

July 11, 2007

The Regular Town Board Meeting was called to order by Deputy Supervisor James Joyce at 8:00 PM at 47 Pearl St., Holland, NY

Officials Present Were:

COUNCILMAN GEOFFREY HACK

COUNCILWOMAN ROBERTA HERR

COUNCILMAN JAMES JOYCE

COUNCILWOMAN KAREN KLINE

Other Officials Present Were:

TOWN ENGINEER DAVID PRATT

PLANNING BOARD CHAIRMAN ROBERT WEISNER

BOOKKEEPER JILL ZIENTEK

ATTORNEY RONALD BENNETT

HIGHWAY SUPERINTENDENT PAT JOYCE

WATER COMMISSIONER JERRY BARRON

RESOLUTION #87

Motion made by Councilwoman Kline and seconded by Councilwoman Herr to approve the minutes of the June 2007 Board meeting. ALL AYES. CARRIED.

RESOLUTION #88

Motion made by Councilwoman Kline and seconded by Councilman Hack to approve the following budget amendment:

GENERAL

FROM Contingency Acct. A1990.4 \$575.70

TO: Assessment Cont. A1355.4 \$575.70

ALL AYES. CARRIED.

James & Joyce Weston: request for amendment to their special use permit

Town Attorney – received a letter from their attorney, there is an investigation in regard to the composition of the farm and the stipulations in regards to its use. He will negotiate with the attorney and report back to the board.

RESOLUTION #89

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland table the request from Westons until the August Meeting. ALL AYES. CARRIED.

Michael Dembski – request for a special use permit to operate a small auto dealership located at 7861 Olean Road. He would only be selling a maximum of 4 autos at a time. Leasing property from Greg Petrell.

Planning board opposes the request stating it was in Highway Business and requires that used car lots be a minimum of two (2) acres, with a minimum width of 300' and depth of 200'.

RESOLUTION #90

Motion made by Councilman Hack and seconded by Councilwoman Herr to accept the decision of the Planning Board and to deny Michael Dembski a special use permit to operate a small auto dealership located at 7861 Olean Road. ALL AYES. CARRIED.

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CORRESPONDENCE

RESOLUTION #91

Motion made by Councilman Hack and seconded by Councilwoman Kline to receive and file all correspondence. ALL AYES. CARRIED.

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

BUILDING ZONING OFFICER'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

NEW BUSINESS

Michael Lux – would like the town to authorize new fixtures for the lights at the volleyball court at the Park. They use the volleyball court on Monday nights and another group uses it on Wednesday night.

OLD BUSINESS

Sandy Bialkowski – from Pine Valley has objection to James & Joyce Weston's special use permit regarding the horse manure.

Jessica Langford – did community service and raised money for the beautification committee.

RESOLUTION #92

Motion made by Councilwoman Herr and seconded by Councilman Hack, resolve the Town of Holland accept the donation from Jessica Langford and for the community service and dedication to the town. ALL AYES. CARRIED.

RESOLUTION #93

Motion made by Councilwoman Kline and seconded by Councilwoman Herr to pay the following vouchers:

General District Claims # 303-350 in the amount of \$17,296.07
as set forth in Abstract A-7

Highway District Claims #98-110 in the amount of \$96,517.28
as set forth in Abstract DA-7

Water District Claims #54-65 in the amount of \$6,827.81
as set forth in Abstract SW-7

Light District Claims #9 in the amount of \$1,574.02
as set forth in Abstract SL-7

Garbage District Claims #29-32 in the amount of \$13,849.95
as set forth in Abstract SR-7

Trust & Agency Claims #29-31 in the amount of \$5,789.25
as set forth in Abstract TA-7

Cemetery Claims #19-24 in the amount of \$5,116.42
as set forth in Abstract CM-7

ALL AYES. CARRIED.

RESOLUTION #94

Motion made by Councilman Joyce and seconded by Councilman Hack to adjourn the regular Town Board meeting at 8:28 PM in memory of Elizabeth Sweet and Lillian Eddy. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK