

JULY 9, 2008

The Regular Town Board Meeting was called to order by Supervisor Michael Kasprzyk at 8:00 pm at 47 Pearl St., Holland, NY 14080

Officials Present Were:

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

Other Officials Present Were:

HIGHWAY SUPERINTENDENT PAT JOYCE
TOWN ATTORNEY RONALD BENNETT
BOOKKEEPER JILL ZIENTEK
BOARD OF APPEALS CHAIRMAN JUDY GEER
TOWN ENGINEER DAVID PRATT
PLANNING BOARD CHAIRMAN BOB WEISNER
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
DOG CONTROL OFFICER BILL NEWELL

RESOLUTION #70

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

BUDGET HEARINGS

Monday August 18th and Tuesday August 19th

CONTRACT WITH EMPLOYEES

Councilman Hack and Councilwoman Herr will be on the committee to meet with the Highway Employees and Water Department to set their new contract.

WASTE HAULERS

The contract with NEI is up at the end of the year. Councilwoman Kline will be on the committee to look over contract and to see what the town wants in their new contract.

EMERGENCY MEDICAL SERVICES

A meeting with the Fire Department and the Town Board will be on Tuesday August 5th at 5:00 pm at the Holland Fire Hall

JUSTICE COURT

RESOLUTION #71

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland authorize the Supervisor to sign the 2008 Justice Court Assistance Program Grant ALL AYES. CARRIED.

COMMITTEE REPORTS

Buildings – Councilman Britt – underway with the construction at the community center. Should be finished in the fall.

Planning Board Liaison – Councilwoman Kline – no report

Town Park & Community Center – Councilman Hack – parking situation – will make one way traffic with diagonal parking and put up signs.

Beautification – Councilwoman Herr – shed is in place, have a new water containment unit
There was some vandalism in the town parking lot – lights destroyed and a corner top was taken.

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Cemeteries – Councilman Hack – will do grading and gravel in the roadway at the Protection Cemetery.

ZONING ENFORCEMENT OFFICER'S REPORT – Michael Sluce: report given
Still violations on the property on Rt. 16.

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

RESOLUTION #72

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland authorized the withdrawal from Highway Equipment Reserve Fund (DA5130.2) the amount of \$7,807.80 to Capitol Projects (HA5130.2) for the purchase of a new skid steer subject to permissive referendum.

ALL AYES. CARRIED.

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

SPECIAL USE PERMIT – request from Richell Roberts at 13264 Geer Road to raise bull calves for personal consumption and also raise meat chickens. They have 3 acres and will rent 2 acres next door from Kevin Lafferty.

RESOLUTION #73

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland send Richell Roberts to the Planning Board on the 6th of August regarding her request for a Special Use Permit at 13264 Geer Road. ALL AYES. CARRIED.

LOCAL LAW INTRO #1-2008 Sex Offender Residency Prohibition

RESOLUTION #74

Motion made by Councilman Hack and seconded by Councilwoman Herr to set a Public Hearing for Local Law Intro #1-2008 for August 13th at 8:00 pm in regard to Sex Offender Residency Prohibition. ALL AYES. CARRIED.

LOCAL LAW INTRO #2-2008 Flood Damage Prevention

RESOLUTION #75

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline to set an application fee of \$250.00 for a floodplain development permit. ALL AYES. CARRIED.

RESOLUTION #76

Motion made by Councilwoman Herr and seconded by Councilman Britt to set a Public Hearing for Local Law Intro #2-2008 for August 13th at 8:15 pm in regard to Flood Damage Prevention. ALL AYES. CARRIED.

TOWN PARK & COMMUNITY CENTER PARKING LOT

Councilman Hack and Highway Superintendent Pat Joyce will prepare prices for the August meeting on the parking situation at the Town Park.

CONFERENCE TABLES

Permission to refinish the tables in the Board Room and also the Supervisor's office

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CAPITOL HEIGHTS SIDEWALKS

Councilman Hack is requesting the Board during Budget Hearings to look into the possibility of putting sidewalks on Capitol Heights

RESOLUTION #77

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

General District Claims as set Forth in Abstract A-7	#298-345	in the amount of \$41,947.83
Highway District Claims as set Forth in Abstract DA-7	#91-105	in the amount of \$49,003.58
Water District Claims as set Forth in Abstract SW-7	#40-45	in the amount of \$2,177.56
Light District Claims as set Forth in Abstract SL-7	#7	in the amount of \$1,513.83
Garbage District Claims as set Forth in Abstract SR-7	#7-8	in the amount of \$15,376.15
Trust & Agency Claims as set Forth in Abstract TA-7	#23-25	in the amount of \$6,580.49
Cemetery District Claims as set Forth in Abstract CM-7	#21-24	in the amount of \$1,198.22

ALL AYES. CARRIED.

RESOLUTION #78

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack to adjourn the Regular Town Board Meeting at 8:35 pm in memory of: Fritz Weichmann
Arthur Stevens

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK