

JULY 8, 2009

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

Officials Present Were:

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

Other Officials Present Were:

ZONING ENFORCEMENT OFFICER MICHAEL SLUCE  
WATER COMMISSIONER JAMES ZBYTEK  
ENGINEER ASSISTANT KEVEN DONOVAN  
BOARD OF APPEALS CHAIRMAN JUDY GEER  
DOG CONTROL OFFICER WILLIAM NEWELL  
TOWN ATTORNEY RONALD BENNETT  
HIGHWAY SUPERINTENDENT PAT JOYCE

### **RESOLUTION #68**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the minutes of the June 2009 Board Meeting. ALL AYES. CARRIED.

### **JUSTICE COURT ASSISTANCE PROGRAM**

Received a grant to put in panic buttons to be applied to the Police Station.

### **RESOLUTION #69**

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland authorize the addition of \$270.00 to be spent to add the tax collector and the town clerks office to the justice court assistance program. ALL AYES. CARRIED.

**E.C.SEWER** – rate increase of approximately \$17.00/year per household. Increase would be to replace grinders and update equipment.

**RESCUE SQUAD** – third party billing. Cannot be handled by the Fire Dept. so they would have to form an ambulance district. Town Attorney will look into the details and come back to the board with the findings.

**BUDGET HEARINGS**- set for August 31<sup>st</sup> and Sept 2<sup>nd</sup>. At 6:30 pm.

**SPECIAL PERMITS** – **239M** may be sent in when received with the application. No need to wait until the board meeting.

**BUILDING PERMITS** – New York State Building Code states all building alterations needs a permit, such as replacing a roof, door or windows. Supervisor Kasprzyk says to establish a fee of \$10.00 and also to refund monies to the people that have paid. Councilwoman Kline is in agreement with the fee of \$10.00. Councilman Hack objects to the principle –stating the people can't even update their house without getting charged. He feels the fee should be waived and also feels there should be no penalty.

Councilwoman Herr says the fee isn't the issue – its having the building permit so that the inspector goes out and makes sure the work is done properly to protect the people. If they don't have the permit and their roof falls in their homeowners insurance might not cover it, its for their benefit. Fee is whatever the board wants to set. No penalty will be set. Just make them aware of the law.

Councilman Hack feels that trying to maintain your house you shouldn't get all the extra fees.

Councilman Britt agrees with Councilman Hack.

**RESOLUTION #70**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland require a permit for all construction and for incidental maintenance items be set at \$5.00.

COUNCILMAN HACK	NAY	
COUNCILWOMAN HERR	AYE	
COUNCILMAN BRITT	AYE	
COUNCILWOMAN KLINE	AYE	
SUPERVISOR KASPRZYK	AYE	CARRIED.

**COMMITTEE REPORTS – NO REPORTS.**

**ZONING ENFORCEMENT OFFICER’S REPORT** - Michael Sluce – report given.

**BUILDING INSPECTORS REPORT** – Scott Hess: report given

**WATER COMMISSIONER’S REPORT** – James Zbytek: report given.

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

**RESOLUTION #71**

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland under permissive referendum transfer DA231E Reserve fund monies to DA960, DA5130.2 Capital Equipment for the new truck, sander and plow equipment. ALL AYES. CARRIED.

**DOG CONTROL OFFICER’S REPORT** – William Newell: report given.

**OLD BUSINESS – SIDEWALKS-** Councilman Hack: taking letters door to door. Several objections to the cost put on the residents. Some want to know why on their side of the road and not the other. One for instance wants to know what would happen to his parking for his tenants. Councilman Hack’s proposal would be to go ahead with the Engineering phase of the plan and have it ready for a stimulus or block grant funds. Engineering phase is approximately \$10,000.00.

Supervisor Kasprzyk suggested waiting until after budget time to see if there would be money to do this.

**COMMENTS FROM THE PUBLIC** – Highway Superintendent Pat Joyce regarding the building permits for like replacing a screen door etc - taking away the freedom of the people. This board should stand up against the state. Councilwoman Herr’s response was whether you choose to break the law or not it’s up to that person to come in and get a permit, we are just trying to protect them and we aren’t going out to hunt you down.

**RESOLUTION #72**

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

General District Claims	#	in the amount of \$
as set		
Forth in Abstract A-		
Highway District Claims	#	in the amount of \$
as set		
Forth in Abstract DA-		
Water District Claims	#	in the amount of \$
as set		
Forth in Abstract SW-		

Light District Claims as set Forth in Abstract SL-	#	in the amount of \$
Garbage District Claims as set Forth in Abstract SR-	#	in the amount of \$
Trust & Agency Claims as set Forth in Abstract TA-	#	in the amount of \$
Cemetery District Claims as set Forth in Abstract CM-	#	in the amount of \$
Capitol Project Claims as set Forth in Abstract HA-	#	in the amount of \$