

SEPTEMBER 12, 2012

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

Officials Present Were:

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

Other Officials Present Were:

ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
PLANNING BOARD CHAIRMAN MARTIN REGAN
TOWN ENGINEER DAVID PRATT
BOOKKEEPER JILL ZIENTEK
BOARD OF APPEALS CHAIRMAN WILLIAM O'DELL
DEPUTY TOWN CLERK BELINDA ERSING

RESOLUTION #81

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

RESOLUTION #82

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland accept the Tentative Budget 2013 as the Preliminary Budget for 2013. ALL AYES. CARRIED.

RESOLUTION #83

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland set a Public Hearing regarding the Preliminary Budget 2013 for October 10th at 8:00 pm. ALL AYES. CARRIED.

COMMUNITY DEVELOPMENT BLOCK GRANT priorities are:

1. Refurbishing of Water Well #1
2. Rural Transit Van

RESOLUTION #84

Motion made by Councilman Kolacki and seconded by Councilman Hack, resolve the Town of Holland set a Public Hearing regarding the Community Development Block Grant Program for October 10th at 8:30 pm. ALL AYES. CARRIED.

RESOLUTION #85

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Herr, resolve the Town of Holland re-appoint Laurie Gould to the Assessment Board of Review with her term ending 2017. ALL AYES. CARRIED.

RESOLUTION #86

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland authorize a letter to be sent to Blue Cross and Blue Shield opposing the coverage for chiropractic care. ALL AYES. CARRIED.

Voter Districts Changed – part of District #1 was changed to District #3. Vermont Hill Road and South Protection Road are now part of District #3.

Meals on Wheels – survey was done and the town will stay the same as is with 3 days instead of going to 5 days.

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BUDGET AMENDMENT

RESOLUTION #87

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

General Fund

From: A1990.4	Contingency Acct.	\$3,869.95
To: A1680.4	Data Processing	\$3,869.95

RE: to cover expenses incurred for replacing the server

ALL AYES. CARRIED.

COMMITTEE REPORTS

Planning Board Liaison – Councilwoman Kline: Real Property Search Tax is now on our website. You can go to our website which is townofhollandny.com, click on government, then departments, tax office, scroll down to enter real property tax search page.

Town Park & Community Center – Councilman Hack: repainted the building and shelter. Front doors need to be replaced.

Buildings – Councilman Hack: roof over the troopers office needs to be replaced. Getting RFP's

ZONING ENFORCEMENTS OFFICER'S REPORT – Michael Sluce: report given

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

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: Paving on Garfield and Park Streets will begin a week from Monday. Drainage is in.

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

NEW BUSINESS:

Janice Bartoszek is requesting zoning change regarding farm ponds. Her neighbor is putting in a pond and she is concerned about being too close to her property line. Since putting herself on the agenda she has spoken to the gentlemen and he has assured her that it would be at least 75' from the property line. Feels she has received conflicting information from two different people on what the code says for distance. Zoning Enforcement Officer says the code 120-55 #4 – ponds shall not be constructed within 50 feet of any property lines, nor within 100 feet of existing or proposed septic fields or sewage disposal systems.

There is no house there at the present time.

RESOLUTION #88

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

General District Claims	#344-383	in the amount of \$17,149.28
as set		

Forth in Abstract A-9

Highway District Claims	#88-102	in the amount of \$69,963.24
as set		

Forth in Abstract DA-9

Water District Claims	#75-87	in the amount of \$11,171.28
as set		

Forth in Abstract SW-9

Light District Claims	#9	in the amount of \$1,371.14
as set		

Forth in Abstract SL-9

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Garbage District Claims as set Forth in Abstract SR-9	#19	in the amount of \$21,737.32
Trust & Agency Claims as set Forth in Abstract TA-9	#17	in the amount of \$5,964.20
Cemetery District Claims as set Forth in Abstract CM-9	#15-17	in the amount of \$874.20

ALL AYES. CARRIED.

RESOLUTION #89

Motion made by Supervisor Kasprzyk to adjourn the meeting at 8:26pm in memory of:
Ray Roth
Stanley Manuel
ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK