

FEBRUARY 8, 2012

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

Officials Present were:

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

Other Officials present were:

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

RESOLUTION #15

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the Organizational Meeting Minutes with the correction of date on page 3 for committees and also approve the January Board Meeting Minutes. ALL AYES. CARRIED.

WEB SITE – demo was given by Aurora Consultants on the Town's new website.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – the Town did not get funding for two of the projects that were submitted - Refurbishing of Well #1 and Vermont Street Water Tank and also Sidewalk District Extension. Rural Transit funding was approved.

ASSOCIATION OF TOWNS MEETING

RESOLUTION #16

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland authorize the Supervisor to vote affirmative on all the resolutions that were presented by the Association of Towns. ALL AYES. CARRIED.

Supervisor Kasprzyk stipulated that **BUILDING PERMITS ARE REQUIRED FOR ALL BUILDING PROJECTS. IF YOU ARE UNSURE ABOUT NEEDING A PERMIT CALL THE BUILDING INSPECTOR SCOTT HESS AT 537-9443 ext #6**

SPECIAL MEETING to be held on Wednesday, February 15th at 7:00 pm at the Holland School Library with the Holland Board of Education.

AMBULANCE - the Town transferred the ambulance to the Fire District last year. The Ambulance Reserve fund that was set up by the Town can be used for the purchase of a new ambulance under the Fire District.

GRANT WRITER – Supervisor would like to pursue getting the towns own resident grant writer, feels that they would know more what the town needs are. Councilwoman Kline agrees with the Supervisor.

INSURANCE – Supervisor would like to get proposals for insurance. Town Board authorizes the Supervisor to get proposals for the Town Insurance.

WASTE MANAGEMENT – the contract with them allows them to raise the price considering the consumer price index and they usually let the Town know this increase in January way after the budget has been accepted in November. So Waste Management has greed to extend the towns contract for two years with the stipulation that they can only do a 2.5% increase. The Town would eventually like Waste Management to let them know any increase before budget is accepted so they can adjust the budget accordingly.

RESOLUTION #17

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland extend the contract with Waste Management for 2 years with the stipulation they can only raise the rates by 2.5% for the extra years and also have the rate increases to the Town by budget time. ALL AYES. CARRIED.

COMMITTEE REPORTS

Planning Board Liaison – Councilwoman Kline: revised the language of the proposed local law for a setback of 1500 ft.

RESOLUTION #18

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland refer the revised local law back to the Planning Board and to the Environmental Committee. ALL AYES. CARRIED.

Environmental Committee – Councilman Kolacki: handouts for a meeting on February 16th, 7:00pm at Tonawanda Community Room concerning carbon monoxide, radon and mold within your home.

Beautification – Councilwoman Herr: hardware for the banners was ordered

Community Center – Councilman Hack: would like to thank the Highway men on the great job they did at the community center – mop sink is done, new wainscotings and fan are up

ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given
Assessor Adsitt says she doesn’t see anything done at 7148 Olean Rd.

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

FACILITIES MANAGER – Pat Joyce: freshening up the Troopers Room at the Town Hall with patching walls and new paint

Community Center – more work to be done in the kitchen area. Cupboard doors and countertops.

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: 2 bids for a new loader were received.

Five Star Equipment	129,000.00
Side Dump Bucket	13,150.00
Forks	3,850.00
General Purpose Bucket	-5,500.00

Vantage Equipment	139,823.00
Side Dump Bucket	16,500.00
Forks	3,922.00
General Purpose Bucket	-6,000.00

EQUIPMENT FOR LOADER

Gator Equipment	
Forks	5,890.00
Side Dump Bucket	15,892.00
General Purpose Bucket	6,988.00
Spill Guards	250.00

Highway Superintendent would like the town to take the bid from Vantage Equipment. Five Star was the lowest bidder on the loader but did not meet the specs.

RESOLUTION #19

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Herr, resolve the Town of Holland award the bid for the 2012 Volvo L70G Wheel Loader and General Purpose Bucket to Vantage Equipment for the total of \$139,823.00. ALL AYES. CARRIED.

RESOLUTION #20

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland award the bid for the optional forks for the 2012 Loader from Vantage Equipment for a total of \$3,922.00. ALL AYES. CARRIED.

RESOLUTION #21

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland award the bid to Gator Equipment for the Side Dump Bucket for the 2012 Loader for a total of \$15,892.00. ALL AYES. CARRIED.

The total price for the 2012 Loader and options is \$159,637.00. Money for this purchase is in the reserve fund.

RESOLUTION #22

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland declare as surplus the 1967 Chrysler Fork Lift and the 1997 Fiat Allis FR15 Loader. ALL AYES. CARRIED.

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

RESOLUTION #23

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-2	#20-75	in the amount of \$36,058.10
Highway District Claims as set Forth in Abstract DA-2	#2-9	in the amount of \$6,562.02
Water District Claims as set Forth in Abstract SW-2	#1-10	in the amount of \$14,766.17
Light District Claims as set Forth in Abstract SL-2	#2	in the amount of \$1,603.37
Garbage District Claims as set Forth in Abstract SR-2	#1	in the amount of \$21,524.58
Trust & Agency Claims as set Forth in Abstract TA-2	#4-5	in the amount of \$6,187.85
Cemetery District Claims as set Forth in Abstract CM-2	#2-4	in the amount of \$23,464.71

ALL AYES. CARRIED.

FEBRUARY 8, 2012

RESOLUTION #24

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland adjourn the Regular Town Board Meeting at 8:40pm. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK