

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

Officials Present Were:

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

Other Officials Present Were:

HIGHWAY SUPERINTENDENT PAT JOYCE
WATER COMMISSIONER JAMES ZBYTEK
TOWN ATTORNEY RONALD BENNETT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
TOWN ENGINEER DAVID PRATT
DOG CONTROL OFFICER BILL NEWELL
ASSESSOR MARCIA HAZLETT

RESOLUTION #116

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.

Town Supervisor urged all veterans to register with the VA

Any street lights out to please notify the Supervisor and/or Town Clerk.

WORK SESSION: January 11th at 8:00 pm.

BUDGET AMENDMENTS

RESOLUTION #117

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

GENERAL FUND

TO:	A1620.412	Buildings-General supplies	\$254.88
	A9040.8	Workers Compensation	\$ 37.46
	A1680.4	Data Processing	\$201.12
FROM:	A1990.4	Contingency Account	\$493.46

ALL AYES. CARRIED.

RESOLUTION #118

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland set the Organizational Meeting for January 13, 2010 at 8:00 pm. ALL AYES. CARRIED.

RESOLUTION #119

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland extend all appointments to January 13, 2010. ALL AYES. CARRIED.

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RESOLUTION #120

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland extend all Junkyard Licenses and the Mobile Home Park License to January 13, 2010. ALL AYES. CARRIED.

WATER RATES

RESOLUTION #121

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland set a water rate increase of 8% - Zone #1: \$3.50 per thousand gallons and Zone #2: \$3.90 per thousand gallons. ALL AYES. CARRIED.

COMMITTEE REPORTS

Buildings – Councilman Britt: Town Hall restrooms are all in working order now.

Town Park/Community Center – Councilman Hack: would like to have in home painting done in the basement.

Beautification – Councilwoman Herr: Received 7 new banners for the fall with the farmers market on them.

Cemeteries – Councilman Hack: question was asked if monies could be spent regarding the perpetual care fund. Attorney will check into the matter.

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. Electrical outage on the pumps on Burlingham and South Wind Circle have been taken care of.

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

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given. New snowplow is in and working. Will bid for a new pickup with plow in the spring.

SUE LESINSKI – regarding special use permits: no show

SCRAP TIRES

Problem with commercial establishments putting their tires up at the highway building. The town gets charged \$.65 per passenger tire and \$4.00 per tire for heavy duty tractor tires. The town started doing the tire drop-off for the purpose of not having tires in ditches etc. The town is going to start charging these commercial establishments. A sign will be made and a Local Ordinance put into effect.

RESOLUTION #122

Motion made by Supervisor Kasprzyk and seconded by Councilman Kline, resolve the Town of Holland will charge Commercial Establishments ONLY in the Town of Holland \$1.00 for every regular tire and \$5.00 for every large heavy truck/tractor tire. No one outside of the town of Holland is allowed to dump their tires at the Highway Building. Residents in the Town of Holland will not be charged ALL AYES. CARRIED.

RESOLUTION #123

Motion made by Supervisor Kasprzyk and seconded by Councilman Britt,

PROCLAMATION

Whereas the Town Board of the Town of Holland recognizes that the MAYOR of Holland “SCOOP” Jackson also known as James Jackson has left the Town of Holland and now resides in Churchville, New York and,

Whereas his meritorious service to this community is well recognized by all and,

Whereas his contributions to the Fire Company, Kiwanis, his church – Saint Joseph’s, the Holland Central School and the Senior Citizens Club of Holland will be sorely missed and,

Whereas his role as official “unofficial” keeper of all town information, especially as it relates to the Tulip Festival and various activities of the Highway Department cannot be duplicated,

Therefore be it resolved that the office of mayor shall remain vacant until such time as Scoop returns to Holland and assumes all of his duties and,

Further be it resolved that no one is empowered by this Town Board to assume those duties in his absence and,

Further it is recommended that the Historical Society accept for permanent display at least one of his many CLIPBOARDS used to record Town of Holland business by the MAYOR.

ALL AYES. CARRIED.

RESOLUTION #124

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	#476-516	in the amount of \$25,502.78
Highway District Claims as set Forth in Abstract DA-12	#144-160	in the amount of \$63,310.34
Water District Claims as set Forth in Abstract SW-12	#86-98	in the amount of \$10,609.05
Light District Claims as set Forth in Abstract SL-12	#12	in the amount of \$2,012.12
Garbage District Claims as set Forth in Abstract SR-12	#13-14	in the amount of \$21,387.54
Trust & Agency Claims as set Forth in Abstract TA-12	#43-46	in the amount of \$7,610.50

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Cemetery District Claims #44-45 in the amount of \$1,718.00
as set
Forth in Abstract CM-12

ALL AYES. CARRIED.

RESOLUTION #125

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland adjourn at 8:32 pm. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK