

DECEMBER 12, 2012

Supervisor Michael Kasprzyk opened the Regular Town Board Meeting at 8:00pm at 47 Pearl St.

Officials Present Were:

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

Other Officials Present Were:

ATTORNEY RONALD BENNETT
BOOKKEEPER JILL ZIENTEK
DISASTER COORDINATOR HOWARD SMITH
TOWN ENGINEER DAVID PRATT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
DOG CONTROL OFFICER WILLIAM NEWELL
PLANNING BOARD CHAIRMAN MARTIN REGAN
HIGHWAY SUPERINTENDENT PAT JOYCE

RESOLUTION #115

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

MEALS ON WHEELS

The town has gone to a five-day service.

CEMETERY

Long & Sons are going to charge more this next year so Ron Post has asked to have the fees changed for grave openings and footers.

RESOLUTION #116

Motion made by Councilman Hack and seconded by Councilman Kolacki, resolve the Town of Holland change the cemetery fees – grave opening \$620.00 for the summer and \$795.00 for the winter. Footer prices will be raised to \$100.00 per foot for a 12” wide footer and for a footer over 16” another \$100.00 will be added. ALL AYES. CARRIED.

PLANNING BOARD

RESOLUTION #117

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline resolve the Town of Holland appoint Rob Lewis to the Planning Board to fill the vacancy of Carl Fisher. ALL AYES. CARRIED.

CODE REVIEW

The Planning Board will review the town code concerning the size of farms per the request of Julie Smith. Supervisor stated that they will review lot sizes and set backs, also what constitutes a farm as to how much acreage is needed.

BUDGET AMENDMENTS

RESOLUTION #118

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.	\$1,087.70
TO:	A1680.4	Data Processing	\$1,087.70

ALL AYES. CARRIED.

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RESOLUTION #119

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

HIGHWAY FUND

FROM:	DA5142.4	Snow-removal Contr.	\$24,100.00
TO:	DA5110.4	Road Repair Contr.	\$24,100.00

RE: Garfield St. Expenses

ALL AYES. CARRIED.

RESOLUTION #120

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

HIGHWAY FUND

FROM:	DA9040.8	Workers Compensation	\$2,984.98
TO:	DA9060.8	Health Insurance	\$2,984.98

ALL AYES. CARRIED.

RESOLUTION #121

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

WATER FUND

FROM:	SW8320.4	Power & Pumping	\$1,991.60
TO:	SW8310.4	Water administration contractual	\$978.02
	SW8330.4	Purification contractual	\$923.12
	SW8340.4	Transmission & Distribution Contr.	\$90.46

ALL AYES. CARRIED.

ORGANIZATIONAL MEETING

RESOLUTION #122

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland set the Organizational Meeting for January 9, 2013 at 8:00 pm.

ALL AYES. CARRIED.

RESOLUTION #123

Motion made by Supervisor Kasprzyk and seconded by Councilman Kolacki, resolve the Town of Holland extend all appointments to January 9, 2013. ALL AYES. CARRIED.

RESOLUTION #124

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland extend all Junkyard and Mobile Home Park licenses to January 9, 2013. ALL AYES. CARRIED.

COMMITTEE REPORTS

Cemetery – Councilman Hack: winter burials will have an additional cost for snow removal – limited service based on weather.

Planning Board Liaison – Councilwoman Kline: met with Julie Smith in regards to changing lot sizes for farms needing 5 acres instead of 10 acres. The Planning Board would like to discuss it further and check with neighboring towns as to what their codes are etc.

Beautification – Councilwoman Herr: the Christmas decorations are up and thanked Pat Joyce and his crew for the help.

ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce: report given. Would like to remind everyone to keep their chimneys clean.

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BUILDING INSPECTORS REPORT – Scott Hess: report given. Will only be open on Wednesday nights during the winter months.

FACILITIES MANAGER – Pat Joyce: Vandalism done in the men’s bathroom to the urinal at the community center.
Water – changing out pumps in the old building.

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: concerning the budget amendment – did not go over budget just did not get reimbursed from the CHIPS Program yet, approximately \$33,000.00.

DOG CONTROL OFFICER – William Newell: report given

Councilman Hack – stated he wanted people to know that you can have animals with less than 10 acres but you need to apply for a Special use Permit.

RESOLUTION #125

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-12	#465-502	in the amount of \$75,131.44
Highway District Claims as set Forth in Abstract DA-12	#144-165	in the amount of \$89,612.89
Water District Claims as set Forth in Abstract SW-12	#107-115	in the amount of \$6,744.08
Light District Claims as set Forth in Abstract SL-12	#12	in the amount of \$1,772.55
Garbage District Claims as set Forth in Abstract SR-12	#22	in the amount of \$21,643.96
Trust & Agency Claims as set Forth in Abstract TA-12	#20	in the amount of \$6,573.78
Cemetery District Claims as set Forth in Abstract CM-12	#26-28	in the amount of \$604.97

ALL AYES. CARRIED.

RESOLUTION #126

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland adjourn the meeting at 8:20pm. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK