

FEBRUARY 9, 2011

Supervisor Michael Kasprzyk opened the Regular Town Board Meeting at 8:00 pm at 47 Pearl St., Holland.

Officials Present Were:

COUNCILMAN GEOFFREY HACK
COUNCILWOMAN ROBERTA HERR
COUNCILWOMAN KAREN KLINE
COUNCILMAN WILLIAM KOLACKI

Other Officials Present Were:

TOWN ENGINEER DAVID PRATT
HIGHWAY SUPERINTENDENT PAT JOYCE
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
TAX COLLECTOR JUNE McARTHUR
DOG CONTROL OFFICER WILLIAM NEWELL
ASSESSOR TAMMY ADSITT
BOOKKEEPER JILL ZIENTEK

RESOLUTION #14

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the minutes of the January 2011 Organizational Meeting and Regular Town Board Meeting. ALL AYES. CARRIED.

TOWN HALL FLOOD

January 14, 2011 the Town Hall sewer backed up and flooded the downstairs. The restrooms, the hall, down into the building inspectors office and into the Tax Collectors office and part of the conference room. Delo was called into unplug the sewer line and ServePro came and disinfected the carpets, put dehumidifiers and dryers in the hall etc. Ended up replacing carpeting in the hallway, down the ramps and in the Building Inspectors office.

Assessor Adsitt and Tax Collector McArthur spoke on the concern of the smell and mold in their office and why wasn't their carpeting replaced? Assessor Adsitt stated that both ServPro and Matt Wrazen (Aurora Floor Covering) suggested all the carpeting be removed due to the fact they could not guarantee that there would be no bacteria, mold or anything like that left in the carpeting. Tax Collector McArthur wanted to know their reasoning why her carpeting was not replaced. When she moved her filing cabinet the smell was horrible and there was no way disinfectant was sprayed under it. ServPro never moved the cabinets. The cabinet was moved by the Tax Collector and the Bookkeeper when Matt Wrazen came to shampoo the carpeting. Would like the carpeting replaced for the safety and piece of mind of the employees and also the customers that would come into the office

Supervisor Kasprzyk stated that Service Master was sent to report back to the Insurance Co.

Councilwoman Kline asked the cost of replacing the carpet in the Tax Collectors office.

Supervisor stated approximately \$700.00. Councilwoman Kline stated that was a reasonable amount of money to have piece of mind and a safe environment for the employees and the customers.

Councilwoman Herr asked if they could re-submit the claim to the insurance company.

RESOLUTION #15

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland replace the carpeting in the Tax Collectors office at a cost of approximately \$700.00. ALL AYES. CARRIED.

BOY SCOUTS

Chris Couzins, Scout Master has requested permission for the scouts to erect a lighted enclosed glass sign be placed in the planter box next to Ronnie's Pizzeria to put pictures of all the active duty personnel. The Kiwanis Club has agreed to purchase the sign and wire it.

The Town Board has given permission for the scouts to proceed with the project.

DOG LICENSES

RESOLUTION #16

Motion made by Councilman Hack and seconded by Councilwoman Kline,

**OPPOSITION TO SPAY/NEUTER SURCHARGES
FOR ALTERED DOGS**

WHEREAS, the State of New York, Department of Agriculture, has always imposed a three dollar surcharge to be added to the license fee for un-spayed and un-neutered dogs,

WHEREAS, this three dollar surcharge, paid by owners of intact dogs was then used to control dog populations by funding spay/neuter programs, thereby putting the cost of such programs on those who choose to keep their dogs intact,

WHEREAS, Responsible dog owners who have sterilized their dogs through spaying and neutering, were therefore able to enjoy a reduced licensing fee, exempt from spay/neuter fees of any kind,

WHEREAS, The State of New York, Department of Agriculture, as of January 1, 2011 has transferred dog licensing to the local Government level, while maintaining the original three dollars spay and neuter fee, now called a spay/neuter surcharge, AND ARE NOW IMPOSING A NEW SPAY AND NEUTER SURCHARGE ON ONE DOLLAR TO BE ADDED TO THE LICENSING FEE OF EACH ALTERED DOG,

BE IT RESOLVED THEREFORE, the Town of Holland opposes the imposition of a new spay/neuter surcharge meant for owners who have responsibly sterilized their dogs, thereby contributing to the control of the State of New York's dog population.

FURTHER RESOLVED, the Town of Holland will make its opposition know with the adoption of this Resolution which will be forwarded to the Governor of the State of New York and the Commissioner of NYS Department of Agriculture, Patrick Hooker.

ALL AYES. CARRIED.

NYC ASSOCIATION OF TOWNS

RESOLUTION #17

Motion made by Councilman Kolacki and seconded by Councilwoman Herr, resolve the Town of Holland authorize the Supervisor to vote affirmative on the proposed 2011 Legislative Resolutions. ALL AYES. CARRIED.

EAST AURORA FIRE DISPATCH

Supervisor stated that every year the cost has gone up. All ten fire companies are very satisfied with the level of service they receive. Just want to know if charges are appropriate.

COMMUNITY BLOCK GRANT

The Town's application was turned down.

RECYCLING OF ELECTRONICS

The NYS Electronic Equipment Recycling and Reuse Act was signed into law on May 28, 2010. The law will ensure that every New Yorker will have the opportunity to recycle their electronic waste in an environmentally responsible manner. The law requires a convenient system for collection, handling, and recycling or reuse of electronic waste beginning April 1, 2011. Residents will be eligible to recycle the following covered electronic equipment at no charge: Computers, Televisions, Small scale servers, Monitors, Keyboards & Mice, Fax Machines, Scanners, Printers, VCR's, DVRs, Portable digital music players, DVD players, Digital converter boxes, Cable or satellite receivers, Electronic or video game consoles.

COMMITTEE REPORTS

Planning Board Liaison – Councilwoman Kline:

RESOLUTION #18

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland appoint Oliver Berry to fill the vacancy of William Kolacki on the Planning Board. ALL AYES. CARRIED.

Town Park & Community Center – Councilman Hack: thanked the Highway Superintendent for keeping the ice rink going.

Environmental Committee – Councilman Kolacki: there will be a meeting on Natural Gas Extraction on February 20, 2011 at 2:00 pm at the Aurora Town Hall Auditorium, 300 Glead Ave.

Beautification – Councilwoman Herr: did not hear from other vendors. Will contact the company in East Aurora that had done the sketches and will get a quote etc.

BUDGET TRANSFER

RESOLUTION #19

Motion made by Councilwoman Herr and seconded by Councilwoman Kline,

GENERAL FUND

A391	Due from other funds	\$20,000.00
	Garbage and Refuse	
A201	Savings	\$20,000.00

GARBAGE & REFUSE FUNDS

SR201	Savings	\$20,000.00
SR630	Due to other funds General	\$20,000.00

ALL AYES. CARRIED.

REPORTS

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

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

FACILITIES MANAGER – Pat Joyce: report given

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

DOG CONTROL OFFICERS’S REPORT - William Newell: report given

NEW BUSINESS

Heath Heineman, requesting a Special Use Permit for a retail store to sell stoves. Located at 7430 Olean Road. Would like to begin operations on March 1, 2011. Hours of operation Monday thru Friday 7am to 8 pm. and weekend hours during peak season months, August through December.

Signage – look into putting his sign with the rest of the signs there. Board gave approval to put his things in the building and set up.

RESOLUTION #21

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland refer Heath Heineman to the Planning Board on March 2nd . ALL AYES. CARRIED.

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RESOLUTION #22

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

General District Claims as set Forth in Abstract A-2	#16-83	in the amount of \$39,156.80
Highway District Claims as set Forth in Abstract DA-2	#1-23	in the amount of \$24,850.27
Water District Claims as set Forth in Abstract SW-2	#2-7	in the amount of \$2,263.16
Light District Claims as set Forth in Abstract SL-2	#1	in the amount of \$1,771.00
Garbage District Claims as set Forth in Abstract SR-2	#1	in the amount of \$20,851.80
Trust & Agency Claims as set Forth in Abstract TA-2	#4-6	in the amount of \$6,119.61
Cemetery District Claims as set Forth in Abstract CM-2	#1	in the amount of \$400.00

ALL AYES. CARRIED.

RESOLUTION #23

Motion made by Supervisor Kasprzyk to adjourn the Regular Town Board Meeting at 8:40 pm in memory of: Laura Goodman. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK