

MAY 11, 2011

Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:00 pm at 47 Pearl St. Holland, NY

Official Present Were:

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

Other Official Present Were:

TOWN ATTORNEY RONALD BENNETT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
TOWN ENGINEER DAVID PRATT
BOOKKEEPER JILL ZIENTEK
ASSESSOR MARK HERETH
ASSESSOR TAMMY ADSITT
PLANNING BOARD CHAIRMAN ROBERT WEISNER

RESOLUTION #40

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

DOG CENSUS

Dog census will start in June. \$1.00 a dog and also mileage. Additional \$5.00 fee for all dogs found to be unlicensed during the census.

RESOLUTION #41

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize a dog census starting in June and to be paid \$1.00 a dog and also mileage. An additional fee of \$5.00 will be added to the dog license for all dogs found to be unlicensed at the time of the census. ALL AYES. CARRIED.

ELECTRONIC RECYLCING will be at the Town Highway Garage on June 11th , July 9th, Aug. 13th and Sept 10th from 9:00 am to Noon

LEGION MEMORIAL - legion members are requesting another six-foot stone be added to the Memorial at the Town Park. Running out of room on the other stone and would like to add Vietnam Vets to the new stone.

RESOLUTION #42

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland give permission to the American Legion to add another stone to the Memorial at the Town Park. ALL AYES. CARRIED.

SOUTH PROTECTION ROAD - the culvert has been replaced and the road is now open.

TOWN CLERK - received certificate for being a Registered Municipal Clerk.

COMMITTEE REPORTS

Buildings – Councilman Kolacki: no report

Cemetery – Councilman Hack: no report

Planning Board Liaison – Councilwoman Kline: meeting was held on May 4th.

Website – meeting with Aurora Consultants on May 16th at 6:00 pm

Town Park & Community Center – Councilman Hack: no report

Beautification – Councilwoman Herr: will put out planter boxes after Tulip Festival

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ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce: report given. Notice to remedy was sent regarding the unsafe building on Vermont St. Town Attorney has given procedure to follow for removal of a structure. Permission to proceed.
BUILDING ZONING OFFICER'S REPORT – Scott Hess: report given

FACILITIES MANAGER – Pat Joyce: report given.
Water Dept. has resubmitted to the Health Dept and the DEC. Water testing has been done and samples sent out and waiting for results.

HIGHWAY SUPERINTENDENT'S REPORT: - Pat Joyce

RESOLUTION #43

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Herr, resolve the Town of Holland authorizes the Highway Superintendent to attend Highway School in Ithaca on June 5th. ALL AYES. CARRIED.

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

NEW BUSINESS:

Tammy Adsitt requests a proposal regarding assessors. She would like to propose that the Town go to one appointed assessor instead of three elected assessors. There are only three towns now in Erie County that have three assessors. Streamline – to save the town money budget wise. One appointed would be for a term of 6 years. There is schooling and certification.

Supervisor Kasprzyk stated one assessor has stated he will not run for re-election.

Mark Hereth – is in favor of the three assessors. Feels one person would have too much power, one click of the mouse and can change assessment.

Tammy Adsitt's rebuttal regarding Mark Hereth's statement is that there are stringent rules, regulations and laws and you must have just cause to raise an assessment. It's a part time job, if some one needs an appointment one can be made.

Councilman Hack – would like to have a discussion with the three assessors.

Attorney Bennett – the next step is to prepare a local law changing from three elected assessors to one appointed assessor. June's board meeting will have the local law and in July will have the public hearing.

RESOLUTION #44

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Herr, resolve the Town of Holland authorize the Town Attorney to draft a Local Law to have one appointed assessor. ALL AYES. CARRIED.

Mike & Sharon Flynn - request for a Special Use Permit to have two horses on the property at 7805 Olean Rd.

This is a rental so will need a copy of the lease from the property owner. Plan on putting up a 30'x10' paddock. Manure has to be 100' from property lines and will be trucked off site.

RESOLUTION #45

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland approve the Special Use Permit for Mike & Sharon Flynn to have 2 horses and possibly one foal (which will only be there for 6 months) at 7805 Olean Rd. ALL AYES. CARRIED.

Ryan J. Mills – request to amend a Special Use Permit for a rental office at Two North Main St. for the purpose of online Internet sales of specialty motor vehicles. Commercial zoned property.

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RESOLUTION #46

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland amend the Special Use Permit for Ryan J. Mills at Two North Main St. for the purpose of online internet sales of specialty motor vehicles. ALL AYES. CARRIED.

Jerry Husman – request to amend the Special Use Permit for 7430 Olean Road to add another storage unit 20’x100’

RESOLUTION #47

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland approve the amendment for Jerry Husman at 7430 Olean Road to add another storage unit 20’x100’. ALL AYES. CARRIED.

COMMENTS FROM THE PUBLIC:

Sandy Chelnov introduced Dorothy Carlone who commented on Hydro-fracking. Supervisor told them to get on the agenda for next month.

RESOLUTION #48

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

General District Claims as set Forth in Abstract A-5	#166-202	in the amount of \$63,349.51
Highway District Claims as set Forth in Abstract DA-5	#63-77	in the amount of \$18,340.69
Water District Claims as set Forth in Abstract SW-5	#27-33	in the amount of \$3,565.16
Light District Claims as set Forth in Abstract SL-5	#4	in the amount of \$1,421.52
Garbage District Claims as set Forth in Abstract SR-5	#6	in the amount of \$20,882.02
Trust & Agency Claims as set Forth in Abstract TA-5	#13-14	in the amount of \$6,042.01
Cemetery District Claims as set Forth in Abstract CM-5	#5-7	in the amount of \$1,200.98

ALL AYES. CARRIED.

RESOLUTION #49

Motion made by Supervisor Kasprzyk to adjourn the regular town board meeting at 8:00pm in memory of: Donna Martindale
ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED: SANDRA SMITH, TOWN CLERK