

MAY 12, 2010

Supervisor Michael Kasprzyk called the Regular Town Board Meeting to order 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:

HIGHWAY SUPERINTENDENT PAT JOYCE
TOWN ATTORNEY RONALD BENNETT
WATER COMMISSIONER JAMES ZBYTEK
TOWN ENGINEER DAVID PRATT
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
BOOKKEEPER JILL ZIENTEK
ASSESSOR MARK HERETH
BUILDING INSPECTOR SCOTT HESS

RESOLUTION #37

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

RESOLUTION #38

Motion made by Councilwoman Herr and seconded by Councilman Britt, resolve the Town of Holland authorize the Supervisor to sign the contract with Erie County's Community Development Block Grant Program for the Legion Drive Well Site Development. ALL AYES. CARRIED.

WATER

Received five (5) Engineering Qualifications:

Wm. Schutt & Associates, P.C.
E & M Engineering and Surveyors P.C.
TVGA Consultants
E I Team, Inc,
Greenman-Pedersen, Inc.

Received four (4) Cost Proposals for the Legion Drive Well Site:

Wm. Schutt & Associates	\$29,800.00
Greenman & Pederson, Inc.	\$29,057.18
E & M Engineers	\$21,400.00
E I Team	\$120,456.00

RESOLUTION #39

Motion made by Councilman Britt and seconded by Councilwoman Herr, resolve the Town of Holland accept Greenman & Pedersen, Inc. for the Engineering and cost proposal for the Legion Drive Well Site. ALL AYES. CARRIED.

RESOLUTION #40

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland authorize the Water Commissioner to complete the connection of water from the Community Center to the Field House. ALL AYES. CARRIED.

VERMONT HILL ROAD- the road will be resurfaced starting Monday, May 17th .

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SPECIAL PERMITS: Zoning enforcement officer will be reviewing the special permits.

AMERICAN LEGION AND THE WNY SPORTSMEN: Air Rifle league – the town's insurance will cover as long as each group has a rider on their insurance naming Holland as a certificate holder.

BUILDING PERMITS: are required for almost everything and if there are any questions the building inspector should be notified.

EMERGENCY MEDICAL MEETING: fire commissioners, Holland emergency squad board, and Town Board members on May 26th at 7:00 p.m. at the fire hall regarding the third party billing and the re-organization of the emergency squad.

COST SAVINGS MEETING: May 20th at 7:00 p.m. at the Town Hall

NFTA proposal for route changes and rate changes: They are recommending dropping service to Holland. This has been a long standing service to the community and funded through taxes.

RESOLUTION #41

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Supervisor to draft a letter to the NFTA in opposition to the cancellation of route change. ALL AYES. CARRIED.

COMMITTEE REPORTS:

Buildings – Councilman Britt: TGVA doing a feasibility study for grants for the Town Hall and Highway Building – news windows and solar panels to offset the electrical costs in those buildings. Other suggestions are the playground at the park, sidewalks on Capitol Heights, replanting of trees etc.

Cemetery – Councilman Hack: along with Ron Post they are looking into some state funded projects. The Eagle Scout project is being presented to the Scout Council for their approval.

Planning Board Liaison – Councilwoman Kline: have given their approval for the special use permit for Michael Gruber for farm (fowl) animals.

Beautification- Councilwoman Herr: ordered flowers and are ready for the planter boxes. Will look into the cost for a new flag pole at the Community Center.

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

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

WATER COMMISSIONER'S REPORT – James Zbytek: report given

HIGHWAY SUPERINTENDENT'S REPORT – Pat Joyce: report given

RESOLUTION #42

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland authorize the Highway Superintendent to attend Highway School at Ithaca from June 6th to the 9th. ALL AYES. CARRIED.

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

SPECIAL USE PERMIT – Michael Gruber at 13031 Day Road
Conditions as stated by the Planning Board

- Property is 5.02 acres; zoned residential/agricultural
- Animals intended to have are fowl only (chickens, ducks, geese and guinea hens) Maximum of 10 each.
- For personal use only; will not breed or sell
- Birds will be housed in a pre-existing coop 8'x10'; constructed of vinyl on a movable skid located behind the main house; has a 4'x8' fence for containment

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- Feed will be kept in the garage; birds will also free range feed as they will roam on the property during the day; birds will be in the coop during the night.
- There is tall brush around the perimeter of the property to contain the birds.
- Manure from birds will be used for fertilization for personal vegetable garden

RESOLUTION #43

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the Special Use Permit for Michael Gruber for a farm of fowl animals only as stated above.. ALL AYES. CARRIED.

RESOLUTION #44

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

General District Claims as set Forth in Abstract A-5	#192-232	in the amount of \$9,978.65
Highway District Claims as set Forth in Abstract DA-5	#54-66	in the amount of \$9,267.10
Water District Claims as set Forth in Abstract SW-5	#27-36	in the amount of \$3,487.87
Light District Claims as set Forth in Abstract SL-5	#5	in the amount of \$1,671.93
Garbage District Claims as set Forth in Abstract SR-5	#4	in the amount of \$20,613.60
Trust & Agency Claims as set Forth in Abstract TA-5	#13-14	in the amount of \$6,311.77
Cemetery District Claims as set Forth in Abstract CM-5	#4-7	in the amount of \$2,101.28
Capitol Project Claims as set Forth in Abstract HA-5	#1-2	in the amount of \$56,089.00

ALL AYES. CARRIED.

RESOLUTION #45

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland adjourn at 8:30 pm in memory of: Ruth Hochadel
Cathy Bennett

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK