C. Hack, Second by C. Herr:

ACCEPT PROPERTY UNDER HOLLAND SIDEWALK CONNECTION AND BEAUTIFICATION PROJECT PIN 5760.88

WHEREAS, New York State Department of Transportation has instituted a project for the Town of Holland Sidewalk Connection and Beautification Project PIN 5760.88, and

WHEREAS, The DOT requires the Town of Holland to agree to accept ownership of any property acquired by the State or rights therein to all involved property connection with the project,

NOW, THEREFORE,

The Town of Holland hereby agrees to accept all acquired property from the State or its agencies upon completion of the project and to keep the property for the length of time required.

MOTION BY C. Hack
SECOND BY C. Herr

VOTE: Councilman Geoffrey Hack – YEA
 Councilwoman Karen Kline – YEA
 Councilwoman Roberta Herr - YEA
 Councilman William Kolacki - YEA
 Supervisor Michael Kasprzyk – YEA

5 AYE/ 0 NAY/ 0 ABSTAIN
MOTION CARRIED

- E. Mobile Library Schedule – The Mobile Library service has begun, with visits to the Boys & Girls Club on Wednesdays, from 9:30 a.m. to 2:00 p.m. B&G Exec Director Brian Tavernier said the children were actively taking out books; the only problem was that the children didn't want to leave the mobile library.
- F. Bill Pratt's 100th Birthday – Celebration on July 31 at the Holland Community Center, beginning at 6:30 p.m. Bill is a World War II veteran, and is an active member of the Holland Legion. The Town Board will be issuing a Proclamation for the event.

RESOLUTION # 43-2016

8:13 p.m. - Motion made by S. Kasprzyk, Second by C. Hack, resolve the Town of Holland issue a Proclamation celebrating the 100th birthday of Holland resident Bill Pratt.

PROCLAMATION

WHEREAS, William Goss "Bill" Pratt will be honored on the occasion of his 100th Birthday on July 31, 2016; and

WHEREAS, he was born in Ithaca, NY on August 1, 1916, and has been a resident of this community since 1928; and

WHEREAS, he married Mary Kraft in Delevan in 1948, and from this marriage came two children, four grandchildren, five great-grandchildren, and one great-great-grandchild; and

WHEREAS, during a long and productive lifetime, he has demonstrated his dedication to the welfare of others and to his country, and has earned the respect of many; and

NOW, THEREFORE,

I, Michael C. Kasprzyk, Supervisor of the Town of Holland, NY, along with the Holland Town Board, do hereby deem it an honour and a pleasure to extend this Certificate to William Goss Pratt on the occasion of his 100th Birthday, with sincere congratulations and best wishes for many more happy and productive years.

IN WITNESS WHEREOF, I do hereby set my hand, and cause the Official Seal of the Town of Holland, New York to be affixed, this 31st day of July, 2016.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

- G. Holland Community Center – "First come, first served" - There have been a couple of instances recently, in which groups who are renting the pavilion area of the town park feel as though they are entitled to use the Community Center's restrooms and kitchen, even though the Community Center has already been rented by another group. "reservations mean that a group has exclusive use of the Community Center," said the Supervisor. "This means no one else is entitled to use any part of the building while it is reserved."

- H. Sheriff's "Yellow Dot" Program – This is a statewide initiative by NYS sheriffs, to easily and quickly identify individuals needing lifesaving medical information, by use of a yellow dot to be placed on a vehicle's drivers' side rear window, indicating that this information is stored in the vehicle's glove compartment, or on the entry door of a dwelling, to indicate the information is in a plastic bag in the freezer compartment of the home's refrigerator.

RESOLUTION # 44-2016

8:15 p.m. - Motion made by C. Hack, Second by C. Kline, resolve the Town of Holland approve the following resolution:

RESOLUTION

WHEREAS, the New York State Sheriffs' Association Yellow Dot Program was designed to help first responders provide life-saving medical attention during the "golden hour" after a crash or emergency event; and

WHEREAS, a Yellow Dot decal adhered to the driver's side rear window of a vehicle will alert first responders that vital medical information for the driver or passenger is stored in the vehicle's glove compartment; and

WHEREAS, the Yellow Dot Program can also be utilized at a residence by placing the decal on an entry door(s) of the dwelling as to alert first responders that important medical information for one or more of the residents within the dwelling can be located in a clear plastic bag in the freezer compartment of the refrigerator; and

WHEREAS, Erie County Sheriff Timothy B. Howard and the Sheriff's Office have staff and resources dedicated to raising the awareness of the Yellow Dot Program in the towns, villages, and communities throughout Erie County; and

WHEREAS, the Sheriff's Office has encountered situations where a Yellow Dot decal has been helpful to first responders at the scene of an incident and contributed to the fast and proper triage of a victim;

NOW, THEREFORE, BE IT

RESOLVED, the Town of Holland does hereby recognize the life-saving potential of the Yellow Dot Program; and be it further

RESOLVED, that this Honorable Body declares the Town of Holland as a Yellow Dot Community, and encourages all citizens to sign up for, and participate in, the life-saving Yellow Dot Program.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

- I. Community Development Block Grants – The Town is currently qualifying to receive CDBG grants, with an updated income survey now in process. The Town is looking to have the main water pump house renovated. Highway Superintendent Patrick Joyce said, “It would be helpful to have well #2 up and running.” The second well is currently not on-line.
- J. Fire Protection District Contract Meeting – A meeting of the Strykersville Fire Company is set for July 26 at 7:30 p.m. at the Strykersville Fire Hall. This concerns the towns of Holland and Sheldon, as well as Java. This informational meeting will be attended by Councilman Geoffrey Hack. A public hearing needs to be scheduled for Holland.

RESOLUTION # 45-2016

8:19 p.m. - Motion made by C. Kline, Second by C. Herr, resolve the Town of Holland establish schedule a Public Hearing for Wednesday, August 10, at 7:00 p.m. at the Holland Town Hall, for the purpose of considering terms of a contract for the Holland Fire Protection District, for fire and ambulance services.

“PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Holland on the 10th day of August, 2016 at 7:00 p.m., at the Holland Town Hall, 47 Pearl Street, Holland, NY 14080, at which hearing parties and interested citizens shall have an opportunity to be heard on the Holland Fire Protection District Contract for Services.

By Order of the Holland Town Board.

July 13, 2016”

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN

MOTION CARRIED

- K. June Electronics Recycling Statistics – There were 5,374 pounds of electronics that were collected from town residents, during the electronics recycling event on June 11, 2016, according to recycler, SunnKing of Buffalo. The next electronics recycling event is scheduled for Saturday, August 13, at the Highway Department on Edgewood Drive in Holland.

COMMITTEE REPORTS

- A. Buildings – Councilman Kolacki – No report.
- B. Cemetery – Councilman Hack – No report.
- C. Planning Board Liaison – Councilwoman Kline – The Board met on July 6, but with no formal business, the Board discussed the Town Code. Board Liaison Karen Kline said there are grants opportunities available for water purposes.
- D. Town Park & Community Center – Councilman Hack – No report.
- E. Environmental Committee - Councilman Kolacki – He said the Association of Towns is recommending an inventory of white ash trees, due to the effects of the emerald ash

- borer, and the Supervisor asked Pat Joyce to take an inventory of these trees growing in Holland. “Maybe we’ll have to put this in the 2017 budget,” he said.
- F. Beautification – Councilwoman Herr – Flowers and hanging baskets are looking good, for the most part, but the flowers in a couple hanging baskets have died. The planters will be saved for next year’s use.
 - G. Holland’s 200th Anniversary – Councilwoman Kline – Aurora has responded, and now wants to be in the planning for the 2018 bicentennial celebrations for the three towns (Holland, Aurora and Wales). Sign maker Carlo Piech will be attending the next meeting of the Bicentennial Committee for Holland, scheduled for July 18, to present ideas for signage.
 - H. Skateboard Park – Councilwoman Herr said she has not heard back from the skateboard group, but asked some of the children to ask their parents about interest in the skateboard park.
 - I. Security Cameras – The camera at the Highway Garage is going to be replaced with one with zoom capabilities, to capture license plates of people dumping tires there. There is a possibility of the Town Board being able to access this footage from their home computers. The Board decided to postpone installation of the cameras at the Town Hall (estimated at a cost of about \$5,800).

RESOLUTION # 46-2016

8:28 p.m. - Motion made by C. Herr, Second by C. Kline, approve the motion that the Town Board postpone installation of security cameras at the Town Hall, until after the budget preparations for 2017.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

COMMUNICATIONS

- A. Planning Board Minutes – Minutes submitted; no formal meeting.
- B. Zoning Board of Appeals – Minutes submitted.

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

ZONING ENFORCEMENT OFFICER – Michael Sluce. Report submitted.

DOG CONTROL OFFICER – William Newell. Report submitted.

FACILITIES MANAGER – Patrick Joyce. Report submitted. The water is being pumped 22 hours per day, “way over normal levels,” said Joyce. “We have to keep both water tanks filled,” adding that he’s “getting a little nervous” about water levels. He recommended that the Town Board ask residents to voluntarily conserve water, during this severe drought that has been declared by the National Weather Service. The Board decided to institute a “voluntary water conservation advisory; this is not a mandatory order, but the Supervisor said “the town needs to

be proactive. We may get to that point [of having mandatory conservation],” he said. He asked residents not to water lawns excessively, wash cars, or fill swimming pools.

GRANT WRITER – Jill Zientek. No report.

HIGHWAY SUPERINTENDENT – Patrick Joyce. Report submitted.

NEW BUSINESS

- A. Accept Storage Building from Kiwanis – a 30’ x 40’ building will be constructed by the Kiwanis Club, and will then be donated to the Town of Holland, for storage purposes.

RESOLUTION # 47-2016

8:31 p.m. - Motion made by C. Kolacki, Second by C. Kline

RESOLUTION ACCEPTING DONATION OF BUILDING FROM HOLLAND KIWANIS

WHEREAS, the Holland Kiwanis has offered to construct a building 30 feet by 40 feet in the Holland Town Park, adjacent to its ball diamond; and

WHEREAS, such donation will benefit the Town by providing a building accessible to the Town for its purposes;

NOW, THEREFORE, be it

RESOLVED, the Town accepts the donation of a building 30 feet by 40 feet to be placed in the Holland Town Park, adjacent to its ball diamond; and be it further

RESOLVED, that the Town Board is appreciative of the donation, and requests the Town Clerk to provide a copy of this Resolution to the Holland Kiwanis Club.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

- B. Special Use Permit – Tim Antholzner – Business. He requested an SUP to operate his small machine shop at 241 North Main St. He already is operating on Lewis Road. He said there will be no signage on Main St. The Board referred this request to the Planning Board, for its recommendation.

RESOLUTION # 48-2016

8:33 p.m. - Motion made by C. Hack, Second by C. Kolacki, resolve the Town of Holland refer the Special Use Permit request (machine shop) of Timothy Antholzner to the Planning Board, for its recommendation.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

- C. Special Use Permit Request – Catherine Sells – Chickens. Nineteen chickens are already on premises, at 50 S. Main Street, and a chicken coop is already constructed. Since Sells is a tenant, and not the landowner, she was instructed to get the landlord to attend a Planning Board meeting, or to get his/her written permission, to give approval for Sells to harbor chickens at her apartment. She has already gotten rid of the rooster, but has not yet acquired the SUP or a building permit for the coop. The Town Board decided to refer this to the Planning Board, for its recommendation.

RESOLUTION # 49-2016

8:38 p.m. - Motion made by C. Kline, Second by C. Hack, resolve the Town of Holland refer the Special Use Permit request (chickens) of Catherine Sells to the Planning Board, for its recommendation. The landlord must also appear, or give written permission for Sells to harbor chickens.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

- D. Faith & Freedom Community Event – Pastor William J. O’Dell Jr. Hunters Creek Bible Baptist Church, at 7184 Hunters Creek Rd., is hosting a community event called “Faith & Freedom” on Sunday, July 31, beginning at 10:00 a.m. Command Sergeant Major Marc Maynard will be the guest speaker. Local governmental figures, including US Congressman Chris Collins and NYS Assemblyman David DiPietro, will be in attendance and will speak. Music will be by the Hamburg-based group “Sounds of Praise”, and a free chicken barbecue will follow the event. Pastor O’Dell asked the Board to attend, citing previous printed invitations sent to each member of the Town Board.
- E. Six-Month Solar Moratorium

RESOLUTION # 50-2016**RESOLUTION TO ESTABLISH A PUBLIC HEARING**

8:44 p.m. - Motion made by C. Hack, Second by C. Kline:

WHEREAS, a public hearing must be held by the Town Board to establish a six-month moratorium on the use of land for commercial solar power projects and private residential solar power projects in the Town of Holland,

NOW, THEREFORE, be it

RESOLVED, the Town Board does hereby schedule a public hearing to establish a six-month moratorium on the use of land for commercial solar power projects and private residential solar power project, except for solar panels affixed to the primary residence, within the Town of Holland, and be it further

RESOLVED, the Town Clerk is directed to give proper notice of the hearing no later than five (5) days prior to the date of the hearing.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

- F. Permission from Erie County for a Crosswalk on Vermont Street – Since the sidewalks along Vermont Street will not be completed, due to an issue with the Chaney's of Vermont Street, the Town Board will request of Erie County that permission for a crosswalk on Vermont Street be granted.

RESOLUTION # 51-2016

8:45 p.m. - Motion made by C. Hack, Second by C. Herr:

**RESOLUTION REQUESTING
CROSSWALK ON VERMONT STREET**

WHEREAS, the Boys and Girls Club of Holland is located on the south side of Vermont Street in the Town of Holland, and

WHEREAS, the sidewalk accessing the Boys and Girls Club is located on the north side of Vermont Street, and

WHEREAS, Vermont Street is an Erie County road under the supervision of the Erie County Department of Public Works,

NOW, THEREFORE, be it

RESOLVED, the Town does hereby request permission from the Erie County Department of Public Works to place a walkway between the north and south boundaries of Vermont Street in the Town of Holland to provide access to the Boys and Girls Club of the Town of Holland, and be it further

RESOLVED, that the Town Clerk is requested to submit a certified copy of this Resolution to the Erie County Department of Public Works.

5 YEA – Hack, Kline, Herr, Kolacki, Kasprzyk / 0 NO / 0 ABSTAIN
MOTION CARRIED

OLD BUSINESS – None.

TOWN ATTORNEY – Ronald Bennett – No report.

TOWN CLERK – Merilu O’Dell – Reported that she attended Fair Housing training at the Village of Lancaster Municipal Building on July 6. The Fair Housing Officer (Town Clerk) is required to attend this training every three years, in order for the town to be eligible for Community Development Block Grant consideration.

COMMENTS FROM THE PUBLIC – None.

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

Abstract 7

General District Claims #216-262 in the amount of \$61,911.77
as set Forth in Abstract A-7

Highway District Claims as set Forth in Abstract DA-7	#103-125	in the amount of \$34,368.30
Garbage District Claims as set Forth in Abstract SR-7	#15-24	in the amount of \$24,867.23
Water Fund Claims as set Forth in Abstract SW-7	#55-64	in the amount of \$7,415.40
Lighting District Claims as set Forth in Abstract SL-7	#6	in the amount of \$1,549.17
Trust & Agency Claims as set Forth in Abstract TA-7	#20-22	in the amount of \$6,864.03
Cemetery Claims as set Forth in Abstract CF-7	#10-13	in the amount of \$6,203.69

RESOLUTION # 52-2016

8:47 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 NO / 0 ABSTAIN
MOTION CARRIED

ADJOURNMENT –Supervisor Kasprzyk adjourned the Regular Town Board Meeting at 8:49 p.m., with a moment of silence, in memory of late Holland residents Bryan Post, Samuel Pagano, Justin Roblee and Betty Jackson.

RESPECTFULLY SUBMITTED on July 13, 2016

MERILU O'DELL, TOWN CLERK