

FEBRUARY 14, 2007

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

Officials Present Were:

COUNCILWOMAN ROBERTA HERR
COUNCILMAN JAMES JOYCE
COUNCILWOMAN KAREN KLINE

Other Officials Present Were:

WATER COMMISSIONER JERRY BARRON
ZONING ENFORCEMENT MICHAEL SLUCE

RESOLUTION #10

Motion made by Councilman Joyce and seconded by Councilwoman Kline to accept the minutes of the January 10th meeting. ALL AYES. CARRIED.

RESOLUTION #11

Motion made by Councilwoman Kline and seconded by Councilman Joyce to accept the minutes of the Organizational meeting on January 10, 2007. ALL AYES. CARRIED.

CEMETERY

Transfer of the Holland Cemetery and the Humphrey Cemetery to the town is complete

Following is a letter from Gerald Husman concerning the cemetery:

February 2, 2007

Attn: Mike Kasprzyk

We are writing this letter in request that the following be considered. In the former bi-laws, the trustees, and officers were to receive free burial. This is for burial only, not free graves. The following people were included in this bi-law:

Trustees: James VanSplunder
John Inglis
Ralph Lowe
Kenneth B Roth
Sandra Smith
Michael Doyle

Officers: Dorothy Stevens
Gerald Husman

The request is for burial in the Holland Cemetery. We ask that you please consider honoring this after the above have been involved in the cemetery for numerous years, as many as 46 years. Thank you for your time.

Respectfully Submitted,



Gerald R. Husman

RESOLUTION #12

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland accept the above letter and honor their commitment. ALL AYES. CARRIED.

REVAL

Board members would like to meet with the Board of Real Property regarding the reval situation.

Bookkeeper would like all vouchers by the Thursday before board meeting.

Town Clerk

The Town Clerk is asking for more petty cash due to the fact there is not enough money to make change during hunting season license sales.

RESOLUTION #13

Motion made by Councilman Joyce and seconded by Councilwoman Herr, resolve the Town of Holland increase the petty cash from \$50.00 to \$100.00 in the Town Clerk's cash drawer. ALL AYES. CARRIED.

MARCH 1ST at 7:30 PM – Code review meeting

Roller/Ice Skating - following letter received from Chuck Thum which was given to him by Kip Palmateer

9202 Hayes Hollow Rd.
Colden, New York 14033
941-5818

January 10, 2007

Dear :

I would like to inquire about the possibility of an ice skating/rollerblade rink at Sprague Brook Park. This is one of the nicest parks in Erie County. The people in charge of caring for this park obviously take great pride in what they do. The new building built in this park was a nice feature. Having a rink near this building would be a great addition for this park.

I believe the surrounding communities, including Colden, Concord, Chaffee, Holland, Boston, Sardinia and Springville as well as the entire county would benefit greatly from this type of recreation. This would be a great addition to the fall and winter festivals there, as well as year round use for Erie county residents and park patrons. Recreational leagues could be formed through the local community's recreation departments. A potential for revenue exists through concessions, advertising and tournaments.

Please give this idea some consideration and let me know if there is anything I can do. I look forward to hearing from you and thank you for your time.

Sincerely,

Kip Palmateer
Town of Colden Recreation Director

RESOLUTION #14

Motion made by Councilman Joyce and seconded by Councilwoman Herr, resolve the Town of Holland support the idea of having a ice skating/rollerblade rink at Erie County's Sprague Brook Park. ALL AYES. CARRIED.

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RESOLUTION #15

Motion made by Councilman Joyce and seconded by Councilwoman Kline, resolve the Town of Holland re-appoint Diane Curthoys to the Assessment Board of Review. ALL AYES.
CARRIED. FEBRUARY 14, 2007

RESOLUTION #16

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland accept the following proclamation:

WHEREAS, 65 years ago on this Valentines Day, Anne married Sheridan Geer on a cold and bitter day much like today and

WHEREAS, she endured being married to a Supervisor of the Town of Holland,

BE IT FURTHER RESOLVED, that this Town Board offers its hearty Congratulations to this couple who have for these 65 years given so much of themselves to this Community.

COUNCILMAN GEOFFREY HACK
COUNCILWOMAN ROBERTA HERR
COUNCILMAN JAMES JOYCE
COUNCILWOMAN KAREN KLINE
SUPERVISOR MICHAEL KASPRZYK

ALL AYES. CARRIED.

KIWANIS CLUB

RESOLUTION #17

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland give permission to the Holland Kiwanis Club the use of the Community Center and to sell alcoholic beverages on March 10, 2007. ALL AYES. CARRIED.

COMMITTEE REPORTS

BOARD ROOM MICROPHONES

Not all microphones are working. Received a quote from AV Solutions, they are the same company that put in the new amps etc. Gave a quote of \$1525.00 for seven Shure Gooseneck Condensor Microphones. If the town went with lapel microphones it would be \$175.00 each for wired and \$550.00 each for wireless mics. That would be 8 instead of 7. Right now the Town Clerk and Highway Superintendent share mics.

Resolution – motion made by Supervisor Kasprzyk and seconded by Councilman Joyce to accept the quote from AV Solutions in the amount of \$1525.00 for seven Shure Gooseneck Condensor Microphones
This motion denied –

RESOLUTION #18

Motion made by Councilwoman Kline and seconded by Councilwoman Herr to table the discussion on the microphones until Councilman Hack is there for his recommendation at the next meeting. ALL AYES. CARRIED.

SPECIAL USE PERMIT

Russ Clothier – requesting a special use permit for a building for his retail and contractor business at 7805 Olean rd. Size approximately 153' x 66' Would like to consolidate his business into the town. They install fire sprinklers, sell pipe etc. Building would be pole structure – metal siding Will use existing driveway and set back would be approximately the same as the Pro-Teck Company next door.

RESOLUTION #19

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland approve the Special Use Permit for Russ Clothier for a building on his property at 7805 Olean Road to house his business of N.U. Pipe with the following conditions:

- 1) Favorable approval of 239M from the County
- 2) Dust free driveway
- 3) Meet all zoning laws

ALL AYES. CARRIED.

TOWN PARK & COMMUNITY CENTER – Councilman Joyce

Submitted an application for a grant through Hamburger Helper in the amount of \$8,000 for fencing and backstop at the ball diamond.

Mark Messerschmidt, president of the Little League Baseball made a decision not to use the ball diamond this year in order to let the grass grow.

ENVIRONMENTAL COMMITTEE – Councilman Joyce: a Chinese carp (very dangerous to the fishing industry) is working its way up the Mississippi and eventually will be into the Great Lakes.

BEAUTIFICATION – Councilwoman Herr: meeting was held on Monday the 12th.

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

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given

RESOLUTION #20

Motion made by Councilman Joyce and seconded by Councilwoman Kline, resolve the Town of Holland transfer from Highway Equipment Reserve Fund (DA231E) the amount of \$61,705.00 to Capitol Projects (HA5130.2) to purchase snowplowing equipment from Valley Fab & Equipment, subject to permissive referendum. ALL AYES. CARRIED.

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

FARMER'S MARKET – Majorie Wiedemann: people are still interested in this. She will be having a meeting at the Zider Zee on February 27th at 7:00 PM for all that are interested in this endeavor. Still waiting to see where the location will be, whether the Middle School parking lot or the Town Parking Lot.

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RESOLUTION #21

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland is in favor of supporting the Farmers Market in either location of the Holland Middle School parking lot or the Town Parking Lot and refer this to the Planning Board and to the Town Attorney. ALL AYES. CARRIED.

TOWN CLERK

RESOLUTION #22

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland appoint Tammy Adsitt as a Deputy Town Clerk. ALL AYES. CARRIED.

RESOLUTION #23

Motion made by Councilman Herr and seconded by Councilwoman Kline, resolve the Town of Holland grant permission for Sandra Smith, Town Clerk to attend the New York State Town Clerk's Association Conference from April 29th to May 2nd at the Hyatt Regency in Rochester and to pay audited receipts. ALL AYES. CARRIED.

RESOLUTION #24

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

GENERAL DISTRICT CLAIMS As Set Forth In Abstract A-2	#14-106	in the amount of \$115,945.38
HIGHWAY DISTRICT CLAIMS As Set Forth In Abstract DA-2	#2-27	in the amount of \$22,310.31
WATER DISTRICT CLAIMS As Set Forth In Abstract SW-2	#2-13	in the amount of \$15,578.84
LIGHT DISTRICT CLAIMS As Set Forth In Abstract SL-2	#1-3	in the amount of \$2,169.23
GARBAGE DISTRICT CLAIMS As Set Forth In Abstract SR-2	#1	in the amount of \$12,690.00
CAPITOL PROJECT CLAIMS As Set Forth In Abstract HA-2	#1	in the amount of \$61,705.00
TRUST & AGENCY CLAIMS As Set Forth In Abstract TA-2	#5-10	in the amount of \$6,666.38

ALL AYES. CARRIED.

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RESOLUTION #25

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline to adjourn the Regular Town Board Meeting at 9:08 PM in memory of: Dorothy Kimball
Robert Schreiber
Kermit Barr
Theresa Newell

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK