

MARCH 14, 2012

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

Official Present Were:

COUNCILMAN WILLIAM KOLACKI  
COUNCILWOMAN KAREN KLINE  
COUNCILWOMAN ROBERTA HERR

Other Officials Present Were:

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

**RESOLUTION #25**

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

**CHARLES THUM** – award given to him for his 40 Years service as the Towns Summer Recreation Director

NYC Conference – voted down Res. #13 which was surcharge to Fund Justice Courts and Town Prosecutors. State would collect the money and then re-imburse the towns. Majority felt this was not a good idea.

CABLE TV –Ten year Contract is going to be up soon. Supervisor Kasprzyk asked Councilwoman Herr to check into the cost and also if residents on Vermont Hill Road and others qualify to have cable made available.

AGENDA – new state law requires that the agenda be posted on the website. Board set Tuesday before board meeting by 5:00pm for the agenda to be on the website.

BUDGET AMENDMENTS

**RESOLUTION #26**

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

General Fund

TO: A1990.4	Contingency Acct.	\$450.00
FROM: A3989.4	Public Safety	\$450.00

RE: to cover expenses incurred at 255 Vermont St.  
ALL AYES. CARRIED.

**RESOLUTION #27**

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

General Fund

A201	Savings	\$34,470.00
A391	Due from other funds	\$34,470.00

Water Fund

SW630	General	\$34,470.00
SW201	Savings	\$34,470.00

RE: to pay back General for loan to water for CDBG Grant  
ALL AYES. CARRIED.

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Supervisor and Town Board would like to see an ordinance for yard sales. This was referred to the Attorney.

ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce: report given  
Remind everyone of the no open burning from March 16<sup>th</sup> to May 14<sup>th</sup>.

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

FACILITIES MANAGER – Pat Joyce: report given  
D&H Excavating tore down the house at 255 Vermont St.

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given

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

MANDATE RELIEF

**RESOLUTION #28**

WHEREAS; there has been a continuing pattern of Legislative & Executive actions by the State of New York to impose on Local Governments, such as the Town of Holland, requirements of all kinds resulting in a direct negative impact on local budgets. These requirements or mandates not only adversely impact the local governments budgets but they also obscure the true total cost of State initiatives and programs

BE IT RESOLVED THEREFORE; that the Town Board of the Town of Holland respectfully requests that all State Representatives and Officials carefully analyze the impact on local governments of all new and revised regulations, programs and intergovernment relationships

ALL AYES. CARRIED.

SCHOOL STATE AID FORMULA

**RESOLUTION #29**

WHEREAS; the various State formulas for State Aid to School Districts is at best confusing and are perhaps perceived to be unfair especially to small rural districts and

WHEREAS; the State Aid is inherently a fundamental component of local school budgets and

WHEREAS; there is now in place a restriction on raising local taxes (2% tax cap) and

WHEREAS; all communities want the ability to properly plan for quality educational programs.

BE IT THEREFORE RESOLVED; that the Town Board of the Town of Holland requests that all elected State Officials carefully evaluate all State Aid reimbursement formulas to insure their fairness to all School Districts.

FURTHER BE IT RESOLVED; that future State Aid formulas must consider State mandated changes and the impact on local budgets.

ALL AYES. CARRIED.

RONALD BENNETT - PROMOTIONS PERFECTED – request a special use permit for the purpose of paint ball activity.

**RESOLUTION #30**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland refer Promotions Perfected to the Planning Board. ALL AYES. CARRIED.

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COMMENTS FROM THE PUBLIC

William O'Dell – questioned about the Boys and Girls Club moving to the Elementary School

William Newell – questioned about the 3<sup>rd</sup> party billing for the Fire Dept.

PAY VOUCHERS

**RESOLUTION #31**

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

General District Claims as set Forth in Abstract A-3	#76-127	in the amount of \$33,212.41
Highway District Claims as set Forth in Abstract DA-3	#10-23	in the amount of \$17,928.84
Water District Claims as set Forth in Abstract SW-3	#11-22	in the amount of \$3,671.04
Light District Claims as set Forth in Abstract SL-3	#3	in the amount of \$1,492.91
Garbage District Claims as set Forth in Abstract SR-3	#2	in the amount of \$21,561.06
Trust & Agency Claims as set Forth in Abstract TA-3	#6-7	in the amount of \$7,036.10
Cemetery District Claims as set Forth in Abstract CM-3	#5	in the amount of \$250.00

ALL AYES. CARRIED.

**RESOLUTION #32**

Motion made by Supervisor Kasprzyk to adjourn the Regular Town Board Meeting at 8:40pm in memory of: Kathy Terwilliger  
Florence Sechrist

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERK