

FEBRUARY 10, 2010

PUBLIC HEARING – 8:00 pm – Regarding Local Law #1-2010

Town Clerk read the official newspaper article and the Supervisor read the Local Law. Only change would be for commercial properties. There will be a fee for them.

Hearing no questions the public hearing was closed at 8:05pm.

Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:05 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:

WATER COMMISSIONER JAMES ZBYTEK
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
TOWN ENGINEER DAVID PRATT
HIGHWAY SUPERINTENDENT PAT JOYCE
BOOKKEEPER JILL ZIENTEK
ASSESSOR MARK HERETH
BOARD OF APPEALS CHAIRMAN JUDY GEER

RESOLUTION #14

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the minutes of the January 2010 Board Meeting. ALL AYES. CARRIED.

MARCH 8th – 7:00 pm – next cost saving meeting

BUDGET AMENDMENT

RESOLUTION #15

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

GENERAL FUND

A391	Due from other funds	\$40,000.00
	Garbage and Refuse	
A201	Savings	\$40,000.00

GARBAGE AND REFUSE

SR201	Savings	\$40,000.00
SR630	Due to other Funds	\$40,000.00
	General	

ALL AYES. CARRIED.

SEWER DISTRICT #3

The system is deteriorating. There is a \$45 million dollar short fall – just to maintain the system. They are replacing grinder pumps in our town.

Legislator Fidoli – proposing to do a regional office here at the Town Hall once a month on the 4th Wednesday from 4:00 to 6:00 pm.

UPSTATE RETAIL – former Upstate Ford – is arranging to have a sub contractor do collision work there. The Supervisor will consult with the Town Attorney.

FEBRUARY 10, 2010

Catholic Health Clinic on Rt #16 will be closing on March 1st. There are currently 1280 Regular Patients.

Proposal by the Erie Niagara Tobacco Free Coalition and the American Cancer Society are proposing to have smoke free parks and playgrounds. Town had decided not to do anything at this time. FILE.

Resource Officer at the Holland High School has asked the Town to put up stop signs on all four corners of the Pearl St. and Canada St. intersection. The Town Board and the Highway Superintendent have discussed this situation and feel that having stop signs on all four corners would be more of a hazard especially on the hill during the winter months. FILE.

COMMITTEE REPORTS

Planning Board Liaison – Councilwoman Kline: Planning board has asked the Town Board if there could be “Right to Farm” signs put up at all entrances to the Town.

Also Signs entering the Town like town of Sardinia and Colden have. Beautification committee will check into the price etc.

The Planning Board has given approval for the Special Use Permit for Patricia Reinard-Kopsa for a dog kennel license.

Town Park & Community Center – Councilman Hack: the ceiling and walls have been finished at the community center. Next week they will be working on the new flooring.

Beautification Committee – Councilwoman Herr: will be setting up a meeting in March

ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given. Have checked the situation at the Mobile Home Park and the #18 lot has been brought up to code, so is no longer on the dilapidated list. Would recommend renewing their license for the year.

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

WATER COMMISSIONER’S REPORT – James Zbytek: report given. Major water leak at the Staroba Plant on their Fire Line approximately 50,000 gallons was lost. Jim is going to recommend that they put some type of alarm on this and have regular checks.

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given
Bid opening on Monday the 8th for the 2010 Pickup w/ plow

Von Bortel Ford 350	Plow: \$4175 Truck \$27,820
West Herr Ford 250	Plow: \$3801 Truck: \$27,018
Vision Ford 250 350	Plow: \$4077 Truck: \$26,680.49 Truck: \$27,607.49
Basil Ford 350	Plow: \$3777.00 Truck: \$27,234.00

RESOLUTION #16

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland accept the bid from Basil Ford for the 2010 4x4 Pickup/plow for the price of \$31,011.00. ALL AYES. CARRIED.

In 2003 lock box bridge and road fund was set up through the state. Since then 11.3 billion has been used state wide on projects state wide. 22.6 Billion dollars have been siphoned off by the

FEBRUARY 10, 2010

Governor and the legislature and is now being addressed, a lawsuit is in action. Money is owed to the roads in the state and someone needs to be held accountable.

School signs were put up.

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

RESOLUTION #17

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the American Legion to use the Community Center and to sell alcoholic beverages on February 13, 2010. ALL AYES. CARRIED.

SPECIAL USE PERMIT – request by Patricia Reinard-Kopsa to have a dog kennel to house 4 dogs. She currently has 3 and wants to get another dog for conformation competition. No separate building is needed since the dogs stay in the house with them.

RESOLUTION #18

Motion made by Councilwoman and seconded by Councilman Britt, resolve the Town of Holland approve the special use permit to Patricia Reinard-Kopsa for a dog kennel license with the condition of only having 4 dogs. ALL AYES. CARRIED.

RESOLUTION #19

Motion made by Councilwoman Herr and seconded by Councilwoman Kline, resolve the Town of Holland approve the Mobile Home Park License for the year 2010. ALL AYES. CARRIED.

TOWN CLERK – Sandra Smith

RESOLUTION #20

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Herr, resolve the Town of Holland authorize the Town Clerk to attend New York State Town Clerk's Association Conference in Saratoga Springs from April 25th to April 28th. ALL AYES. CARRIED.

RESOLUTION #21

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-2	#24-95	in the amount of \$52,296.12
Highway District Claims as set Forth in Abstract DA-2	#4-20	in the amount of \$66,367.56
Water District Claims as set Forth in Abstract SW-2	#1-10	in the amount of \$3,169.55
Light District Claims as set Forth in Abstract SL-2	#1	in the amount of \$2,045.62
Garbage District Claims as set Forth in Abstract SR-2	#1	in the amount of \$20,230.80

FEBRUARY 10, 2010

Trust & Agency Claims #5-6 in the amount of \$6,311.77
 as set
Forth in Abstract TA-2

ALL AYES. CARRIED.

RESOLUTION #21

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn the regular town board meeting at 9:00 pm in memory of:

 Bob Brzezicki
 Bruce Rammacher
 Marguerite Kirkby

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED BY:

SANDRA SMITH
TOWN CLERK