

**TOWN OF HOLLAND
TOWN BOARD MINUTES
July 9, 2025**

REGULAR TOWN BOARD MEETING- Holland Supervisor Geoffrey Hack called the Regular Town Board Meeting to order at 7:00 p.m., open to the public at the Holland Town Hall, 47 Pearl St., Holland, NY 14080. Roll Call followed.

Town Board Members Present:

Councilwoman Karen Kline
Councilman Bill Kolacki
Councilman Dan Lotito
Councilwoman Lynne Roth
Supervisor Geoffrey Hack

Other Officials Present:

Highway Superintendent Jason Simmons
Town Clerk Jill Dix
Town Engineer Robyn Cierniak
Bookkeeper Peg Koss
Deputy ZEO Bill Shimburski

APPROVAL OF TOWN BOARD MEETING MINUTES

RESOLUTION # 60-2025

Motion made by Councilwoman Kline and seconded by Councilwoman Roth approve the Regular June 2025 Town Board Minutes.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

SUPERVISOR'S REPORT

A. Girls Scouts of Western New York- Camp Seven Hills

RESOLUTION # 61-2025

WHEREAS, the Girl Scouts of Western New York is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project to be located in Holland, NY, a site located within the territorial jurisdiction of this Town Board; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by that the Town Board of Holland hereby does approve and endorse the application of the Girl Scouts of Western New York for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as Camp Seven Hills and located within this community.

Motioned by Councilwoman Roth seconded by Councilwoman Kline.

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED.

B. NYS Equalization Rate for the 2025 Final Roll is 48%

C. NYS Final Telecommunications Ceiling is 50%

D. Budget Amendments

RESOLUTION #62-2025

Councilman Kolacki motioned to approve the following budget amendments. Councilman Lotito seconded the motion.

GENERAL FUND

A599	Unexpended Fund Balance	\$582,078.91
A960	Appropriations	
A5132.4	Highway Garage-- Contractual	\$904.16
A5132.2	Highway Garage-- Capital Project	\$581,174.75
	For Highway Garage Project	

5 YEA / 0 NO / 0 ABSTAIN

MOTION CARRIED

COMMITTEE REPORTS

Buildings- Councilman Kolacki

Constabulary- Councilman Kolacki

Town Park and Community Center- Councilman Lotito

Planning Board- Councilwoman Kline

Environmental Committee- Councilman Lotito

Beautification- Councilwoman Roth

Deputy Miller updated the Board on Sheriffs' calls for the month of June in the Town of Holland.

COMMUNICATIONS

1. Planning Board Minutes
2. Zoning Board Of Appeals Minutes

BUILDING/ZONING OFFICER –Justin Quant. Report submitted.

DOG CONTROL OFFICER – William Newell. Report submitted.

GRANT WRITER – Jill Dix

HIGHWAY SUPERINTENDENT AND FACILITIES- Jason Simmons. Report Submitted.

NEW BUSINESS

A. Budget Hearings will be scheduled next month for the 2026 Fiscal Year.

OLD BUSINESS

A. Special Use Permit Request- Andy and Jaime Gerbec- 24 Capitol Heights- office

RESOLUTION # 63-2025

Motion was made by Councilwoman Kline to approve the Special Use Permit application from Andy and Jaime Gerbec- Wahl to Wahl Construction- 24 Capitol Heights with the following conditions:

All details as expressed in the Special Use Permit application.

Keep property well maintained and the lawn mowed.

Keep residential appearance, not to become a construction yard.

All trucks/trailers must be kept neat and organized behind the buildings.

No fuels tanks.

Any material stored outside must be kept neat and orderly.

Keep noise and dust under control.

Neighbor friendly lighting.

No outside dumpsters.

Seconded by Councilwoman Roth.

5 AYE/ 0 NAY/ 0 ABSTAIN

MOTION CARRIED.

TOWN ATTORNEY- Ron Bennett

TOWN CLERK – Jill Dix

COMMENTS FROM THE PUBLIC

PAYMENT OF VOUCHERS - The following vouchers were presented for payment:

Abstract 7

General District Claims
as set forth in Abstract A-7

in the amount of \$619,478.00

Highway District Claims
as set forth in Abstract DA-7

in the amount of \$58,451.29

Water District Claims
as set forth in Abstract SW-7

in the amount of \$7,711.09

Light District Claims
As set forth in Abstract SL-7

in the amount of \$1,615.44

Garbage District Claims
as set forth in Abstract SR-7

in the amount of \$33,819.02

Trust and Agency District Claims
as set forth in Abstract TA-7

in the amount of \$11,053.02

RESOLUTION # 64-2025

Motion made by Councilwoman Roth and seconded by Councilman Lotito resolve the Town of Holland pay the preceding vouchers.

5 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

Comments from the Public: n/a

RESOLUTION # 65-2025

Motion made by Councilwoman Kline and seconded by Councilwoman Roth to resolve the Town of Holland adjourn the July Regular Board Meeting at 7:19pm.

5 YEA / 0 NAY / 0 ABSTAIN

MOTION CARRIED

Supervisor Hack adjourned the meeting at 7:19 pm

RESPECTFULLY SUBMITTED,

Jill Dix

Holland Town Clerk