

MARCH 9, 2011

Supervisor Kasprzyk opened the regular Town Board Meeting at 8:00 pm.

Officials Present Were:

COUNCILMAN HACK
COUNCILWOMAN HERR
COUNCILWOMAN KLINE
COUNCILMAN KOLACKI

Other Officials Present Were:

TOWN ATTORNEY RONALD BENNETT
HIGHWAY SUPERINTENDENT PAT JOYCE
TOWN ENGINEER DAVID PRATT
BOOKKEEPER JILL ZIENTEK
TOWN ASSESSOR MARK HERETH
TAX COLLECTOR JUNE McARTHUR
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
DOG CONTROL OFFICER WILLIAM NEWELL

RESOLUTION #24

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

WORK SESSION – April 13th at 7:00 pm.

BOY SCOUT TROUP

Chris Couzins – Boy Scout Troup #507 and the Holland Kiwanis Club are planning to recognize all active duty military personnel from all communities within the Holland School District. A freestanding sign will be placed on Main Street near the town parking lot that will list these community members. A service photograph, rank, station and service history will be included. The sign will be updated as people join and leave the service. The sign will be lighted and the scouts will maintain it. Hoping to have it up by Tulip Festival. This sign was approved by the town at the last board meeting.

COMMITTEE REPORTS

Planning Board Liaison – Councilwoman Kline: they gave recommendation to approve the Special Use Permit for Heath Heineman.

Karen Kline, Jill Zientek and Bob Weisner had a meeting with Aurora Consultants in regards to a Town Web Site. Are waiting for a quote.

Town Park & Community Center – Councilman Hack: thank Pat Joyce for keeping the ice rink up and running.

Environmental Committee – Councilman Kolacki: attended a meeting in East Aurora regarding Hydrofracting.

Beautification – Councilwoman Herr: still doing research on the signs.

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

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

FACILITIES MANAGER – Pat Joyce: report given

Water training two new guys with on the job training.

New well – in contact with the people that drilled the well. Still working with the DEC and Dept. of Health

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given

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

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NEW BUSINESS

HEATH HEINEMAN – requesting a Special Use Permit to operate a retail store to sell wood, gas, pellet and coal stoves, inserts, and fireplaces along with accessories at 7430 Olean Road. Going to put his sign on the pole with the rest of the other businesses plus having one on the building.

RESOLUTION #25

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland approve the Special Use Permit for Heath Heineman at 7430 Olean Road for the purpose of a retail store for selling wood, gas, pellet and coal stoves, inserts, fireplaces and other accessories. ALL AYES. CARRIED.

NEIL DIETZ - requesting a Special Use Permit for a registered repair shop located at 7737 Olean Road. Basically doing the same business as the previous owner except no u-hauls (South Town Tire) Did clean up the area and plans on doing more.

RESOLUTION #26

Motion made by Councilman Kolacki and seconded by Councilman Hack, resolve the Town of Holland approve the Special Use Permit for Neil Dietz at 7737 Olean Road for a registered repair shop (Southtown Tire). ALL AYES. CARRIED.

KIM MEYER – (Warner Gulf Road) concerns of Hydrofracting. She has a class B protected stream that goes through her land. Risk of contaminating water and water wells in her area. Since the state moratorium is over in June she wanted to know if the town was going to do an ordinance to stop anyone from Hydrofracting in our area, very concerned about quality of life. Would like the Town to put into effect a Local Law to stop Hydrofracting in the Town of Holland.

Supervisor stated that the DEC has jurisdiction concerning this.

ROBERT BURESCH – (Sanders Hill Road) concerns of Hydrofracting. He has bordering land and is afraid land will be sold to these Hydrofracting companies. Town of Wales is strongly considering a bill of rights banning Hydrofracting in their town.

TOWN ATTORNEY – Ronald Bennett: property on Vermont Street – Town needs to make findings and conditions as uninhabital and make notice to the owners.

RESOLUTION #27

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland have the Zoning Enforcement Officer make determination considering the property on Vermont Street. ALL AYES. CARRIED.

TOWN CLERK – Sandra Smith

Requesting to attend the NYS Town Clerk's conference in Buffalo

RESOLUTION #28

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland pay the audited expenses for the Town Clerk to attend the NYS Town Clerk Conference in Buffalo from May 1st to the 4th. ALL AYES. CARRIED.

COMMENTS FROM THE PUBLIC – Sandy Chelnov from Blanchard road spoke regarding her concerns for Hydrofracting and handed out the proposed Local Law for the Town of Wales.

Patty Buresch – gave the town handouts from the meeting in East Aurora regarding the Hydrofracting.

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RESOLUTION #29

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

General District Claims as set Forth in Abstract A-3	#84-120	in the amount of \$20,772.55
Highway District Claims as set Forth in Abstract DA-3	#24-42	in the amount of \$40,955.76
Water District Claims as set Forth in Abstract SW-3	#8-14	in the amount of \$12,639.17
Light District Claims as set Forth in Abstract SL-3	#2	in the amount of \$1,589.24
Garbage District Claims as set Forth in Abstract SR-3	#2	in the amount of \$20,882.02
Trust & Agency Claims as set Forth in Abstract TA-3	#7-8	in the amount of \$5,662.01
Cemetery District Claims as set Forth in Abstract CM-3	#2	in the amount of \$400.00

ALL AYES. CARRIED.

RESOLUTION #30

Motion made by Supervisor Kasprzyk to adjourn the Regular Town Board Meeting at 8:57 pm in memory of: Paul Lewis
Karen Ash.

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK