

MAY 13, 2009

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

Officials Present Were:

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

Other Officials Present Were:

ATTORNEY RON BENNETT
HIGHWAY SUPERINTENDENT PAT JOYCE
WATER COMMISSIONER JAMES ZBYTEK
ENGINEER DAVID PRATT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
ASSESSOR MARCIA HAZLETT
BOOKKEEPER JILL ZIENTEK
DOG CONTROL OFFICER BILL NEWELL

RESOLUTION #51

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the minutes of the April 2009 board meeting. ALL AYES. CARRIED.

COUNTY PLANNING BOARD

RESOLUTION #52 OPOSITION OF COUNTY PLANNING BOARD

Motion made by Councilman Hack and seconded by Councilman Britt:

WHEREAS, this Town Board has carefully, and thoughtfully explored the advantages and disadvantages of a Countywide Advisory Planning Board and;

WHEREAS, this proposed Planning Board without local representation cannot reflect the local views and;

WHEREAS, this Town Board and Town Planning Board regard Home Rule as a fundamental local responsibility and;

WHEREAS, this Board believes existing oversight is adequate and;

WHEREAS, it is our intent to whenever possible limit the growth of Government and its associated costs and;

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Holland earnestly requests that our County Legislator, Kathy Konst, reflect our best interests and cease any efforts to expand County Government interference with Local Control and;

FURTHER BE IT RESOLVED, that the Legislature concentrate their attention on numerous far more important matters such as roads, parks, county forests and elimination of the Control Board. ALL AYES. CARRIED.

COUNTY ROADS

Two on East Holland and one on Partridge road.

RESOLUTION #53

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland notify the County, via letter, of the serious deficiencies in the condition of county roads within the Town of Holland. Two sections of East Holland Road, ¼ mile east of the intersection

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with Vermont Hill Road and ½ mile east of Hawks Hill Road and also Partridge Road has serious erosion on the south side, ¼ mile from the intersection with Olean Road (Rt. 16). ALL AYES. CARRIED.

GIRL SCOUT AWARDS- to Olivia Colgrove, Jessica Langford, Alanna Letson and Kristen West

RESOLUTION #54

Motion made by Councilman Kasprzyk and seconded by Councilman Britt:

**TOWN OF HOLLAND
RESOLUTION OF COMMENDATION**

WHEREAS, _____ is a member of the Girl Scouts of America and Girl Scout Troup #787 of Holland, New York, and

WHEREAS, she has earned the rank of the prestigious Girl Scout Gold Award, and

WHEREAS, she has advanced to the rank of Gold having received her credentials from the Girl Scout National Office, and

WHEREAS, this is the highest national honor awarded in Girl Scouting, and the result of numerous hours of work devoted to completing a community service project. _____ project reflected thoughtful, serious concern for humanity and/or the environment and a realistic suggestion or method for positive change, and

WHEREAS, she has brought well deserved pride and honor to herself and to her family, friends, Church, Town and Country, and therefore

BE IT RESOLVED, that I, Michael Kasprzyk as Supervisor and representing the Town of Holland, and the Town Council do hereby offer this Resolution of Commendation and Congratulations to _____ on accomplishment of attaining the pinnacle of Scouting, the Girl Scout Gold Award, and be it

FURTHERMORE RESOLVED, that a copy of this Resolution be sent to the United States President Barak Obama, New York State Governor David Paterson, United States Congressman Brian Higgins, New York State Assemblyman Jack Quinn, New York State Senator Dale Volker, and Erie County Executive Chris Collins.

HEREBY SIGN AND SEALED AT THIS GOLD AWARD BANQUET ON THIS 7th DAY OF JUNE 2009.

Michael Kasprzyk, Supervisor

Geoffrey Hack, Councilman James Britt, Councilman

Roberta Herr, Councilwoman Karen Kline, Councilwoman

ALL AYES. CARRIED.

EMS THIRD PARTY BILLINIG UPDATE - Town Attorney is in contact with the state.

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Proposal for revised air conditioning at the town hall – board will do nothing this year due to the economy.

CARETAKERS

The board has agreed to keep Ron Post and Shane Wnek as caretakers. Clayton Yocum won't be back till the end of the month.

CAPITAL HEIGHTS SIDEWALK

Councilman Hack has an estimate of \$80,000 to do the sidewalk project, which will extend the sidewalk up to Pleasantview Drive. Will have to get petitions from the residents on that street.

COMMITTEE REPORTS

Town Park & Community Center – Councilman Hack: baseball sign is up and working. Also doing some grading on the hill. Looking into posting signs for speed, one way signs etc.

Beautification – Councilwoman Herr: baskets have been ordered. Ron Post will water hanging baskets.

Cemeteries – Councilman Hack: brush work to be done at Humphrey Cemetery. Will meet with the Town Engineer regarding about grid plots for the new cemetery.

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

BUILDING INSPECTOR'S REPORT – Scott Hess: report given

WATER COMMISSIONER'S REPORT – James Zbytek: report given

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given.
On May 19th meeting with Kathy Konst, Gary Zee & Highway Superintendents
Bids on a new truck – save \$9000 on the price of engine if they were to buy this year.

RESOLUTION #54

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland authorize the Highway Superintendent to put out bids for a new 2009 Tandem Axle cab & chassis truck. Plow/wing/hydraulic equipment/mounting and one dump body/sander and equipment. Bid opening to be June 8th at 10:00 am. ALL AYES. CARRIED.

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

NEW BUSINESS

Mike Wahl – request a special use permit for 17 South Main St. (former Red & White) Will fix up the front of the building, have apts. And offices. Considered to be general retail with mixed dwelling.
Says there are approximately 20 parking spots for vehicles.

RESOLUTION #55

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland refer Mike Wahl to the Planning Board on June 3rd at 7:30 pm. regarding his request for a special use permit at 17 South Main St. ALL AYES. CARRIED.

LOCAL LAW AMENDMENT – regarding Wind Energy

RESOLUTION #56

Motion made by Councilman Britt and seconded by Councilwoman Herr, resolve the Town of Holland set a public hearing for June 10th at 8:00 pm to amend the Wind Energy Conversion Systems Local Law. ALL AYES. CARRIED.

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RESOLUTION #57

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

General District Claims as set Forth in Abstract A-5	#187-235	in the amount of \$50,318.14
Highway District Claims as set Forth in Abstract DA-5	#44-60	in the amount of \$13,448.72
Water District Claims as set Forth in Abstract SW-5	#30-37	in the amount of \$2,837.58
Light District Claims as set Forth in Abstract SL-5	#5	in the amount of \$1,635.43
Garbage District Claims as set Forth in Abstract SR-5	#5	in the amount of \$19,873.16
Trust & Agency Claims as set Forth in Abstract TA-5	#27-29	in the amount of \$5,209.99
Cemetery District Claims as set Forth in Abstract CM-5	#9-16	in the amount of \$5,253.31

ALL AYES. CARRIED.

RESOLUTION #58

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn the meeting at 8:45 pm in memory of: Eileen Davies
Eleanor Kirsch

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK