

FEBRUARY 11, 2009

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

Officials Present:

COUNCILMAN JAMES BRITT  
COUNCILMAN GEOFFREY HACK (8:10 PM)  
COUNCILWOMAN ROBERTA HERR  
COUNCILWOMAN KAREN KLINE

Other Officials Present:

HIGHWAY SUPERINTENDENT PAT JOYCE  
WATER COMMISSIONER JAMES ZBYTEK  
TOWN ENGINEER DAVID PRATT  
PLANNING BOARD CHAIRMAN ROBERT WEISNER

**RESOLUTION #18**

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland approve the Organizational Minutes of January 2009. ALL AYES. CARRIED.

**RESOLUTION #19**

Motion made by Councilman Britt and seconded by Councilwoman Kline, resolve the Town of Holland approve the January 2009 minutes. ALL AYES. CARRIED.

**RESOLUTION #20**

Motion made by Councilwoman Herr and seconded by Councilman Britt, resolve the Town of Holland set a public hearing for March 11<sup>th</sup> at 8:00 pm to amend the Veteran's Exemption to provide an increased exemption for Cold War Veterans. ALL AYES. CARRIED.

**RESOLUTION #21**

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland set a public hearing for March 11<sup>th</sup> at 8:30 pm for adoption of a local law to add a new chapter 118 regarding the regulation of Wind Energy Conversion Systems. ALL AYES. CARRIED.

**RESOLUTION #22**

Motion made by Supervisor Kasprzyk and seconded by Councilman Britt, resolve the Town of Holland authorize the Town Clerk to attend NYS Town Clerk's Conference in Rochester from April 26<sup>th</sup> – April 29<sup>th</sup>. ALL AYES. CARRIED.

**RURAL TRANSIT**

For riders under 60 Rural Transit collaborated with Erie County Senior Services, Office of Disabled and the Center for Transportation Excellence to apply for New Freedom funds to transport those needing wheel chair services.

**RESOLUTION #23**

Motion made by Councilman Britt and seconded by Councilwoman Herr, resolve the Town of Holland address a letter to NFTA requesting that the appropriate action be taken to allow Freedom funds to be released as soon as possible. ALL AYES. CARRIED.

Councilman Hack entered the meeting at 8:10 pm.

**ASSOCIATION OF TOWNS**

**RESOLUTION #24**

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland authorize the delegate to the NYS Association of Towns to cast a vote in favor of the resolutions. ALL AYES. CARRIED.

**ASSESSMENT LITIGATION**

The Town Board has given permission to the Attorney to find alternative solutions for assessment litigations or other wise can go to court.

**COMMITTEE REPORTS**

**BUILDINGS** – Councilman Britt: new thermostats were installed in the Town Hall.

**CEMETERY** – Councilman Hack: Ron Post has taken over. The Town received a donation from the Wangelin Family to be used for the cemetery.

**PLANNING BOARD** – Councilwoman Kline: meeting was on Feb. 4<sup>th</sup>

The planning board has recommend the approval of the special use permit for the Boy's & Girl's Club with the following conditions/concerns:

1. Parking lot must comply with current code (10' x 20' spaces)
2. A compatible dust-free material must be used for parking lot and driveway until black topped.
3. Looking at the current design, a snow build-up problem may occur between the existing building and the proposed gymnasium, this issue needs to be addressed by the architect.

**BEAUTIFICATION**- Councilwoman Herr: looking into summer concerts and also replacing a few banner holders.

**SIDEWALK**- Councilman Hack: he will contact residents on Capitol Heights to see if there is enough interest to have a sidewalk installed.

**TOWN PARK & COMMUNITY CENTER** – Councilman Hack: when the weather lets up the highway will install the unisex restroom at the community center.

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

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

**WATER COMMISSIONER'S REPORT** – James Zbytek: report given

**HIGHWAY SUPERINTENDENT'S REPORT** – Pat Joyce: report given

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

**NEW BUSINESS:**

Edwin Weichmann requesting a special use permit for a junkyard license. Since he is not going to have a junkyard, only wants time to clean up the board stated he did not need a special use permit. Will have one year to clean up.

**RESOLUTION #25**

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland extend the junkyard license of Fritz Weichmann's to his son Edwin Weichmann for the year 2009 to give him time to clean up the junkyard. ALL AYES. CARRIED.

**OLD BUSINESS**

Holland Boy's and Girl's Club: represented by Brian Tavernier, Raymond Pfeiffer and Terry Myers.

Supervisor stated there had been no comments against special use permit and all calls he received were in favor of the move.

**RESOLUTION #26**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the Special Use Permit for the Holland Boy's & Girl's Club with the following conditions:

1. Parking lot must comply with current code (10' x 20' spaces)
2. A compatible dust-free material must be used for parking lot and driveway
3. Looking at the current design, a snow build-up problem may occur between the existing building and the proposed gymnasium, this issue needs to be addressed by the architect.

ALL AYES. CARRIED.

**PAY VOUCHERS**

**RESOLUTION #27**

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-2	#25-93	in the amount of \$53,189.11
Highway District Claims as set Forth in Abstract DA-2	#3-16	in the amount of \$7,008.79
Water District Claims as set Forth in Abstract SW-2	#4-10	in the amount of \$13,026.54
Light District Claims as set Forth in Abstract SL-2	#1	in the amount of \$1,951.71
Garbage District Claims as set Forth in Abstract SR-2	#1	in the amount of \$19,901.92
Trust & Agency Claims as set Forth in Abstract TA-2	#12-16	in the amount of \$7,459.37
Cemetery District Claims as set Forth in Abstract CM-2	#2	in the amount of \$375.00

ALL AYES. CARRIED.

FEBRUARY 11, 2009

**RESOLUTION #28**

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland adjourn in memory of the following:

Sheridan Geer  
Bonnie Rau  
Charlie Buell  
Councilman Britt's Mother

ALL AYES. CARRIED

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERK