

OCTOBER 14, 2009

Public Hearing regarding the 2010 Budget was opened at 8:00 pm. by Supervisor Michael Kasprzyk. The board decided to do whatever they could to have no tax increase. No raises for elected or appointed officials. General fund appropriations is \$727,656.02, Highway - \$894,328.64, Water -\$152,263.13. Anticipated insurance increase of 15% but the preliminary indication is somewhere of 30% increase. Public hearing was closed at 8:05 pm.

GENERAL FUND

GENERAL APPROPRIATIONS

GENERAL GOVERNMENT SUPPORT

A1010	TOWN BOARD		
A1010.1	PERSONAL SERVICE		\$22,850.00
A1010.4	CONTRACTUAL		\$2,500.00
		total	\$25,350.00
A1110	JUSTICES		
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		\$24,735.00
		total	\$57,145.00
A1220	SUPERVISOR		
A1220.1	PERSONAL SERVICE		\$22,800.00
A1220.11	BOOKKEEPER		\$11,560.00
A1220.4	CONTRACTUAL		\$8,245.00
A1220.41	DEP. CONT		\$0.00
		total	\$42,605.00
A1320	AUDITING		
A1320.4	CONTRACTUAL		\$4,200.00
		total	\$4,200.00
A1330	TAX COLLECTOR		
A1330.1	PERSONAL SERVICE		\$5,940.00
A1330.11	DEPUTY COLLECTOR		\$425.00
A1330.4	CONTRACTUAL		\$3,200.00
		total	\$9,565.00
A1340	BUDGET OFFICER		
A1340.1	PERSONAL SERVICE		\$2,245.00
A1340.4	CONTRACTUAL		\$225.00
		total	\$2,470.00
A1355	ASSESSORS		
A1355.1	PERSONAL SERVICE		\$21,530.00
A1355.11	CLERK		\$7,213.44
A1355.4	CONTRACTUAL		\$9,700.00
		total	\$38,443.44
A1410	TOWN CLERK		
A1410.1	PERSONAL SERVICE		\$28,110.00
A1410.11	DEPUTY		\$3,952.00
A1410.4	CONTRACTUAL		\$2,135.00
		total	\$34,197.00
A1420	ATTORNEY		
A1420.1	PERSONAL SERVICE		\$12,240.00
A1420.4	CONTRACTUAL		\$5,040.00

		total	\$17,280.00
A1440	ENGINEER		
A1440.1	PERSONAL SERVICE		\$2,400.00
A1440.4	CONTRACTUAL		\$7,200.00
		total	\$9,600.00
A1620	BUILDING TOWN HALL		
A1620.1	PERSONAL SERVICE		\$5,936.40
A1620.11	PERSONAL SERVICE- C. CENTER		\$4,365.00
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		\$6,400.00
A1620.414	BUILDING MAINTENANCE		\$10,000.00
A1620.415	MISCELLANEOUS		\$2,400.00
		total	\$94,501.40
A1650	CENTRAL ALARM		
A1650.4	FIRE DISPATCH CONTRACTUAL		\$15,545.00
		total	\$15,545.00
A1680	DATA PROCESSING		
A1680.4	CONTRACTUAL		\$10,000.00
		total	\$10,000.00
A1910	INSURANCE		
A1910.4	CONTRACTUAL		\$36,000.00
		total	\$36,000.00
A1920	SPECIAL ITEMS		
A1920.4	DUES CONTRACTUAL		\$3,500.00
		total	\$3,500.00
A1360	LOSS OF TAX REVENUE		
A1360.4	CONTRACTUAL		\$503.68
		total	\$503.68
A1990.4	CONTINGENCY		\$20,000.00
		total	\$20,000.00
TOTAL	GOVERNMENT SUPPORT		\$420,905.52
PUBLIC SAFETY			
	CONSTABULARY		
A3120.1	PERSONAL SERVICE		\$7,178.00
A3120.4	CONTRACTUAL		\$3,880.00
A3120.41	UNIFORM ALLOWANCE		\$4,375.00
		total	\$15,433.00
A3310	TRAFFIC CONTROL		
A3310.4	CONTRACTUAL		\$2,425.00
		total	\$2,425.00
A3510	DOG CONTROL		
A3510.1	PERSONAL SERVICE		\$7,140.00
A3510.4	CONTRACTUAL		\$2,037.00
		total	\$9,177.00
A3610	FIRE INSPECTOR		
A3610.1	PERSONAL SERVICE		\$1,300.00
		total	\$1,300.00
A3989	PUBLIC OFFICER		

A3989.1	PERSONAL SERVICE		\$1,300.00
		total	\$1,300.00
A3990	DISASTER COORDINATOR		\$500.00
A3990.4	CONTRACTUAL		\$500.00
TOTAL	PUBLIC SAFETY		\$29,764.00
HEALTH			
A4020	REGISTRAR		
A4020.1	PERSONAL SERVICE		\$350.00
A4020.11	DEPUTY		\$100.00
A4020.4	CONTRACTUAL		\$100.00
		total	\$550.00
A4540	AMBULANCE		
A4540.4	CONTRACTUAL		\$18,000.00
A4540.2	AED		
A4540.41	RESERVE		\$10,000.00
		total	\$28,000.00
TOTAL	HEALTH		\$28,550.00
TRANSPORTATION			
A5132	GARAGE		
	PERSONAL SERVICE		\$50,750.00
A5132.2	CAPITAL IMPROVEMENT		\$0.00
A5132.4	CONTRACTUAL		\$30,000.00
		total	\$80,750.00
A5182	STREET LIGHTING		
A5182.4	CONTRACTUAL		\$6,000.00
		total	\$6,000.00
A5410	SIDEWALKS		
A5410.4	CONTRACTUAL		\$6,500.00
		total	\$6,500.00
A5650	OFF-STREET PARKING		
A5650.2	VILLAGE COMMONS		
A5650.4	CONTRACTUAL		\$1,000.00
		total	\$1,000.00
TOTAL	TRANSPORTATION		\$94,250.00
ECONOMIC ASSISTANCE AND OPPORTUNITY			
A6410	PUBLICITY		
A6410.4	CONTRACTUAL		\$300.00
		total	\$300.00
A6510	VETERAN SERVICE		
A6510.4	CONTRACTUAL		\$200.00
		total	\$200.00
A6989	ECONOMIC ASSISTANCE		
A6989.4	CONTACTUAL		\$200.00
		total	\$200.00
A6989	SOUTHTOWN RURAL PRESERVATION		
A6989.41	CONTRACTUAL		\$350.00

		total	\$350.00
A6772	PROGRAMS FOR THE AGING		
A6772.4	CONTRACTUAL		\$1,000.00
A6772.41	SENIOR CITIZENS		\$1,900.00
		total	\$2,900.00

**TOTAL
ECONOMIC ASSISTANCE
& OPPORTUNITY** **\$3,950.00**

CULTURE AND RECREATION

A7110.2	PARKS- CAP IMP		\$0.00
A7110.4	PARKS		\$20,000.00
		total	\$20,000.00

A7310.4	YOUTH RECREATION		\$11,280.00
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
		total	\$25,580.00

	HISTORIAN		
A7510.1	PERSONAL SERVICE		\$325.00
A7510.4	CONTRACTUAL		\$500.00
		total	\$825.00

	HISTORICAL PROPERTY		
A7520.4	CONTRACTUAL		\$750.00
		total	\$750.00

**TOTAL
CULTURE & RECREATION** **\$47,155.00**

HOME AND COMMUNITY

A8010	ZONING		
A8010.1	PERSONAL SERVICE-BUILDING INSP		\$9,511.50
A8010.11	PERSONAL SERVICE-ENFORCER		\$8,670.00
A8010.4	CONTRACTUAL		\$5,800.00
		total	\$23,981.50

A8020	PLANNING		
A8020.41	GRANT WRITER		\$5,000.00
A8020.4	CONTRACTUAL		\$2,500.00
		total	\$7,500.00

A8090	ENVIRONMENTAL COMMISSION		
A8090.4	CONTRACTUAL		\$0.00
		total	\$0.00

A8160	GARBAGE & REFUSE		
A8160.4	CONTRACTUAL		\$5,000.00
		total	\$5,000.00

A8510 BEAUTIFICATION

A8510.4	CONTRACTUAL		\$7,500.00
		total	\$7,500.00

TOTAL			
HOME & COMMUNITY			\$43,981.50

EMPLOYEE RELATED EXPENDITURES

A9010.8	RETIREMENT		\$20,000.00
A9030.8	SOCIAL SECURITY		\$21,000.00
A9040.8	WORKERS COMPENSATION		\$3,300.00
A9060.8	HEALTH INSURANCE		\$14,000.00
A9055.8	DISABILITY		\$800.00

TOTAL			
EMPLOYEE RELATED EXPENDITURES			\$59,100.00

DEBT SERVICE

A9740	TOWN HALL RENOVATION		
A9740.6&.7	PRICIPAL & INTEREST		\$0.00
		total	\$0.00

TOTAL			
DEBT SERVICE			\$0.00

APPROPRIATION SUMMARY

GOVERNMENT SUPPORT			\$420,905.52
PUBLIC SAFETY			\$29,764.00
HEALTH			\$28,550.00
TRANSPORTATION			\$94,250.00
ECONOMIC ASSISTANCE			\$3,950.00
CULTURE & RECREATION			\$47,155.00
HOME & COMMUNITY			\$43,981.50
UNDISTRIBUTED			\$59,100.00
DEBT SERVICE			\$0.00
			\$727,656.02

GENERAL REVENUE

A1081	PILOT		\$5,000.00
A1090	PENALTIES/INTEREST REAL PROPERTY		\$8,000.00
A1120	EC SALES TAX		\$250,000.00

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
A2530	CHANCE	
		\$13,500.00

USE OF MONEY AND PROPERTY

A2401	SAVINGS INTEREST	\$5,000.00
A2401R	RESERVE INTEREST	\$600.00
A2410	COMMUNITY CENTER RENTS	\$800.00
		\$6,400.00

FINES AND FORFEITURES

A2610	JUSTICE COURT FUND	\$56,000.00
		\$56,000.00

STATE AID

A3001	PER CAPITA AID REVENUE SHARING	\$25,000.00
A3005	MORTGAGE TAX	\$70,000.00
		\$95,000.00

A2770	MISCELLANEOUS	\$3,000.00
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A1170	CABLE TV COMMISSION	\$20,000.00
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A3040	OFFICE OF REAL PROPERTY	\$0.00
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A3820	YOUTH PROGRAMS	\$1,500.00
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\$458,400.00

GENERAL SUMMARY

APPROPRIATIONS	\$727,656.02
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REVENUES	\$458,400.00
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UNEXPENDED BALANCE	\$150,000.00
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RAISED BY TAXES	\$119,256.02
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RATE PER M	\$0.568
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HIGHWAY FUND

HIGHWAY APPROPRIATIONS

DA5110	REPAIRS & IMPROVEMENTS	
DA5110.1	PERSONAL SERVICE	105,000.00
DA5110.4	CONTRACTUAL	271,578.00
DA5112.2	CHIPS	33,660.00
	total	410,238.00

DA5130	MACHINERY	
DA5130.4	CONTRACTUAL	50,000.00

DA5130.41	SPECIAL RESERVE	55,000.00
	total	105,000.00

DA5142	SNOW REMOVAL	
DA5142.1	PERSONAL SERVICE	112,000.00
DA5142.4	CONTRACTUAL	147,200.00
	total	259,200.00

EMPLOYEE BENEFITS		
DA9010.8	RETIREMENT	17,000.00
DA9030.8	SOCIAL SECURITY/MEDICAIDE	21,500.00
DA9040.8	WORKERS COMPENSATION	24,000.00
DA9060.8	HEALTH INSURANCE	36,500.00
DA9055.8	DISABILITY	400.00
DA1989.4	LOSS OF TAX REVENUE	931.84
	total	100,331.84

DA9740.6	DEBT SERVICE PRINCIPAL	18,000.00
DA9740.7	DEBT SERVICE INTEREST	1,558.80
	total	19,558.80

TOTAL HIGHWAY APPROPRIATIONS		894,328.64
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HIGHWAY REVENUE

DA1001	PROPERTY TAXES	
DA1120	EC SALES TAX	\$140,000.00
DA2300	EC SNOW REMOVAL	\$101,000.00
DA2401	SAVINGS INTEREST	\$2,500.00
DA2770	MISCELLANEOUS	\$4,000.00
DA3501	CHIPS	\$33,660.04
	TOTAL HIGHWAY REVENUE	\$281,160.04

HIGHWAY SUMMARY

APPROPRIATIONS		894,328.64
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REVENUES		281,160.04
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UNEXPENDED BALANCE		0.00
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RAISED BY TAXES		613,168.60
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RATE PER M		\$2.9215
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WATER FUND

WATER APPROPRIATIONS

SW8310	ADMINISTRATION	
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	
SW8310.21	WELL DEVELOPMENT	0.00
SW8310.4	CONTRACTUAL	13,000.00
	total	83,946.00

SW8320	POWER AND PUMPING	
SW8320.4	CONTRACTUAL	21,600.00
	total	21,600.00

SW8330	PURIFICATION			
SW8330.4	CONTRACTUAL			3,600.0
		total		3,600.0
SW8340	TRANSMISSION			
SW8340.4	CONTRACTUAL			2,000.0
		total		2,000.0
SW8350	HYDRANT IMPROVEMENT			
SW8350.4	CONTRACTUAL			0.0
		total		0.0
SW1990	CONTINGENCY			
SW1990.4	REPAIR			0.0
SW1990.41	CONTINGENCY			0.0
		total		0.0
SW9740	DEBT SERVICE			
SW9740.6	WELL DEVELOPMENT-principal			7,464.8
SW9740.7	WELL DEVELOPMENT-interest			3,252.2
SW9795	INTERFUND LOAN-rt 16			2,000.0
		total		12,717.1
SW9010.8	RETIREMENT			3,600.0
SW9030.8	SOCIAL SECURITY			4,760.0
SW9040.8	COMPENSATION			3,400.0
SW9055.8	DISABILITY			40.0
SW9060.8	HEALTH INSURANCE			16,600.0
		total		28,400.0

TOTAL APPROPRIATIONS **\$152,263.1**

WATER REVENUE

SW1028	CAPITAL IMPROVEMENT			\$46,550.0
SW2140	WATER RENTS			\$95,913.1
SW2144	SERVICE CHARGES			\$600.0
SW2148	PENALTIES			\$3,000.0
SW2401	SAVINGS INTEREST			\$200.0
SW2701	UNEXPENDED BALANCE			\$0.0
SW2770	MISCELLANEOUS			\$0.0
SW2771	HYDRANT IMPROVEMENT			\$6,000.0
SW2772	WELL PROJECT			\$0.0

TOTAL REVENUE **\$152,263.1**

SPECIAL DISTRICTS

HOLLAND FIRE DISTRICT

APPROPRIATIONS	
REVENUE	\$267,940.14
UNEXPENDED BALANCE	\$3,100.00
TO BE RAISED BY TAXES	\$0.00
	\$264,840.14

LIGHT DISTRICT

APPROPRIATION	
TO BE RAISED BY TAXES	\$22,000.00
	\$22,000.00

STRYKERSVILLE FIRE DISTRICT

APPROPRIATION	
TO BE RAISED BY TAXES	\$4,808.00
	\$4,808.00

GARBAGE DISTRICT

APPROPRIATIONS	
SR8060.4 CONTRACTUAL	\$248,370.00
SR8060.1 CLERK	\$2,500.00
	\$250,870.00
UNEXPENDED BALANCE	\$0.00
REVENUES	\$0.00
TO BE RAISED BY TAXES	\$250,870.00

1388 \$181.00

CEMETERY FUND

APPROPRIATIONS	
CM8810.1 PERSONAL SERVICES	\$6,500.00
CM8810.4 CONTRACTUAL	\$7,500.00
total	\$14,000.00

REVENUE	
CM2401 INTEREST	\$3,000.00
CM2190 SALES	\$3,000.00
CM2192 SERVICES	\$8,000.00
total	\$14,000.00
TO BE RAISED BY TAXES	\$0.00

TAX RATES

AMOUNT TO BE RAISED BY TAXES

FUND	APPROPRIATIONS	REVENUES	UNEXPENDED BALANCE	AMOUNT TO BE RAISED
GENERAL	\$727,656.02	\$458,400.00	\$150,000.00	\$119,256.02
HIGHWAY	\$894,328.64	\$281,160.04		\$613,168.60
WATER	\$152,263.13	\$152,263.13	0.00	0.00
LIGHT	\$22,000.00	\$0.00	0.00	22,000.00
CEMETERY	\$14,000.00	\$14,000.00	0.00	0.00
GARBAGE	\$250,870.00	\$0.00	0.00	250,870.00 181.00 PER UNIT
HOLLAND FIRE DISTRICT	\$267,940.14	\$3,100.00	0.00	\$264,840.14
STRYKERSVILL FIRE DIST	\$4,808.00	\$0.00	0.00	4,808.00 0.84165

per 1000

OCTOBER 14, 2009

The Regular Town Board Meeting was called to order at 8:05 pm by Supervisor Michael Kasprzyk 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
TAX COLLECTOR JUNE MCARTHUR
ASSESSOR MARCIA HAZLETT
BOOKKEEPER JILL ZIENTEK
DOG CONTROL OFFICER BILL NEWELL
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE

RESOLUTION #95

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

RESOLUTION #96

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland set October 31, 2009 as Halloween Night with a curfew of 8:30 pm. ALL AYES. CARRIED.

GRANT WRITER

RESOLUTION #97

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland authorize the Supervisor to search for a Grant Writer. ALL AYES. CARRIED.

AMBULANCE RE-ORGANIZATION

Going to Waverly, NY to see how they set up their service. Long term – remove the Town of Holland Town Board from management of the ambulance, would go to the Fire Company. Gives them the ability to go to Third party billing and insurance billing.

DRAINAGE

Hillcrest Drive – more of a problem than initially thought. Have the Attorney notify owners of the property of the problem and do some remedial work.

North Main St. – Upstate Ford – proceeding to do some diversionary work to alleviate the flooding problem.

Councilman Hack – some of these issues have been around awhile concerning North Main St. – is there some kind of drainage code etc. Attorney Bennett stated there are site plan approvals etc.

RURAL TRANSIT CONTRACT

RESOLUTION #98

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Supervisor to sign a Two Year Contract with the Rural Van. ALL AYES. CARRIED.

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COMMITTEE REPORTS

Buildings – Councilman Britt – Steve’s Services is working on the heating system. Supervisor would like the grant writer to look into a grant for new windows.

Planning Board – Councilwoman Kline – approval for special use permits for Mr. Winter and also Mike & Julie Smith

Town Park and Community Center – Councilman Hack – restroom should be finished in a couple weeks. Cages for storage still don’t have the latches on – will pursue legal matters with the vendor.

New parking area – will continue to use as is until spring when more work will be done.

Environmental Committee – Councilman Britt – Kathy Konst is the new commissioner.

Beautification – Councilwoman Herr: will be planting tulip bulbs. Flower boxes will be put away etc.

Cemetery – Councilman Hack: stone work to be done and some dead trees to be removed. Councilman Hack asked the Attorney a question about the perpetual care account – if that money had to stay in that account. Attorney said yes.

ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given. Storage sheds are being built without building permits – each municipality has different rules so everyone needs to check with the building officer.

BUILDING OFFICER’S REPORT – Scott Hess: report given.

WATER COMMISSIONER’S REPORT – James Zbytek: report given

RESOLUTION #99

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland close the regular meeting at 8:30 pm to open the public hearing. ALL AYES. CARRIED.

8:30 pm PUBLIC HEARING – for the purpose of reviewing the Community Development Block Grant Program for 2010, a formalized program that comes from the federal government through a consortium of towns in southern Erie county administered by Erie County. This year the criteria is no more than \$100,000. Last year and the year before the town did not qualify. Traditionally this Town Board has supported Rural Transit and the Supervisor suggests that the town submit application for the full \$100,000 - \$8000 for the Rural Transit and \$92,000 for the project to bring the second water well within the hamlet on line in the water district. Community Development Block Grant funds can only be used for low and moderate income. Hamlet is the only part that qualifies. This time the Supervisor called for any comments. Councilman Hack noted that the Water should be listed first and then Rural Transit second.

Councilman Britt asked with this new water well could the district be enlarged. Water Commissioner stated yes. The health department is requiring a second source of water in the event something was to happen to the other well. Right now we have to run power to it, run pipe, add chlorination unit and etc.

Hearing no more comments the Supervisor declared the public hearing closed at 8:35 pm.

8:35 Pm – Regular Meeting resumed.

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: having a problem with commercial companies and neighboring towns dropping off tires. The town is in excess of 10,000 tires that they have taken in. Supervisor stated that the Town implemented a program for town residents to drop off tires at the Highway Garage for them to be disposed of properly so they weren’t spread along the roadside. Supervisor is asking the Town Attorney to draft an ordinance that says basically residents only and that a penalty should be built in if not a resident.

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Disaster Co-coordinator – swine flu shots are coming available – Erie County is looking for point of distribution and right now they are leaning toward using the schools.

New truck should be ready in a couple weeks.

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

NEW BUSINESS

Henry Secord – special use permit for 18 N. Main St. to convert the store front into an apartment. The Zoning Board of Appeals approved his variance. Reverting back to what it was at one time

RESOLUTION #100

Motion made by Councilwoman Herr and seconded by Councilman Britt, resolve the Town of Holland approve the Special Use Permit for Henry Secord at 18 N. Main St. to convert the store front into an apartment. ALL AYES. CARRIED.

Ken Winter – Special Use Permit for kitchen and bath showroom/office for his contracting business at 7861 Olean Rd.

- Building is 16' x 22'.
- Business will be kitchen and bath showroom and office space; had similar showroom in Yorkshire not too long ago.
- Will lease building; possibly purchase contingent on how well business progresses.
- Currently has established construction business out of West Valley. Mainly kitchen/bath remodeling, siding, additions, pole barns, garages.
- May hire employee for showroom/office help.
- Plans to be open six days per week (MWF, 9am-5pm; TTH, 9am-8pm; Sat, 9am-2pm).
- Adequate parking, does not anticipate too many visitors/vehicles at any given time.
- No construction vehicles will be housed at this location.
- Signage will be what is allowable by code, will confer with Scott Hess.
- No remodeling of building will be needed; existing plumbing will be used for personal use.
- Goal is to open for business around November 15, 2009.

RESOLUTION #101

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the Special Use Permit for Ken Winter at 7861 Olean Rd. for a showroom/office as stated above. ALL AYES. CARRIED.

Mike & Julie Smith – request a special use permit to house five horses on the prospective property at 9038 East Holland Rd.

- The purchase of the home at 9038 East Holland Road is contingent upon the approval of their Special Use Permit.
- The property is 6.84 acres.
- They recently moved back into the area from North Carolina, family is here.
- Horses are strictly for personal use by their family.
- House and garage sit close to road.
- 30' x 30' barn will be built adjacent to existing house and garage.
- Not enough grazing pasture for horses, food supply will be supplemented with grain.

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- Manure will be stored next to barn. Murray Brothers Nurseries has agreed to collect and dispose of manure as needed.
- Fencing will be constructed of metal posts and electric fence roping.
- East Aurora Boys Club land and Erie County Reforestation land are adjacent; trails on these lands are for public use.
- Barn will be constructed in Spring 2010; horses will not be moved to the property until that time.
- There is a stream that runs through the rear of the property; manure will not be stored near the stream.
- Zoning is agriculture.

RESOLUTION #102

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland approve the Special Use Permit for Mike & Julie Smith at 9038 East Holland Road for the purpose of housing five horses as stated above. ALL AYES. CARRIED.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RESOLUTION #103

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland prioritize the projects for the Community Development Block Grant Program as follows:

1. Town of Holland Legion Drive Well Project
2. Rural Van

And also authorize the Supervisor to execute, sign and submit a contract with Erie County for the prioritized Community Block Grant Projects. ALL AYES. CARRIED.

BUDGET 2010

RESOLUTION #104

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland adopt the preliminary budget as the Final Fiscal Budget for the year 2010. ALL AYES. CARRIED.

Councilman Hack – would like the town to look into combining departments

RESOLUTION #105

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	#387-436	in the amount of \$22,530.80
Highway District Claims as set Forth in Abstract DA-10	#114-129	in the amount of \$103,093.18
Water District Claims as set Forth in Abstract SW-10	#71-76	in the amount of \$1,938.94

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Light District Claims as set Forth in Abstract SL-10	#10	in the amount of \$1,813.98
Garbage District Claims as set Forth in Abstract SR-10	#11	in the amount of \$20,130.68
Trust & Agency Claims as set Forth in Abstract TA-10	#39-40	in the amount of \$5,152.99
Cemetery District Claims as set Forth in Abstract CM-10	#39-41	in the amount of \$3,969.72

ALL AYES. CARRIED.

RESOLUTION #106

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland adjourn the Regular Meeting at 8:50 pm in memory of Connie Sleeper.
ALL AYES. CARRIED.