

Public Hearing was called to order at 8:00 pm in regards to a Local Law on a (6) six month moratorium on Wind Farm Projects.  
 Hearing no questions or comments the public hearing was closed at 8:03 pm.

The Regular Town Board Meeting was called to order at 8:03 pm by Supervisor Michael Kasprzyk at 47 Pearl St., Holland.

Officials Present Were:

- COUNCILMAN JIM BRITT
- COUNCILMAN GEOFFREY HACK
- COUNCILWOMAN ROBERTA HERR
- COUNCILWOMAN KAREN KLINE

Other Officials Present Were:

- HIGHWAY SUPERINTENDENT PAT JOYCE
- WATER COMMISSIONER JERRY BARRON
- TOWN ENGINEER DAVID PRATT
- ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
- BOOKKEEPER JILL ZIENTEK
- ASSESSOR MARCIA HAZLETT
- TOWN ATTORNEY RONALD BENNETT

**RESOLUTION #126**

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

**RESOLUTION #127**

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

GENERAL FUND			
TO:	A5410.4	Sidewalks-contractual	\$513.79
	A8010.4	Zoning – contractual	\$205.96
	A5650.4	Off Street Parking	\$992.30
FROM:	A1990.4	Contingency Account	\$1,712.05
Re: to cover expenses incurred			

TO:	A599	Unexpended fund balance	\$30,461.90
	A960	Appropriations	\$30,461.90
	A5650.2	Off Street Parking Capitol Improvements	
Re: to cover the final cost of Village Commons – funded in 2007			

HIGHWAY FUND			
TO:	DA599	Unexpended Fund Balance	\$13,234.80
FROM:	DA960	Appropriations	\$13,234.80
	DA5110.4	Road repairs	\$10,006.55
	DA9040.8	Workers Compensation	\$ 3,228.25
Re: to cover additional expenses			

WATER FUND			
TO:	SW599	Unexpended Fund Balance	\$3,932.87
FROM:	SW960	Appropriations	\$3,932.87
	SW8320.4	Power & Pumping	\$3,343.61
	SW8340.4	Transmission	\$179.44
	SW9060.8	Health Insurance	\$409.82
Re: to cover expenses			

ALL AYES. CARRIED.

**RESOLUTION #128**

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland set the Organizational Meeting for January 14, 2009 at 8:00 pm. ALL AYES. CARRIED.

**RESOLUTION #129**

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland extend all appointments to January 14, 2009. ALL AYES. CARRIED.

**RESOLUTION #130**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland extend all Salvage Yard and Mobile Home Park permits to January 14, 2009. ALL AYES. CARRIED.

**MEALS ON WHEELS**

There are 6 maybe 7 people interested in getting the meals. Will start in January.

**HIGHWAY FUNDS**

**RESOLUTION #131**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the Highway Funds for Road Repairs in the amount of \$279,194 for the year 2009. ALL AYES. CARRIED.

**WATER DEPARTMENT**

**RESOLUTION #132**

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland approve the following water rates for 2009:

Account Set Up Fee: \$30.00

Shut Off Fee: \$30.00

Minimum for first 5000 gallons – Zone 1 - \$16.00  
Then \$3.25 per thousand

Zone 2 - \$18.00  
Then \$3.60 per thousand

Capital Project

Residential \$24.30

Commercial/institutional with less than 20 sanitary closets - \$48.72

Commercial/institutional with more than 20 sanitary closets - \$128.00

Tapping Fee \$1400.00 for ¾”  
\$1600.00 for 1”  
\$1700.00 for larger than 1”, plus time and material

Relevy Fee: \$50.00

Late Fee Interest rate 15%

ALL AYES. CARRIED.

**AMERICAN LEGION**

**RESOLUTION #133**

Motion made by Councilwoman Herr 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 February 14, 2009.

ALL AYES. CARRIED.

**PROCUREMENT POLICY**

Highway Superintendent was concerned regarding getting three vendors when equipment breaks down – not cost effective.

**REFUSE AND PICKUP**

**RESOLUTION #134**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Supervisor to sign the contract with Waste Management for the refuse pickup. ALL AYES. CARRIED.

**HEALTH INSURANCE**

New Health Plan for employees. \$1250.00 deductible – this will save the town \$11,000.00 for 2009. Health savings account is rolled over every year if not used and at the age of 62 it can be rolled into a retirement plan.

**COMMITTEES**

**BUILDINGS** – Councilman Britt: doors at the Community Center are finished. New windows have been replaced at the Highway Building.

**PLANNING BOARD LIAISON** – Councilwoman Kline: no meeting

**RESOLUTION #135**

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland set a work session with the Planning Board on January 7, 2009 at 8:00 pm in regards to the Wind Tower Projects and other planning matters. ALL AYES. CARRIED.

**TOWN PARK AND COMMUNITY CENTER** – Councilman Hack: would like to get plaques made up for the different donations made to the park, for example: swing set – Teddy Bucknam, Fireplace – Dick Draper Jr.

**ENVIRONMENTAL COMMITTEE** – Councilman Britt: Executive Chris Collins has set up a committee on environmental issues and has put Councilman Britt on the committee.

**BEAUTIFICATION** - Councilwoman Herr: going to look into having morning meetings.

**CEMETERIES** – Councilman Hack: would like to appoint Ron Post as caretaker in the Organizational Meeting

Also would like survey and markers for the cemetery – plot markers – especially since there are going to be winter burials.

**RESOLUTION #136**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland approve the work of Town Engineer Dave Pratt as to the letter dated October 21, 2008 in the amount of \$2,725.00. ALL AYES. CARRIED.

DECEMBER 10, 2008

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

BUILDING INSPECTOR'S REPORT – Scott Hess: report given

WATER COMMISSIONER'S REPORT – Jerry Barron: report given  
Review E.C.H. D. report on January 14, 2009

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given

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

LOCAL LAW 5-2008

**RESOLUTION #137**

Motion made by Councilwoman and seconded by Councilman Hack, resolve the Town of Holland approve the following Local Law 5-2008:

A LOCAL LAW TO AMEND LOCAL LAW 2-1988 "ADOPTION OF CODE", ADOPTED JULY 13, 1988 BY THE TOWN BOARD OF THE TOWN OF HOLLAND, AS AMENDED, TO PROVIDE FOR A MORATORIUM IN REGARD TO THE USE AND CONSTRUCTION OF WIND FARM PROJECTS.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HOLLAND AS FOLLOWS:

**SECTION 1. LEGISLATIVE INTENT**

This Local Law amends Local Law 2-1988, known as "Adoption of Code", adopted by the Town Board of the Town of Holland on July 13, 1988, as amended, relating to the administrative, legislative and general legislation of codes within the Town of Holland as herein set forth.

**SECTION 2. ARTICLE III, REGULATIONS WHICH APPLY TO ALL DISTRICTS**

Section 120-8 is amended by adding the following:

A moratorium on the construction and use of wind energy conversion systems shall be effective for a period of six (6) months from the date of the adoption of this local law.

**SECTION 3. EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing with the New York Secretary of State

ROLL CALL VOTE: COUNCILMAN HACK	AYE
COUNCILWOMAN HERR	AYE
COUNCILWOMAN KLINE	AYE
COUNCILMAN BRITT	AYE
SUPERVISOR KASPRZYK	AYE

ALL AYES. CARRIED.

DECEMBER 10, 2008

Pastor William O'Dell from Hunters Creek Church had done sermons with road signs of faith and was left with road signs – so he brought them and gave to the Highway Superintendent

DOG KENNEL LEASE

**RESOLUTION #138**

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland authorize the Supervisor to sign the Dog Kennel Lease with William and Carol Newell. ALL AYES. CARRIED.

**RESOLUTION #139**

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-12	#507-559	in the amount of \$39,019.50
Highway District Claims as set Forth in Abstract DA-12	#164-178	in the amount of \$118,052.40
Water District Claims as set Forth in Abstract SW-12	#84-91	in the amount of \$10,622.82
Light District Claims as set Forth in Abstract SL-12	#11-12	in the amount of \$3,858.99
Garbage District Claims as set Forth in Abstract SR-12	#15-16	in the amount of \$14,372.91
Trust & Agency Claims as set Forth in Abstract TA-12	#38-49	in the amount of \$6,626.39
Cemetery District Claims as set Forth in Abstract CM-12	#40-42	in the amount of \$1,054.49

ALL AYES. CARRIED.

**RESOLUTION #140**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland adjourn at 8:45 pm in memory of: Jack Meacham

Marty Coyne

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERK