

OCTOBER 8, 2008

Public Hearing – The town clerk read the publication and the public hearing was opened at 8:00 pm regarding the Preliminary Budget for the fiscal year 2009. The town expenses went up but the board was able to keep from increasing the taxes. Garbage went from \$126.00 per household per year to \$172.50. Highway expenses have gone up due to the fact of gas, blacktop etc. Having no public comments the public hearing was closed at 8:06 pm.

**GENERAL FUND**

**2009**

**APPROPRIATIONS**

**GENERAL GOVERNMENT SUPPORT**

	<b>TOWN BOARD</b>	
A1010.1	PERSONAL SERVICE	22,850.00
A1010.4	CONTRACTUAL	4,000.00
	<b>total</b>	<b>26,850.00</b>
	<b>JUSTICE</b>	
A1110.1	PERSONAL SERVICE	15,800.00
A1110.11	COURT CLERK	13,260.00
	COURT CLERK DEPUTY	500.00
A1110.12	PROSECUTOR	2,850.00
A1110.4	CONTRACTUAL	25,500.00
	<b>total</b>	<b>57,910.00</b>
	<b>SUPERVISOR</b>	
A1220.1	PERSONAL SERVICE	22,800.00
A1220.11	BOOKKEEPER	11,560.00
A1220.4	CONTRACTUAL	8,500.00
A1220.41	DEP. CONT	
	<b>total</b>	<b>42,860.00</b>
	<b>AUDITING</b>	
A1320.4	CONTRACTUAL	4,200.00
	<b>total</b>	<b>4,200.00</b>
	<b>TAX COLLECTOR</b>	
A1330.1	PERSONAL SERVICE	5,940.00
A1330.11	DEPUTY COLLECTOR	425.00
A1330.4	CONTRACTUAL	3,300.00
	<b>total</b>	<b>9,665.00</b>
	<b>BUDGET OFFICER</b>	
A1340.1	PERSONAL SERVICE	2,245.00
A1340.4	CONTRACTUAL	250.00
	<b>total</b>	<b>2,495.00</b>
	<b>ASSESSORS</b>	
A1355.1	PERSONAL SERVICE	21,530.00
A1355.11	CLERK	7,213.44
A1355.4	CONTRACTUAL	10,000.00
	<b>total</b>	<b>38,743.44</b>
	<b>TOWN CLERK</b>	
A1410.1	PERSONAL SERVICE	28,110.00
A1410.11	DEPUTY	3,952.00
A1410.4	CONTRACTUAL	2,200.00
	<b>total</b>	<b>34,262.00</b>
	<b>ATTORNEY</b>	
A1420.1	PERSONAL SERVICE	12,240.00
A1420.4	CONTRACTUAL	7,000.00
	<b>total</b>	<b>19,240.00</b>

	<b>ENGINEER</b>	
A1440.1	PERSONAL SERVICE	2,400.00
A1440.4	CONTRACTUAL	10,000.00
	<b>total</b>	<b>12,400.00</b>
	<b>BUILDING TOWN HALL</b>	
A1620.1	PERSONAL SERVICE	6,120.00
A1620.11	PERSONAL SERVICE- C. CENTER	4,590.00
A1620.2	CAPITAL IMP- TOWN HALL	10,000.00
A1620.21	CAPITAL IMP- C CENTER	10,000.00
A1620.41	COMMUNITY CENTER	21,000.00
A1620.411	UTILITIES	22,000.00
A1620.412	OFFICE SUPPLIES	2,400.00
A1620.413	CLEANING/SUPPLIES	6,600.00
A1620.414	BUILDING MAINTENANCE	10,000.00
A1620.415	MISCELLANEOUS	2,400.00
	<b>total</b>	<b>95,110.00</b>
	<b>CENTRAL ALARM</b>	
A1650.4	FIRE DISPATCH CONTRACTUAL	15,056.00
	<b>Total</b>	<b>15,056.00</b>
	<b>DATA PROCESSING</b>	
A1680.4	CONTRACTUAL	10,000.00
	<b>total</b>	<b>10,000.00</b>
	<b>INSURANCE</b>	
A1910.4	CONTRACTUAL	36,000.00
	<b>total</b>	<b>36,000.00</b>
	<b>SPECIAL ITEMS</b>	
A1920.4	DUES CONTRACTUAL	3,500.00
	<b>total</b>	<b>3,500.00</b>
	<b>LOSS OF TAX REVENUE</b>	
A1360.4	CONTRACTUAL	667.92
	<b>total</b>	<b>667.92</b>
A1990.4	<b>CONTINGENCY</b>	20,000.00
	<b>total</b>	<b>\$20,000.00</b>
<b>TOTAL</b>		
<b>GOVERNMENT SUPPORT</b>		<b>\$428,959.36</b>
	<b>PUBLIC SAFETY</b>	<b>2009</b>
	CONSTABULARY	
A3120.1	PERSONAL SERVICE	\$7,400.00
A3120.4	CONTRACTUAL	\$4,000.00
A3120.41	UNIFORM ALLOWANCE	\$4,375.00
	<b>total</b>	<b>\$15,775.00</b>
A3310	TRAFFIC CONTROL	
A3310.4	CONTRACTUAL	\$2,500.00
	<b>total</b>	<b>\$2,500.00</b>
A3510	DOG CONTROL	
A3510.1	PERSONAL SERVICE	\$7,140.00
A3510.4	CONTRACTUAL	\$2,100.00
	<b>total</b>	<b>\$9,240.00</b>
A3610	FIRE INSPECTOR	
A3610.1	PERSONAL SERVICE	\$1,300.00
	<b>total</b>	<b>\$1,300.00</b>
A3989	PUBLIC OFFICER	
A3989.1	PERSONAL SERVICE	\$1,300.00

		<b>total</b>	<b>\$1,300.00</b>
<b>TOTAL</b>	<b>PUBLIC SAFETY</b>		<b>\$30,115.00</b>
<b>HEALTH</b>			<b>2009</b>
A4020	REGISTRAR		
A4020.1	PERSONAL SERVICE		\$350.00
A4020.11	DEPUTY		\$100.00
A4020.4	CONTRACTUAL		\$100.00
		<b>total</b>	<b>\$550.00</b>
A4540	AMBULANCE		
A4540.4	CONTRACTUAL		\$22,000.00
A4540.2	AED		
A4540.41	RESERVE		\$10,000.00
		<b>total</b>	<b>\$32,000.00</b>
<b>TOTAL</b>	<b>HEALTH</b>		<b>\$32,550.00</b>
<b>TRANSPORTATION</b>			<b>2009</b>
A5132	GARAGE		
A5132.1	PERSONAL SERVICE		\$50,750.00
A5132.2	CAPITAL IMPROVEMENT		\$10,000.00
A5132.4	CONTRACTUAL		\$30,000.00
		<b>total</b>	<b>\$90,750.00</b>
A5182	STREET LIGHTING		
A5182.4	CONTRACTUAL		\$6,500.00
		<b>total</b>	<b>\$6,500.00</b>
A5410	SIDEWALKS		
A5410.4	CONTRACTUAL		\$5,000.00
		<b>total</b>	<b>\$5,000.00</b>
A5650	OFF-STREET PARKING		
A5650.2	VILLAGE COMMONS		
A5650.4	CONTRACTUAL		\$1,600.00
		<b>total</b>	<b>\$1,600.00</b>
<b>TOTAL</b>	<b>TRANSPORTATION</b>		<b>\$103,850.00</b>
<b>ECONOMIC ASSISTANCE AND OPPORTUNITY</b>			<b>2009</b>
A6410	PUBLICITY		
A6410.4	CONTRACTUAL		\$200.00
		<b>total</b>	<b>\$200.00</b>
A6510	VETERAN SERVICE		
A6510.4	CONTRACTUAL		\$200.00
		<b>total</b>	<b>\$200.00</b>
A6989	ECONOMIC ASSISTANCE		
A6989.4	CONTACTUAL		\$200.00

	<b>total</b>	<b>\$200.00</b>
A6989	SOUTHTOWN RURAL PRESERVATION	
A6989.41	CONTRACTUAL	\$350.00
	<b>total</b>	<b>\$350.00</b>
A6772	PROGRAMS FOR THE AGING	
A6772.4	CONTRACTUAL	\$0.00
A6772.41	SENIOR CITIZENS	\$1,900.00
	<b>total</b>	<b>\$1,900.00</b>
<b>TOTAL</b>		<b>\$2,850.00</b>
<b>ECONOMIC ASSISTANCE</b>		
<b>&amp; OPPORTUNITY</b>		

<b>CULTURE AND RECREATION</b>		<b>2009</b>
A7110.4	PARKS	\$20,000.00
	<b>total</b>	<b>\$20,000.00</b>
A7310.4	YOUTH RECREATION	\$11,700.00
A7310.41	BOYS AND GIRLS CLUB	\$9,000.00
		\$2,000.00
A7310.42	COMM CENTER VOLUNTEERS	\$1,500.00
A7310.43	YOUTH SPORTS	\$1,800.00
A7310.44	LIBRARY	\$0.00
	<b>total</b>	<b>\$26,000.00</b>
A7510.1	HISTORIAN PERSONAL SERVICE	\$325.00
A7510.4	CONTRACTUAL	\$500.00
	<b>total</b>	<b>\$825.00</b>
A7520.4	HISTORICAL PROPERTY CONTRACTUAL	\$750.00
	<b>total</b>	<b>\$750.00</b>
<b>TOTAL</b>	<b>CULTURE &amp; RECREATION</b>	<b>\$47,575.00</b>

<b>HOME AND COMMUNITY</b>		<b>2009</b>
A8010	ZONING	
A8010.1	PERSONAL SERVICE-BUILDING INSP	\$9,325.00
A8010.11	PERSONAL SERVICE-ENFORCER	\$8,500.00
A8010.4	CONTRACTUAL	\$6,500.00
	<b>total</b>	<b>\$24,325.00</b>
A8020	PLANNING	
A8020.4	CONTRACTUAL	\$3,000.00
	<b>total</b>	<b>\$3,000.00</b>
A8090	ENVIRONMENTAL COMMISSION	
A8090.4	CONTRACTUAL	\$0.00
	<b>total</b>	<b>\$0.00</b>
A8160	GARBAGE & REFUSE	
A8160.1	PERSONAL SERVICE	\$0.00

A8160.4	CONTRACTUAL	\$5,000.00
	<b>total</b>	<b>\$5,000.00</b>
A8510	BEAUTIFICATION	
A8510.4	CONTRACTUAL	\$7,500.00
	<b>total</b>	<b>\$7,500.00</b>

**TOTAL  
HOME & COMMUNITY \$39,825.00**

**EMPLOYEE BENEFITS 2009**

A9010.8	RETIREMENT	\$18,000.00
A9030.8	SOCIAL SECURITY	\$21,000.00
A9040.8	WORKERS COMPENSATION	\$3,000.00
A9060.8	HEALTH INSURANCE	\$14,000.00
A9055.8	DISABILITY	\$800.00

**TOTAL  
EMPLOYEE BENEFITS \$56,800.00**

**DEBT SERVICE 2009**

A9740	TOWN HALL RENOVATION	
A9740.6&.7	PRICIPAL & INTEREST	0.00
	<b>total</b>	<b>0.00</b>

**TOTAL  
DEBT SERVICE \$0**

**GENERAL FUND**

**APPROPRIATION SUMMARY**

	<b>2009</b>
<b>GOVERNMENT SUPPORT</b>	\$428,959.36
<b>PUBLIC SAFETY</b>	\$30,115.00
<b>HEALTH</b>	\$32,550.00
<b>TRANSPORTATION</b>	\$103,850.00
<b>ECONOMIC ASSISTANCE</b>	\$2,850.00
<b>CULTURE &amp; RECREATION</b>	\$47,575.00
<b>HOME &amp; COMMUNITY</b>	\$39,825.00
<b>UNDISTRIBUTED</b>	\$56,800.00
<b>DEBT SERVICE</b>	\$0.00

\$742,524.36

**GENERAL FUND**

**REVENUES**

**2009**

**A1001 PROPERTY TAXES**

**A1081 PILOT 5,000.00**

**A1090 PENALTIES/INTEREST REAL PROPERTY 8,000.00**

**A1120 EC SALES TAX 275,000.00**

**DEPARTMENTAL INCOME**

A1232 TAX COLLECTOR FEES 100.00

A1255 TOWN CLERK FEES 2,000.00

A1350 DOG CONTROL 2,000.00

A2544 DOG LICENSES 2,400.00

A2555 BUILDING AND ZONING 6,000.00

A2590 VARIANCES 1,000.00

**\$13,500.00**

**USE OF MONEY AND PROPERTY**

A2401 SAVINGS INTEREST 6,000.00

A2401R RESERVE INTEREST 600.00

A2410 COMMUNITY CENTER RENTS 800.00

**\$7,400.00**

**FINES AND FORFEITURES**

A2610 JUSTICE COURT FUND 53,000.00

**\$53,000.00**

**STATE AID**

A3001 PER CAPITA AID REVENUE SHARING 25,000.00

A3005 MORTGAGE TAX 85,000.00

**\$110,000.00**

**A2770 MISCELLANEOUS 3,000.00**

**A1170 CABLE TV COMMISSION 10,500.00**

**A3040 OFFICE OF REAL PROPERTY 800.00**

**A3820 YOUTH PROGRAMS 1,500.00**

**\$487,700.00**

**GENERAL FUND**

**SUMMARY**

**2009**

**APPROPRIATIONS**

**\$742,524.36**

**REVENUES**

**\$487,700.00**

**UNEXPENDED BALANCE**

**\$135,000.00**

RAISED BY TAXES \$119,824.36

RATE PER M \$0.5715

**HIGHWAY FUND**

**APPROPRIATIONS**

**ROAD REPAIRS AND IMPROVEMENTS**

DA5110.1	PERSONAL SERVICE	100,000.00
DA5110.4	CONTRACTUAL	279,194.00
DA5112.2	CHIPS	33,660.04
	<b>total</b>	<b>412,854.04</b>

**MACHINERY**

DA5130.4	CONTRACTUAL	50,000.00
DA5130.41	SPECIAL RESERVE	55,000.00
	<b>total</b>	<b>105,000.00</b>

**SNOW REMOVAL**

DA5142.1	PERSONAL SERVICE	107,000.00
DA5142.4	CONTRACTUAL	150,200.00
	<b>total</b>	<b>257,200.00</b>

**EMPLOYEE BENEFITS**

DA9010.8	RETIREMENT	15,000.00
DA9030.8	SOCIAL SECURITY/MEDICAIDE	21,500.00
DA9040.8	WORKERS COMPENSATION	20,000.00
DA9060.8	HEALTH INSURANCE	35,000.00
DA9055.8	DISABILITY	400.00
DA1989.4	LOSS OF TAX REVENUE	1,336.05
	<b>total</b>	<b>93,236.05</b>

DA9740.6	DEBT SERVICE PRINCIPAL	18,000.00
DA9740.7	DEBT SERVICE INTEREST	2,338.20
	<b>total</b>	<b>20,338.20</b>

**TOTAL HIGHWAY APPROPRIATIONS 888,628.29**

**HIGHWAY FUND 2009**

**REVENUES**

DA1120 EC SALES TAX \$140,000.00

DA2300	EC SNOW REMOVAL	\$96,000.00
DA2401	SAVINGS INTEREST	\$2,500.00
DA2770	MISCELLANEOUS	\$4,000.00
DA3501	CHIPS	\$33,660.04
	<b>total</b>	<b>\$276,160.04</b>

## HIGHWAY FUND

### SUMMARY

<b>APPROPRIATIONS</b>	888,628.29
<b>REVENUES</b>	276,160.04
<b>UNEXPENDED BALANCE</b>	0.00
<b>RAISED BY TAXES</b>	612,468.25
<b>RATE PER M</b>	\$2.9211

## WATER FUND

<b>APPROPRIATIONS</b>	<b>2009</b>
<b>ADMINISTRATION</b>	
SW8310.1 PERSONAL SERVICE-COMM.	38,946.00
SW8310.11 PERSONAL SERVICE-OPER	30,000.00
SW8310.12 CLERK	2,000.00
SW8310.2 SPECIAL ASSESSMENT	6,686.43
SW8310.21 WELL DEVELOPMENT	0.00
SW8310.4 CONTRACTUAL	13,000.00
<b>total</b>	<b>90,632.43</b>
<b>POWER AND PUMPING</b>	
SW8320.4 CONTRACTUAL	21,600.00
<b>total</b>	<b>21,600.00</b>
<b>PURIFICATION</b>	
SW8330.4 CONTRACTUAL	3,600.00
<b>total</b>	<b>3,600.00</b>
<b>TRANSMISSION</b>	
SW8340.4 CONTRACTUAL	2,000.00
<b>total</b>	<b>2,000.00</b>
<b>HYDRANT IMPROVEMENT</b>	
SW8350.4 CONTRACTUAL	0.00
<b>total</b>	<b>0.00</b>
<b>CONTINGENCY</b>	
SW1990.4 REPAIR	0.00
SW1990.41 CONTINGENCY	0.00
<b>total</b>	<b>0.00</b>
<b>DEBT SERVICE</b>	
SW9740 FILTER	0.00



	WELL DEVELOPMENT	10,717.57
SW9795	WATER LINESRT.16	2,000.00
	<b>total</b>	<b>12,717.57</b>
SW9010.8	RETIREMENT	3,600.00
SW9030.8	SOCIAL SECURITY	4,760.00
SW9040.8	COMPENSATION	3,400.00
SW9055.8	DISABILITY	40.00
SW9060.8	HEALTH INSURANCE	14,000.00
	<b>total</b>	<b>25,800.00</b>
<b>TOTAL APPROPRIATIONS</b>		<b>\$156,350.00</b>

## WATER FUND

### REVENUES

**2009**

SW1128	CAPITAL IMPROVEMENT	\$47,550.00
SW2140	WATER RENTS	\$100,000.00
SW2144	SERVICE CHARGES	\$600.00
SW2148	PENALTIES	\$3,000.00
SW2401	SAVINGS INTEREST	\$200.00
SW2701	UNEXPENDED BALANCE	\$0.00
SW2770	MISCELLANEOUS	\$0.00
SW2771	HYDRANT IMPROVEMENT	\$5,000.00
SW2772	WELL PROJECT	\$0.00
	<b>total</b>	<b>\$156,350.00</b>

## CEMETERY FUND

**2009**

### APPROPRIATIONS

CM8810.1	PERSONAL SERVICES	6,500.00
CM8810.4	CONTRACTUAL	7,500.00
	<b>total</b>	<b>14,000.00</b>

### REVENUE

CM2401	INTEREST	\$3,000.00
CM2190	SALES	\$3,000.00
CM2192	SERVICES	\$8,000.00
	<b>total</b>	<b>\$14,000.00</b>

## SPECIAL DISTRICTS

### HOLLAND FIRE DISTRICT

APPROPRIATIONS	\$266,000.00
REVENUE	\$4,100.00
UNEXPENDED BALANCE	\$0.00
<b>TO BE RAISED BY TAXES</b>	<b>\$261,900.00</b>

### LIGHT DISTRICT

APPROPRIATION	\$22,000.00
<b>TO BE RAISED BY TAXES</b>	<b>\$22,000.00</b>

### STRYKERSVILLE FIRE DISTRICT

APPROPRIATION	\$4,808.00
<b>TO BE RAISED BY TAXES</b>	<b>\$4,808.00</b>

**GARBAGE DISTRICT**

APPROPRIATIONS	\$245,750.00
TO BE RAISED BY TAXES	<b>\$245,750.00</b>

**TAX RATE SUMMARY 2009**

FUND	APPROPRIATIONS	REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED	TAX RATE
GENERAL	\$742,524.36	\$487,700.00	\$135,000.00	\$119,824.36	0.5715
HIGHWAY	\$888,628.29	\$276,160.04	0.00	\$612,468.25	2.9211
WATER	\$156,350.00	\$156,350.00	0.00	0.00	0.0000
LIGHT	\$22,000.00	\$22,000.00	0.00	22,000.00	0.2507
CEMETERY	\$15,000.00	\$15,000.00	0.00	0.00	0.0000
GARBAGE	\$245,750.00	\$0.00	0.00	245,750.00	177.240 PER UNIT
HOLLAND FIRE DISTRICT	\$266,000.00	\$4,100.00	0.00	261,984.32	1.2496
STRYKERSVILL FIRE DIST	\$4,808.00	\$0.00	0.00	4,808.00	0.8465

OCTOBER 8, 2008

The Regular Town Board meeting was called to order by Supervisor Kasprzyk at 8:06 pm.  
At 47 Pearl St., Holland, NY.

Officials Present Were:

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

Other Officials Present Were:

ZONING ENFORCEMENT OFFICER MICHAEL SLUCE  
TOWN ATTORNEY RONALD BENNETT  
TOWN ENGINEER DAVID PRATT  
WATER OPERATOR JAMES ZBYTEK  
BOOKKEEPER JILL ZIENTEK  
PLANNING BOARD CHAIRMAN ROBERT WEISNER  
DOG CONTROL OFFICER BILL NEWELL

### **RESOLUTION #104**

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

MEALS ON WHEELS – have been asked by the consortium not to drop out. They will work with us to keep the program alive.

### **RESOLUTION #105**

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland set October 31<sup>st</sup> as Halloween and set a curfew of 8:30 pm and also to authorize the Constables to stand call. ALL AYES. CARRIED.

### **COMMUNITY CENTER DOORS**

Received three quotes for replacement of doors at the community center.

Accel Sash & Door	\$7,494.20
Springville Door & Window	\$8,743.00
Rupp Overhead Doors, Inc.	\$8,990.00

### **RESOLUTION #106**

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland accept the low bid from Accel Sash & Door for the amount of \$7,494.20 for the replacement doors at the Community Center. ALL AYES. CARRIED.

**PUBLIC HEARING** – in regards to the amending permitted uses and special use permits in the R-1 district. The public hearing was opened at 8:18 pm. Section 120-24 is to be amended to add section D.

Hearing no comments or questions the public hearing was closed at 8:20 pm.

### **COMMITTEE REPORTS**

**Buildings** – Councilman Britt: doors to be installed at the community center

**Planning Board Liaison** – Councilwoman Kline: wind tower committee is reviewing the local law

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**Beautification** – Councilwoman Herr: flower boxes and banners have put into storage for the winter.

**Cemeteries** – Councilman Hack: fall cleanup by the end of the month.  
Would like a more accurate survey with lot markers for each section and row markers. This way whoever takes care of the cemetery would have a better record.

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

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

**WATER COMMISSIONER'S REPORT** – Jerry Barron: report given

**HIGHWAY SUPERINTENDENT'S REPORT** – Pat Joyce: report given

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

**NEW BUSINESS:**

Dorothy Babb – request to be on agenda for the purpose of flooding from the car parking lot. She said she has been flooded 4 times since February and would like something done.

Engineer & Zoning enforcement officer – will look into a remedy for this problem. A drain was installed the first time.

Mike Geist & Keith Fisher: request to amend his special use permit to have a temporary trailer to house their offices for Precision Woodwork.  
Town requests a plan and timetable.

**RESOLUTION #107**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland refer Mike Geist to the Planning Board on November 5<sup>th</sup> in regards to his special use permit amendment. ALL AYES. CARRIED.

**NEW BUSINESS**

Kristen Przybyla – request for a special use permit to have 12 chickens at 12001 Hillview Terrace. She already has the chickens. She has only 3 acres and is going to lease the other 2 acres. Needs to bring in the lease from the landowner. She stated that they would be fenced in some of the time and free range at other times when they are home.  
Supervisor stated that they would need to keep the chickens on their property.

The town wants to see a site plan and where the coop is and where the fence is.

**RESOLUTION #108**

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland refer Kristen Przybyla to the planning board in regards to her special use permit for the 12 chickens at 12001 Hillview Terrace. ALL AYES. CARRIED.

**OLD BUSINESS**

**LOCAL LAW 4-2008**

**RESOLUTION #109**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the following Local Law 4-2008

TOWN OF HOLLAND

LOCAL LAW INTRO. NO. 4-2008

LOCAL LAW 4-2008

OCTOBER 8, 2008

A LOCAL LAW TO AMEND LOCAL LAW 2-1988 "ADOPTION OF CODE", ADOPTED JULY 13, 1988 BY THE TOWN BOARD OF THE TOWN OF HOLLAND, AS AMENDED, TO AMEND PERMITTED USES AND SPECIAL USE PERMITS IN R-1 DISTRICT.

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF HOLLAND AS FOLLOWS:

**SECTION 1. LEGISLATIVE INTENT**

This Local Law amends Local Law 1-1988, known as "Adoption of Code", adopted by the Town Board of the Town of Holland on July 13, 1988, as amended, relating to the administrative, legislative and general legislation of codes within the Town of Holland as herein set forth.

**SECTION 2. SECTION 120-24**

Section 120-24 is amended by adding a new subsection (D) to read as follows:

- (D) Other uses which, in the opinion of the Town Board and upon recommendation of the Planning Board, are similar in nature to those permitted herein.

**SECTION 3. EFFECTIVE DATE**

This Local Law shall take effect immediately upon filing with the New York Secretary of State.

**ROLL CALL VOTE**

COUNCILMAN HACK	AYE	
COUNCILWOMAN HERR	AYE	
COUNCILWOMAN KLINE	AYE	
COUNCILMAN BRITT	AYE	
SUPERVISOR KASPRZYK	AYE	UNANIMOUS

**BUDGET FOR 2009**

**RESOLUTION #110**

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland adopt the preliminary budget as the Final Fiscal Budget for the year 2009.

**ROLL CALL VOTE**

COUNCILMAN HACK	AYE
COUNCILWOMAN HERR	AYE

OCTOBER 8, 2008

COUNCILWOMAN KLINE            AYE  
COUNCILMAN BRITT            AYE  
SUPERVISOR KASPRZYK        AYE    UNANIMOUS

**TOWN CLERK** – Sandra Smith: Flu Shots on October 27<sup>th</sup> from 10:00 to 3:00

**COMMENTS FROM THE PUBLIC**

Peggy Root, Hillview Terrace: asked if she had comments regarding the special use permit about the chickens if she could go to the planning board on the 5<sup>th</sup> of November. She stated that the chickens are not always confined.

**RESOLUTION #111**

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

General District Claims as set Forth in Abstract A-10	#450-496	in the amount of \$22,560.21
Highway District Claims as set Forth in Abstract DA-10	#134-141	in the amount of \$22,581.62
Water District Claims as set Forth in Abstract SW-10	#65-76	in the amount of \$3,365.60
Garbage District Claims as set Forth in Abstract SR-10	#13	in the amount of \$14,466.40
Trust & Agency Claims as set Forth in Abstract TA-10	#32-34	in the amount of \$6,580.49
Cemetery District Claims as set Forth in Abstract CM-10	#33-35	in the amount of \$3,877.57

ALL AYES. CARRIED.

**RESOLUTION #112**

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn the regular meeting at 8:51 pm in memory of: Jim Broom  
ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK