

NOVEMBER 10, 2010

Supervisor Michael Kasprzyk opened the Regular Town Board Meeting at 8:00pm at 47 Peal St., Holland.

Officials Present Were:

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

Other Officials Present Were:

BOOKKEEPER JILL ZIENTEK  
TOWN ATTORNEY RONALD BENNETT  
HIGHWAY SUPERINTENDENT PAT JOYCE  
WATER COMMISSIONER JAMES ZBYTEK  
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE  
TOWN ENGINEER KEVIN DONOVAN (sitting in for Dave Pratt)  
DOG CONTROL OFFICER WILLIAM NEWELL

**RESOLUTION #96**

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland approve the minutes of the October Board Meeting. ALL AYES. CARRIED.

COMMUNITY CONCERN of WNY

Taking over senior case management services in Erie County- exploring the most efficient way to provide services and programs to rural elderly.

AG DISTRICT

November is the month to be added to the Ag District

**RESOLUTION #97**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland re-appoint Richard White to the Assessment Board of Review, term to end 2015. ALL AYES. CARRIED.

**RESOLUTION #98**

Motion made by Councilman Hack and seconded by Councilman Britt, in accordance with New York Town Law, Section 198, the Holland Town Board has authorized Erie County Tax Department to place a lien upon the real property for various unpaid accounts of water, refuse, agriculture penalty and omitted tax. ALL AYES. CARRIED.

**RESOLUTION #99**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland set a Public Hearing for December 8<sup>th</sup> at 8:00 pm regarding a Local Law to amend Chapter 64 of the Codes of the Town of Holland regarding dogs. ALL AYES. CARRIED.

INTRAFUND LOAN

**RESOLUTION #100**

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland approve the following Intrafund Loan:

GENERAL FUND	A201 SAVINGS	\$13,948.00
	A391 Due from other funds	\$13,948.00
	Water	
WATER FUND	SW630 Due to other funds	\$13,948.00
	Sw201 Savings	\$13,948.00

RE: To pay back General for Water Fund Grant  
ALL AYES. CARRIED.

NOVEMBER 10, 2010

BUDGET AMENDMENTS

**RESOLUTION #101**

Motion made by Councilman Britt and seconded by Councilwoman Kline, resolve the Town of Holland approve the following budget amendments:

GENERAL FUND

TO: A3990.1 Disaster Coordinator \$500.00  
FROM: A1990.4 Contingency Acct. \$500.00  
RE: Additional pay agreed upon by Board after the Budget.

TO: A1330.1 Tax Collector – Per.Ser \$2400.00  
FROM: A8160.4 Garbage Contractual \$2400.00  
RE: To Cover June McArthur’s Garbage Clerk pay

HIGHWAY FUND

TO: DA5110.1 Personal Service-Road Repairs \$1464.42  
FROM: DA5142.1 Personal Service-Snow Removal \$1464.42  
RE: To cover road repairs personal services

WATER FUND

TO: SW8330.4 Purification \$932.50  
FROM: SW8320.4 Power and Pumping \$932.50  
RE: To cover purification expenses incurred.

ALL AYES. CARRIED.

COMMITTEE REPORTS

Buildings – Councilman Britt: Energy Audit - some recommendations were not cost prohibitive

Town Park & Community Center – Councilman Hack: new parking area is working well

Beautification – Councilwoman Herr: banners will come down of Friday. Have three companies that they are looking at for the new welcome signs, will get pricing etc.

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

BUILDING OFFICER’S REPORT – Scott Hess: report given

WATER COMMISSIONER’S REPORT – James Zbytek: report given  
DEC is waiting for the Short Environmental report  
Health Dept. had three questions to be answered

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

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

**RESOLUTION #101**

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

General District Claims	#468-502	in the amount of \$10,884.79
As set		
Forth in Abstract A-11		
Highway District Claims	#134-144	in the amount of \$48,586.42
As set		
Forth in Abstract DA-11		
Water District Claims	#81-90	in the amount of \$7,714.26
As set		
Forth in Abstract SW-11		

NOVEMBER 10, 2010

Light District Claims As set Forth in Abstract SL-11	#11	in the amount of \$1,880.76
Garbage District Claims As set Forth in Abstract SR-11	#24	in the amount of \$20,804.96
Trust & Agency Claims As set Forth in Abstract TA-11	#26-27	in the amount of \$6,311.77
Cemetery District Claims As Set Forth in Abstract CM-11	#23-24	in the amount of \$3,096.63

ALL AYES. CARRIED.

**RESOLUTION #102**

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn the November Board Meeting at 8:25 pm in memory of: Steve Barilec ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH  
TOWN CLERK