

January 9, 2008

The Regular Town Board Meeting was called to order by Supervisor Michael Kasprzyk at 8:28 pm at 47 Pearl St., Holland

Town Officials Present Were:

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

Other Town Officials Present Were:

ASSESSOR MARCIA HAZLETT  
BOOKKEEPER JILL ZIENTEK  
TOWN ATTORNEY RONALD BENNETT  
HIGHWAY SUPERINTENDENT PAT JOYCE  
WATER COMMISSIONER JERRY BARRON  
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE  
PLANING BOARD CHAIRMAN ROBERT WEISNER  
TOWN ENGINEER DAVID PRATT  
DOG CONTROL OFFICER BILL NEWELL

### **RESOLUTION #1**

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland approve the minutes of the December 2007 regular Town Board Meeting. ALL AYES. CARRIED.

**HANS MOBIUS** – with the Right To Farm Law – gave a plaque to the Town for passing the local law. Fred Harrington – President was also present. Holland is the 18<sup>th</sup> town to pass this law.

**THIRD PARTY BILLING** – 9:00 AM on Saturday, January 12<sup>th</sup>.

**COMMUNITY BLOCK GRANT** – grant that the town applied for was denied – did not place high enough on the points

### **BUDGET AMENDMENTS**

#### **RESOLUTION #2**

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

GENERAL:

FROM:	Contingency Acct.	A1990.4	\$1,555.20
TO:	Assessment Contractual	A1355.4	181.94
	Supervisor Contractual	A1220.4	299.05
	Bldg. Repair & Maintenance	A1620.414	4.29
	Parks Contractual	A7110.4	528.52
	Beautification Contractual	A8510.4	157.25
	Municipal Associations	A1920.4	384.15

ALL AYES. CARRIED.

#### **RESOLUTION #3**

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

HIGHWAY:

FROM:	General Repairs –P Services	DA5110.1	\$8,941.92
TO:	Snow Removal – P Services	DA5142.1	8,941.92

ALL AYES. CARRIED.

**RESOLUTION #4**

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

**HIGHWAY:**

FROM:	Snow Removal contractual	DA5142.4	\$4,974.08
TO:	Machinery Contractual	DA5130.4	2,877.08
	Statutory Installment Bond	DA9720.6	500.00
		DA9720.7	1,597.00

ALL AYES. CARRIED.

**RESOLUTION #5**

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

**WATER FUND**

FROM:	Appropriated Fund Balance	SW599	\$5,938.38
TO:	Appropriations	SW960	5,938.38
	Water Administration	SW8310.4	463.56
	Transmission	SW8340.4	133.50
	Power & Pumping	SW8320.4	2,488.57
	State Retirement	SW9010.8	2,629.68
	Health & Hospital	SW9010.8	223.07

ALL AYES. CARRIED.

**RESOLUTION #6**

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

**LIGHT FUND**

FROM:	Appropriated Fund Balance	SL599	\$2,411.60
TO:	Appropriations	SL960	2,411.60
	Street Lighting	SL5182.4	

ALL AYES. CARRIED.

**SIDEWALK ON CAPITOL HEIGHTS**

Estimate of \$10,000.00 – just for engineering and permits to get ready to bid out. Will review next month.

Councilwoman Kline asked if they could submit for Community Block Grant.

**DISASTER COORDINATOR**

Training has gotten stringent and being part time is not feasible.

**RESOLUTION #7**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland accept the resignation with regrets from Pat Joyce as Disaster Coordinator. ALL AYES. CARRIED.

Pat will stay on till they find replacement.

**NYC DELEGATE****RESOLUTION #8**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland appoint Supervisor Michael Kasprzyk as the delegate for the Annual Business Session of the Association of Towns in NYC. ALL AYES. CARRIED.

**COMMITTEE REPORTS**

Buildings – Councilman Britt

Town Engineer has the specs for the highway garage roof replacement

**RESOLUTION #9**

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland set February 11, 2008 at 10:00am for the Highway Garage Roof Replacement Bid Opening at the Town Clerk's Office. ALL AYES. CARRIED.

Town Park – Councilman Hack – will wait for more quotes on the fencing.

Beautification – Councilwoman Herr: - Meeting on Feb. 11th at 7:00 PM

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

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

**OLD BUSINESS**

Sandy Bialkowski – reporting on Weston's are still piling the manure.  
Zoning enforcement officer will check out the situation.

**RESOLUTION #10**

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

GENERAL DISTRICT CLAIMS As Set Forth In Abstract A-13	#559-604	in the amount of \$18,224.28
HIGHWAY DISTRICT CLAIMS As Set Forth In Abstract DA-13	#181-190	in the amount of \$6,715.12
WATER DISTRICT CLAIMS As Set Forth In Abstract SW-13	#110-115	in the amount of \$2,198.28
LIGHT DISTRICT CLAIMS As Set Forth In Abstract SL-13	#15	in the amount of \$2,084.84
GARBAGE DISTRICT CLAIMS As Set Forth In Abstract SR-13	#35	in the amount of \$13,000.20
CEMETERY CLAIMS As Set Forth In Abstract CM-13	#35	in the amount of \$400.00

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GENERAL DISTRICT CLAIMS As Set Forth In Abstract A-1	#1-14	in the amount of \$2,264.46
WATER DISTRICT CLAIMS As Set Forth In Abstract SW-1	#1	in the amount of \$2,025.32
TRUST & AGENCY CLAIMS As Set Forth In Abstract TA-1	#1-3	in the amount of \$5,585.55

ALL AYES. CARRIED.

**RESOLUTION #11**

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn at 9:01 pm in memory of Thomas Matis. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERK