

JUNE 8, 2011

Supervisor Michael Kasprzyk opened the Regular Town Board Meeting at 8:00pm at the Town Hall on 47 Pearl St.

Officials Present:

COUNCILMAN GEOFFREY HACK
COUNCILWOMAN ROBERTA HERR
COUNCILWOMAN KAREN KLINE

Other Officials Present:

TOWN ATTORNEY RONALD BENNETT
DOG CONTROL OFFICER WILLIAM NEWELL
TOWN ENGINEER DAVID PRATT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
ASSESSOR TAMMY ADSITT
BOOKKEEPER JILL ZIENTEK

RESOLUTION #50

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

RESOLUTION #51

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Herr, resolve the Town of Holland set a Public Hearing for July 13, 2011 at 8:00 pm regarding the proposed Local Law for the establishment of a single appointed Assessor. ALL AYES. CARRIED.

GRANT WRITER –

Projects interested in are new Town Hall Windows and removable walls at the community park shelter.

HOLLAND RAIDERS FOOTBALL – request for proposed lighting of the fields at the Town Park.

RESOLUTION #52

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland give permission to the Holland Raiders Football to have the football field lighted subject to approval by the Town Engineer as to the details as how it is done.. ALL AYES. CARRIED.

Councilman Hack wanted the Holland Raiders to know the curfew time and also to check with the neighbors if there is any interference of the lights.

ELECTRONIC RECYLING - June 11th at the Highway Building from 9:00 am to Noon. And also the days of July 9, August 13 and September 10.

UNINHABITABLE RESIDENCE on Vermont St.
No effort has been made to remedy this condition.

RESOLUTION #53

Motion made by Councilwoman Kline and seconded by Councilman Hack,

WHEREAS, pursuant to Section 59-3 of the Codes of the Town of Holland, Michael Sluce, as Zoning Enforcement Officer has submitted a report to the Town Board based upon inspection of premises known as 255 Vermont Street in the Town of Holland, County of Erie and State of New York 14080 and bearing S.B.L. No. 246.16-1-11, finding that the building is unsafe due to dilapidation, disrepair, uncleanliness, lack of proper maintenance (i.e. high grass and weeds causing breeding grounds for mosquitoes, rodents, etc.), several broken windows, siding

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and gutters need repair, roof shingles are badly weathered, doors need repair, and an accessory building on the south side of the house is completely collapsed, and

WHEREAS, pursuant to Section 59-3(A) of the Codes of the Town of Holland, the Town Board is required to immediately cause notice of said findings to be served on the owner or his legal representatives, with a copy of said Notice regarding the unsafe building being attached hereto, and

WHEREAS, pursuant to Section 59-3(C) of the Codes of the Town of Holland, a copy of said Notice shall be filed in the office of the Erie County Clerk, and

WHEREAS, pursuant to Section 59-3(D) of the Codes of the Town of Holland, a hearing is required to inquire into the facts and circumstances,

NOW, THEREFORE, be it

RESOLVED, the Board authorizes the service of the Notice by registered mail to Chris Starkweather, at her last known address being 1085 Chaffee Road, Arcade, New York 14009, with a copy of the Notice being posted on the premises of the unsafe building, 255 Vermont Street, in the Town of Holland, New York 14080, bearing S.B.L. No. 246.16-1-11, and be it further

RESOLVED, the Board shall hold a hearing on the 13th day of July, 2011 at 8:15 p.m., not less than fifteen days from the date of mailing the Notice by registered mail, for the purpose of inquiring into the facts and circumstances of the case and whether the Town of Holland should proceed with the demolition and removal of the unsafe building if the required repairs or removal does not begin within thirty (30) days from the date of the notice.

Duly adopted this 8th day of June, 2011.

ALL AYES. CARRIED.

CENSUS

Decline in population 5.6%. Year 2000 – 3603 and now the population is 3401.

EQUALIZATION RATE – 96.00 since the stopped the reval only dropped 4%

BUDGET AMENDMENT

RESOLUTION #54

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

WATER FUND

FROM:	SW599	Appropriated fund balance	\$16,725.00
	SW960	Appropriations	\$16,725.00
TO:	SW8310.2	Water-Capitol Outlay	

RE: Emergency replacement of pump

ALL AYES. CARRIED.

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COMMITTEE REPORTS

Town Park and Community Center – Councilman Hack – will get signs for the new parking area. Beautification – Councilwoman Herr – Flower boxes and around the clock are planted. Given ok to getting a picnic table for the employees at the Town Hall.

Association of Towns meeting in Brant

RESOLUTION #55

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland appoint Councilman Hack as the delegate from the Town to attend the Association of Towns meeting in Brant. ALL AYES. CARRIED.

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

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

FACILITIES MANAGER – Pat Joyce: report given

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

DOG CONTROL OFFICER’S REPORT – Bill Newell – report given

MIKE WAHL – request for Special use Permit at 19 Vermont St. for offices

RESOLUTION #56

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland grant a Special Use Permit to Mike Wahl at 19 Vermont Street for offices. ALL AYES. CARRIED.

Dr. John Carlone – spoke about gas well hydro-fracking as an imminent threat to the health and safety of the town constituents and neighboring properties.

COMMENTS FROM THE PUBLIC

Mark Vanderwater and Sandra Chelnov each commented on the Hydro-fracking.

RESOLUTION #57

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-6	#203-248	in the amount of \$11,297.45
Highway District Claims as set Forth in Abstract DA-6	#78-87	in the amount of \$10,908.00
Water District Claims as set Forth in Abstract SW-6	#34-44	in the amount of \$21,654.32
Light District Claims as set Forth in Abstract SL-6	#5	in the amount of \$1,410.07
Garbage District Claims as set Forth in Abstract SR-6	#7	in the amount of \$20,987.79

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Trust & Agency Claims #15-17 in the amount of \$5,795.46
 as set
Forth in Abstract TA-6

Cemetery District Claims #8-11 in the amount of \$2,043.64
 as set
Forth in Abstract CM-6

ALL AYES. CARRIED.

RESOLUTION #58

Motion made by Supervisor Kasprzyk to adjourn the Regular Town Board Meeting at 8:42pm in
memory of: Pat Logel
 Sandra Williamson

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK