

SEPTEMBER 9, 2009

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

Officials Present Were:

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

Other Officials Present Were:

ATTORNEY RONALD BENNETT
HIGHWAY SUPERINTENDENT PAT JOYCE
BOOKKEEPER JILL ZIENTEK
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE
WATER COMMISSIONER JAMES ZBYTEK
ENGINEER DAVID PRATT
PLANNING BOARD CHAIRMAN ROBERT WEISNER
ASSESSOR CHAIRMAN MARCIA HAZLETT
TAX COLLECTOR JUNE McARTHUR
DOG CONTROL OFFICER BILL NEWELL

RESOLUTION #81

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

HILLCREST DRIVE – drainage problem at 62 Hillcrest is threatening the town's turn around and also running into the neighbor's driveway. Town Attorney stated that the highway department could do whatever they need to do with drainage to protect the roadway. Pictures were presented to the Board. (Attached)

RESOLUTION #82

Motion made by Councilman Hack and seconded by Councilman Britt, resolve the Town of Holland authorize the Frank H. Brink American Legion Post #607 the use of the Community Center and to sell alcoholic beverages on November 7, 2009.
ALL AYES. CARRIED.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The board discussed some of the items they wanted to submit for the grant. As of tonight they are stating the new well at the legion as number one and the Rural transit van as number two. Next month they will submit the grant application.

NATURAL GAS RATES

The town went with Gateway for natural gas and locked in for the low rate.

RESOLUTION #83

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland authorize the Supervisor to sign an agreement with Gateway to lock in a low rate for natural gas. ALL AYES. CARRIED.

BUDGET MEETINGS

Had meetings with all department heads. No pay raises and cut backs on department contractals. There will be a zero tax increase. Have to watch spending.

September 9, 2009

RESOLUTION #84

Motion made by Councilwoman Kline and seconded by Councilwoman Herr, resolve the Town of Holland set a public hearing for October 14, 2009 at 8:00 pm in regards to the Preliminary Budget. ALL AYES. CARRIED.

RESOLUTION #85

Motion made by Councilwoman Herr and seconded by Councilman Britt, resolve the Town of Holland accept the tentative budget as the Preliminary Budget for 2010.

ROLL CALL VOTE

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

BUDGET AMENDMENTS

RESOLUTION #86

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

GENERAL FUND

TO:	A1620.412	Buildings – general supplies	\$631.31
	A6410.4	Publicity	\$74.00
	A9040.8	Workers Compensation	\$2,020.73
FROM:	A1990.4	Contingency Account	\$2,726.04

RE: to cover expenditures
ALL AYES. CARRIED.

PLANNING BOARD

RESOLUTION #87

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the Town of Holland accept with regret the resignation of Ed Russell from the Planning Board. ALL AYES. CARRIED.

RESOLUTION #88

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland appoint Bill Shimburski to the Planning Board with term expiration of 2010. ALL AYES. CARRIED.

COMMITTEE REPORTS

Buildings – Councilman Britt: work on the heating system at the town hall is started.

Planning Board Liaison – Councilwoman Kline: the planning board recommended a special use permit for Bonnie Meahl-Row.

Town Park & Community Center – Councilman Hack: downstairs bathroom should be done by the steak roast in November.

Parking area will be finished after football season.

Beautification – Councilwoman Herr: Kiwanis will take over some of the responsibilities that Jim VanSplunder did for beautification.

September 9, 2009

Cemeteries – Councilman Hack: going to pursue getting a grant to fix some of the head stones that need repairing.

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

BUILDING INSPECTOR’S REPORT – Scott Hess: report given

WATER COMMISSIONER’S REPORT – James Zbytek: report given
Working on the Water Tank on Vermont St.

HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

October there is a municipal auction and would like to take the following surplus items:

1. Vibramax plate tamper
2. Plow
3. 1989 Osh Gosh truck
4. Stone slinger/extension
5. Moon paver shoulder striker

RESOLUTION #89

Motion made by Supervisor Kasprzyk and seconded by Councilman Britt, resolve the Town of Holland declare the above items as surplus and authorize the Highway Superintendent to place them in the Municipal Auction in October. ALL AYES. CARRIED.

RESOLUTION #90

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland authorize the Highway Superintendent to attend the Fall Conference in Lake Placid, September 22-25th. ALL AYES. CARRIED.

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

NEW BUSINESS

Ken Winter – request for a Special Use Permit for the sole purpose of a small kitchen/bath showroom, as well as office space for his existing contracting business.

RESOLUTION #91

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland refer Ken Winter to the Planning Board for his request of a special use permit. ALL AYES. CARRIED.

Bonnie Meahl-Rowe – request for special use permit for farm animals.

RESOLUTION #92

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland approve the Special Use Permit for Bonnie Meahl-Rowe for farm animals with the following conditions:

1. Animals to be housed to include two horses, 25 chickens at a time, and possibly one heifer.
2. Chickens will be housed in a 10x12 coup and contained in a fenced area approximately 14x40.
3. Manure to be stored in center of the property near turn out building, kept flat and low, to be composted.

ALL AYES. CARRIED.

Henry Secord – no show – postpone till next month.

September 9, 2009

DRAINAGE PROBLEM at North Main Street property – that is a matter between the property owner and Upstate Ford. Unless this threatens Town facilities the Board has limited jurisdiction. The Board is not trying to dodge the issue but it's basically between neighbors.

RESOLUTION #93

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

General District Claims as set Forth in Abstract A-9	#387-431	in the amount of \$14,803.76
Highway District Claims as set Forth in Abstract DA-9	#101-113	in the amount of \$6,363.77
Water District Claims as set Forth in Abstract SW-9	#63-70	in the amount of \$2,757.46
Light District Claims as set Forth in Abstract SL-9	#9	in the amount of \$1,716.98
Garbage District Claims as set Forth in Abstract SR-9	#10	in the amount of \$20,016.30
Trust & Agency Claims as set Forth in Abstract TA-9	#37-38	in the amount of \$5,152.99
Cemetery District Claims as set Forth in Abstract CM-9	#32-35	in the amount of \$1,563.19
Capitol Project Claims as set Forth in Abstract HA-9	#1	in the amount of \$104,995.00

ALL AYES. CARRIED.

RESOLUTION #94

Motion made by Councilman Hack and seconded by Councilwoman Herr, resolve the Town of Holland adjourn at 8:45 pm in memory of James McArthur.

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH
TOWN CLERK