

August 8, 2007

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

Officials Present:

COUNCILMAN JAMES JOYCE

COUNCILWOMAN KAREN KLINE

COUNCILMAN GEOFFREY HACK

COUNCILWOMAN ROBERTA HERR

Other Officials Present Were:

HIGHWAY SUPERINTENDENT PAT JOYCE

WATER COMMISSIONER JERRY BARRON

TOWN ENGINEER KEVEN DONAVAN sitting in for David Pratt)

ASSESSOR MARCIA HAZLETT

DOG CONTROL OFFICER BILL NEWELL

PLANNING BOARD CHAIRMAN BOB WEISNER

ATTORNEY RONALD BENNETT

RESOLUTION #95

Motion made by Councilman Joyce and seconded by Councilman Hack, resolve the Town of Holland approve the minutes of the July Meeting. ALL AYES. CARRIED.

SPCA

RESOLUTION #96

Motion made by Councilman Joyce and seconded by Councilwoman Kline to approve and authorize the Supervisor to sign a statement of support for the Society for the Prevention of Cruelty to Animals serving Erie County in applying for a grant from the Maddie's Fund to save the lives of cats and dogs through ongoing communication, record keeping and best practices

ALL AYES. CARRIED.

CODE REVIEW

Town Attorney to get samples of the commercial wind farms regulations and laws.

COUNTY HIGHWAY

RESOLUTION #97

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack:

WHEREAS, the County of Erie owns many miles of county roads in the Town of Holland

WHEREAS, their condition is generally poor to fair and

WHEREAS, their maintenance is woefully inadequate

BE IT THEREFORE RESOLVED, that this board urgently recommends that the County Executive and Legislature budget sufficient funds for Annual Normal Maintenance including removal of brush, ditch maintenance and resurfacing of all county roads. The Current impasse concerning bonding should not affect in any way normal maintenance. Bonding should be utilized only for Major Rehabilitation Projects for road rebuilding and bridge replacement, not ordinary maintenance.

RESOLVED, that the Town Clerk is hereby authorized to send certified copies to the County Executive and the Legislature and all municipalities in Erie County.

AYES: Councilwoman Kline, Councilman Joyce, Councilwoman Herr, Councilman Hack, Supervisor Kasprzyk

AUGUST 8, 2007

FRANK H. BRINK AMERICAN LEGION POST #607

RESOLUTION #98

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland give permission to the Frank H. Brink American Legion Post

#607 the use of the Community Center and to sell alcoholic beverages on November 10, 2007.

ALL AYES. CARRIED.

Councilwoman Kline would like a letter sent to the State Police to have them do surveillance over at the park due to more damages done to the Veterans Memorial. Also look into putting into the budget for the purchase of surveillance cameras.

BUDGET AMENDMENT

RESOLUTION #99

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

GENERAL:

FROM: Contingency Acct. A1990.4 \$1468.04

TO: Assessment Contr. A1355.4 \$1468.04

ALL AYES. CARRIED.

ERIE COUNTY CENTRAL POLICE SERVICES REVERSE 911 NOTIFICATION SYSTEMS

Erie County has installed a fully functional Reverse911 Telephone Notification System for alerting the Public or Public Safety Employees especially during Emergencies, States of Emergency, or crisis.

In the event of an emergency it would be beneficial for the town, this would be a message sent the other way, where two hundred calls a minute can go out. This would be a way a lot of people can be called in a matter of a minute. There is a fee involved, costs are normally \$.19 per call. Supervisor stated at budget time they will put in a line item for this.

BUILDINGS – Councilman Hack: new back door was installed on the Town Hall.

CEMETERY – Councilman Hack: would like to thank the Highway guys for oiling and chipping the driveways at both cemeteries.

Prices for removing the dead trees at the Humphrey Cemetery:

Bradley Tree & Landscaping \$6900.00

Seeger Farms \$9305.00

RESOLUTION #100

Motion made by Councilman Hack and seconded by Supervisor Kasprzyk, resolve the Town of Holland accept the proposal of \$6900.00 from Bradley Tree &

Landscaping for the removal of 21 pines, one black cherry, stumps grinded as necessary to be completed within 30 days. ALL AYES. CARRIED.

TOWN PARK – Councilman Joyce: garbage piled up around waste container. Waste Management was contracted thru the Holland Raiders.

AUGUST 8, 2007

BEAUTIFICATION – Councilwoman Herr: committee will be discussing some of the landscaping and watering needs.

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

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

WATER COMMISSIONER'S REPORT – Jerry Barron: report given

Councilman Joyce asked if they were going to go ahead with the fracturing of the old well. Commissioner Barron stated that they need to get an ok to use the new well, then they can fracture the old well.

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given

RESOLUTION #101

Motion made by Councilman Hack and seconded by Supervisor Kasprzyk, resolve the Town of Holland approve the Highway Superintendent attending the fall conference at Saratoga in September. ALL AYES. CARRIED.

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

RUTH VANSPLUNDER – Town Parking Lot and Pratt Memorial

Statement concerning the town parking lot area – would certainly never put a telephone pole in the front center of a flower bed with the guide wire right in the center of the town flower bed. It is also directly in front of the 5 Pratt Sister's Memorial. Also there are aluminum poles for handicap parking directly in the Pratt Memorial area. Also why does the clock need to be on such a high concrete pedestal, she did not see this on the blue prints either. There are three additional beds and wants to know who is going to maintain them.

Two other concerns of hers and Jim's are:

1. The stagnant water in the area between Gibson Gas and the apartment home. The skating rink was put in many years ago and now are concerned of west Nile disease.
2. No security fencing around the home that had planed burning in early June on Route 16. Something should be done about that right away.

Supervisor Kasprzyk – landscape architect was the one that showed where to put the poles. Have spoken with the Architect and told him that it is simply unacceptable and have to be taken care of. The utility pole is not so easy, apparently is a conflict in terms of the under ground as well as the trees. Have asked them to take another look at the problem. Maintenance was addressed by Councilwoman Herr.

Wetlands – private property - will look into the problem.

Rev. Willie O'Dell – Hunters Creek Baptist Church made a donation to the Holland Fire Department of \$500.00. Money was accepted from Chuck Clemons on behalf of the Holland Fire Department.

Peter Campanella – he is with a motor cycle group and stated concern of cattle crossing on Holland Glenwood Rd. The owner of this property has been contacted and will look into making this a safer crossing.

OLD BUSINESS

Sandy Bialkowski – spoke concerning the Weston's Special Use Permit. She stated the smell is atrocious. She would to have their permit revoked.

Supervisor stated that the permit is pending. Attorneys are going to come to some resolution to be presented to the Town Board.

AUGUST 8, 2007

COMMENTS FROM THE PUBLIC

Marcia Hazlett – Questioned what are the people to do with the leaves, brush etc.

What about sharing a unit with another town for mulching etc.

RESOLUTION #102

Motion made by Councilman Joyce and seconded by Councilwoman Kline to pay the following vouchers:

GENERAL DISTRICT CLAIMS #351-396 in the amount of \$71,649.00

As Set Forth

In Abstract A-8

HIGHWAY DISTRICT CLAIMS #111-123 in the amount of \$50,263.08

As Set Forth

In Abstract DA-8

WATER DISTRICT CLAIMS #66-73 in the amount of \$3,114.65

As Set Forth

In Abstract SW-8

LIGHT DISTRICT CLAIMS #10 in the amount of \$1,626.31

As Set Forth

In Abstract SL-8

GARBAGE DISTRICT CLAIMS #29 in the amount of \$13,000.20

As Set Forth

In Abstract SR-8

TRUST & AGENCY CLAIMS #32-34 in the amount of \$5,403.52

As Set Forth

In Abstract TA-8

CEMETERY CLAIMS #19-22 in the amount of \$726.13

As Set Forth

In Abstract CM-8

ALL AYES. CARRIED.

RESOLUTION #103

Motion made by Councilman Joyce and seconded by Councilman Hack, resolve the Town of Holland adjourn the Regular Town Board Meeting at 9:06 PM in memory of Donald Kramer.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK