

APRIL 8, 2009

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

Officials Present Were:

COUNCILMAN JAMES BRITT  
COUNCILMAN GEOFFREY HACK  
COUNCILWOMAN ROBERTA HERR  
COUNCILWOMAN KAREN KLINE

Other Officials Present Were:

BOOKKEEPER JILL ZIENTEK  
TOWN ATTORNEY RONALD BENNETT  
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE  
WATER COMMISSIONER JAMES ZBYTEK  
TOWN ENGINEER DAVID PRATT  
ASSESSOR MARCIA HAZLETT  
BOARD OF APPEALS CHAIRMAN JUDY GEER  
DOG CONTROL OFFICER WILLIAM NEWELL  
PLANNING BOARD CHAIRMAN ROBERT WEISNER

#### **RESOLUTION #44**

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

#### **EQUALIZATION RATE**

Rate for 2010 is 0.97

#### **ROAD COMPLAINTS**

Supervisor has had complaints from people regarding East Holland, Whitney and Partridge roads. People are complaining on the poor conditions of the roads. Will notify the county of the conditions.

#### **ASSESSMENT CHALLENGE**

#### **RESOLUTION #45**

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland authorize the Town Attorney to prepare for trial regarding the assessment challenge on 7207 Hunters Creek Road. ALL AYES. CARRIED.

#### **SCHOOLING**

#### **RESOLUTION #56**

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland give permission to the Planning and Zoning Boards to attend Houghton College for training. ALL AYES. CARRIED.

#### **COMMITTEE REPORTS**

**BUILDINGS** – Councilman Britt: Steve Maguire will wait to finish the heating problem at the end of the heating season due to having to shut down the service.

**COMMUNITY CENTER AND TOWN PARK** – Councilman Hack: when the season breaks work will be done on parking in the park

**BEAUTIFICATION COMMITTEE** – Councilwoman Herr: girl scouts will help on the clean up. New banners will be going up

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**CEMETERIES** – Councilman Hack: new maps were made and would like suggestions from the Town Engineer as to the mapping and details for the New Cemetery.

**ZONING ENFORCEMENT OFFICER'S REPORT** – Michael Sluce: report given

**BUILDING INSPECTOR'S REPORT** – Scott Hess: report given

**WATER COMMISSIONER'S REPORT** – James Zbytek: report given  
Vermont St. – county is to do update

**HIGHWAY SUPERINTENDENT** – Pat Joyce: report given  
Would like to replace the oldest plow truck – looking into price etc.  
Most of the money is set-aside in equipment reserve fund.

**RESOLUTION #47**

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland give permission for the Highway Superintendent to attend Highway School in Ithaca from June 1-3 and to pay all audited expenses. ALL AYES. CARRIED.

**DOG CONTROL OFFICER'S REPORT**- Bill Newell: report given

**NEW BUSINESS**

DOROTHY BAAB – flooding of her basement since 2007. Upstate ford had told her they are waiting for a new grate. September of 2008 –Mr. Sluce said they needed a new grate. December 2008 was told again they needed a new grate and that the water was coming from the farm. December 28, 2008 she got flooded again and went over and pulled the grate to stop the water from running into her property. Said it's been going on for three years – can't they fix the grate etc.

Supervisor Kasprzyk stated that he believed the drop inlets have been repaired and new grate installed.

Also Mrs. Baab stated that they had piled up snow in back of her house – she told them to stop and they did.

Mr. James Petrie (lives next door to Mrs. Baab) stated that everything Mrs. Baab has told the board is true.

JAMES NELSON – 7981 Hunters Creek Road – requesting a special use permit for a kennel license for 4 dogs.

Dog Control Officer stated that the property is fenced in and very well taken care of.. Dogs are personal pets and are kept in the house.

**RESOLUTION #48**

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland approve the special use permit for James Nelson at 7981 Hunters Creek Rd. for a kennel license for four dogs. ALL AYES. CARRIED.

**SIDEWALKS**

Survey of Capital Heights - Need cost and number of people interested. Cost approximately \$70,000. Funding could be a bond, community block grant program.

Also street lights – one was not replaced when the bridge was done and one is out.

**RESOLUTION #49**

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

General District Claims  
as set

#142-186

in the amount of \$26,375.48

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Forth in Abstract A-4

Highway District Claims                   #031-043                   in the amount of \$61,838.86  
as set

Forth in Abstract DA-4

Water District Claims                   #021-029                   in the amount of \$2,106.18  
as set

Forth in Abstract SW-4

Light District Claims                   #004                   in the amount of \$1,752.97  
as set

Forth in Abstract SL-4

Garbage District Claims               #004                   in the amount of \$19,986.88  
as set

Forth in Abstract SR-4

Trust & Agency Claims               #021-026               in the amount of \$273,191.37  
as set

Forth in Abstract TA-4

Cemetery District Claims           #006-008               in the amount of \$302.47  
as set

Forth in Abstract CM-4

ALL AYES. CARRIED.

**RESOLUTION #50**

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn at 8:47 pm in memory of John Bastine. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK