

AUGUST 10, 2011

The Regular Town Board Meeting was called to order by Supervisor Michael Kasprzyk at 8:00 pm at the Town Hall on 47 Pearl St.

Officials Present Were:

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

Other Officials Present Were:

ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
HIGHWAY SUPERINTENDENT PAT JOYCE
TOWN ATTORNEY RONALD BENNETT
BOOKKEEPER JILL ZIENTEK
TOWN ENGINEER ASSISTANT KEVIN DONOVAN
DOG CONTROL OFFICER WILLIAM NEWELL
PLANNING BOARD CHAIRMAN ROBERT WEISNER

RESOLUTION #65

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland approve the minutes of the July 2011 Board Meeting. ALL AYES. CARRIED.

REDISTRICTING – downsizing from 15 to 11. Town of Holland will be among West Seneca, Wales, Marilla, Aurora and Elma. This will be in effect for 10 years.

SEWER DISTRICT #3 – increase of 4% of assessed value of which will be approximately \$15.00/household.

EQUALIZATION RATE: final for the town is 96.00

255 Vermont St. – no update

“HOME” (Housing Opportunities Made Equal)– Rayna Grossman – explained the organization to the public.

FLU SHOT CLINIC: October 24, 2011 at the Town Hall from 10:00am to 3:00 pm.

LIBRARY –

RESOLUTION #66

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland authorize the Supervisor to vote affirmative on the Resolution of opposing the creation of a county-wide special district public library at the Association of Erie County Governments meeting on August 25th. ALL AYES. CARRIED.

COMMITTEE REPORTS

Planning Board Liaison – Councilwoman Kline: Planning Board gave their approval for the amendment to the Special Use Permit for Mike and Julie Smith to have 6 goats and 10 chickens.

Environmental – Councilman Kolacki: attended a meeting and brought pamphlets about the Emerald Ash Borer

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

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

FACILITIES MANAGER – Pat Joyce: At the Water Dept. there was a theft of cast iron fittings. More tests required at the new well.

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: Accident on Vermont Street with one of the older trucks.

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RESOLUTION #67

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Highway Superintendent to attend the Highway Conference in Buffalo from Sept. 27-30th. ALL AYES. CARRIED.

Trying to get the county to do more work on Whitney Road

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

NEW BUSINESS

Howard Smith – Disaster Coordinator: The Hazard Mitigation Plan needs to be updated. Suggest we stay with the County's Plan. Have to be in compliance in order to get funding from FEMA.

RESOLUTION #68

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland authorize Howard Smith as the Disaster Coordinator and Pat Joyce as an alternate to the Hazard Mitigation Plan which the town will join again with the County. ALL AYES. CARRIED.

RICHARD & CAROL KEEM – are from the town of Wales. They spoke on the condition of their land that was left by U.S. Energy. They wanted the town to prohibit any gas drilling and Hydrofracturing in the Town of Holland. Their property was left in shambles, area around the wells were not finished off. Open pits and the water leaked out and ruined the farmable land. They said it wasn't worth the money for the damage that was done to their property. They submitted to the Town copies of a letter from NYS Agriculture and Markets to Us Energy Development Corporation. The letter was to document and summarize a November 13, 2009 site visit conducted by NYS Ag & Markets staff and to provide technical recommendations for effective agricultural restoration at the Keem Farm. Also in this letter were photos of the Keem Property.

AMERICAN LEGION

RESOLUTION #69

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland authorize the Frank H. Brink American Legion Post#607 the use of the Community Center and to sell alcoholic beverages on November 12, 2011. ALL AYES. CARRIED.

DAN YOX - request for a Special Use Permit at 325 North Main St. for a can redemption center. Would put up an additional building 24'x36' at the Holland Car Wash location. A truck would pick up the cans on Mondays and Fridays. All cans would be inside the building.

RESOLUTION #70

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland refer Dan Yox to the Planning Board regarding his request for a special use permit. ALL AYES. CARRIED.

FRAN VAUGHAN – request for a Special Use Permit at 9832 Savage Rd. for home occupation of preparing taxes. No structure will be built or remodeled in order to conduct this business.

RESOLUTION #71

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland approve the Special use Permit for Fran Vaughan for Home Occupation of Tax Preparation at 9832 Savage Rd. ALL AYES. CARRIED.

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OLD BUSINESS

MIKE & JULIE SMITH – request to amend their Special Use Permit for the addition of goats and chickens at 9038 East Holland Rd.

The Planning Board recommends a modification to increase the requested number of goats to six (6) and the requested number of chickens to ten (10)

RESOLUTION #72

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland approve the Amended Special Use Permit to Mike and Julie Smith at 9038 East Holland Road for the addition of six (6) goats and ten (10) chickens. ALL AYES. CARRIED.

COMMENTS FROM THE PUBLIC-

Mark Vanderwater – spoke on additional information on the effects of Natural Gas Development on Water Wells and Real Estate Values. Also gave the Board written information.

RESOLUTION #73

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland pay the following vouchers:

General District Claims as set Forth in Abstract A-8	#291-332	in the amount of \$10,426.55
Highway District Claims as set Forth in Abstract DA-8	#108-119	in the amount of \$41,778.76
Water District Claims as set Forth in Abstract SW-8	#62-69	in the amount of \$3,026.17
Light District Claims as set Forth in Abstract SL-8	#7	in the amount of \$1,436.84
Garbage District Claims as set Forth in Abstract SR-8	#9-21	in the amount of \$22,068.27
Trust & Agency Claims as set Forth in Abstract TA-8	#20-21	in the amount of \$6,650.49
Cemetery District Claims as set Forth in Abstract CM-8	#17-19	in the amount of \$596.35

ALL AYES. CARRIED.

RESOLUTION #74

Motion made by Supervisor Kasprzyk to adjourn the meeting at 8:55 pm in memory of:
Henry Hofmeister
David Rau

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK