

JANUARY 14, 2009

The Regular Town Board Meeting was called to order at 8:26 pm by Supervisor Michael Kasprzyk at 47 Pearl St., Holland, NY.

Officials Present Were:

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

Other Officials present were:

TOWN ENGINEER DAVID PRATT
WATER COMMISSIONER JAMES ZBYTEK
BOOKKEEPER JILL ZIENTEK
ATTORNEY RONALD BENNETT
PLANNING BOARD CHAIRMAN ROBERT WEISNER
BUILDING OFFICER SCOTT HESS
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
DOG CONTROL OFFICER WILLIAM NEWELL

RESOLUTION #1

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the minutes of the December 2008 meeting. ALL AYES. CARRIED.

BUDGET AMENDMENTS

RESOLUTION #2ER

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

GENERAL FUND

TO:	A5132.4	Garage-Highway Contractual	\$5,793.27
	A8010.4	Zoning-Contractual	\$684.01
	A9030.8	Social Security/medicare	\$393.03
	A5650.4	Off Street Parking Contractual	\$100.05
	A5410.4	Sidewalks Contractual	\$53.15
	A1610.412	Buildings Supplies	\$151.73
FROM:			
	A1990.4	Contingency Account	\$7,175.24

RE: to cover expenses incurred
ALL AYES. CARRIED.

RESOLUTION #3

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

GENERAL FUND PARKS

TO:	A960	Appropriations	\$28,501.20
	A7110.2	Parks-Capitol Improvements	\$28,501.20
FROM:			
	A599	Unexpended Fund Balance	\$28,501.20

RE: To cover expenses of new parking system at Park
ALL AYES. CARRIED.

RESOLUTION #4

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

HIGHWAY FUND

TO:	DA5142.1	Snow removal – personal service	\$9,935.77
FROM:	DA5110.1	Road repairs-personal service	\$9,935.77
TO:	DA960	Appropriations	
	DA5110.4	Road Repairs	\$21,225.82
	DA5130.4	Machinery	\$1,809.21
	DA5142.4	Snow removal-Contractual	\$11,025.95
FROM:	DA599	Unexpended Fund Balance	\$34,060.98

RE: to cover additional expenses

ALL AYES. CARRIED.

RESOLUTION #5

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

WATER FUND

TO:	SW960	Appropriations	\$5,074.90
	SW8320.4	Power & pumping	\$3,813.06
	SW8340.4	Transmission	\$162.46
	SW9060.8	Health Insurance	\$1,099.38
FROM:	SW599	Unexpended Fund Balance	\$5,074.90

ALL AYES. CARRIED.

RESOLUTION #6

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

LIGHT FUND

TO:	SL960	Appropriations	\$2,379.88
FROM:	SL5182.4	Street lighting-contractual	\$2,379.88
	SL599	Unexpended Fund Balance	\$2,379.88

ALL AYES. CARRIED.

RESOLUTION #7

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

GARBAGE FUND

TO:	SR960	Appropriations	\$202.96
	SR8060.4	Garage-contractual	\$202.96
FROM:	SR599	Unexpended Fund Balance	\$202.96

ALL AYES. CARRIED.

RESOLUTION #8

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

CEMETERY FUND

TO:	CM960	Appropriations	\$16,174.28
	CM8810.4	Cemetery-contractual	\$16,174.28
FROM:	CM599	Unexpended Fund Balance	\$16,174.28

ALL AYES. CARRIED.

COMMUNITY BLOCK GRANT PROGRAM

The grant was turned down for the water project.

WIND FARM

Work session was held and some changes have to be made so it was referred back to the Wind Farm Committee.

SIDEWALK ON CAPITOL HEIGHTS

Total project cost is approximately \$70,000.00

Would have to make a special district and would have to have more than half of the people wanting it. The people would have it put on their taxes over a period of years.

Would need a petition from the people – the attorney will make up the petition.

ERIE COUNTY HIGHWAY

The Holland highway department will mow the shoulders of county roads in the town and keep track of the cost etc., and the idea would be then in subsequent years enter into a contract with the county on a per lane mile basis as we do now for snow plowing. In 2009 because nothing is set up now – would be to trade some trucking of blacktop and gravel by the county to make up for the fact we are doing the mowing. Also going to pick one county road in the town to do ditching and brushing. One question would be if the town would have the man power to do this work. This is an experiment to try and free up the county workers so that they can do major road repairs etc.

RESOLUTION #9

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland adopt fees and fines and cemetery charges for the year 2009. ALL AYES. CARRIED.

RESOLUTION #10

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland authorize the Town Clerk to have the cemetery register book restored by Brown's River Records Preservation Services for a cost not to exceed \$1250.00. ALL AYES. CARRIED.

RESOLUTION #11

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland designate Michael Kasprzyk as the delegate for the N.Y.C. Association of Towns meeting. ALL AYES. CARRIED.

COMMITTEE REPORTS

BUILDINGS-Councilman Britt

Heating system at the Town Hall is out dated and Steve Maguire has given a quote on heating cost savings with the installation of programmable thermostats.

RESOLUTION #12

Motion made by Councilman Britt and seconded by Supervisor Kasprzyk, resolve the Town of Holland authorize Steve Maguire of Steve's Services to do the first faze of his quote at a cost of approximately \$1800.00. ALL AYES. CARRIED.

PLANNING BOARD LIAISON – Councilwoman Kline

Next meeting will be in February.

TOWN PARK & COMMUNITY CENTER – Councilman Hack

Town gave authorization for the Highway Dept. to begin in the spring on the parking area at the Community Center.

Also will be doing the work on a new restroom in the basement.

ENVIRONMENTAL – Councilman Britt – attended an Erie County Environmental meeting in December regarding a master plan for the whole county.

BEAUTIFICATION – Councilwoman Herr: in recess till March

CEMETERIES – Councilman Hack: Ron Post will take over on 1/15/09.

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

BUILDING INSPECTOR’S REPORT – Scott Hess: report given

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

WATER COMMISSIONER’S REPORT – Jim Zbytek: report given

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

NEW BUSINESS

BOY’S & GIRL’S CLUB – Brian Tavernier and Raymond Pfeiffer – requesting a special use permit at 79 Vermont St.

The Boy’s & Girl’s Club intent is to purchase 79 Vermont St which is currently owned by the Holland Congregation of Jehovah’s Witnesses and use the current structure as a club to operate recreational programs for the boys and girls of Holland. The Club intends to place an addition on the current structure and construct a gymnasium. They also purchased more acreage. Notify people within 200’ of what they are planning on doing.

RESOLUTION #13

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland refer the Boy’s and Girl’s Club to the Planning Board for their recommendation. ALL AYES. CARRIED.

OLD BUSINESS

BRIAN RATAJCZAK – representing the Holland Youth Baseball. Gave a brief update on the scoreboard situation. Showed two different models cost of one \$4350.00 and the other \$3850.00. Tops will be donating the scoreboard. Two vertical poles will hold the scoreboard, electrical installation will be done by Mike Wahl. Will be placed left center field – to face up the hill towards the Community Center. Any damage to the scoreboard will be the responsibility of the Holland Youth Baseball.

RESOLUTION #14

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Holland Youth Baseball to have the scoreboard sign installed.

TOWN ATTORNEY – Ronald Bennett: will proceed with court update appraisals etc.from 2007.

RESOLUTION #15

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland pay the following vouchers for the year 2008:

:

General District Claims as set forth in Abstract A-013	# 560-606	in the amount of \$47,036.58
Highway District Claims as set forth in Abstract DA-013	#179-196	in the amount of \$24,511.08
Water District Claims as set forth in Abstract SW-013	#92-100	in the amount of \$2,201.84

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Light District Claims as set forth in Abstract SL-013	#13	in the amount of \$2,036.49
Garbage District Claims as set forth in Abstract SR-013	#17	in the amount of \$14,334.75

ALL AYES. CARRIED.

RESOLUTION #16

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland pay the following vouchers for January 2009:

General District Claims as set forth in Abstract A-1	#1-24	in the amount of \$7,307.21
Highway District Claims as set forth in Abstract DA-1	#1-2	in the amount of \$6,883.99
Water District Claims as set forth in Abstract SW-1	#1-3	in the amount of \$1,361.58
Trust & Agency Claims as set forth in Abstract TA-1	#1-11	in the amount of \$25,784.71
Cemetery Fund Claims as set forth in Abstract CM-1	#1	in the amount of \$325.00

ALL AYES. CARRIED.

RESOLUTION #17

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland adjourn at 9:25 pm in memory of: Tom Nickson
Tom Hochadel
Clair Goodman

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK