

JANUARY 12, 2011

The regular Town Board Meeting was called to order by Supervisor Michael Kasprzyk at 8:30pm at 47 Pearl St., Holland.

Officials Present Were:

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

Other Officials Present Were:

ATTORNEY RONALD BENNETT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
BOOKKEEPER JILL ZIENTEK
ASSESSOR TAMMY ADSITT
HIGHWAY SUPERINTENDENT PAT JOYCE
TOWN ENGINEER DAVID PRATT
DOG CONTROL OFFICER WILLIAM NEWELL
PLANNING BOARD CHAIRMAN ROBERT WEISNER

RESOLUTION #1

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland accept with regret the resignation of James Britt as Councilman as of January 12, 2011. ALL AYES. CARRIED.

RESOLUTION #2

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland appoint William Kolacki as Councilman to fill James Britt un-expired term. ALL AYES. CARRIED.

RESOLUTION #3

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

BUDGET AMENDMENTS

RESOLUTION #4

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

GENERAL FUND

FROM:	A1990.4	Contingency Account	\$5,208.91
TO:	A1340.4	Budget Officer-Contractual	\$ 27.38
	A1620.414	Building Maintenance	\$1,192.21
	A1680.4	Central Data Processing	\$ 940.96
	A5182.4	Street Lighting	\$ 556.02
	A8090.4	Environmental Commission	\$ 38.02
	A8510.4	Beautification	\$ 231.58
	A9010.8	State Retirement	\$1,703.50
	A9030.8	Social Security	\$ 519.24

RE: to cover expenses incurred and close year.
ALL AYES. CARRIED.

RESOLUTION #5

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

HIGHWAY FUND

FROM:	DA9030.8	Social Security	\$5,185.80
TO:	DA9010.8	State Retirement	\$5,185.80

RE: to cover expenses incurred and close year.
ALL AYES. CARRIED.

RESOLUTION #6

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

WATER FUND

FROM:	SW8310.4	Administration	\$1,519.77
TO:	SW8340.4	Transmission	\$ 275.18
	SW9030.8	Social Security	\$ 503.89
	SW9010.8	State Retirement	\$ 740.70

RE: to cover expenses incurred and close year.
ALL AYES. CARRIED.

RESOLUTION #7

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

CEMETERY FUND

FROM:	CM599	Appropriated Fund Balance	\$1,312.15
TO:	CM960	Appropriations	\$1,312.15
	CM8810.4	Cemetery-Contractual	

RE: to cover expenses incurred and close year.
ALL AYES. CARRIED

WORKMEN’S COMPENSATION

RESOLUTION #8

Motion made by Councilman Hack and seconded by Councilman Britt, be it resolved that Workmen’s Compensation is continued through the State Insurance Fund for all regular employees and only the following full time elected Officials: Highway Superintendent Patrick Joyce and Town Clerk Sandra Smith. ALL AYES. CARRIED.

ELECTION DISTRICTS

The Election Inspectors have tentively asked to have the election districts changed due to the fact there are so many more people in district #1. They would like to have S. Protection, Wilkins, Ward, Wagner and East Holland roads be put into District #3. This will be brought to the attention of the Board of Elections.

COMMITTEE REPORTS

Planning Board Liaison-Councilwoman Kline: they were in favor of recommending the Special Use Permit for Don Cavaretta.

Town Park & Community Center- Councilman Hack: working on the skating rink and hope to have it open by Friday Night.

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Beautification-Councilwoman Herr: setting a deadline for the original vendors to submit their quotes.

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

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

FACILITIES MANAGER'S REPORT – Pat Joyce: report given
Waiting on the DEC regarding the water project.

HIGHWAY SUPERINTENDENT – Pat Joyce: report given

RESOLUTION #9

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland approve the agreement to spend Town Highway Funds in the amount of \$279,903. ALL AYES. CARRIED.

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

AMERICAN LEGION POST #607 – Valentine's Day Dance

RESOLUTION #10

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland give permission to the Frank H. Brink American Legion Post #607 the use of the Community Center and sell alcoholic beverages on February 12, 2011. ALL AYES. CARRIED.

SPECIAL USE PERMIT – Don Cavaretta Kennel License

RESOLUTION #11

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland approve the Special Use Permit for Don Cavaretta's Dog Kennel.. ALL AYES. CARRIED.

RESOLUTION #12

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

General District Claims as set Forth in Abstract A-13	#545-596	in the amount of \$20,867.67
Highway District Claims as set Forth in Abstract DA-13	#168-187	in the amount of \$39,880.69
Water District Claims as set Forth in Abstract SW-13	#97-104	in the amount of \$2,081.99
Light District Claims as set Forth in Abstract SL-13	#97	in the amount of \$2,034.24
Garbage District Claims as set Forth in Abstract SR-13	#26	in the amount of \$20,346.24

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Cemetery District Claims as set Forth in Abstract CM-13 ALL AYES. CARRIED.	#26	in the amount of \$400.00
General District Claims as set Forth in Abstract A-1	#1-15	in the amount of \$6,526.52
Water District Claims as set Forth in Abstract SW-1	#1	in the amount of \$44.00
Trust & Agency Claims as set Forth in Abstract TA-1 ALL AYES. CARRIED.	#1-3	in the amount of \$24,146.22

RESOLUTION #13

Motion made by Supervisor Kasprzyk and seconded by Councilman Britt, resolve the Town of Holland adjourn the Regular Town Board Meeting at 8:50pm in memory of Natalie Krzeminski.
ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK