

DECEMBER 14, 2011

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

Officials Present Were:

COUNCILMAN HACK  
COUNCILWOMAN HERR  
COUNCILWOMAN KLINE  
COUNCILMAN KOLACKI

Other Officials Present Were:

TOWN ATTORNEY RONALD BENNETT  
HIGHWAY SUPERINTENDENT PAT JOYCE  
TOWN ENGINEER DAVID PRATT  
BOOKKEEPER JILL ZIENTEK  
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE  
DOG CONTROL OFFICER WILLIAM NEWELL

**RESOLUTION #105**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland approve the correction of the October Board Minutes for the change of Abstract #10, voucher 402 to be in the amount of \$4,376.72. ALL AYES. CARRIED.

**RESOLUTION #106**

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

**BOARD OF REVIEW**

**RESOLUTION #107**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland re-appoint Diane Curthoys to the Board of Review for term of 10/01/11 to 9/30/16. ALL AYES. CARRIED.

**BUDGET AMENDMENTS**

**RESOLUTION #108**

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

**GENERAL FUND**

FROM:	A1990.4	Contingency Acct.	\$2,747.79
TO:	A1620.412	Buildings Contractual	\$52.88
	A1680.4	Data Processing	\$1,123.43
	A3989.4	Public Safety-Contractual	\$1,060.00
	A5650.4	Off Street Parking-Contractual	\$33.67
	A8020.4	Planning-Contractual	\$530.69

Re: to cover expenses incurred

ALL AYES. CARRIED.

**RESOLUTION #109**

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

**HIGHWAY FUND**

FROM:	DA599	Appropriated Fund Balance	
	DA960	Appropriations	\$18,146.50
TO:	DA5110.4	Road Repairs	\$18,146.50

ALL AYES. CARRIED.

**RESOLUTION #110**

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

WATER FUND

FROM:	SW8320.4	Power & Pumping Contractual	\$181.25
TO:	SW8330.4	Purification Contractual	
	SW8340.4	Transmission & Distribution Contractual	\$181.25

ALL AYES. CARRIED.

**RESOLUTION #111**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland approve the following abstract change:

ABSTRACT #10	Voucher #402 Enerpath Services
	Original Voucher amount \$4,797.86
	Reissued voucher amount \$4,376.72
	Reduction to expenditure (\$421.14)

ALL AYES. CARRIED.

**RESOLUTION #112**

Motion made by Councilman Kolacki and seconded by Councilwoman Herr, resolve the Town of Holland approve the following budget transfer:

GENERAL FUND

A391	Due from other funds	\$20,000.00
	Water	
A201	Savings	\$20,000.00

WATER FUND

SW201	Savings	\$20,000.00
SW630		\$20,000.00
	General	

RE: to temporarily cover the water projects expenditures which will be reimbursed via Erie County

ALL AYES. CARRIED.

**CARPETING**

Board gave approval for the replacement of carpeting in some of the rooms at the Town Hall. This was called regular maintenance.

**STAROBA PLASTICS**

A Letter of Support was written by the Supervisor for Staroba Plastics to apply for low cost power/Recharge NY.

**RESOLUTION #113**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland establish the Organizational Meeting for January 11, 2012 at 8:00 pm

ALL AYES. CARRIED.

**RESOLUTION #114**

Motion made by Councilwoman Herr and seconded by Councilman Kolacki, resolve the Town of Holland extend all junkyard permits and Mobile Home Permit to January 11, 2012. ALL AYES. CARRIED.

DECEMBER 14, 2011

**RESOLUTION #115**

Motion made by Councilwoman Kline and seconded by Councilman Kolacki, resolve the Town of Holland extend all appointments to January 11, 2012. ALL AYES. CARRIED.

**ASSESSOR**

**RESOLUTION #116**

Motion made by Councilman Kolacki and seconded by Councilman Hack, resolve the Town of Holland appoint Tammy Adsitt as sole assessor with the term of January 1, 2012 to September 30, 2012. ALL AYES. CARRIED.

**HIGHWAY EXPENDITURE**

**RESOLUTION #117**

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland approve the agreement to spend Town Highway Funds for 2012 in the amount of \$280,000.00. ALL AYES. CARRIED

**GARBAGE**

The town has a five-year contract with Waste Management. Permission given to the Supervisor to meet with Waste Management and alter the existing agreement to have them give the town any updated numbers by August of each year, so as the Town can put into their budget.

**CEMETERY-** Councilman Hack: received a grant of \$34,750.00 to have work done in the cemeteries.

To use perpetual funds the town needs to do a resolution.

**WEB SITE** – Councilwoman Kline: the new web site should be up and running in January

**TOWN PARK & COMMUNITY CENTER** – Councilman Hack: working on putting a mop sink in at the community center.

**BEAUTIFICATION** – Councilwoman Herr: banners need to be professional cleaned. Will also get costs for new brackets.

Jacob Herr did make Eagle Scout. He had done community work at the cemetery.

**ZONING ENFORCEMENT OFFICIER’S REPORT** – Michael Sluce: report given

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

**FACILITIES MANAGER** – Pat Joyce: report on 255 Vermont St. – asbestos has been removed now all the utilities can be removed.

**RESOLUTION #118**

Motion made by Councilman Hack and seconded by Councilman Kolacki,

**RESOLUTION FOR DEMOLITION OF PROPERTY LOCATED AT 255 VERMONT STREET, TOWN OF HOLLAND**

WHEREAS, on July 13, 2011, the Town of Holland adopted a Resolution determining that property located at 255 Vermont Street in the Town of Holland was unsafe, and

WHEREAS, the Resolution provided that unless the property was brought into compliance with necessary repairs, alteration or improvements within sixty (60) days, the Town would proceed with demolition, and

WHEREAS, the Resolution was served upon Chris Starkweather at 1085 Chaffee Road, Arcade, New York 14009, a part owner of the property, and

DECEMBER 14, 2011

WHEREAS, on September 14, 2011, the Town Board found that the owner has failed to comply with the order to repair, alter or improve with the result that the building shall be demolished with an assessment of all costs and expenses incurred by the Town in connection with the proceeding and the removal of the building, including costs of actual removal of said buildings or structures, against the land on which the buildings or structures are located, and

NOW, THEREFORE BE IT RESOLVED, the Town does hereby reaffirm its determination ordering the demolition of the building located at 255 Vermont Street in the Town of Holland, with the costs of the actual removal of said building being placed against the land, and be further

RESOLVED, that the Superintendent of Highways and Public Works is authorized to proceed with the demolition, including the termination of disconnection of public utilities of New York State Electric & Gas, National Fuel Gas and Erie County Sewer District sewer, and be it further

RESOLVED, that the Town shall contract with the lowest responsible bidder for the demolition of such building in accordance with the terms and specifications determined by the Superintendent of Highways and Public Works.

ALL AYES. CARRIED.

WELL PROJECT – roof is on the building, going to do inside work and will do bricking at a later date.

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

Would like to prepare specs for a new loader and some options. Bid bucket separate.

Loader bucket

Forks

Side dump bucket

Bid Opening for loader is on February 6, 2012 at 10:00am and bid opening for attachments is February 6, 2012 at 10:15am

Supervisor asked if the bid would be trade in or separate. Superintendent stated they could bid with option to trade or opt to sell it out-right.

**RESOLUTION #119**

Motion made by Councilman Kolacki and seconded by Councilwoman Kline, resolve the Town of Holland authorized to Highway Superintendent to prepare specs for a new loader, and also for attachments. The bid opening would be February 6, 2012 at 10:00am for the loader and February 6, 2012 at 8:15am for the attachments. ALL AYES. CARRIED.

This would be to replace a 1996 fiat, and a 1968 Chrysler fork lift

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

**RESOLUTION #120**

Motion made by Supervisor Kasprzyk and seconded by Councilman Kolacki, resolve the Town of Holland raise the water rates for 2012 as follows:

**WATER RATES FOR 2012**

Base Rate	\$16.00 to \$18.00	Hamlet
	\$18.00 to \$20.00	Hill

Rate/thousand	\$3.50 to \$3.65	Hamlet
	\$3.90 to \$4.05	Hill

Capital Project \$24.30

Raise all Special Flat Rates 4.3%

ALL AYES. CARRIED.

DECEMBER 14, 2011

A Local Law was drawn up by the Town Attorney to provide for the construction of oil and gas wells for the protection of water wells.

**RESOLUTION #121**

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland refer the Local Law to the Planning Board for their input. ALL AYES. CARRIED

**RESOLUTION #122**

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

General District Claims as set Forth in Abstract A-12	#457-501	in the amount of \$45,256.14
Highway District Claims as set Forth in Abstract DA-12	#154-165	in the amount of \$64,048.71
Water District Claims as set Forth in Abstract SW-12	#104-126	in the amount of \$43,081.46
Light District Claims as set Forth in Abstract SL-12	#11	in the amount of \$1,760.48
Garbage District Claims as set Forth in Abstract SR-12	#26	in the amount of \$20,987.79
Trust & Agency Claims as set Forth in Abstract TA-12	#26-27	in the amount of \$5,827.89
Cemetery District Claims as set Forth in Abstract CM-12 ALL AYES. CARRIED.	#28-30	in the amount of \$978.46

**RESOLUTION #123**

Motion made by Supervisor Kasprzyk to adjourn the Regular Town Board Meeting at 8:40pm in memory of: Fred Stamper  
ALL AYES, CARRIED

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERK