

SEPTEMBER 12, 2007

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

Officials Present Were:

COUNCILMAN GEOFFREY HACK

COUNCILWOMAN ROBERTA HERR

COUNCILMAN JAMES JOYCE

COUNCILWOMAN KAREN KLINE

Other Officials Present Were:

TOWN ENGINEER DAVID PRATT

TOWN ATTORNEY RONALD BENNETT

ASSESSOR MARCIA HAZLETT

BOOKKEEPER JILL ZIENTEK

ZONING ENFORCEMENT OFFICER MICHAEL SLUCE

PLANNING BOARD CHAIRMAN ROBERT WEISNER

**RESOLUTION #104**

Motion made by Councilman Joyce and seconded by Councilwoman Kline, resolve the Town of Holland approve the minutes of the August 8<sup>th</sup> board meeting. ALL AYES. CARRIED.

## **TENTATIVE BUDGET**

### **RESOLUTION #105**

Motion made by Councilman Joyce and seconded by Councilwoman Herr to accept the tentative budget as the Preliminary Budget for 2008.

ROLL CALL

COUNCILMAN JAMES JOYCE AYE

COUNCILMAN GEOFFREY HACK AYE

COUNCILWOMAN ROBERTA HERR AYE

COUNCILWOMAN KAREN KLINE AYE

SUPERVISOR MICHAEL KASPRZYK AYE ALL AYES. CARRIED.

### **RESOLUTION #106**

Motion made by Councilman Joyce and seconded by Councilwoman Kline, resolve the Town of Holland set a Public Hearing for October 10, 2008 at 8:00 PM for the purpose of the Preliminary Budget 2008. ALL AYES. CARRIED.

**TOWN PARK** – vandalism at the park

### **RESOLUTION #107**

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland authorize the Supervisor to call out the Constables

as needed for patrolling of the park and parking lots, and their pay would be the same as crossing guard. ALL AYES. CARRIED.

**PARKING LOT** – lights are on order. Will move sign posts. Pizzeria is waiting for quotes for the changing of the sign.

## **NO ENGINE BRAKE**

### **RESOLUTION #108**

Motion made by Councilwoman Kline and seconded by Councilman Joyce, resolve the Town of Holland send notice to the New York State DOT regarding a posting of No "Engine Brake" from Partridge Road to Savage Road. ALL AYES. CARRIED.

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## **STRYKERSVILLE FIRE COMPANY**

### **RESOLUTION #109**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland set a public hearing on October 10<sup>th</sup> at 8:15 PM to consider a request for an amendment to the Certificate of Incorporation of the Strykersville Fire Company, Inc. ALL AYES. CARRIED.

## **WIND MILL SITING**

### **RESOLUTION #110 OPPOSING PROPOSED STATE WINDMILL SITING PROCEDURE**

Motion made by Supervisor Kasprzyk and seconded by Councilman Joyce,

WHEREAS, the Town of Holland has actively managed and updated zoning regulations to insure that development is consistent with local planning and

WHEREAS, Windmill siting policies that best fit our community are properly determined by local zoning

BE IT THEREFORE RESOLVED, that the Town Board of the Town of Holland is opposed to any inclusion of siting windmills in Article X of the Public Service Law. Any such inclusion violates the spirit of "Home Rule" and removes the incentive for communities to actively manage their own future.

COUNCILMAN JOYCE AYE

COUNCILMAN HACK AYE

COUNCILWOMAN HERR AYE

COUNCILWOMAN KLINE AYE

SUPERVISOR KASPRZYK AYE. UNANIMOUS

## **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

## **RESOLUTION #111**

Motion made by Councilman Joyce and seconded by Councilman Hack, resolve the Town of Holland set a public hearing for October 10<sup>th</sup> at 8:30PM for Community Development Block Grant Program. ALL AYES. CARRIED.

## **COMMITTEE REPORTS**

**Buildings** – Councilman Hack: solar panels they were looking at are to large for the Highway Building, but will keep looking for something to fit. New signs are being made for the Holland Cemetery and Protection Cemetery.

**Planning Board Liaison** – Councilwoman Kline: Shannon Brehm attended their meeting and was given a favorable reply for her special use permit of a beauty shop at 279 N. Main St.

**Park & Community Center** – Councilman Joyce: dugouts will be started soon. New sign will be previewed by the board and the Legion.

**Beautification** – Councilwoman Herr: meeting was held and discussed when the planter boxes would be removed. Also talking of a idea of adopting a flower box etc.

**Zoning Enforcement Officer's Report** – Michael Sluce: report given

**Building Officer's Report** – Scott Hess: report given

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**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

**VICTORIA CONKLIN** – request for a Special Use Permit at 31 S. Main St. for a small dog grooming business. Referred her to the Planning Board Meeting in October.

**SHANNON BREHM** – request for a Special Use Permit for 279 N. Main St. for a Hair Salon. Already attended the Planning Board Meeting.

**RESOLUTION #112**

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland send 239M referral to the County. ALL AYES. CARRIED.

## **RESOLUTION #113**

Motion made by Councilman Joyce and seconded by Supervisor Kasprzyk, resolve the town of Holland approve the Special Use Permit for Shannon Brehm for a Hair Salon at 279 N. Main St. subject to approval of 239M from the County. ALL AYES. CARRIED.

### **BRIAN CALDWELL-** speed on Vermont St.

Very concerned regarding the speeding on Vermont St. around 7:00 am and 11:00 pm. Sunday afternoons has seen people passing. Supervisor stated he would talk with the State Police and ask them to patrol at those hours etc.

**WESTON'S** – request pending for their Special Use Permit. Attorney's are still checking into this situation. Referring back to the Planning Board.

Sandy Bialkowski and Melissa Javolic from Pine Valley attended the meeting. Ms. Javolic requested the town notify people surrounding the area when a special use permit has been applied for. Concerned because they have no idea of what was being done till after the fact.

### **COMMENTS FROM THE PUBLIC** – regarding tonight's agenda:

Sept. 23<sup>rd</sup> – Dedication at the Fire Dept.

Sept. 29<sup>th</sup> – fund raiser at the Holland Willows for the Boys and Girls Club

**RESOLUTION #114**

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

GENERAL DISTRICT CLAIMS #351-4058 in the amount of \$21670.08

As Set Forth

In Abstract A-9

HIGHWAY DISTRICT CLAIMS #124-137 in the amount of \$41769.04

As Set Forth

In Abstract DA-9

WATER DISTRICT CLAIMS #74-83 in the amount of \$9276.10

As Set Forth

In Abstract SW-9

LIGHT DISTRICT CLAIMS #11 in the amount of \$1743.47

As Set Forth

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In Abstract SL-9



GARBAGE DISTRICT CLAIMS #30 in the amount of \$13000.20

As Set Forth

In Abstract SR-9

TRUST & AGENCY CLAIMS #35-37 in the amount of \$5789.25

As Set Forth

In Abstract TA-9

CEMETERY CLAIMS #23-28 in the amount of \$1697.24

As Set Forth

In Abstract CM-9

ALL AYES. CARRIED.

**RESOLUTION #115**

Motion made by Councilman Hack and seconded by Councilman Joyce to adjourn the Regular Town Board Meeting at 9:04pm. ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK