

JANUARY 13, 2010

Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order at 8:23 p.m. at 47 Pearl Street, Holland, NY.

Officials Present Were:

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

Other Officials Present Were:

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

RESOLUTION #1

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

WORK SESSION – January 25th at 7:00 p.m. – regarding reduction meeting

RESOLUTION #2

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland appoint Supervisor Kasprzyk as the Delegate to the Association of Towns meeting in N.Y.C. ALL AYES. CARRIED.

STATE POLICE

Requesting to install and outside antenna on the back of the town hall with no cost to the town.

RESOLUTION #3

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the installation of an outside scanner antenna at the back of the Holland Town Hall as requested by the New York State Police.

COUNCILMAN GEOFFREY HACK
COUNCILMAN JIM BRITT
COUNCILWOMAN KAREN KLINE
COUNCILWOMAN ROBERTA HERR
SUPERVISOR MICHAEL KASPRZYK

ALL AYES. CARRIED.

HOLLAND SCHOOL

Grant application between the Holland School, Town of Aurora and Town of Holland. Supervisor, Town Clerk and Bookkeeper attended the meeting for Record management for electronic record system. The School would apply for the grant and the server would be at the school. Building permits could be put on this.

RESOLUTION #4

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Supervisor to join in the grant application with the school regarding an electronic record system. ALL AYES. CARRIED.

BUDGET AMENDMENTS

RESOLUTION #5

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

GENERAL FUND

TO:	A1620.412	Buildings-General Supplies	\$284.62
	A9030.8	Social Security	\$248.85
	A7110.4	Parks-Contractual	\$3,342.54
	A1680.4	Data Processing	\$129.95
	A3120.4	Constabulary-Contractual	\$486.80
	A5182.4	Street Lighting-Contractual	\$2.54
FROM	A1990.4	Contingency Account	\$4,495.30

RE: to cover expenditures
ALL AYES. CARRIED.

LOCAL LAW- regarding tire recycling as was discussed at the December Meeting.

RESOLUTION #6

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland establish a public hearing for February 10, 2010 at 8:00 p.m. for a local law regarding tire recycling. ALL AYES. CARRIED.

COMMITTEE REPORTS

Town Park & Community Center – Councilman Hack: painting of the downstairs at the community center and also having the floor tiled etc. Checking into replacing tables. Also contacting another company to finish the wire cage project.

Environmental Committee- Councilman Britt: meeting to be held on January 16th at Town Hall in Marilla on Niagara River watershed.

Beautification – Councilwoman Herr: met with a third grade class and they will participate in taking over the unused flowerbed by the Pratt Memorial.

ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given. Would like to remind people to keep their chimneys clean.

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

WATER COMMISSIONER’S REPORT – James Zbytek: report given. Received one letter of disapproval of the water rate increase. Also would like to request proposals for engineering for the second well control building.

RESOLUTION #7

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland advertise request proposals for engineering on the second well control building. ALL AYES. CARRIED.

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given.

RESOLUTION #8

Motion made by Supervisor Kasprzyk and seconded by Councilman Britt, resolve the Town of Holland authorize the Highway Superintendent to advertise for bids for a new pickup truck with plow to replace the 2001 truck. ALL AYES. CARRIED.

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

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NEW BUSINESS

RESOLUTION #9

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the agreement to spend town highway funds on Canada street between Pearl St. and Garfield Street for 2010. ALL AYES. CARRIED.

RESOLUTION #10

To Accept the Road Extension on Humphries Road

Motion made by Councilwoman Kline and seconded by Councilman Hack

WHEREAS, said road has been built to the Town's Specifications

BE IT RESOLVED, the Town Board of the Town of Holland accepts the road extension of starting point .30 and end mile point of .38 on Humphries Road.

Jim Britt, Councilman
Geoffrey Hack, Councilman
Roberta Herr, Councilwoman
Karen Kline, Councilwoman
Michael Kasprzyk, Supervisor

ALL AYES, CARRIED.

TOWN CLERK – Sandra Smith: there will be a Flu Clinic on Thursday the 21st from 10:00 am to 1:00 pm at the Town Hall. Will have the H1N1 shots and also the regular flu shots and pneumonia shots.

RESOLUTION #11

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland set the Standard Work Day as 6 hours per day for all elected and appointed officials.

COUNCILMAN JAMES BRITT
COUNCILMAN GEOFFREY HACK
COUNCILWOMAN ROBERTA HERR
COUNCILWOMAN KAREN KLINE
SUPERVISOR MICHAEL KASPRZYK

ALL AYES. CARRIED.

PUBLIC COMMENTS: student asked question regarding the 6 hour workday.

RESOLUTION #12

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

ABSTRACT #013		
General District Claims	#517-555	in the amount of \$21,854.63
as set		
Forth in Abstract A-013		
Highway District Claims	#161-174	in the amount of \$26,877.18
as set		
Forth in Abstract DA-013		

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Water District Claims as set Forth in Abstract SW-013	#99-107	in the amount of \$3,733.18
Light District Claims as set Forth in Abstract SL-013	#13	in the amount of \$2,087.26
Garbage District Claims as set Forth in Abstract SR-013	#15	in the amount of \$19,901.92

ABSTRACT 1-2010

General District Claims as set Forth in Abstract A-1	#1-23	in the amount of \$8,722.24
Highway District Claims as set Forth in Abstract DA-1	#1-3	in the amount of \$3,515.05
Trust & Agency Claims as set Forth in Abstract TA-1	#1-4	in the amount of \$24,958.46

ALL AYES. CARRIED.

RESOLUTION #13

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland adjourn at 8:53 pm in memory of:

Betty Fisher
Evelyn McArthur
Grace Roth

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK